City of Hogansville City Council

Special Called Meeting Agenda

Thursday, June 17, 2021 – 6:00 pm



Meeting will be held at Hogansville City Hall

Mayor: William C. Stankiewicz	2021	City Manager: Jonathan H. Lynn
Council Post 1: Reginald Jackson	2021	Assistant City Manager: Lisa E. Kelly
Council Post 2: Marichal Price	2021	City Attorney: Alex Dixon
Council Post 3: Mandy Neese*	2023	Chief of Police: Jeffrey Sheppard
Council Post 4: Mark Ayers	2023	
Council Post 5: <i>Toni Striblin</i>	2023	* Mayor Pro-Tem

SPECIAL CALLED MEETING

Call to Order - 6:00 pm

Business

1. USDA Letter of Conditions – Community Facilities Program for Furniture, Equipment for New City Hall

Adjourn



Special Called Meeting June 17, 2021

Meeting held at Hogansville City Hall, 111 High Street, Hogansville GA 30230

Call to Order: Mayor Bill Stankiewicz called the Special Called Meeting to order at 6:02 pm. Present were Mayor Stankiewicz and Council Members Reginald Jackson, Mandy Neese and Toni Striblin. Also present were City Manager Jonathan Lynn, City Attorney Alex Dixon and Acting City Clerk LeAnn Lehigh. United States Department of Agriculture Area Specialist Tamika Lucas was present via phone. Council Member Marichal Price, Council Member Mark Ayers and Assistant City Manager/City Clerk Lisa Kelly were not present at tonight's meeting.

PRESENTATION

Tamika Lucas, Area Specialist with USDA, read aloud a letter of conditions for a \$30,000 USDA grant and \$30,000 five-year USDA loan to provide furniture and equipment at the new City Hall, 111 High Street, Hogansville GA 30230. The letter of conditions was dated 10 June 2021. The loan's interest rate would be 2.250 %.

Motion: Council Member Jackson moved that the City Council authorize Mayor Bill Stankiewicz to sign the USDA Loan Security Agreement and related paperwork for the \$30,000 USDA loan and \$30,000 City match for furniture and equipment for the new City Hall. The motion was seconded by Council Member Striblin.

Discussion: None

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

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Motion Passed 3-0

ADJOURNMENT

On a motion made by Council Member Jackson and dually seconded, Mayor Bill Stankiewicz adjourned the meeting at 6:23pm

Respectfully,

LeAnn Lehigh

Acting City Clerk City of Hogansville 4. Council Ratification of Hogansville Development Authority Approval of 2021 Series Bond (<u>Items 4, 5, and 6 on the Agenda were voted as one item</u>)

Motion: Council Member Striblin moved to approve the ratification of the Hogansville Development Authority's approval of the 2021 Series Bond, to approve the Intergovernmental Agreement between the City of Hogansville and Hogansville Development Authority, and to approve the escrow deposit agreement. The motion was seconded by Council Member Jackson.

Discussion: None

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

Motion Passed 3-0

5. Hogansville City Council Approval of Intergovernmental Agreement Between City of Hogansville and Hogansville Development Authority

This item was voted on as part of Number 4. Please see item number 4 for official vote.

- 6. Hogansville City Council Approval of Escrow Deposit Agreement
 This item was voted on as part of Number 4. Please see item number 4 for official vote.
 - 7. Hogansville City Council Amendment to MEAG Lease Authorizing 30-day Notice of Pre-Payment

Motion: A motion was made by Council Member Neese to amend the MEAG lease authorizing a 30-day notice of prepayment to purchase back the City's electric system facilities. The motion was seconded by Council Member Striblin.

Discussion: None

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

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Motion Passed 3-0

ADJOURNMENT

On a motion made by Council Member Striblin and dually seconded, Mayor Bill Stankiewicz adjourned the meeting at 7:22pm.

Respectfully,

LeAnn Lehigh

Acting City Clerk

City of Hogansville