

#### REGULAR MEETING

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

Present were Mayor Stankiewicz; 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, Chief of Police Brian Harr, and Community Development Director Lynne Miller. Council Member Reginald Jackson was not present for tonight's meeting. Pastor Elaine Gilbert gave the invocation and Mayor Stankiewicz led the pledge.

Motion: Council Member Strickland moved to adopt the agenda, seconded by Council Member Bailey.

Discussion: None

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

Motion Passes 4-0

Motion: Council Member Strickland moved to adopt the minutes of the USDA Public Meeting held on

September 16, 2019. The motion was seconded by Council Member Bailey.

Discussion: None

Roll Call Vote: Higgins (Yay), Bailey (Yay), Strickland (Yay), Price (Yay)

Motion Passes 4-0

Motion: Motion made by Council Member Bailey to approve the minutes of the regular meeting held on

September 16, 2019, seconded by Council Member Higgins.

Discussion: None

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

Motion Passes 4-0

### **PRESENTATION**

1. ThINC Academy Director Gerald Wyatt. Mr. Wyatt introduced himself as the new director & CEO of ThINC academy. ThINC's goal is to better equip our youth for careers out of high school and help fill vacancies within their own communities. Mr. Wyatt is proud to be part of this initiative and looks forward to building relationships with local leaders and employers.

- 2. City Retiree Pamela (Kay) Smith. City Manager David Milliron recognized Pamela (Kay) Smith on her retirement with the City of Hogansville.
- 3. City of Hogansville Employee of the Month. City Manager David Milliron recognized City employee Charlie Landrum as the Employee of the Month.

## **CITIZEN APPEARANCE**

1. David McKibben to discuss Myrtle Hill Cemetery. Mr. McKibben addressed the Mayor & Council to praise current City crews for their hard work in keeping the cemetery neat and well-kept.

#### **NEW BUSINESS**

1. Resolution - ECG Voting Delegates

Motion: Motion by Strickland to appoint the Mayor & City Manager as ECG voting delegates for the City. The motion was seconded by Bailey.

Discussion: None

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

Motion Passes 4-0

2. 400 Years - The Journey.

**Motion:** Bailey moved to approve an expenditure in the amount of \$500 for the purchase of ten tickets for 400 Years – The Journey, commemorating the 400<sup>th</sup> year since the first slave ship landed in America, seconded by Price.

Discussion: None

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

Motion Passes 4-0

3. Planning & Zoning Board Recommendation - Springfield Baptist Church.

Motion: Motion was made by Strickland to approve the recommendation of the Planning & Zoning Board's decision to allow Springfield Baptist Church until June 2021 to remove the mobile classroom unit from the Church property and out of the City. The motion was seconded by Bailey.

Discussion: None

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

Motion Passes 4-0

4. Lawrence Street - Emergency Stormwater Repairs. Motion: Motion by Bailey to approve a not to exceed amount of \$126,396 for the repair of the storm drain and paving at Lawrence Street. The motion comes with a preference in abandoning a portion of Lawrence Street and moving the driveways to Melson Homes, which will need Hogansville Housing Authority support and approval from HUD, creating a cost savings with a total price of \$100,316. Staff is directed to approach the Housing Authority with the intent of repairs being made at the lower cost. The motion was seconded by Price.

Discussion: None

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

Motion Passes 4-0

## 5. Meriwether County Water & Sewerage Authority - Water Rate Increase.

**Motion:** Motion by Strickland to move forward with an increase to the wholesale water rate for Meriwether County, as allowed for in the intergovernmental agreement, from \$3.50 per 1k gallons to \$4.15 per 1k gallons with an effective date of November 1, 2019, seconded by Bailey.

Discussion: None

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

Motion Passes 4-0

# 6. SPLOST-Funded Pavilion(s) at Lake Jimmy Jackson.

Motion: Motion by Strickland to move forward with the purchase of one pavilion at Lake Jimmy

Jackson in the amount \$28,725, seconded by Bailey.

Discussion: None

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

Motion Passes 4-0

## **ADJOURN**

On a motion made and dually seconded, the meeting was adjourned at 8:13pm

Respectfully,

Lisa E. Kelly, CMC City Clerk City of Hogansville

October 7, 2019

City of Hogansville - Stormwater Emergancy Repairs for Lawrence St. at White Ave. Full length pipe replacement and repave Lawrence

g & Pipeline Inc.	TOTAL	PRICE	100.00	8,000.00		54,400.00		2,000.00		1,500.00		45,195.00	20.00	1.00		2,000.00		4,000.00	3,600.00	1,650.00	900.00	126,396.00
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		DESCRIPTION	Traffic Control	Demolition, Excavation, and Grading Complete	42" Class III Reinforced Concrete Storm Culvert Including	Bedding and Backfill		Concrete Transition Collar for 42" RCP Pipe (3000 PSI)		Concrete Transition Collar for 18" RCP Pipe (3000 PSI)	GDOT Class "A" Pavement Replacement Including Saw	Cutting	Type "A" Silt Fencing (Complete)	Permanent Grassing		Contingency Allowance (For Use By The Owner Only)		42" HDPE Storm Culvert Including Bedding and Backfill	24" Curb and Gutter	4 FT Sidewalk	GDOT Type "III" RIP-RAP Installed	TOTAL
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City of Hogansville - Stormwater Emergancy Repairs for Lawrence St. at White Ave. Maintain existing unbroken pipe and demo Lawrence

& Pipeline Inc.	TOTAL	PRICE	100.00	8,000.00		51,200.00	6,000.00	1,500.00		21,615.00	20.00	1.00	5 000 00	00000	4,000.00	1,200.00	1,650.00	100,316.00	
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