

REGULAR MEETING

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

Present were Mayor Bill Stankiewicz, Council Member Reginald Jackson, Council Member Marichal Price, Council Member Fred Higgins, Council Member George Bailey, and Council Member Theresa Strickland. Also present were City Manager David Milliron, City Attorney Jeff Todd, City Clerk Lisa Kelly, and Chief of Police Brian Harr. Council Member Bailey gave the invocation and Mayor Stankiewicz led the pledge.

On a motion by Council Member Jackson and dually seconded by Council Member Bailey, the agenda was approved 4-0. No vote was made by Strickland who stepped away for a moment.

Motion by Council Member Higgins to adopt the minutes of the Regular Meeting held on December 17, 2018, seconded by Council Member Bailey. Carried 5-0

OLD BUSINESS

1. Probation Services. Motion by Jackson to approve PPS of LaGrange, Georgia to serve as the City's probation services company, seconded by Strickland. Carried 5-0

NEW BUSINESS

- Mayor Pro-Tem Selection for 2019. Motion by Jackson to appoint Strickland as Mayor Pro-Tem for 2019, seconded by Price. Carried 5-0
- Resolution Qualifying Fees. Motion by Jackson to adopt the resolution setting qualifying fees for the upcoming 2019 election in the amount of \$108 for Council Members, seconded by Price. Carried 5-0
- Resolution Line of Credit. Motion Jackson to adopt the resolution authorizing a line of credit
 with Community Bank & Trust in the amount of \$350k, seconded by Bailey. Carried 5-0
 Mayor Stankiewicz recused himself from discussion as he sits on the bank board.
- 4. PNC Building Architectural plans Option A or B. Motion by Jackson authorizing "Option A" as the floor plan selection for the new City Hall building, seconded by Bailey. Carried 5-0

EXECUTIVE SESSION

1. Personnel Exemption. Motion by Bailey and dually seconded by Jackson to enter into Executive Session at 8:17pm under the personnel exemption. Carried 5-0. The Regular Meeting was reconvened at 8:56pm.

There being no further business to come before the Mayor & Council of the City of Hogansville at this time, on a motion made and dually seconded, the meeting was adjourned at 8:57pm.

Respectfully,

Lisa E. Kelly, CMC

City Clerk

City of Hogansville

January 7, 2019