

# City of Hogansville City Council

# Regular Meeting Agenda

Monday, December 16, 2024 – 7:00 pm

# Meeting will be held at Hogansville City Hall, 111 High Street, Hogansville, GA 30230

| Mayor: Jake Ayers                           | 2025 | City Manager: Lisa E. Kelly        |
|---|------|------------------------------------|
| Council Post 1: <i>Michael Taylor, Jr *</i> | 2025 | Assistant City Manager: Niles Ford |
| Council Post 2: Matthew Morgan              | 2025 | City Attorney: Alex Dixon          |
| Council Post 3: <i>Mandy Neese</i>          | 2027 | Chief of Police: Jeffrey Sheppard  |
| Council Post 4: Mark Ayers                  | 2027 | City Clerk: LeAnn Lehigh           |
| Council Post 5: Kandis Strickland           | 2027 | * Mayor Pro-Tem                    |

# Regular Meeting -7:00 pm

- 1. Call to Order Mayor Jake Ayers
- 2. Invocation & Pledge

### Consent Agenda

All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

1. Approval of Agenda: Regular Meeting December 16, 2024

2. Approval of Minutes: Work Session December 2, 2024

3. Approval of Minutes: Regular Meeting December 2, 2024

## **New Business**

- 1. Resolution GEFA Funding LCRR
- 2. Preliminary Plat Treeswift 1
- 3. Bid Award Water System Improvements
- 4. Proposal for Engineering Services Hummingbird Lift Station and Forced Main Upgrade
- 5. Acceptance of Gift of Real Property Bass Cross Road Pump Station
- 6. LG Smart Poles
- 7. Resignation of Council Member Matthew Morgan
- 8. Appointment of Council Member Interim Successor

# City Manager's Report

# **Chief of Police Report**

# Council Member Reports

- 1. Council Member Taylor
- 2. Council Member Morgan
- 3. Council Member Neese
- 4. Council Member Ayers
- 5. Council Member Strickland

## Mayor's Report

#### **Executive Session**

1. Litigation Exemption

#### **Upcoming Dates & Events**

- December 21, 2024 8:00 am 10:00 am Pajama Party Waffles with Santa at the Royal Theater, followed at 10:00am by a free showing of Polar Express
- December 24 & 25, 2024 City Offices closed for Christmas Holiday
- December 31, 2024 City Offices Closing at 12pm for New Year's Eve
- January 1, 2025 City Offices closed for New Year holiday
- January 6, 2025 7:00 pm | Regular Meeting of the Mayor and Council at Hogansville City Hall

#### Adjourn

#### Upcoming at the Royal Theater

Friday, December 20, 2024 – 7:00 pm – National Lampoon's Christmas Vacation Saturday, December 28, 2024 – 7:00 pm – The Wizard of Oz

Saturday, January 11, 2025 - 7:30 pm - Southern Fried Chicks featuring Etta May - Comedy

Purchase tickets online at 1937royaltheater.org or at the box office | 400 East Main Street, Hogansville, GA 30230 |





## 12/16/2024

Meeting held at Hogansville City Hall, 111 High Street, Hogansville GA 30230

# **REGULAR MEETING**

Call to Order: Mayor Jake Ayers called the Regular Meeting to order at 7:00 pm. Present were Mayor Ayers, Council Member Michael Taylor, Council Member Matthew Morgan, Council Member Mandy Neese, Council Member Mark Ayers, and Council Member Kandis Strickland. Also present were City Manager Lisa Kelly, Assistant City Manager Niles Ford, City Attorney Alex Dixon, Police Chief Jeff Sheppard, and City Clerk LeAnn Lehigh.

Council Member Morgan gave an invocation and Mayor Ayers led the Pledge of Allegiance.

#### **CONSENT AGENDA**

**Motion:** Council Member Neese moved approve the consent agenda. The motion was seconded by Council Member Ayers.

**Motion Carries 5-0** 

## **NEW BUSINESS**

# 1. Resolution – GEFA Funding - LCRR

**Motion:** Council Member Neese moved to approve Resolution for the forgivable GEFA loan funding for contractors to replace any lead or copper water lines found during the LCRR survey. The motion was seconded by Council Member Taylor.

**Discussion**: None **Motion Carries 5-0** 

# 2. Preliminary Plat - Treeswift 1

**Motion:** Council Member Neese moved to approve the Preliminary Plat for Treeswift Phase 1 allowing the originally approved plan of 209 townhomes fronting Mountville Road. The motion was seconded by Council Member Avers.

Discussion: None
Motion Carries 5-0

# 3. Bid Award - Water System Improvements

**Motion:** Council Member Neese moved to award the bid for the water main upgrades on W. Main St and W. Boyd Rd; install of water main on Woodard Rd. at Mobley Bridge Rd.; and valve placement in four areas in the Village area to Crawford Grading & Pipeline in the amount of \$1,025,347. The motion was seconded by Council Member Ayers.

**Discussion:** None **Motion Carries 5-0** 

#### 4. Proposal for Engineering Services – Hummingbird Lift Station and Forced Main Upgrade

**Motion:** Council Member Neese moved to approve the engineering services agreement with Turnipseed Engineers for the Hummingbird Estates lift station and forced main upgrades in the amount of \$20k. The motion was seconded by Council Member Ayers.

**Discussion**: None **Motion Carries 5-0** 

## 5. Acceptance of Gift of Real Property – Bass Cross Road Pump Station

**Motion:** Council Member Taylor moved to accept the gift of the property located on Bass Cross Road from Mack Reynolds for the Bass Cross Road Booster Pump Station. The motion was seconded by Council Member Neese.

**Discussion**: None **Motion Carries 5-0** 

#### 6. LG Smart Poles

**Motion:** Council Member Neese moved to table this item until a later meeting. The motion was seconded by Council Member Strickland.

Discussion: None

**Motion Carries 5-0 - MOTION TABLED** 

## 7. Resignation of Council Member Matthew Morgan

Council Member Matthew Morgan submitted his resignation as Council Member effective immediately. Mayor Ayers accepted the resignation.

# 8. Appointment of Council Member Interim Successor

**Motion:** Council Member Taylor moved table this item until a later date. The motion was seconded by Council Member Strickland.

Discussion: None

Motion Fails 2-2 with Council Members Taylor and Strickland (Yea) and Council Members Neese and Ayers (No)

**Motion:** Council Member Neese moved to appoint Jason Baswell as Interim Council Member effective January 1, 2025. The motion was seconded by Council Member Ayers.

Discussion: None

Motion Carries 3-2 with Council Members Neese and Ayers (Yea) and Council Members Taylor and Strickland (No), Mayor Ayers broke the tie (Yea)

## **EXECUTIVE SESSION**

Council Member Taylor moved to enter into an Executive Session under the Litigation Exemption at 7:51 pm. The motion was seconded by Council Member Strickland.

The Regular Meeting was reconvened at 8:10 pm.

#### **ADJOURNMENT**

On a motion made by Council Member Taylor and duly seconded, Mayor Ayers adjourned the meeting at 8:10 pm.

Respectfully,

LeĂnn Lehigh City Clerk