

Minutes - Budget Meeting

December 19, 2019


Mayor and Council held a meeting to discuss the proposed budget for 2020, on December 19, 2019, with the Mayor and all council members and the Clerk in attendance

The meeting began by the Clerk providing actual expenses for 2019; actual revenue for 2019; projected expenses for 2020 and projected revenue for 2020 in the form of a proposed budget for review by Mayor, Council and any interested citizens. There were no interested citizens present.

The Clerk advised that she and Mayor Walton had met previously to go over the figures to develop the proposed budget being presented. There were several changes from the 2019 budget which included an increase in the training budget; lawn maintenance budget and a proposal for the purchase of a new laptop for the Clerk. Also, the line item for building maintenance was amended to building rental since there will be a charge going forward to rent the Civic Club building for meetings.

After some further discussion a motion was made by Yvonne Davenport and seconded by Marilyn Walton to approved the proposed 2020 budget. Motion passed.

Respectfully submitted,


Sandra Pou, Clerk

MINUTES OF THE CITY OF HULL MAYOR AND COUNCIL

December 19, 2019

The meeting was called to order by Mayor Paul Walton. Those in attendance in addition to the Mayor were the Clerk, and council members Brian Koepnick Yvonne Davenport, John Barber and, Marilyn Walton.

A moment of silent prayer followed the pledge of allegiance.

The December Agenda and November Minutes which had been provided prior to the meeting were approved after a motion by Brian Koepnick and a second by John Barber

The Clerk then read the General and SPLOST account financial reports which were approved after a motion by Yvonne Davenport and a second by Brian Koepnick. Mayor Walton pointed out that the contribution to the HVFD would remain the same for the 2020 budget year and that he had spoken with chief Austin and advised him of this as well as advised him that this could change for the 2021 budget year once the new City Hall is constructed..

Mayor Walton advised that it had been necessary to establish a committee of 3-5 people to review the applications for construction of the new City Hall. Council member Davenport was out of town so he had selected council members Brian Koepnick; John Barber and Marilyn Walton to serve on this committee. He also advised that there had been six different companies that had placed bids several of which had actually come to the site. Each committee member was required to review each proposal and score them based upon score sheets provided. After reviewing and scoring the proposals it was recommended that the firm of Hill, Foley, Rossi & Associates LLC be selected to handle all phases of the construction of the new City Hall. Motion was made by Brian Koepnick and seconded by John Barber to accept the recommendation. Motion passed.

With respect to the lawn maintenance bidding Mayor Walton and council members Brian Koepnick and John Barber will get together and revise Exhibit "A" showing what is required under the contract and bring back to the January meeting for discussion and approval.

Under new business there was some discussion about purchasing a new laptop included in the budget after which a motion was made by Yvonne Davenport and seconded by Marilyn Walton to approve the budget as presented including the purchase of the new laptop for the Clerk. Motion passed.

Under other business Mayor Walton again encouraged everyone to take advantage of training opportunities and scholarship that are available to our City. Council member Barber will be attending the newly elected officials training in March and is eligible for a scholarship which will defer some of the cost. Mayor Walton also advised that at the Cities United Training to be held in January our City will be recognized as a City of Ethics and he encouraged everyone to try to attend for the special recognition.

As a final matter Mayor Walton requested to be able to order Polo shirts for Mayor and Council through New World Graffics at a costs of approximately \$200.00. Motion was made by Marilyn Walton and seconded by Brian Koepnick to go ahead and order the shirts. Motion passed.

Mayor Walton requested the Clerk to read a letter from Sarah Thurman that he had received

