February 1, 2011
Regular Meeting of the City of Hiram, Georgia
217 Main Street, Hiram, Georgia
Hiram City Hall

The regular session for February 1, 2011 of the City of Hiram was called to order by Mayor Rollins.

Regular Session attendees: Mayor Carmen C. Rollins, Mayor Pro Tem Jack Paris, Councilman Derrick Battle, Councilwoman Earlene Graham, Councilwoman Teresa Philyaw, Councilwoman Helena Williams, City Attorney Glen Stinson, City Clerk Terri Holley, Deputy City Clerk Jill Head, City Operations Manager Jody Palmer, Cynthia Geyer, Pep Rollins, Angela Wingers, Bill Kendall, Gary Davis, Sheila Kendall, Keith Graham, Hugh Smith, Jim Croft, Terri Turnbull, Vince Williams

Invocation was led by Pastor Kenny Ott Fellowship United Methodist Church.

Pledge of Allegiance was led by Vince Williams.

11-17: Councilmember Teresa Philyaw made a motion to approve the January 18, 2011 work session minutes, the January 18, 2011 regular session minutes, and the January 25, 2011 special called meeting minutes, seconded by Councilmember Derrick Battle. Motion carried unanimously.

11-18: Mayor Rollins swore in Terri Holley as City Clerk. City Clerk Terri Holley swore in Jack Paris as Mayor Pro Tem, Gary Yandura as Chief of Police, and Sheila Kendall as City Treasurer.

11-19: Mayor Pro Tem Jack Paris made a motion to adopt a resolution to partner with the Georgia Department of Revenue in an effort to improve proper payment of sales tax, seconded by Councilmember Helena Williams. Motion carried unanimously.

***Note:** Mayor Rollins relayed information to the Council that the $25,000.00 check that the City of Hiram issued to the Economic Development Organization (EDO) had been inadvertently deposited although none of the stipulations had been met to do so. Mayor Rollins also explained that the EDO was more than willing to refund that money if the City of Hiram requested it. Jim Croft updated the Mayor and Council on the progress of the EDO. He stated that the bylaws have been created, they have drafted an operating agreement amongst and between all entities, and they have finished two interview processes for hiring an attorney, as well as researched, interviewed and narrowed down the candidates for the Economic Development Executive Director to two highly qualified individuals. Paulding County has issued a $50,000.00 check, and the Paulding Chamber of Commerce has submitted approximately $50,000.00 in funds to the EDO.

11-20: Mayor Pro Tem Jack Paris made a motion to authorize the City Attorney to amend and the Mayor to sign the Economic Development Agreement with the Economic Development

Organization to include a stipulation of a one-year term that is not automatically renewable and make a provision that all entities fulfill their stated financial commitment as outlined in the Economic Development Intergovernmental Agreement amongst the City of Hiram, the City of Dallas, Paulding County Board of Commissioners, and Paulding County Chamber of Commerce, seconded by Councilmember Teresa Philyaw. Motion carried unanimously.

11-21: Councilmember Teresa Philyaw made a motion to enter into an agreement with Stevenson & Palmer for professional services on Powder Springs Street and Seaboard Avenue for a not to exceed amount of $55,225.00 SPLOST expenditure, seconded by Mayor Pro Tem Jack Paris. Motion carried unanimously.

11-22: Mayor Pro Tem Jack Paris made a motion to enter into closed session to discuss possible litigation, seconded by Councilmember Earlene Graham. Motion carried unanimously.

11-23: Mayor Pro Tem Jack Paris made a motion to re-enter regular session from executive closed session, seconded by Councilperson Helena Williams. Motion carried unanimously.

11-24: Council Member Earlene Graham made a motion to amend Adult Entertainment Ordinance No. 07-20 with Ordinance No. 07-20A, Amendment to Chapter 19 Adult Entertainment Establishments Article 1, General regulation of Adult Entertainment Establishments section 19-8. Penalty for violation and section 19-9. Unlawful operation declared nuisance, seconded by Mayor Pro Tem Jack Paris. Motion carried unanimously.

11-25: Mayor Pro Tem Jack Paris made a motion to adjourn, seconded by Councilperson Earlene Graham. Motion carried unanimously.

Jill Head
Deputy City Clerk
And
Terri Holley
City Clerk