



City of Hogansville  
**City Council**  
Work Session Meeting Agenda

**Monday, April 4, 2022**

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

Mayor: <i>Jake Ayers</i>	2025	City Manager: <i>Jonathan H. Lynn</i>
Council Post 1: <i>Michael Taylor, Jr</i>	2025	Assistant City Manager: <i>Lisa E. Kelly</i>
Council Post 2: <i>Matthew Morgan</i>	2025	City Attorney: <i>Alex Dixon</i>
Council Post 3: <i>Mandy Neese*</i>	2023	Chief of Police: <i>Jeffrey Sheppard</i>
Council Post 4: <i>Mark Ayers</i>	2023	
Council Post 5: <i>Toni Striblin</i>	2023	* Mayor Pro-Tem

**Work Session Meeting – 7:00 pm**

1. Call to Order – Mayor Jake Ayers
2. Invocation & Pledge

**Consent Agenda**

All items listed under the Consent Agenda are considered to be routine in nature and will be approved by one blanket motion.

1. Approval of Agenda: Work Session Meeting April 4, 2022
2. Approval of Minutes: Work Session Meeting March 21, 2022

**Presentations**

1. Hogansville Elementary School Academic Team
2. Troup County Parks & Recreation Basketball

**Discussion Items**

1. City Owned Property
2. Enlarge Planning and Zoning Commission
3. Increase Planning and Zoning Commission Terms

**New Business**

1. Resolution – MEAG Voting Delegate
2. Resolution – ECG Voting Delegate
3. Resolution – MGAG Voting Delegate
4. Authorization to participate in Mutual Aid Agreement with LPD, TCSO, TCMO, and WPPD
5. MEAG YE Settlement
6. Board Appointment – Planning and Zoning Commission

**City Manager's Report**

**Council Member Reports**

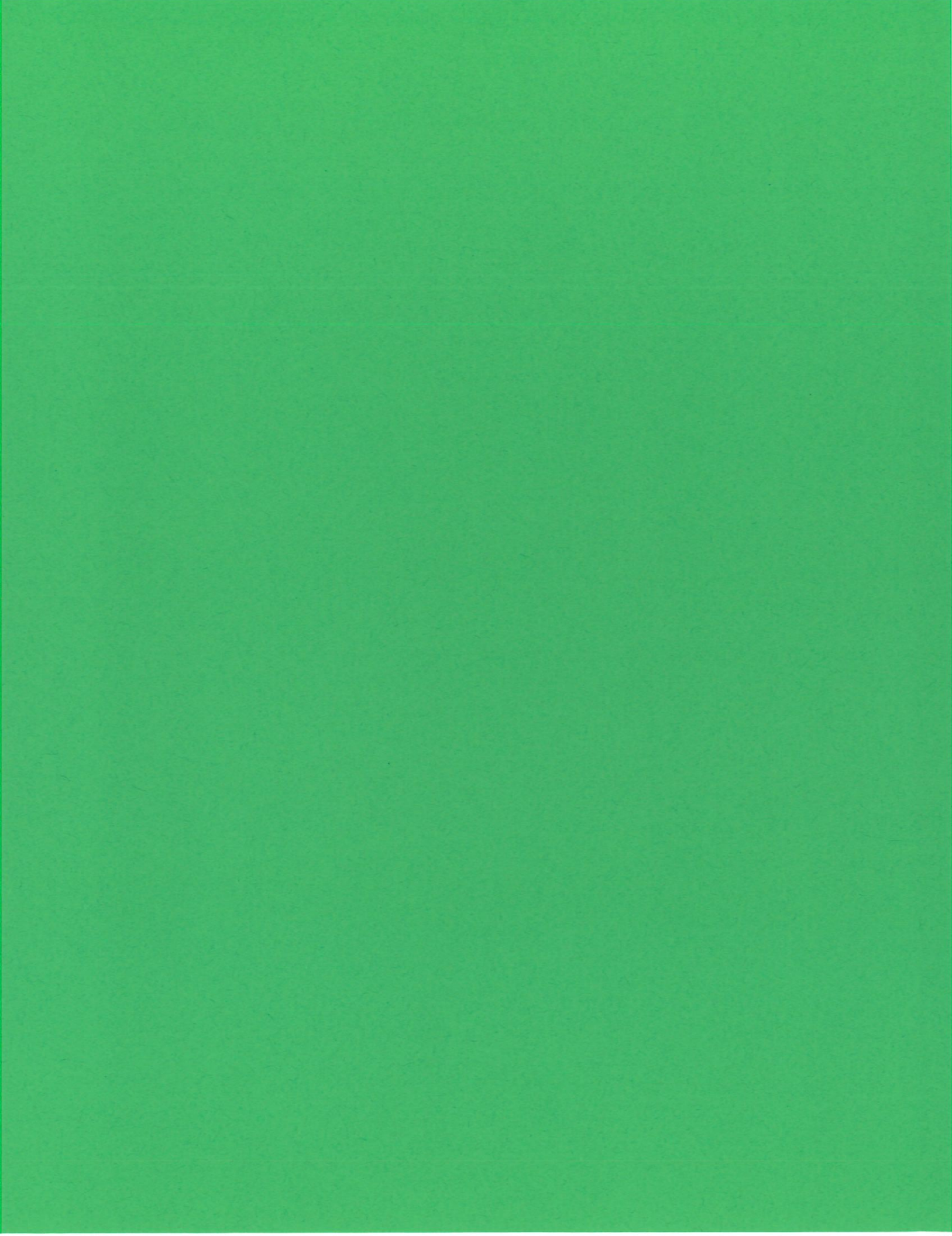
1. Council Member Taylor
2. Council Member Morgan
3. Council Member Neese
4. Council Member Ayers
5. Council Member Striblin

