

# City of Hogansville City Council and Hogansville Development Authority Special Called Meeting Agenda

Thursday, June 17, 2021 – 7:00 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: Toni Striblin	2023	* Mayor Pro-Tem

# SPECIAL CALLED MEETING

Call to Order - 7:00 pm

#### **Business**

- 1. Hogansville Development Authority Appointment of Alex Dixon as Legal Counsel
- 2. Hogansville Development Authority Bond Resolution Approval
- 3. Hogansville Development Authority Approval of Intergovernmental Agreement between City of Hogansville and Hogansville Development Authority
- 4. Council Ratification of Hogansville Development Authority Approval of 2021 Series Bond
- 5. Hogansville City Council Approval of Intergovernmental Agreement between City of Hogansville and Hogansville Development Authority
- 6. Hogansville City Council Approval of Escrow Deposit Agreement
- 7. Hogansville City Council -Amendment to MEAG Lease Authorizing 30-day Notice of Pre-Payment

# Adjourn



# Special Called Meeting of the Hogansville City Council and Hogansville Development Authority June 17, 2021

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

#### SPECIAL CALLED MEETING

Call to Order: Mayor Bill Stankiewicz called the Special Called Meeting to order at 7:00 pm. Present were Hogansville City Council Members Reginald Jackson, Mandy Neese, and Toni Striblin. Present were Hogansville Development Authority Chairman John McKibben, Hogansville Development Authority Members Jimmy Russell, Robert Leek and Jack Dollar. Also present were City Manager Jonathan Lynn, City Attorney Alex Dixon, and Acting City Clerk LeAnn Lehigh. Council Member Marichal Price, Council Member Mark Ayers, and Assistant City Manager/City Clerk Lisa Kelly were not present at tonight's meeting.

Mayor Bill Stankiewicz acknowledged that the Federal Government has recognized Juneteenth as a National Holiday and would like to add the Holiday as an official holiday of the City. He added that City Hall office would close at Noon on Friday, June 18, 2021.

#### **BUSINESS**

1. Hogansville Development Authority - Appointment of Alex Dixon as Legal Counsel

**Motion:** A motion was made by Hogansville Development Authority Member Russell to appoint Alex Dixon as Legal Counsel of the Hogansville Development Authority. The motion was seconded by Hogansville Development Authority Member Leek.

Discussion: None
Vote: In Favor: 3
Opposed: 0
Motion Passed 3-0

2. Hogansville Development Authority - Bond Resolution Approval

Motion: A motion was made by Hogansville Development Authority Member Dollar to approve the Bond Resolution. The motion was seconded by Hogansville Development Authority Member Leek.

Discussion: Davenport and Company representative Courtney Rogers read the details of the Bond rating and the details of the Bond. Hogansville Development Authority Chairman John McKibben asked Mr. Rogers if there were any restrictions with the Bond, to which Mr. Rogers answered there were none.

Vote: In Favor: 3 Opposed: 0 Motion Passed 3-0

3. Hogansville Development Authority – Approval of Intergovernmental Agreement between City of Hogansville and Hogansville Development Authority

**Motion:** A motion was made by Hogansville Development Authority Member Dollar to approve the Intergovernmental Agreement between the Hogansville Development Authority and the City of Hogansville. The motion was seconded by Hogansville Development Authority Member Leek.

Vote: In Favor: 3 Opposed: 0 Motion Passed 3-0

#### **CERTIFICATION**

I, LeAnn Lehigh, Acting City Clerk, attest that the foregoing page contains the true and correct minutes of the Special Meeting of the City of Hogansville Mayor and City Council held June 17, 2021, 6:30 pm with USDA representation and in open, advertised session.

LeAnn Lehigh, Acting City Clerk

Date: 6/17/2021

Seal: