



Permanent record

Regular Meeting

June 15, 2020

Meeting held at Hogansville City Hall, 400 East Main Street, Hogansville GA 30230

Call to Order: Mayor Stankiewicz called the regular meeting to order at 7:00 pm. Present were Mayor Bill Stankiewicz and Council Members Reginald Jackson, Mandy Neese, Mark Ayers and Toni Striblin. Also present were Interim City Manager Lisa Kelly, Planning and Development Director Lynne Miller, and Police Chief Brian Harr. Council Member Marichal Price was absent.

AGENDA

Motion: Council Member Neese moved that the Agenda for this meeting be approved as presented. The motion was seconded by Council Member Jackson.

Discussion: None

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

Motion Passed 4-0

NEW BUSINESS

1. Audit Agreement - Wilcox & Bivings, Inc.

Motion: Council Member Neese moved that City Council authorize the Interim City Manager to renew the annual audit agreement with Wilcox & Bivings at \$25,000 for basic auditing services plus an additional \$6,000 - \$8,500 for single audit services. The motion was seconded by Council Member Ayers.

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

Motion Passed 4-0

2. Renewal of Property, Casualty and Liability Insurance

Motion: Council Member Striblin moved City Council authorize the Interim City Manager to renew property, casualty and liability insurance with AmGuard insurance (through J. Smith Lanier) in the amount of \$102,753 for the 2020/21 premium year. The motion was seconded by Council Member Neese.

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

3. Renewal of Employee Benefits

Motion: Council Member Striblin moved that the City Council authorize the Interim City Manager to renew employee benefits with a 0.67% increase in medical coverage cost. The motion was seconded by Council Member Neese.

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

Motion Passed 4-0

4. Acceptance of City Attorney Agreement

Motion: Council Member Striblin moved that the City Council accept Alex Dixon as the Hogansville City Attorney at the rate of \$175 per hour and keep the existing agreement for his services as Solicitor.

The motion was seconded by Council Member Neese.

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

Motion Passed 4-0

EXECUTIVE SESSION

1. Personnel Exemption

Motion: Council Member Neese moved that the City Council move into Executive Session at 7:25pm to discuss a personnel matter. The motion was seconded by Council Member Ayers.

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

Motion Passed 4-0

The Regular Meeting was reconvened at 7:59pm

ADJOURNMENT

There being no further business to come before the Mayor and Council at this time, on a motion made by Council Member Striblin and dually seconded, the meeting was adjourned at 8:00pm.

Respectfully,



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