**Mayor's Report**

**Adjourn**

**Upcoming Dates & Events**

- April 4-8, 2022 – Cemetery Cleanup
- April 9, 2022 – 10:00 am | Bike Parade at Hogansville Public Library
- April 18, 2022 – 7:00 pm | Regular Meeting of the Mayor and Council at Hogansville City Hall
- April 23, 2022 – 10:00 am | City Wide Cleanup and Fair at Hogansville Public Library
- April 30, 2022 – 10:00 am | Lake Jimmy Jackson Canoe Cleanup





## Regular Meeting

March 21, 2022

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

**Call to Order, Invocation and Pledge:** Mayor Jake Ayers called the meeting to order at 7 pm. Present were Mayor Ayers and Council Members Michael Taylor, Matthew Morgan, Mandy Neese, Mark Ayers and Toni Striblin. Also present were City Manager Jonathan Lynn, City Attorney Alex Dixon, Planning & Development Director Lynne Miller and Assistant City Clerk LeAnn Lehigh. An invocation and pledge of allegiance followed the call to order.

### Consent Agenda

**Motion:** Matthew Morgan moved that Consent Agenda be approved, including: (1) the March 21, 2022 agenda be approved as presented; (2) minutes of the work session held March 7, 2022 be approved, and (3) minutes of the regular meeting held March 7, 2022 be approved. Mandy Neese seconded the motion.

**Discussion:** None.

**Roll Call Vote:** Taylor (Yea), Morgan (Yea), Neese (Yea), M. Ayers (Yea) and Striblin (Yea).

**Motion Passed:** 5-0.

### New Business

#### **1. Approval of Final Budget Adjustment for FY 2021 (July 1, 2020 – June 30, 2021).**

**Motion:** Mandy Neese moved that the City Council approve the Final Budget Adjustment for FY 2021 (July 1, 2020 – June 30, 2021) from \$3,429,709 to \$3,980,268. Mark Ayers seconded the motion.

**Discussion:** Jonathan Lynn explained that the final FY 2021 budget amount for audit purposes is \$3,980,268, but the original budget amount for that year was \$3,429,709. Part of the difference was new City Hall reno costs that were paid by the City in FY 2021 reimbursed by USDA in FY 2022. The proposed budget amendment will shift existing dollars into correct locations for the year-end balance sheet, with no impact on the budget otherwise.

**Roll Call Vote:** Taylor (Yea), Morgan (Yea), Neese (Yea), M. Ayers (Yea) and Striblin (Yea).

**Motion Passed:** 5-0.

#### **2. Consideration of City's Application for ATV Park.**

**Motion:** Toni Striblin moved that the City Council cancel its application to Georgia DNR for a grant to fund an ATV Park. Michael Taylor seconded the motion.

**Discussion:** None

**Roll Call Vote:** Taylor (Yea), Morgan (Yea), Neese (Yea), M. Ayers (Yea) and Striblin (Yea).

**Motion Passed:** 5-0.

**3. Board Appointments – Historic Preservation Commission.**

**Motion:** Mark Ayers moved that the City Council appoint Mary Ann Neureiter, and reappoint Wanda Lowe, to the City of Hogansville Historic Preservation Commission Mandy Neese seconded the motion.

**Discussion:** City Manager Jonathan Lynn explained that one existing HPC member – Roseanna Prado – does not wish to renew her term, and another member – Wanda Lowe – would like to be reappointed. The City has solicited citizen applications via utility mailers, and received two full applications – from Ms. Lowe and Ms. Neureiter. The City also received written expressions of interest that were not followed up with citizen application forms sent to them by the City.

