



### REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, December 2, 2019. The meeting was called to order by Mayor Stankiewicz at 7:00p.m.

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

**Motion:** Council Member Jackson moved to adopt the agenda adding LaGrange Housing Authority under presentation, seconded by Council Member Bailey.

**Discussion:** None

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

**Motion Passes 4-0**

**Motion:** Council Member Jackson moved to adopt the minutes of the regular meeting held on November 18, 2019. The motion was seconded by Council Member Strickland.

**Discussion:** None

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

**Motion Passes 4-0**

### PRESENTATION

1. LaGrange Housing Authority – ZsaZsa Heard. Ms. Heard announced the LaGrange Housing Authority has applied for a grant to fund a head start program in Troup County. The program will include all cities within the County and the search is on for a site to house the Hogansville location. The program will offer children the opportunity to identify early talents and help them to excel once they become school age.

### NEW BUSINESS

1. **Resolution - Community Development Block Grant / Housing.**

**Motion:** Motion was made by Council Member Bailey to authorize application for a CDBG Housing grant in an amount up to \$1M and commit to a required match of 3%, of which, the source of funds will be determined at a later date. The motion was seconded by Council Member Jackson.

**Discussion:** None

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

**Motion Passes 4-0**

**2. Resolution - Community Development Block Grant / Housing - Commitment of Funds**

**Motion:** See #1 under new business for action taken by Council relating to this item.

**3. GMEBS - Restated Defined Benefit Retirement Plan.** City Attorney Jeff Todd read the 1<sup>st</sup> reading of the proposed ordinance aligning the City's retirement master plan with IRS regulations.

**4. Joint Use Agreement - Hogansville & Diverse Power.**

**Motion:** Motion by Council Member Bailey to approve the joint use agreement between City of Hogansville and Diverse Power. The motion was seconded by Council Member Jackson.

**Discussion:** None

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

**Motion Passes 3-0 with Strickland abstaining**

**5. Consulting Services Proposal & Agreement - Brown Pelican Consulting.**

**Motion:** Motion was made by Council Member Strickland authorizing the Mayor to enter into an agreement with Brown-Pelican Consulting for the purpose of addressing concerns regarding the Service Delivery Strategy(SDS), funding with dollars built into the current budget for this purpose. The motion was seconded by Council Member Jackson.

**Discussion:** None

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

**Motion Passes 4-0**

**6. Phase II Environmental - Wastewater Pond.**

**Motion:** Motion by Council Member Strickland to approve Phase II Environmental testing be performed on City property on Industrial Drive in an amount up to \$15k in order to enable an economic development opportunity to move forward. The motion was seconded by Council Member Higgins.

**Discussion:** None

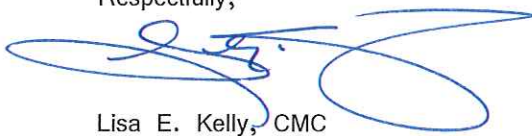
**Roll Call Vote:** Higgins(Yea), Bailey(Yea), Strickland(Yea), Jackson(Yea)

**Motion Passes 4-0**

**ADJOURN**

On a motion made and dually seconded, the meeting was adjourned at 7:52pm.

Respectfully,



Lisa E. Kelly, CMC

City Clerk

City of Hogansville

November 18, 2019