

REGULAR SESSION AGENDA
CITY OF HIRAM COUNCIL MEETING
Municipal Annex, 219 Main Street, Hiram, GA 30141
Tuesday, February 6, 2024 at 6:00 PM
*****amended February 5, 2024 at 5:00pm*****

Call the Meeting to Order: Mayor Frank Moran

Invocation and Pledge of Allegiance

Presentation

1. Presentation of State Certification Plaque for the Hiram Police Department.

Approval of Minutes

2. V - To approve minutes from the January 2, 2024 Regular Session and the January 30, 2024 Work Session.

Consent Agenda

3. V - To approve Consent Agenda:
 - a) Approving the purchase of a Leach 2R3 25-yard rear loader sanitation truck, from Environmental Products Group, in the amount of \$238,748.00, to be funded by General Fund Cash Reserve, with a maintenance service agreement, to be paid annually at a rate of \$15,800.00 per year, with the first year to be funded by General Fund Cash Reserve, with three additional years to be funded by Sanitation Operating Fund.
 - b) Approving the schedule of City Events for 2024 as follows:
 - Red White & Boom: June 29 at Gray's Mill Park
 - Tree Lighting: December 7 in downtown Hiram
 - New Year's Eve event: December 31/January 1 at Gray's Mill Park

New Business

4. Discuss asbestos removal at the 186 Oak Street building.
5. V - To approve an agreement with Advanced Cleaning and Restoration to provide mitigation services for asbestos removal from the 186 Oak Street building, in an amount not to exceed \$14,850.00, to be funded by Recreation SPLOST.
6. V - To authorize the Mayor or City Manager to enter into an agreement to finance the purchase and up-fitting of two 2023 Ford Explorers for the Police Department, with a purchase price of \$42,344.00 each and upfitting cost of \$19,750.15 each; financing to be provided by Ford Credit Municipal Finance for two vehicles at \$124,733.30, which includes an Underwriting Fee of \$545.00, for three years at 8.94% interest, with an annual payment of \$45,184.32, to be funded by Police SPLOST.
7. V - To authorize the purchase of a 2023 Ford F-150 for Public Works from Hardy Family Ford, in the amount of \$48,795.00, to be funded by Street SPLOST.
8. V - To approve holiday schedule changes, including amending the Employee Handbook to reflect the changes.
9. V - To adopt Resolution 2024-03, Mayor Pro Tem appointment method.

10. V - To adopt Ordinance 2024-01, approving an increase of the City Manager's spending limit from \$5,000.00 to \$25,000.00.

11. V - To purchase tickets or a table to the Paulding Chamber Gala.

Visitor Business

Mayor, City Council and Staff Comments

Adjournment

12. V - To adjourn the Regular Session.

Melissa Chosewood, City Clerk
5 February 2024

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.