**Roll Call Vote:** Taylor (Yea), Morgan (Yea), Neese (Yea), M. Ayers (Yea) and Striblin (Yea).

**Motion Passed:** 5-0.

**4. Board Appointments – Troup County Parks and Recreation Board.**

**Motion:** Michael Taylor moved that the City Council appoint Marciano Terrell to the Troup County Parks and Recreation Board. Mandy Neese seconded the motion.

**Discussion:** City Manager Jonathan Lynn explained that in the weeks following the City Council's March 7, 2022 appointment of Monica Johnson to the Troup Parks and Recreation Board, the other incumbent, Willie Ector, has resigned from that Board that left one additional vacancy for the Council to fill.

**Roll Call Vote:** Taylor (Yea), Morgan (Yea), Neese (Yea), M. Ayers (Yea) and Striblin (Yea).

**Motion Passed:** 5-0.

**Presentation**

**1. John Wagner Retirement.**

Mr. Wagner was honored for his 42 years of service as a valued City of Hogansville employee. Jonathan Lynn, Lisa Kelly, Mayor Ayers and Council, former Mayor Bill Stankiewicz, Police Chief Jeff Sheppard, former Council member and fellow Veteran Georgia Bailey, and others thanked Mr. Wagner.

**Adjourn**

With unanimous consent, Mayor Ayers adjourned the meeting at 7:35 pm.

Respectfully submitted,

Lynne Miller, AICP  
Planning & Development Director

March 21, 2022



CITY COUNCIL  
Mayor Jake Ayers  
Michael Taylor, Post 1  
Matthew Morgan, Post 2  
Mandy Neese, Post 3  
Mark Ayers, Post 4  
Toni Striblin, Post 5



Jonathan Lynn, City Manager  
Lisa Kelly, Assistant City Manager  
Alex Dixon, City Attorney

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Hogansville GA 30230  
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## COUNCIL ACTION FORM

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**MEETING DATE:** April 4, 2022 **SUBMITTED BY:** Jonathan Lynn

**AGENDA TITLE:** City Owned Property

**CLASSIFICATION** (City Attorney must approve all ordinances, resolutions and contracts as to form)

- |  |                                     |   |   |
|--|-------------------------------------|---|---|
| <input type="checkbox"/> Ordinance (No. ____)  | <input type="checkbox"/> Contract   | <input type="checkbox"/> Information Only             | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Resolution (No. ____) | <input type="checkbox"/> Ceremonial | <input checked="" type="checkbox"/> Discussion/Action | <input type="checkbox"/> Other          |

**BACKGROUND** (Includes description, background, and justification)

Per request of Councilmember Striblin, there is an attached spreadsheet showing all property that currently resides in the name of the City of Hogansville. Included with each property listing is a current/proposed use of the property and any known restrictions on said properties.

**BUDGETING & FINANCIAL IMPACT** (Includes project costs and funding sources)

Item for presentation and discussion purposes only.

**STAFF RECOMMENDATION** (Include possible options for consideration)

Discussion item only. No action requested from staff.

