

### REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, November 18, 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, City Clerk Lisa Kelly, and Chief of Police Brian Harr. Mr. Jimmy Norred gave the invocation and Mayor Stankiewicz led the pledge.

Motion: Council Member Jackson moved to adopt the agenda adding an executive session under the litigation exemption, seconded by Council Member Bailey.

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 November 4, 2019 amending the language to include the contingency amount for new business item Yellow Jacket Creek Sewer Repairs. 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

# **OLD BUSINESS**

 2<sup>nd</sup> Reading & Adoption - Broadband-Ready Community Ordinance. Jeff Todd reads the second reading of the proposed ordinance defining broadband network projects, application process, and procedures.

Motion: Council Member Jackson moved to approve the ordinance, amending the language in section 98-201 - Single Point of Contact, to be more generic by listing City Manager as opposed to a specific name. The motion was seconded by Council Member Bailey.

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

Motion Passes 5-0

# **NEW BUSINESS**

# 1. Resolution - Language Access Plan CDBG2019

Motion: Council Member Jackson moved to authorize the Mayor to sign resolution accepting the Language Access Plan as part of the requirements for the 2019 Community Development Block Grant. The motion was seconded by Council Member Price.

Discussion: None

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

Motion Passes 5-0

# 2. Ante-Litem

**Motion:** Council Member Strickland moved to deny the ante-litem claim. The motion was seconded by Council Member Jackson.

Discussion: None

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

Motion Passes 5-0

3. Department of Transportation Revised Radar List - Hogansville. DOT as part of radar certification requires audit of existing signs and make recommended changes. Distributed previously. One that was not granted at Boyd and Hwy 29 north.

Motion: Council Member Price moved to adopt the updated radar certification list as provided by Georgia Department of Transportation. The motion was seconded by Council Member Higgins.

Discussion: None

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

Motion Passes 5-0

4. Total Resources Campaign - LaGrange Troup County Chamber of Commerce.

Motion: Council Member Strickland moved to approve a purchase in the amount of \$625 for a table for the City's participation in the Total Resources Campaign event hosted by the Chamber. The motion was seconded by Council Member Higgins.

Discussion: None

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

Motion Passes 4-0 with Bailey abstaining

#### **EXECUTIVE SESSION**

Motion by Council Member Strickland to enter into executive session under the litigation exemption at 7:27pm, seconded by Council Member Bailey. The regular meeting reconvened at 8:02pm.

# **ADJOURN**

On a motion made and dually seconded, the meeting was adjourned at  $8:03 \, \mathrm{pm}$ .

Respectfully,

Lisa E. Kelly, CMC

City Clerk

City of Hogansville

November 18, 2019