



**AMENDED**  
**Regular Meeting Minutes**  
**April 5, 2021**

*Meeting held at Hogansville City Hall, 400 East Main Street, Hogansville GA 30230*

**Call to Order:** Mayor Bill Stankiewicz called the regular meeting to order at 7:00 pm. Present were Council Members Reginald Jackson, Mandy Neese and Toni Striblin. Also present were City Manager Jonathan Lynn, Assistant City Manager Lisa Kelly, City Attorney Alex Dixon, and Community Development Director Lynne Miller. Council Members Marichal Price and Mark Ayers were not present for tonight's meeting.

Council Member Toni Striblin gave an Invocation and Mayor Stankiewicz led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**Motion:** Council Member Neese moved to approve the Agenda adding two presentations; State Representative David Jenkins and recognition for Council Member Jackson. The motion was seconded by Council Member Striblin.

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

**Motion Passed 3-0**

**PRESENTATIONS**

1. David Jenkins, State Representative, addressed the Mayor, Council, and public with a quick introduction and expressed his willingness to work with and for our community.
2. Reginald Jackson was recognized by the City for accomplishing his Certificate of Achievement by the Carl Vincent Institute.

**EXECUTIVE SESSION**

***1. Litigation Exemption.***

**Motion:** Motion was made by Council Member Striblin to enter into executive session at 7:11 pm under the litigation exemption. The motion was seconded by Council Member Jackson.

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

**Regular Meeting Reconvened at 7:30pm**

**NEW BUSINESS**

***1. 1<sup>st</sup> Reading – Tree Ordinance***

City Attorney Alex Dixon read the first reading of the proposed tree ordinance. No action was taken at tonight's meeting.

***2. Intent Resolution – Bond Attorney and Davenport & Company***

**Motion:** Motion was made by Council Member Neese to adopt the Intent Resolution approving the law firm of Gray, Pannell, and Woodward, LLP and Davenport and Company to move forward with the City's debt restructuring and represent the City in all such associated matters. The motion was seconded by Council Member Jackson.

**Discussion:** Jonathan Lynn explained this is the first formal step for debt restructuring. The Intent Resolution would authorize both parties to act on behalf of the City for the transaction.

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

**Motion Passed 3-0**

**3. *4<sup>th</sup> Amendment to Intergovernmental Agreement with Meriwether County Water & Sewer Authority (MCWSA)***

**Motion:** Motion was made by Council Member Striblin to approve the proposed amendment to the intergovernmental agreement with MCWSA regarding waste-water services. The motion was seconded by Council Member Neese.

**Discussion:** Amends the existing Intergovernmental Agreement with Meriwether County Water & Sewerage Authority to establish a set formula to collect surcharges per the sewer ordinance. Once signed we will immediately assess fines / surcharges over allowable limits. The City will begin testing tomorrow morning.

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

**Motion Passes 3-0**

**4. *Financial Policies***

**Motion:** Council Member Striblin moved to approve the proposed financial policies proposed by Davenport & Company to begin positioning the City for bond rating, seconded by Council Member Neese.

**Discussion:** None

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

**Motion Passes 3-0**

**5. *Agreement for SDS Mediation Services***

**Motion:** Council Member Neese moved to approve the Agreement to enter into mediation for the state mandated SDS with West Point, LaGrange, and Troup County, seconded by Council Member Striblin.

**Discussion:** All parties have agreed to mediator Davis Mecklin and a draft has been provided. The rate is set at \$350hr up to \$400. Share of mediation is based on population. Hogansville is at 5% of rate.

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

**Motion Passes 3-0**

**6. *Declaration of Surplus Items***

**Motion:** Council Member Neese moved to approve the list of surplus items in preparation of the upcoming public auction, seconded by Council Member Jackson.

**Discussion:** None

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

**Motion Passes 3-0**

**7. *Askew Park Fence Approval***

**Motion:** Council Member Neese moved to table this item. Seconded by Council Member Striblin.

**Discussion:** Eagle River Forge metal fencing for the East Main edge of Askew Park. Prices are fluctuating so nothing is locked in. Minimum \$32k and funding from SPLOST. Would like time to get additional quotes and designs. Council Member Neese feels that amount quoted was too high for such a small section of fence and would like to look at other options.

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

**Motion Passes 3-0**

**8. Board Appointments – Hogansville Tourism and Marketing Committee**

**Motion:** Council Member Neese moved to reappoint Jess Henderson and to appoint Caleb Stanley to the Hogansville Tourism and Marketing Committee, seconded by Council Member Striblin.

**Discussion:** None

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

**Motion Passes 3-0**

**9. Board Appointments – Troup County Agency on Aging**

**Motion:** Council Member Striblin moved to appoint Carole Dickerson to the Troup County Agency on Aging. The motion was seconded by Council Member Neese.

**Discussion:** None

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

**Motion Passes 3-0**

**10. Authorization for Smith-Welch to File Certain Legal Documents**

**Motion:** No action was taken at tonight's meeting.

**ADJOURNMENT**

On a motion made by Council Member Neese and dually seconded, Mayor Bill Stankiewicz adjourned the meeting at 8:10PM.

Respectfully,



LeAnn Lehigh  
Administrative Assistant  
City of Hogansville