

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

Call the Meeting to Order: Mayor Frank Moran

Invocation and Pledge of Allegiance

Presentation

1. Paulding County Economic Development Organization presentation by Michael Hughes
2. Recognition of Mayor Pro Tem Bayardelle completing the requirements of the Certificate of Recognition through the Harold F. Holtz Municipal Training Institute

Approval of Minutes

3. V - To approve minutes from the February 6, 2024 Regular Session and the February 26, 2024 Work Session.

Consent Agenda

4. V - To approve the Consent Agenda:
 - a) Approving FY24 mid-year budget amendments, as presented at the February 26, 2024 Work Session.
 - b) Authorizing septic system upgrade at the public works facility, by Hutch & Co. Plumbing & Septic, in an amount not to exceed \$11,525.00, to be funded by Public Works General M&O.
 - c) Authorizing Boy Scout Troop 7 to use the parking lot of 76 Seaboard Street on March 22nd and 23rd, 2024 for pine straw fundraiser pick up site.

New Business

5. V - To adopt Resolution 2024-04, affirming the request for annexation by Local Act of the General Assembly.
6. V - To adopt Resolution 2024-05, approving an increase of the City Manager's spending limit from \$5,000.00 to \$25,000.00.
7. V - To authorize a \$1,500.00 sponsorship, including a table for 8, for the Paulding Chamber Gala on March 23, 2024, to be funded by the Elected Officials Special Events/Sponsorship budget.
8. V - To authorize the purchase of a 2024 Ford F-550 with dump body from Hardy Family Ford, in an amount not to exceed \$80,000.00, to include \$5,968.00 for outfitting, to be funded by Park SPLOST and Street SPLOST, \$40,000.00 each.
9. V - To consider action regarding the agreement with Hiram Hospitality League Inc. regarding hotel motel excise tax disbursement.

Visitor Business

Mayor, City Council and Staff Comments

Adjournment

10. V - To adjourn the Regular Session.

Melissa Chosewood, City Clerk
1 March 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.

