

**CITY OF HIRAM COUNCIL MEETING
WORK SESSION SUMMARY MINUTES
Tuesday, May 30, 2023**



Councilmembers in Attendance: Mayor Frank Moran, Mayor Pro Tem Teresa Philyaw, Councilmember Kathy Bookout, Councilmember Melissa R. Bayardelle*, Councilmember Derrick Battle, Councilmember Doris Devey.

* Councilmember Melissa R. Bayardelle attended via Teleconference; she left the meeting immediately following the end of Executive Session.

Staff in Attendance: Jody Palmer, J. Jayson Phillips, Chief Michael Turner, Melissa Chosewood, Investigator Keith Davis, Captain Michael Wilson, Clifford McGrady, Kathie Stancil, Jackie Pryor, Isabella Orr.

The Work Session for May 30, 2023 was called to order by Mayor Frank Moran at 6:00pm in the Municipal Annex.

- Invocation and Pledge of Allegiance by Clifford McGrady.
- Mayor Moran read the Public Hearing Procedures.
- The City of Hiram held a Public Hearing for the purpose of receiving public comment regarding the Fiscal Year 2024 Budget.
- No public comment was made.
- The Public Hearing closed.
- Mayor Moran administered the Oath of Office for Investigator Raymond Keith Davis.
- Discussed Hiram Rosenwald's request to utilize Hiram's stage for their Juneteenth Event.
- Discussed Hotel/Motel Excise Tax disbursement agreements.
- Discussed Cyclist Safety.
- Discussed The Events Place.
- Discussed Open Records Officers.
- Discussed the FY24 Budget.
- Discussed Annexation Study proposal to be conducted by Kennesaw State University.
- Reviewed Consent Agenda with City Clerk:
 - Resolution to appoint new Open Records Officers.
 - Annexation Study proposal to be conducted by Kennesaw State University.
- Mayor Moran mentioned the upcoming Regular Session to be held on June 6th at 6pm in the Municipal Annex, and the Juneteenth Parade and Festival to be held on June 17th, from 12PM-5PM at Gray's Mill Park.
- Kathie Stancil announced Camp Hornet will be holding their Open House on Friday at 6PM.

23-054: Councilmember Battle made a motion to enter into Executive Session to discuss real estate. 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

- Mayor and Council entered back into Work Session.
- Councilmember Battle asked for an update on construction happening in the City.

23-055: Councilmember Battle made a motion to adjourn the Work Session. Councilmember Bookout seconded the motion.

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

City Clerk
Approved: June 6, 2023