



REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, November 4, 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. Council Member Bailey gave the invocation and Mayor Stankiewicz led the pledge.

Motion: Council Member Strickland moved to adopt the agenda removing #4 under new business and moving executive session behind new business, 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 Strickland moved to adopt the minutes of the regular meeting held on October 21, 2019. 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 5-0

PRESENTATION

1. Municipal Gas Authority of Georgia – Matt Wilbanks | Natural Gas Rebate / Financing Program. Wilbanks introduced a program offering rebates and financing for natural gas appliances that would allow customers to replace appliances they normally could not afford.
2. Employee of the Month – DJ Swann. Employee Daryl (DJ) Swann was recognized as October 2019 employee of the month.
3. Employee Service Award – Lisa Kelly. City Clerk Lisa Kelly was presented with her 15 year employee service award.
4. Employee Recognition – Mark Hammond. Waste Water Superintendent Mark Hammond was recognized for achieving his water distribution operator license.
5. ICMA – Credentialed City Manager. City manager David Milliron was recognized by Mayor Stankiewicz as one of 17 city managers in the state of Georgia for achieving his certified city manager credentials.

NEW BUSINESS

1. **1ST Reading - Broadband-Ready Community Ordinance.** Jeff Todd read the 1st reading of the proposed amendment to the existing code allowing for language and processes for broadband.
2. **1ST Reading - Hogansville Designation Ordinance.** Jeff Todd reads the 1st reading of the proposed combined two ordinances for designation and historic preservation.
3. **1ST Reading- Hogansville Historic Preservation Ordinance.** See #2.
4. **Ante-Litem.** This item was stricken upon approval of the agenda.
5. **Bid Acceptance - Sewer Repairs | Yellow Jacket Creek.**

Motion: Motion was made by Council Member Bailey to accept the sole bid from Crawford Grading for re-routing and making permanent repairs to the sewer line crossing at Yellow Jacket Creek in the amount of \$60,903, and authorizing City staff to move the contractor forward with the project. Council Member Higgins seconded the motion.

Discussion: None

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

Motion Passes 5-0

6. **Property Donation.**

Motion: Motion was made by Council Member Bailey to accept the donation of property at 511 Askew Avenue, pending a clear title and no liens are on the property. 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

EXECUTIVE SESSION

1. **Litigation**

Motion: Council Member Jackson made a motion to enter into executive session at 7:52pm under the litigation exemption. The motion was seconded by Council Member Price.

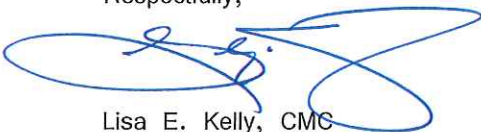
Motion passes 5-0

The regular meeting was reconvened at 8:01pm

ADJOURN

On a motion made and dually seconded, the meeting was adjourned at 8:02pm.

Respectfully,



Lisa E. Kelly, CMC
City Clerk
City of Hogansville

November 4, 2019