



REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, August 5, 2019. The meeting was called to order by Mayor Stankiewicz at 7:07p.m.

Present were Mayor 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 Attorney Jeff Todd, City Clerk Lisa Kelly, Chief of Police Brian Harr, and Community Development Director Lynne Miller. Council Member Higgins gave the invocation and Mayor Stankiewicz led the pledge.

Motion: Council Member Jackson moved to adopt the agenda, seconded by Council Member Bailey.

Discussion: Inquiry was made by Strickland as to why the Executive Session was placed in the middle of the meeting and not in its usual order. Mayor Stankiewicz explained action was to be taken under New Business resulting from discussion in the Executive Session.

Roll Call Vote: Jackson (Yea), Price (absent), Higgins (Yea), Bailey (Yea), Strickland (Nay)

Motion Passes 3-1

Motion: Council Member Bailey moved to adopt the minutes of the regular meeting held on July 15, 2019. The motion was seconded by Council Member Higgins.

Discussion: None

Roll Call Vote: Price (Absent), Higgins (Yay), Bailey (Yay), Strickland (Yay), Jackson (Yay)

Motion Passes 4-0

Motion: Council Member Jackson moved to adopt the minutes of the called meeting held on July 25, 2019. The motion was seconded by Council Member Bailey.

Discussion:

Roll Call Vote: Higgins (Yay), Bailey (Yay), Strickland (Yay), Jackson (Yay), Price (Absent)

Motion Passes 4-0

PRESENTATION

1. Keep Troup Beautiful – Scott Landa. Director Scott Landa addressed the Mayor and Council with special thanks to the City for its efforts in being the County's largest contributor to the

success of this year's Great American Clean-up. Mayor Stankiewicz also presented Keep Troup Beautiful with the City's annual contribution.

2. Employee Recognition by City Manager David Milliron. Natural Gas Manager Ryan Diaz was recognized for a perfect audit of the natural gas pipeline compliance program. The Public Service Commission holds regular inspections of the public awareness program and operations of the natural gas system. The City was applauded for zero items identified as deficient.

APPEAL

Motion: Council Member Bailey moved to overturn the Historic Preservation Commission recommendation and allow the exterior brick at 601 East Main Street be painted. The motion was seconded by Council Member Strickland.

Discussion: None

Roll Call Vote: Strickland (Yay), Jackson (Yay), Price (Yay), Higgins (Yay), Bailey (Yay)

Motion passes 5-0

EXECUTIVE SESSION

1. Personnel

Motion: Council Member Higgins moved to enter into Executive Session at 7:39pm for the purpose of discussing a personnel matter. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Jackson (Yay), Price (Yay), Higgins (Yay), Bailey (Yay), Strickland (Yay)

Motion Passes 5-0

The Regular Meeting was reconvened at 8:05pm

NEW BUSINESS

1. Agreement for Services Relating to the Maintenance & Operation of the Electric Distribution System.

Motion: Council Member Jackson moved to update the agreement with Diverse Power for operation and maintenance of the electric distribution system. The motion was seconded by Council Member Bailey.

Discussion: None

Roll Call Vote: Price (Yay), Higgins (Yay), Bailey (Yay), Strickland (Yay), Jackson (Yay)

Motion Passes 5-0

2. 1st Amendment to City Manager Employment Contract.

Motion: Council Member Bailey moved to amend the City Manager Employment Contract, retracting the portion stating the City Manager be provided a City vehicle, and replacing the language to allow for a vehicle allowance in an amount as determined by the Council from time to time. The motion was seconded by Council Member Jackson.

Discussion: None

Roll Call Vote: Higgins (Yay), Bailey (Yay), Strickland (Yay), Jackson (Yay), Price (Yay)

Motion Passes 5-0

3. City Manager Compensation

Motion: Council Member Jackson moved to increase the City Manager annual pay by 6% and the City provide a vehicle to be determined by administration, in effect cancelling the amendment to the City Manager Employment Contract. The motion was seconded by Council Member Price.

Discussion: None

Roll Call Vote: Bailey (Nay), Strickland (Yay), Jackson (Yay), Price (Yay), Higgins (Nay)

Motion Passes 3-2 with Bailey & Higgins opposed

ADJOURN

On a motion made and dually seconded the meeting was adjourned at 8:39pm.

Respectfully,



Lisa E. Kelly, CMC
City Clerk
City of Hogansville

August 5, 2019