

REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, November 19, 2018. 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 Higgins gave the invocation and Mayor Stankiewicz led the pledge.

On a motion by Council Member Bailey and dually seconded by Council Member Higgins, the agenda was approved 5-0.

Motion by Council Member Bailey to adopt the minutes of the Regular Meeting held on November 5, 2018, with the following corrections. Mr. Westmorland, DOT Director, will be mentioned by name under Council Member Strickland's report regarding interstate lighting; the record will reflect Council Member Strickland, in her report, only inquired about the "no trucks" sign but did not state that it had been removed; #1 under Old Business will reflect Council Member Strickland's concern that grant funding could be compromised if a round-about is part of the corridor plan but not built. The motion was seconded by Council Member Higgins. Carried 5-0

CITIZEN APPEARANCES

Willie Cameron to Discuss Status of City Streets. Mr. Cameron addressed the Mayor & Council
concerned there are no signs identifying the fire department and visitors do not know its there.
He would also like to see sidewalks installed using SPLOST dollars to fund the projects.

OLD BUSINESS

 2nd Reading & Adoption - Building Permit Fees. Motion by Bailey to adopt the ordinance following International Code Council established guidelines, seconded by Higgins. Motion fails with Bailey and Higgins in favor, Jackson opposed, and Price and Strickland abstaining.

NEW BUSINESS

- 1. 1st Reading Adoption of Building Codes. 1st reading made by Jeff Todd. This ordinance will add mandatory code to include swimming pools and spas in compliance with state law.
- 2. Bid Acceptance FEMA Project Roads, Bridges, Boyd & Ditch. Motion made by Jackson to accept Crawford Grading as the contractor for all three FEMA projects with a not-to-exceed budget amount of \$199,933.68, seconded by Strickland. Carried 5-0
- 3. Bid Acceptance FEMA Project Poplar Street. See #2 for approval.

- 4. Bid Acceptance FEMA Project Green Avenue. See #2 for approval.
- 5. Clock Calvin Hipp Memorial Park. Motion by Jackson to accept John Hardy Jones' donation of a clock to be placed in Hipp Memorial Park; site within the park to be approved at a later date, seconded by Price. Carried 5-0
- 6. Appointments to Hogansville / Meriwether County Joint Development Authority. Motion to table made by Jackson, timing, of which, will be determined by the outcome of #7, the next agenda item. The motion was seconded by Price. Carried 5-0
- 7. Administrative Procedures & Draft Application for Board, Authority, and Commission Appointments. Motion made by Jackson to approve the proposed process and application, striking #8 of the procedures and changing the wording of #2 to include utility mailers. The motion was seconded by Strickland. Carried 5-0. A copy of the procedures and application is included as part of the permanent record of this meeting.

CITY MANAGER'S REPORT - No report.

COUNCIL MEMBER'S REPORTS

Council Member Jackson

- a. thanked Mr. Cameron for coming out and addressing his concerns.
- b. wished everyone a Happy Thanksgiving.
- c. thanked city crews for all their hard work.

Council Member Price

- a. wished everyone a safe and happy holiday.
- b. Thanked Mr. Cameron for speaking.

Council Member Higgins had no report.

Council Member Bailey

- a. thanked Mayor Pro-Tem Strickland for helping with the Veteran's Day program.
- congratulated Mr. Milliron for achieving his certificate as Certified Public Manger with over 300 training hours.

Council Member Strickland

- a. asked for an update on the new utility bills. Milliron stated it will be added it to the next agenda.
- b. asked about updated fees for the amphitheater. Milliron hopes to have it at the next meeting or the following; still in the process of gathering information.
- c. asked for all information provided to Davenport, the City's financial advisor.

MAYOR'S REPORT

- a. Schedule work session. With the holidays approaching, all members agreed to allow the City Manager to submit proposal and follow-up with a work session at a later date.
- b. Town Hall Meeting. Members agreed to schedule at the next meeting for a date after the holidays.
- c. congratulated Mr. Milliron for achieving his certification.
- d. wished everyone a happy and safe Thanksgiving.

There being no further business to come before the Mayor & Council of the City of Hogansville at this time, on a motion made by Council Member Strickland and dually seconded by Council Member Bailey, the meeting was adjourned at 8:26pm.

Respectfully,

Lisa E. Kelly, CMC

City Clerk

City of Hogansville

November 19, 2018