

**CITY OF HIRAM COUNCIL MEETING
REGULAR SESSION SUMMARY MINUTES
Tuesday, September 5, 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.

Staff in Attendance: Jody Palmer, J. Jayson Phillips, Melissa Chosewood, Chief Michael Turner, Clifford McGrady, Leo Parker, and Isabella Orr.

The Regular Session for September 5, 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 and presented a proclamation to Amelia Belford and Boyd Monk for CareLink of Northwest Georgia Day.
- Approved minutes from the August 1, 2023 Regular Session and the August 29, 2023 Work Session.
- Approved the Consent Agenda:
 - Authorizing the Mayor to enter into an agreement with Point & Pay as the new credit card processing vendor, effective January 1, 2024.
 - Accepting and expending \$30,000.00 grant from the Georgia Association of Chiefs of Police for the purchase and installation of five (5) mobile data tablets for the Hiram Police Department.
 - Authorizing and selecting HNC Construction LLC as the contractor, to repair the street and sidewalk at the intersection of Oak Street and Dallas Street, in an amount not to exceed \$7,572.50, to be funded by Public Works M & O, plus a 10% contingency cost of \$757.25, for a total of \$8,329.75.
- Approved the use of The Events Place for non-profits at a rate of \$20 for 2 hours at maximum, with a Damage Deposit of \$350 to be returned after the terms of the contract have expired.
- Authorized the purchase of flag poles and lights for the Veterans Memorial, from Global Flags Unlimited, LLC, in an amount not to exceed \$46,201.81, to be funded by Recreation SPLOST.
- Authorized and selected D&M Tree Service as the contractor for demolition of the 186 Oak Street building, in an amount not to exceed \$27,375.00, to be funded by Recreation SPLOST, plus a 10% contingency cost of \$2,737.50, for a total of \$30,112.50.
- Mayor Moran mentioned the upcoming Events:
 - **September 7:** Paulding Chamber's Public Safety Awards luncheon at Greystone Power Headquarters, 11am-1pm
 - **September 11:** Patriot Day; 8:40am at Mt. Tabor Park (9/11 memorial site)
 - **September 13:** Hiram High School Homecoming Parade
 - **September 26:** Work Session at 6pm in the Municipal Annex.
 - Jody Palmer will be out of town
- Councilmember Bayardelle mentioned the upcoming Events:
 - **September 16:** Light the Way Charity Gala at the Dallas Civic Center from 6PM-10PM
 - **September 19:** The Hiram Rosenwald Museum Voter Registration Drive from 4PM-8PM
 - **September 20:** Slice of Learning from 12:00PM-2:00PM at the Paulding Child Advocacy Center
 - **September 29:** The Shepherd's Rest Candlelight Vigil from 5PM-8PM at the Downtown Dallas Fountain.
- Councilmember Devey mentioned the upcoming CareLink of Northwest Georgia Cattle Barons's Ball from 6PM-10PM at the Paulding Airport on September 16th.
- Clifford McGrady mentioned the upcoming Faith and Blue weekend on October 6th-9th.
- Chief Turner mentioned that the City of Hiram Police Department received a 100% for their re-certification score.
- Adjourned the Regular Session.

Melissa Chosewood
City Clerk
09/07/2023