

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION SUMMARY MINUTES
Tuesday, March 6, 2018**

Meeting Attendees: Mayor Teresa Philyaw, Mayor Pro Tem Frank Moran, Councilperson Kathy Bookout, Councilperson Jeff B. Cole, Councilperson Derrick Battle, Councilperson Kathy Carter, Jody Palmer, J. Jayson Phillips, Melissa Chosewood, Darren Allen, Leo Parker, Vernon Collett, Rev. Derek Berry, Gary Davis, Helene Fitzgerald, Susanne Moran, Stephen Johnston, Joshua Lonergan, Doretha Eagle, Dave Carmichael, Neal Bradley, Tyler Third, Matt Winfrey, Earlene Graham.

The Regular Session for March 6, 2018 was called to order at 6:31pm by Mayor Teresa Philyaw in the Hiram Community Center.

- Invocation and pledge of allegiance by Rev. Derek Berry.
- Approved the minutes from the February 6, 2018 Regular Session and February 27, 2018 Work Session.
- Mayor and Council recognized the Hiram Police Department Explorers for their accomplishments at BSA Winterfest and presented them with certificates of appreciation. Mayor and Council also recognized Sgt. Johnston, Sgt. Third and Neal Bradley for their dedication to the Explorer Program.
- Approved 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.
- Approved adoption of Resolution 2018-03, Intent to increase Mayor and Council salaries.
- Authorized 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.
- Denied authorizing payment of the remaining balance for Southern Professional Investigations, in the amount of \$4,883.85.
- Approved 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.
- Approved the change order to the 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.
- Authorized 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.
- No visitor business.
- Mayor Philyaw mentioned upcoming events:
 - Melissa will be in training in Carrollton on March 22
 - Work Session on March 27 at 6pm in the Training Room
- Mayor Philyaw mentioned participation in Georgia Cities Week. Georgia Cities Week. She suggested a Resolution, Essay Contest at Hiram Elementary School, pole banners, and placing an article in the paper.
- Mr. Palmer mentioned the Red, White & Boom Event, requesting a consensus on event date; June 30, July 7 or July 14 were suggested.
- Adjourned the Regular Session.

Melissa Chosewood
City Clerk
3/8/2018