



## **Regular Meeting**

**May 4, 2020**

Meeting held via teleconference due to Covid-19 assembly limits.

**Call to Order:** Mayor Stankiewicz called the regular meeting to order at 7:02 pm. Present were Mayor Stankiewicz and Council Members Reginald Jackson, Marichal Price, Mandy Neese and Toni Striblin, with Council Member Mark Ayers joining just before approval of April 20, 2020 meeting minutes, below. Also present were City Attorney Jeff Todd, Interim City Manager Lisa Kelly, Planning and Community Development Director Lynne Miller, and Chief of Police Chief Brian Harr.

### **AGENDA**

**Motion:** Council Member Jackson moved that the Agenda for this meeting be approved. The motion was seconded by Council Member Price.

**Discussion:** None

**Roll Call Vote:** Jackson (Yea), Price (Yea), Neese (Yea), Striblin (Yea).

**Motion Passed 4-0**

### **MINUTES**

**Motion:** Councilman Jackson moved that minutes of the public hearing and regular meeting held April 6, 2020 be approved as presented. The motion was seconded by Council Member Price.

**Discussion:** None

**Roll Call Vote:** Jackson (Yea), Price (Yea), Neese (Yea), Striblin (Yea).

**Motion Passed 4-0**

**Motion:** Councilman Jackson moved that minutes of the regular meeting held April 20, 2020 be approved as presented. The motion was seconded by Council Member Neese.

**Discussion:** None

**Roll Call Vote:** Jackson (Yea), Price (Yea), Neese (Yea), Ayers (Yea), Striblin (Yea).

**Motion Passed 5-0**

## **NEW BUSINESS**

### 1. Water System Improvements – Environmental Impact Document (EID)

**Motion:** Council Member Neese moved that City Council approve a \$12,000 contract with Falcon Design to prepare an environmental impact document for proposed water system improvements that would include a water tank, booster pump station and water main extension up Bass Cross Rd. The motion was seconded by Council Member Price.

**Discussion:** Adam Price of Falcon explained that this environmental document is required by the Georgia Environmental Finance Authority as part of the City's GEFA pre-loan application for the water system project. GEFA is reviewing loan applications this summer with decisions expected by this Fall. The City Council will receive a draft copy of this environmental document before its submittal to GEFA.

**Roll Call Vote:** Jackson(Yea), Price(Yea), Neese(Yea), Ayers(Yea), Striblin(Yea).

**Motion Passed 5-0**

## **ADJOURNMENT**

On a motion made and dually seconded, Mayor Stankiewicz adjourned this meeting at 7:44 PM.

Respectfully,

Lynne S. Miller, AICP  
Planning and Development Director  
City of Hogansville