



REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, December 17, 2018. The meeting was called to order by Mayor Stankiewicz at 7:00p.m.

Present were Mayor Bill Stankiewicz, Council Member Marichal Price, Council Member Fred Higgins, Council Member George Bailey and Council Member Theresa Strickland. Also present were City Manager David Milliron, City Attorney Jeff Todd, City Clerk Lisa Kelly, and Chief of Police Brian Harr. Council Member Reggie Jackson was not present for tonight's meeting. Council Member Bailey gave the invocation and Mayor Stankiewicz led the pledge.

On a motion by Council Member Bailey and dually seconded by Council Member Higgins, the agenda was approved with the addition of new business item #6, City Hall plans. Carried 4-0

Motion by Council Member Higgins to adopt the minutes of the Regular Meeting held on December 3, 2018, as amended, reflecting the motion for #3, Jones Petroleum, was made by Bailey and seconded by Strickland. Council Member Price seconded the motion to approve the minutes as amended. Carried 4-0

PRESENTATIONS

1. Strongside Solutions – Employee Health Benefits. Wendel Strickland / CEO Strongside Solutions. HERO award was presented to Mayor, Council Members, City Manager, and City Clerk for initiating innovative solutions for healthcare benefits and saving the City \$153,255 in the plan year while creating a better healthcare program for employees.
2. Employee Service Award – Jennifer C. Baker. Baker was presented by Milliron with her five year service award.

NEW BUSINESS

1. Probation Services. Motion by Higgins to approve staff recommendation in securing a short – term, independent contract with current Probation Officer until such time as a formal review can be made by Chief Harr of the two proposal submitters. Motion dies for lack of a second. Motion by Strickland to authorize the City Manager to negotiate with Hamil & Associates extending the City's contract for a three-week period, at which time Council will make a final decision on the direction best for the City; seconded by Price. Motion fails 2-1 with Higgins opposed and Bailey recusing due to his daughter's personal friendship with current Probation Officer.

2. Year End Budget Amendment & Financials Update. Motion by Bailey to approve the year-end budget amendments as provided by the City auditor, seconded by Higgins. Carried 4-0.
3. Resolution – Natural Gas Rates. CM reads resolution. Motion by Price to approve the resolution establishing a gas rate increase for Liberty Utility, understanding no other customer's rate classes will be affected, seconded by Strickland. Carried 4-0
4. 1051 East Main Street – Acceptance of Property Donation. Motion by Strickland to accept donation of the property located at 1051 East Main Street subject to outcome of clear title. Property is being purchased by the Hogansville Charitable Trust and donated to the City; seconded by Bailey. Carried 4-0
5. Discussion – Housing Market Survey. Informational item only. As part of the GICH initiative, surveys will be sent to local employers and utility customers via utility mailers to establish housing needs within the Hogansville community.
6. City Hall / PNC Building – Two Options – Information Only. Two plans have been provided by the architect with estimated costs and will be decided on at a future meeting.

There being no further business to come before the Mayor & Council of the City of Hogansville at this time, on a motion made by Council Member Higgins and dually seconded by Council Member Strickland, the meeting was adjourned at 8:25pm.

Respectfully,



Lisa E. Kelly, CMC
City Clerk
City of Hogansville

December 17, 2018