

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION MINUTES
Tuesday, October 4, 2022**

Meeting Attendees: Mayor Frank Moran, Mayor Pro Tem Teresa Philyaw, Councilmember Kathy Bookout, Councilmember Melissa R. Bayardelle, Councilmember Derrick Battle, Councilmember Doris Devey, Jody Palmer, J. Jayson Phillips, Melissa Chosewood, Clifford McGrady, Joshua Lonergan, Leo Parker, Isabella Orr, Helena Williams Glore, David Mooney, Kathy Clark, Paula Heiner, Shannon Childress.

The Regular Session for October 4, 2022 was called to order by Mayor Frank Moran at 6:00pm in the Municipal Annex.

- Invocation and Pledge of Allegiance by Clifford McGrady, Police Department Chaplain.
- Mayor Moran read Hispanic Heritage Month Proclamation.
- Mayor Moran read Faith & Blue Weekend Proclamation.

22-096: Councilmember Battle made a motion to approve minutes from the September 6, 2022 Regular Session; September 14, 2022 Special Session; and the September 27, 2022 Work Session. Councilmember Devey seconded the motion.

Post 1, Philyaw – Yes Post 2, Bookout – Yes
Post 3, Bayardelle – Yes Post 4, Battle – Yes
Post 5, Devey – Yes
Motion passes: 5-0

22-097: Councilmember Battle made a motion to approve the Consent Agenda. Councilmember Bayardelle seconded the motion.

Consent Agenda:

- a) Authorizing the Paulding County 4H BB Team' to use Gray's Mill Park for practice, to be discontinued at any time by the City.
- b) Authorizing an amendment to butterd'udder's lease agreement regarding business hours.
- c) Authorizing 6 City Drive-in & Food Truck Park LLC's request to hold an event at Gray's Mill Park on November 19, 2022.
- d) Approving FY22 Year End Budget Amendments.
- e) Authorizing replacement of the HVAC unit in the Municipal Annex by Ragsdale Heating Air & Plumbing, in an amount not to exceed \$5,468.00, to be funded by Public Works M&O.
- f) Authorizing purchase of two message boards from TranSafe, in an amount not to exceed \$34,650.00, to be funded by Street SPLOST.
- g) Authorizing purchase of a 2022 Ford Explorer for Public Works from Hardy Family Ford, in an amount not to exceed \$45,518.00, to be funded by insurance reimbursement and Public Works trade in (\$43,630.84) and Street SPLOST (\$1,887.16).
- h) Authorizing purchase of Christmas Holiday Displays from Holiday Designs (ornaments, lightbulbs and LED Christmas tree), in an amount not to exceed \$60,848.50, to be funded by Hotel Motel Excise Tax Fund.
- i) Authorizing \$3,625.00 in additions to the Veterans Memorial, to be funded by Recreation SPLOST, with an additional deposit of \$1,812.50 being due now to Affordable Monuments.

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Post 1, Philyaw – Yes
Post 3, Bayardelle – Yes
Post 5, Devey – Yes
Motion passes: 5-0

Post 2, Bookout – Yes
Post 4, Battle – Yes

22-098: Councilmember Devey made a motion to authorize the purchase and upfitting of Ford Maverick for Code Enforcement, from Wade Ford, at an amount not to exceed \$28,867.10, to be funded by the trade in of existing Ford F-150 (\$17,500.00) and Police SPLOST (\$11,367.10). Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes
Post 3, Bayardelle – Yes
Post 5, Devey – Yes
Motion passes: 5-0

Post 2, Bookout – Yes
Post 4, Battle – Yes

22-099: Mayor Pro Tem Philyaw made a motion to adopt Ordinance 2022-07, Short-term Residential Rentals, Version 1. Councilmember Bookout seconded the motion.

Post 1, Philyaw – Yes
Post 3, Bayardelle – No
Post 5, Devey – Yes
Motion passes: 3-2

Post 2, Bookout – Yes
Post 4, Battle – No

22-100: Councilmember Devey made a motion to adopt Ordinance 2022-08, Food Trucks. Councilmember Bookout seconded the motion.

Post 1, Philyaw – Yes
Post 3, Bayardelle – Yes
Post 5, Devey – Yes
Motion passes: 5-0

Post 2, Bookout – Yes
Post 4, Battle – Yes

22-101: Mayor Pro Tem Philyaw made a motion to adopt Ordinance 2022-09, Amending the Insurance License Fee from \$40.00 to \$50.00. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes
Post 3, Bayardelle – Yes
Post 5, Devey – Yes
Motion passes: 5-0

Post 2, Bookout – Yes
Post 4, Battle – Yes

22-102: Councilmember Bookout made a motion to adopt Resolution 2022-04, FY2023 Millage Rate. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes
Post 3, Bayardelle – Yes
Post 5, Devey – Yes
Motion passes: 5-0

Post 2, Bookout – Yes
Post 4, Battle – Yes

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- No Visitor Business.
- Mayor Moran mentioned upcoming news and events:
 - Jody's anniversary
 - Greystone Power Luncheon, State of the City of Dallas: October 6th
 - Trunk or Treat: October 21st at Gray's Mill Park, 5:45-7:45pm
 - Work Session: October 25th at the Municipal Annex.
- Councilmember Devey mentioned the Mayor's birthday today.
- Councilmember Bayardelle mentioned the Paulding Rodeo this weekend and Out of the Darkness Walk at Gray's Mill Park on October 22nd.
- Mayor Pro Tem Philyaw mentioned the shuffle skate at 10:30 AM this Saturday starting at The Place in Hiram.

22-103: Councilmember Devey made a motion to enter into Executive Session to discuss real estate. Councilmember Battle seconded the motion.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – Yes	Post 4, Battle – Yes
Post 5, Devey – Yes	
Motion passes: 5-0	

- Entered back into Regular Session.

22-104: Councilmember Battle made a motion to adjourn the Regular Session. Councilmember Bayardelle seconded the motion.

Post 1, Philyaw – Yes	Post 2, Bookout – Yes
Post 3, Bayardelle – Yes	Post 4, Battle – Yes
Post 5, Devey – Yes	
Motion passes: 5-0	

Melina Chosewood

City Clerk

Approved: November 1, 2022

