



REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, January 6, 2020. 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 Mandy Neese, Council Member Mark Ayers, and Council Member Toni Striblin. Also present were City Attorney Jeff Todd, City Clerk Lisa Kelly, and Chief of Police Brian Harr.

Motion: Council Member Jackson moved to approve the agenda adding a presentation by Tripp Penn of the Callaway Foundation, Inc. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Jackson (Yea), Price (Yea), Neese (Yea), Ayers (Yea), Striblin (Yea)

Motion Passes 5-0

Motion: Council Member Striblin moved to adopt the minutes of the regular meeting held on December 16, 2019. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Price (Yea), Neese (Yea), Ayers (Yea), Striblin (Yea), Jackson (Yea)

Motion Passes 5-0

PRESENTATION

1. Mr. Tripp Penn, President of the Callaway Foundation, Inc. appeared before the Mayor & Council to present a ceremonial check to the City of Hogansville in the amount of \$250k for funding renovations to the Royal Theater project. The City made application with the Callaway Foundation, Inc. in September 2019, which was approved for funding in October 2019.
2. Mr. Stephan Wilcox of Wilcox & Bivings presented the City's 2018/2019 Audited Financials.

OLD BUSINESS

1. **2nd Reading & Adoption - Zoning Ordinance Amendment - Variances.** Jeff Todd read the 2nd reading of the proposed amendment to the Zoning Ordinance that leaves the final authority on variances with the Council.

Motion: Council Member Neese moved to adopt the ordinance amendment as written, seconded by Council Member Striblin.

Discussion: None

Roll Call Vote: Neese(Yea), Ayers(Yea), Striblin(Yea), Jackson(Yea), Price(Yea)

Ordinance Amendment Adopted with a vote of 5-0

2. **2nd Reading & Adoption - Zoning Amendment - Manufactured & Industrialized Buildings.** Jeff Todd read the 2nd reading of the proposed amendment to the Zoning Ordinance for the purpose of aligning code regarding manufactured and industrialized buildings to meet State law.

Motion: Motion was made by Council Member Striblin to adopt the ordinance amendment as written. The motion was seconded by Council Member Jackson.

Discussion: None

Roll Call Vote: Ayers(Yea), Striblin(Yea), Jackson(Yea), Price(Yea), Neese(Yea)

Ordinance Amendment Adopted with a vote of 5-0

3. **2nd Reading & Adoption - Zoning Amendment - Temporary Buildings, Cargo Containers, Pods.** Jeff Todd read the 2nd reading of the proposed amendment to the Zoning Ordinance.

Motion: Council Member Neese moved to table the item for further review and recommendation by the Planning & Zoning Board with regard to containers, seconded by Council Member Neese.

Discussion: Members expressed concerns of restrictions being placed on containers and would like to see this item more clearly defined within the ordinance.

Roll Call Vote: Striblin(Yea), Jackson(Yea), Price(Yea), Neese(Yea), Ayers(Yea)

Motion passes 5-0

NEW BUSINESS

1. **1st Reading - Amendment to Camera-Ready Ordinance.** Jeff Todd read the first reading of the proposed ordinance amendment which gives the City Manager the authority to negotiate with regard to film production. No Council action is required on this item tonight.
2. **1st Reading - Amendment to Foreclosed & Vacant Property Ordinance.** Jeff Todd read the first reading of the proposed amendment to the existing ordinance in order to impose an administrative fee on items associated with the ordinance. No Council action is required on this item tonight.
3. **1st Reading - Amendment to Dilapidated Properties (Blight) Ordinance.** Jeff Todd read the 1st reading of the proposed ordinance amendment which will increase the amount of fees due for violations. No Council action is required on this item tonight.
4. **1st Reading - Creation of Assistant City Manager Position.** Jeff Todd read the 1st reading of the proposed ordinance creating the position of Assistant City Manager. No Council action is required on this item tonight.
5. **Resolution - 2020 Line of Credit.**

Motion: Council Member Striblin moved to approve a resolution establishing a line of credit in the amount of \$300k for calendar year 2020 with Community Bank & Trust. The motion was seconded by Council Member Ayers.

Discussion: Mayor Stankiewicz recused himself from this item due to his appointment on the board of Community Bank & Trust. Mayor Pro-Tem Mandy Neese officiated this item.

Roll Call Vote: Jackson(Yea), Price(Yea), Neese(Yea), Ayers(Yea), Striblin(Yea)

Resolution Carries 5-0

6. Resolution - Energy Efficiency Program.

Motion: Motion was made by Council Member Neese to adopt the resolution establishing an Energy Efficiency Program to be used as part of the RESP (Rural Energy Savings Program) application funded through USDA. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Price(Yea), Neese(Yea), Ayers(Yea), Striblin(Yea), Jackson(Yea)

Resolution Carries 5-0

Executive Session

1. On a motion made and dually seconded, an executive session was called at 8:22pm for the purpose of discussing a personnel matter and a real estate matter. The regular meeting was reconvened at 9:25

Motion: A motion was made by Council Member Striblin to appoint City Clerk Lisa Kelly as the Interim City Manager with the full force of the outgoing City Manager's contract upon the departure of City Manager David Milliron. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Neese(Yea), Ayers(Yea), Striblin(Yea), Jackson(Nay), Price(Yea)

Motion Carries 4-1 with Jackson opposed

Motion: Council Member Neese made a motion to surplus the City's property known as Flat Creek property. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Ayers(Yea), Striblin(Yea), Jackson(Yea), Price(Yea), Neese(Yea)

Motion Carries 5-0

ADJOURN

On a motion made and dually seconded, the meeting was adjourned at 9:27pm.

Respectfully,



Lisa E. Kelly, CMC

City Clerk

City of Hogansville

January 6, 2020