

REGULAR SESSION AGENDA
CITY OF HIRAM COUNCIL MEETING
Municipal Annex, 219 Main Street, Hiram, GA 30141
Tuesday, December 5, 2023 at 6:00 PM
*****Amended December 5, 2023 at 2:30pm*****

Call the Meeting to Order: Mayor Frank Moran

Invocation and Pledge of Allegiance

Presentation

1. Present Life Saving Award to Police Officer Nicolas Bartlett
2. Mayor and Council to present appreciation plaques to outgoing Councilmembers.

Approval of Minutes

3. V - To approve minutes from the November 8, 2023 Regular Session and the November 28, 2023 Work Session.

Consent Agenda

4. V - To approve Consent Agenda:
 - a) Awarding the FY2024 City Mowing/Landscape Contract to Outdoor Solutions.
 - b) Authorizing the Mayor to enter into a contract with Talley, Richardson & Cable for City Attorney services for 2024.
 - c) Approving the lease/purchase and up-fitting of two Ford F-150 Special Police Vehicles for the Hiram Police Department from Hardy Ford, at a total cost of \$131,709.33, to be financed over three years at an amortized cost of \$43,903.11 per year, to be funded by Police SPLOST.
 - d) Authorizing the Mayor to enter into an agreement with Debt Book to be our "subscription based IT arrangements" software, in compliance with GASB 96, for three years at an annual cost of \$7,400.00 plus 5% after year one, to be funded by General Fund.

Executive Session

5. V - To enter into Executive Session to discuss property acquisition.

New Business

6. V - To consider action following the discussion in Executive Session.
7. Discuss the current agreement with Paulding Chamber of Commerce regarding hotel/motel excise tax disbursement.
8. V - To consider action regarding the agreement with the Paulding Chamber of Commerce regarding hotel/motel excise tax disbursement.

Visitor Business

Mayor, City Council and Staff Comments

Adjournment

9. V - To adjourn the Regular Session.

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.

Melissa Chosewood, City Clerk

5 December 2023