

# **PUBLIC HEARING - Millage Rate**

A Public Hearing to hear Citizen comments on the proposed Millage Rate was called to order by Mayor Stankiewicz at 7pm. No comments were made by the public.

## PUBLIC HEARING - 2019/2020 Budget

A Public Hearing to hear Citizen comments on the proposed 2019/2020 Budget was called to order by Mayor Stankiewicz at 7:01pm. No comments were made by the public.

## **REGULAR MEETING**

The Regular Meeting of the Hogansville City Council was held on Monday, June 17, 2019. The meeting was called to order by Mayor Stankiewicz at 7:02p.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, and Chief of Police Brian Harr. Council Member Higgins gave the invocation and Mayor Stankiewicz led the pledge.

Motion by Strickland to amend the agenda adding #7 under new business, naming of parks, seconded by Jackson. Carried 5-0. Motion by Bailey to approve the agenda as amended, seconded by Higgins. Carried 5-0.

Council Member Strickland made a motion to approve the minutes of the Work Session held on May 28, 2019, seconded by Council Member Jackson. Carried 5-0

Council Member Jackson made a motion to approve the minutes of the Work Session held on May 30, 2019, seconded by Council Member Strickland. Carried 5-0

Motion by Council Member Strickland to amend the minutes of the June 3, 2019 Regular Meeting to reflect new business, #1, naming of parks, should note the item will be handled later, seconded by

Council Member Jackson. Carried 5-0. Motion by Council Member Bailey to approve the minutes as amended, seconded by Council Member Higgins. Carried 5-0.

### **PRESENTATION**

- 1. USDA Grant Funding Area Specialist Tamika Lucas. The required public reading of the letter of conditions was discussed and read by Ms. Lucas for the Rural Business development Grant (RBDG) for funding in the amount of \$200k. The City must understand and agree to the letter of conditions in order to move forward with the grant funding. She also read the Construction and Scope of Work Attachment.
- Troup County Parks & Recreation Director Lance Dennis. Eric Mosley, County Manager introduced Regina Duke, Commission Member Cadenhead, and Director Lance Dennis. Mr. Dennis gave some background on his career and shared some ideas for Hogansville recreational areas, specifically Lake Jimmy Jackson.
- 3. Employee Service Award Police Chief Brian Harr. Mayor, Council & City Manager presented Chief Harr with a 5-year service award.

### **NEW BUSINESS**

- 1. Resolution Adopting the 2019/2020 Budget. Motion by Bailey to approve the 2019/2020 budget, seconded by Higgins. Carried 5-0.
- 2. Millage Rate Adoption. Motion by Jackson to adopt the resolution setting the millage rate at 7.95%, seconded by Bailey. Carried 5-0
- 3. Resolution Georgia Heritage Grant. Motion by Bailey to adopt the resolution authorizing application for the Georgia Heritage Grant, seconded by Price. Carried 5–0.
- 4. Citizen Committee Appointments. Notice to the Public went out in November of 2018.
  - a. Cemetery Board. Motion by Bailey to re-appoint Mr. Robert Leek, seconded by Higgins. Carried 5-0.
  - b. Historic Preservation Commission. Motion by Strickland to appoint Rosalyn Prado and reappoint Carol Smith and Wanda Lowe to the board, seconded by Jackson. Carried 5-0
  - c. LaGrange-Callaway Airport Authority Advisory Board. Motion by Jackson to re-appoint Chris Tucker, seconded by Bailey 5-0.
- 5. Surplus Property 1975 Grimmer Schmidt 150 Air Compressor. Motion by Jackson to surplus the equipment, seconded by Higgins. Carried 5-0.
- 6. Schedule Town Hall Meeting. Thursday, July 11 at 6-8pm was agreed upon by all members.
- 7. Naming of Parks. Motion by Strickland recommending to the Parks & Recreation Board the naming of the park on Pine Street as West End Park & the park on Green Avenue as Green Park, seconded by Jackson. Carried 4–1 with Higgins opposed.

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 8:464pm.

Respectfully,

Lisa E. Kelly, CMC City Clerk City of Hogansville

June 17, 2019