

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION SUMMARY MINUTES
Tuesday, January 9, 2018**

Meeting Attendees: Mayor Teresa Philyaw, Mayor Pro Tem Kathy Carter, Councilperson Frank Moran, Councilperson Kathy Bookout, Councilperson Jeff B. Cole, Councilperson Derrick Battle, Jody Palmer, Kelly Hundley, Melissa Chosewood, Darren Allen, Vernon Collett, Victoria Aronow, Linda Caldwell, Helene Fitzgerald, W.M. Duling, Harris Duling, Jayson Phillips, Chad Plumley.

The Regular Session for January 9, 2018 was called to order at 6:32pm by Mayor Teresa Philyaw in the Hiram Community Center.

- Invocation and pledge of allegiance by Reverend Edward Lackey.
- Mr. James Whitaker presented a review of the Fiscal Year 2017 Audit.
- Approved the minutes from the December 5, 2017 Regular Session; December 27, 2017 Special Session; December 27, 2017 Work Session.
- Authorized the Mayor to enter into a Memorandum of Agreement with the Metropolitan North Georgia Water Planning District for participation in the Toilet Rebate Program.
- Authorized the Mayor to enter into an agreement with Talley, Richardson & Cable, PA, for attorney services.
- Appointed Post 1 Councilmember Frank Moran as Mayor Pro Tem.
- Appointed Chad Plumley as Municipal Court Judge.
- Appointed C. David Mecklin, Jr. and Tim McCreary as Stand-by Judges.
- Appointed Victoria Aronow as Prosecuting Attorney.
- Appointed Linda Caldwell as Indigent Defense Attorney.
- Appointed Melissa Chosewood as City Clerk.
- Appointed J. Jayson Phillips as City Attorney.
- Mayor Philyaw administered the Oath of Office, Oath Required by O.C.G.A. 45-3-1, and Loyalty Oath to the Mayor Pro Tem, Municipal Court Judge, Prosecuting Attorney, Indigent Defense Attorney, City Attorney, and City Clerk.
- No visitor business.
- Mayor Philyaw mentioned upcoming events:
 - January 15: City Hall closed in observance of Martin Luther King, Jr. Day
 - January 12: Memorial Service for Pastor Hines of Community Outreach Church, from 7pm to 9pm at the church
 - January 20: Paulding Chamber Awards Gala
 - January 30: Work Session at 6pm in the Training Room upstairs
- Mr. Palmer inquired on the Council's interest in participating in Georgia Cities week.
- Mr. Allen provided a project update.
- Adjourned the Regular Session.

Melissa Chosewood
City Clerk
1/11/2018