

**REGULAR SESSION AGENDA
CITY OF HIRAM COUNCIL MEETING
Council Chambers - 219 Main Street, Hiram, GA 30141
Tuesday March 6, 2018 at 6:30 PM**

Call the Meeting to Order: Mayor Teresa Philyaw

Invocation and Pledge of Allegiance

Presentation

Recognize the Hiram Police Explorers for their accomplishments at BSA Winterfest.

Approval of Minutes

1. V - To consider approval of minutes from the February 6, 2018 Regular Session and February 27, 2018 Work Session.

New Business

2. V - To approve the expenditure of \$6,375.00 to repair a road hazard on Nebo Road by J&W Concrete and Asphalt Construction; to be funded from Street SPLOST.
3. V - To consider adoption of Resolution 2018-03, Intent to increase Mayor and Council salaries.
4. V - To consider authorizing the City Manager to facilitate reinvestment of the City of Hiram Certificates of Deposit that are maturing at Fidelity Bank on April 15, 2018, based on the most competitive market rates: General Fund CD #969979396675 in the amount of \$1,239,245.84 and Water Revenue Fund CD #969979396676 in the amount of \$127,172.67.
5. V - To consider authorizing payment of the remaining balance for Southern Professional Investigations, in the amount of \$4,883.85, which will complete the amount owed for services rendered.
6. V - To consider authorizing the purchase of new picnic tables and trash cans for Ben Hill Strickland Sr. Memorial Park and Homer Leggett Memorial Park, based on the quote from Summit Supply in the amount of \$26,512.67.; to be paid from 2011-2017 Park SPLOST.
7. V - To consider approval of change order to tower pump replacement proposal by DW Waters Systems, in the amount of \$1,875, for equipment needed to make repairs; to be funded by Water-Capital Outlay Fund.
8. V - To consider authorizing the Mayor to enter into an agreement with the Georgia Association of Chiefs of Police, for the purpose of screening, testing, and recommending a list of candidates for the Chief of Police position, at a cost not to

exceed \$12,000.00, to be funded by General Fund Cash Reserve.

Visitor Business

Mayor, City Council and Staff Comments

Adjournment

9. V - To adjourn the Regular Session.

Melissa Chosewood
City Clerk
3/2/18

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact the City Clerk at (770) 943-3726 ext. 2025 promptly (a week's notice is preferred) to allow the City to make reasonable accommodations for those persons.