



REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, December 16, 2019. The meeting was called to order by Mayor Stankiewicz at 7:00p.m.

Present were Mayor Stankiewicz; Council Member Reginald Jackson, Council Member Marichal Price, Council Member Fred Higgins, Council Member George Bailey, and Council Member Theresa Strickland. Also present were City Attorney Jeff Todd, and City Clerk Lisa Kelly. Council Member Bailey gave the invocation and Mayor Stankiewicz led the pledge.

Motion: Council Member Strickland moved to adopt the agenda adding three presentations to include Employee Service Award, Employee of the Month, and Mr. Tyrone Gates representing the Gates Family; seconded by Council Member Jackson.

Discussion: None

Roll Call Vote: Jackson(Yea), Price(Yea), Higgins(Yea), Bailey(Yea), Strickland(Yea)

Motion Passes 5-0

Motion: Council Member Jackson moved to adopt the minutes of the regular meeting held on December 2, 2019. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Price(Yea), Higgins(Yea), Bailey(Yea), Strickland(Yea), Jackson(Yea)

Motion Passes 5-0

PRESENTATION

1. Employee Service award – Lt. Raymond Gates. Lt. Gates was presented the employee service award by David Milliron in appreciation for his 15 years of dedicated service to the City of Hogansville.
2. Employee of the Month – Robert Parham. David Milliron presented Robert Parham with the employee of the month award.
3. Mr. Tyrone Gates appeared before the Mayor & Council representing the Gates Family asking that consideration be made in re-naming King Street to Gates Street in memory of the late Claude Gates, Jr. who was killed while on duty with the City of Hogansville Electric Department. He spent most of his life living on King Street and was the first African American to work in the Electric Department with the City. Council agreed to take up the item at a

future meeting to allow time for researching the circumstances surrounding his death. A vote of 5-0 was approved tabling the item until the next meeting.

OLD BUSINESS

1. **2nd Reading & Adoption - Historic Preservation Ordinance.**

Motion: Motion made by Council Member Jackson to accept the substitute ordinance, seconded by Council Member Price.

Roll Call: Bailey (Yea), Strickland (Yea), Jackson (Yea), Price (Yea), Higgins (Yea)

Motion: Council Member Price made the motion to adopt the ordinance, seconded by Council Member Bailey.

Discussion: None

Roll Call Vote: Strickland (Yea), Jackson (Yea), Price (Yea), Higgins (Yea), Bailey (Yea)

Ordinance adopted with a vote of 5-0.

2. **2nd Reading & Adoption - GMEBS - Restated Defined Benefit Retirement Plan.**

Motion: Motion made by Council Member Bailey to adopt the ordinance, seconded by Council Member Strickland.

Discussion: None

Roll Call Vote: Jackson (Yea), Price (Yea), Higgins (Yea), Bailey (Yea), Strickland (Yea)

Ordinance adopted with a vote of 5-0.

NEW BUSINESS

1. **1st Reading - Zoning / Variances.** City Attorney Jeff Todd reads the first reading of the proposed ordinance leaving the final authority of variances as a Council decision.
2. **1st Reading - Zoning / Manufactured Housing .** City Attorney Jeff Todd reads the 1st reading of the amendment to the zoning ordinance proposed in order meet requirements of state law regarding manufactured housing and industrialized buildings.
3. **1st Reading - Zoning / Temp Buildings.** City Attorney Jeff Todd reads the first reading of the proposed amendment to the zoning ordinance modifying the regulations and placement of containers, pods, and accessory buildings.

4. **2018/2019 Audited Financials - Budget Amendments.**

Motion: Council Member Jackson moved to accept and finalize budget amendments as a result of the year-end audit. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Price (Yea), Higgins (Yea), Bailey (Yea), Strickland (Yea), Jackson (Yea)

Motion Passes 5-0

5. **Budget Amendment - LMIG Funds.**

Motion: Council Member Higgins moved to approve budget amendments allowing for GASB54 items within the current and previous budgets and allow paving of Lawrence Street with 2019

LMIG funds, utilizing the 2020 LMIG funds to pave Pine Street. The motion was seconded by Council Member Jackson.

Discussion: None

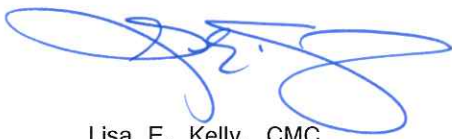
Roll Call Vote: Higgins (Yea), Bailey (Yea), Strickland (Yea), Jackson (Yea), Price (Yea)

Motion Passes 5-0

ADJOURN

On a motion made and dually seconded, the meeting was adjourned at 8:00pm.

Respectfully,



Lisa E. Kelly, CMC
City Clerk
City of Hogansville

December 16, 2019