



REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Tuesday, January 22, 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 Marichal Price, Council Member Fred Higgins, Council Member George Bailey, and Council Member Theresa Strickland. Also present were City Clerk Lisa Kelly, and Chief of Police Brian Harr. Council Member Higgins gave the invocation and Mayor Stankiewicz led the pledge. City Manager David Milliron was not present for tonight's meeting.

On a motion by Council Member Jackson and dually seconded by Council Member Bailey, the agenda was approved 5-0.

Motion by Council Member Strickland to adopt the minutes of the Regular Meeting held on January 7, 2018, seconded by Council Member Higgins. Carried 5-0

PRESENTATION

1. 2017/2018 Audit Presentation. Stephan Wilcox of Wilcox and Bivings, PC presented the audit report for the 2017/2018 final numbers and position of the City as of year-end 6/30/2018.

NEW BUSINESS

1. Board Appointments
 - a. Troup County Parks & Recreation. Motion by Higgins to re-appoint Tony Williamson, seconded by Strickland. Carried 5-0
 - b. Chamber of Commerce Tourism Committee. Motion by Bailey to appoint Vickie Brown, as recommended by the Chamber of Commerce, to fulfill the remaining term of resigning member Gayle Deveraux, seconded by Jackson. Carried 5-0
2. Phase II Hydrant Replacement. Discussion was held as to this budgeted item but no vote was taken.

EXECUTIVE SESSION

1. Personnel Exemption. Motion by Jackson and dually seconded by Price to enter into Executive Session at 7:38pm under the personnel exemption. Carried 5-0. The Regular Meeting was

reconvened at 8:09pm. Motion by Jackson to increase the City Manager salary by \$3200 annually, seconded by Higgins. Carried 4-1 with Strickland opposed.

There being no further business to come before the Mayor & Council of the City of Hogansville at this time, on a motion made and dually seconded, the meeting was adjourned at 8:10pm.

Respectfully,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above the typed name.

Lisa E. Kelly, CMC
City Clerk
City of Hogansville

January 22, 2019