



REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, March 18, 2019. The meeting was called to order by presiding Mayor Pro-Tem Strickland at 7p.m.

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

Motion by Council Member Jackson to approve the agenda correcting the Call to Order from Mayor Stankiewicz to Mayor Pro-Tem Strickland, seconded by Council Member Bailey. Carried 5-0.

Motion by Council Member Jackson to approve the minutes of the Public Hearing held on March 4, 2019, seconded by Council Member Bailey. Carried 5-0

Motion by Council Member Jackson to approve the minutes of the previous meeting held on March 4, 2019, seconded by Council Member Price. Carried 5-0

PRESENTATION

1. Municode – Mike Beaudreau to Discuss Laserfische Service & Software. Mr. Beaudreau of MCCI (Municode) addressed the Council presenting laserfische service that will accompany the already existing scanning service being provided by MCCI. The laserfische service will give the City cloud data storage in the amount of 10 gigs. If the City ever decides to opt of the service the data will be placed in TIF format and given back; we will always own the data. Cloud storage capability will enable staff to scan documents to store and alleviate the amount of hard copy storage space required. It will also mean the City does not have to purchase on-site servers to store data.
2. Municipal Gas Authority to Discuss Natural Gas Hedging. Scott Tolleson of Municipal Gas Authority (MGAG) appeared before the Council introducing an elective supplemental program through hedging. Hedging will stabilize the City's cost of natural gas and eliminate the price fluctuation. Natural gas prices change constantly but are at a historic low. Stabilization of rates

is particularly important in the winter months to take the volatility out of pricing and locks in a rate for the City. The City can pick the number but once we enter into the program the Gas Authority would manage it for us and will reflect prices we choose. This program protects against spikes and allows our prices to go down if the market prices go down. Prices will not fall under 2.79 but still protects against the high spikes. Current pricing is being driven by an abundance of natural gas surplus. In addition, the program is managed every year with a risk management committee and are always managed in three-year increments.

NEW BUSINESS

1. Municode – Laserfische Service & Software. Motion by Bailey accept laserfische service through MCCI at a start-up cost of \$4,525 and renews annually for \$2,145, seconded by Jackson. Carried 5-0
2. Resolution – Natural Gas Hedging. Motion to adopt the resolution made by Bailey, seconded by Price. Carried 5-0
3. Surplus Items – Police Department. Motion by Jackson to surplus the requested Police Department items, seconded by Bailey. Carried 5-0
4. EPD Scrap Tire Abatement Program Agreement. Motion by Jackson to accept the agreement allowing the City to be reimbursed through the EPD Tire Abatement Program for scrap tires that residents can dispose of, seconded by Higgins. Carried 5-0
5. Change Order – Road Improvements – lake Access road. Motion by Bailey to allow the City Manager to negotiate for a not-to-exceed amount and have the most reasonable vendor come to do the paving for the most economical amount possible. Motion by Jackson authorizing the City Manager to negotiate a not-to-exceed amount of \$109,667.15 for the preparation and paving of the Lake Jimmy Jackson access road. Bailey withdrew his original motion. Jackson's motion was seconded by Price. Carried 5-0
6. Troup County Tax Commissioner Agreement. Motion by Bailey to enter into a new agreement with the Troup County Tax Commissioner for the billing of City resident's tax bills, seconded by Jackson. Carried 5-0
7. Resolution – Investments – State of Georgia. Motion by Higgins to authorize the City Manager to invest City funds in Georgia Fund 1 program, seconded by Jackson. Carried 5-0
8. Bid Acceptance – Pine Street Paving & Repairs. Motion by Bailey to reject bids and delay the project until later in the year and include as part of the CDBG 2019 project, seconded by Price. Carried 5-0
9. Discussion – Naming of Lake Access Road. Motion by Bailey to keep lake entrance as a Blue Creek Road address as required by Troup County, seconded by Price. Carried 5-0
10. Emergency Project Expenditures. Motion by Jackson to proceed with emergency project expenditures for the sewer line repairs near the Tower Trail / Amphitheater area and repairs to sewer trunk line crossings that were washed away during rain events, for a combined cost of \$10,900; seconded by Price. Carried 5-0

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 8:51pm.

Respectfully,

A handwritten signature in blue ink, appearing to read 'Lisa E. Kelly', with a large, stylized flourish extending to the left.

Lisa E. Kelly, CMC
City Clerk
City of Hogansville

March 18, 2019