

REGULAR MEETING

The regular meeting of the Hogansville City Council was held Monday, February 17, 2020.

Public Hearing - 7 p.m.

 Public hearing to hear citizen comments on the proposed zoning ordinance amendment to allow containers as storage units. Mayor Stankiewicz opened the hearing at 7:00 p.m. and invited public comments. There being no public comments, Mayor Stankiewicz closed the public hearing at 7:02 p.m.

Regular Meeting - Immediately following Public Hearing

Call to Order – Mayor Stankiewicz called the meeting to order at 7:02 p.m. Present were Mayor Stankiewicz and Council Members Reginald Jackson, Marichal Price, Mandy Neese, Mark Ayers and Toni Striblin. Also present were City Attorney Jeff Todd, Interim City Manager Lisa Kelly, Planning and Community Development Director Lynne Miller, and Chief of Police Brian Harr.

Invocation - The group stood for an invocation by Jason Baswell and the Pledge of Allegiance.

Motion: Council Member Striblin moved that the Agenda for this meeting be approved as advertised with two additions: Add *Council Travel* as Item No. 6 under New Business and an *Executive Session for Personnel* at the end of this meeting. The motion was seconded by Council Member Jackson.

Discussion: None

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

Motion Passed 5-0

Motion: Council Member Neese moved to adopt the minutes of the work session held February 3, 2020. The motion was seconded by Council Member Jackson.

Discussion: None

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

Motion Passed 5-0

Motion: Council Member Neese moved to adopt the minutes of the regular meeting held February 3, 2020. The motion was seconded by Council Member Price.

Discussion: None

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

Motion Passed 5-0

PRESENTATIONS

- 1. Dr. Gina Turner, Hogansville Elementary School Principal, reviewed goals, programs and progress at the school.
- 2. Mr. John Floyd and Melanie Baswell Displayed a small "Free Library"-style wooden structure that will provide free books and snacks to school children, and asked for community donations.
- Employee Service Award Interim City Manager Lisa Kelly presented John Wagner with an Employee Service Award for Mr. Wagner's 40 years with the City.
- 4. Employee of the Month Award Ms. Kelly presented John Wagner with the Employee of the Month Award as recommended by Mr. Wagner's supervisor and coworkers.

NEW BUSINESS

- 1. 1st Reading Amendment to Zoning Ordinance Temporary Buildings, Containers, and Pods.
 City Attorney Jeff Todd performed the first reading. No action required at this point.
- 2. Service Delivery Strategy (SDS) Amendment to allow for Housing and Workforce Development. Motion: Council Member Striblin moved to authorize the Mayor to sign an amendment to add Housing and Workforce Development as covered services in the Troup city-county Service Delivery Strategy. The motion for this resolution was seconded by Council Member Jackson. Discussion: Mayor Stankiewicz explained that the Georgia Department of Community Affairs now requires grant requests be linked to services listed in the applicants' Service Delivery Strategies. Hogansville will be applying for a Housing Community Development Block Grant in April 2020, and City of LaGrange is applying for a Workforce Development CDBG project. Therefore, these services Housing and Workforce Development must be listed in the county's joint SDS before we can apply for these grants.

Roll Call Vote: Ayers (Yea), Striblin (Yea), Jackson (Yea), Price (Yea), Neese (Yea) Motion Passed 5-0

3. Statewide Mutual Aid Update Agreement. Troup County Emergency Management Services
Director Dennis Knight presented Georgia's updated Mutual Aid Agreement, for Troup and its
cities to sign, to ensure mutual aid arrangements during emergency declarations.

Motion: Council Member Neese moved that the City of Hogansville sign the Statewide Mutual Aid Agreement. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Striblin (Yea), Jackson (Yea), Price (Yea), Neese (Yea), Ayers (Yea) Motion Passed 5-0

4. Bid Acceptance – Surplus Flat Creek Property, Troup Tax No. 0251000037, 4.46 acres. Interim City Manager Kelly explained that after the Council recently acted to surplus a City Property known as "Flat Creek Property," the availability of this property was properly advertised and a sole bid of \$20,000 was received from Mr. James Maxwell. City staff are recommending that Mr. Maxwell's bid be accepted, Ms. Kelly said.

Motion: Council Member Neese moved that the City accept Mr. Maxwell's bid for the Flat Creek Property. The motion was seconded by Council Member Ayers.

Discussion: None

Roll Call Vote: Jackson (Yea), Price (Yea), Neese (Yea), Ayers (Yea), Striblin (Yea) Motion Passed 5-0 5. Proposed Donation of Property to City of Hogansville, Troup Tax No. 0244 X00 2020. Interim City Manager Kelly reported that John Jones has offered the property at the northwest corner of US Hwy 29 and West Main to the City of Hogansville. The clock Mr. Jones has donated to the City would be placed there.

Motion: Council Member Striblin moved that the City accept Mr. Jones' donation of the property Tax Map No. 0244 X00 2020. The motion was seconded by Council Member Jackson.

Discussion: None

Roll Call Vote: Price (Yea), Neese (Yea), Ayers (Yea), Striblin (Yea), Jackson (Yea) Motion Passed 5-0

6. Council Travel. Mayor Stankiewicz and Ms. Kelly presented a spreadsheet showing Council travel expenditures, July 1, 2019 – January 31, 2020. Mr. Stankiewicz explained that historically, the City has budgeted a set dollar amount for each council member; in this case, \$3,500 per council member per year. At this point, one council position has exceeded \$3,500, while others are running ahead of budget. With three new council members effective January 1, 2020, and with new council members requiring training, Mr. Stankiewicz recommended that the remaining budget of \$9,530.95 through June 30, 2020 be allocated as needed, from one council member to another, to cover council travel through that date.
Motion: Council Member Striblin moved that the City use the aggregate dollar amount for council travel as needed for council travel through June 30, 2020. The motion was seconded by Council Member Neese.

Discussion: None

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

Motion: At 8:20 pm, Council Member Neese moved that the City move into Executive Session to discuss personnel. The motion was seconded by Council Member Price.

Discussion: None

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

RECONVENED MEETING - 8:25 PM

Mayor Stankiewicz reconvened the meeting. No additional business for the council.

ADJOURN

On a motion made and duly seconded, the meeting was adjourned at 8:35 pm.

Respectfully,

Lynne S. Miller, AICP
Planning and Development Director
City of Hogansville