ParcelID	Acres	HouseNum	Property/Address	LegalDesc	Current Use of Property/Why we have it
0023 001001A	23.99	0	MERIWETHER PARK DR	MERIWETHER PARK DR / LL-1101-LD-11TH	Industrial Park Property Mando - Meriwether County
0212C006001	1.02	401	401 GREENE AVE	401 GREENE AVE/LOT 1 BLK15 U S RUBBER CO	Greene Avenue Basketball Courts
0213A000013	13.5	117	117 119 LINCOLN ST	117 & 119 LINCOLN ST	Police Department /Public Works Bldgs
0241C001002	2.98	0	BROOKS RD	BROOKS RD/PUMPING STATION LOTS 1,2,3,4,5,6,7	Sewer Line access property/Pump Station access
0244D006001	3	310	310 JOHNSON ST	310 JOHNSON ST/MEMORIAL PARK	Library
0244A001020	1.95	111	111 HIGH ST	111 HIGH ST	Tower Trail
0244A003021	0.22	303	303 OAK ST	303 OAK ST/LOT 8 C S BURDEN S/D	Vacant Residential Lot (Dilapidated house taken down)
0244A004008	0.57	104	104 POPLAR ST	104 POPLAR ST / PB 63 PG 214	Vacant Land (Flood Plain Not Buildable)
0244B005001	37	0	W MAIN ST	W MAIN ST/OFF HARRISONVILLE RD. PB 8 PG 279	WWTP
0244B005037A	4.28	526	526 W BOYD RD	526 W BOYD RD / BALL FIELD / WATER PARK	Splash Pad/Strozier Park/Parking Lot
0244B010002	3.98	0	PINE ST	PINE ST	Pine Street Basketball Courts
0244X003016	0.41	0	W MAIN ST	W MAIN ST	Lofton Park
0251 000002	0.23	301	301 INDUSTRIAL DR	INDUSTRIAL DR/INDUSTRIAL DR	Utility Station (Communications tower)
0213A000016	37.6	1010	1010 E MAIN ST	1010 E MAIN ST/WYRTLE HILL CEMETERY	Cemetery
0211 000058	2	0	BLUE CREEK RD	BLUE CREEK RD/LL 67	Lake Jimmy Jackson
0211 000067	39.49	1430	1430 BLUE CREEK RD	1430 BLUE CREEK RD	Lake Jimmy Jackson
0212C018009	0.23	212	212 WHITE AVE	212 WHITE AVE /LOT 9 BLK 22 U S RUBBER CO S/D	Vacant Residential Lot (Dilapidated house taken down)
0212C022001	5.76	407	407 CHURCH ST	407 CHURCH ST/T EUGENE CROCKER PRIMARY SCH	Rec Department/Active Life Center
0212C022001C	5.4	0	CHURCH ST	CHURCH ST/LOT 4 PB 47 PG 53	Vacant Land (possible wetland issues)(Steep grade)
0212C024016	0.15	0	CHURCH ST	CHURCH ST/LOT 12 BLK 14 U S RUBBER CO	Vacant Land (unknown ???)
0212D000033	157.05	0	ASKEW AVE	ASKEW AVE / PB 19 PG 16	Former Landfill Site
0213B004009	0.42	600	600 E MAIN ST	600 E MAIN ST/HOGANSVILLE LIBRARY	City Annex Bldg
0213B005017	0.46	113	113 MAPLE DR	113 MAPLE DR	Drainage Land Property (Dilapidated house taken down)
0213D000026	9	0	E MAIN ST	E MAIN ST	Additional Myrtle Hill Cemetery Land
0214 000021	0.23	0	WILLIAMS ST	WILLIAMS ST/OFF LONE OAK RD DEED BOOK 469 PAG	Interstate Elevate Water Tower
0244A001010	0.96	218	218 OAK ST	218 OAK ST/TR 2 PB 28 PG 202	Former Water Plant Site
0244A001015	8.98	220	220 OAK ST	220 OAK ST/PB 28 PG 176	Former Water Plant Site
0244A001019	1.25	111	111 HIGH ST	111 HIGH ST	City Hall
0244A001021A	2.18	0	HIGH ST	HIGH ST/HIGH ST (REAR) LL10 LD12TH & LL97 LD1	Tower Trail
0244A005008	1.74	204	204 ELM ST	204 ELM ST/PT LT 3 ALL OF 21-22-23	DDA Property
0244B010001A	4.37	0	W BOYD RD	W BOYD RD	Vacant Land (Old Pine St. School property)
0244W005001	0.17	400	400 E MAIN ST	400 E MAIN ST	Royal Theater - Future Theater
0244W008001	0.75	401	401 E MAIN ST	401 E MAIN ST/DEED BOOK 482 PAGE 535	Askew Park
0244W007001	0.47	0	E MAIN ST	E MAIN ST/EAST MAIN ST.	Hipp Park
0212C015033	16	200	200 LAWRENCE ST	200 LAWRENCE ST/BLDG 1-8 / MELSON HOMES	Melson Homes Housing (S/Be HHA Property)
0211 000051	31.5	0	BLUE CREEK RD	BLUE CREEK RD/LL 68	Lake Jimmy Jackson
0212C015034	7.43	303	303 CHURCH ST	303 CHURCH ST/MCGEE BALL PARK	McGee Field
0212C022001B	4.88	0	CHURCH ST	CHURCH ST/LOT 3 PB 47 PG 53	Vacant Land (Possible EPA issues)(Wetland issue)(Steep grade)
0212C024015	0.17	0	CHURCH ST	CHURCH ST/LOT 11 BLK 14 U S RUBBER CO	Vacant Land (unknown ???)
0213B005006A	2.43	609	609 E MAIN ST	609 E MAIN ST/ AMPHITHEATER SITE	Amphitheater
0213D000016	1	1051	1051 E MAIN ST	1051 E MAIN ST	Triangle Lot between E Boyd and E Main
0241C001003	2.03	0	BROOKS RD	BROOKS RD/PT OF LOT 40 HILVER-CARLEY S/D	Sewer Line access property
0241C002009	1	0	W MAIN ST	W MAIN ST/ACCESS STRIP	Access for WWTP
0244A001011	0.2	222	222 OAK ST	222 OAK ST	Tower Trail Parking Lot (Oak Street)
0244C002003	4.7	403	403 W BOYD RD	403 W BOYD RD	Jennings Homes (S/Be HHA Property)
0244D001006	0.19	104	104 BURDEN DR	104 BURDEN DR	Vacant Residential Lot (Dilapidated house taken down & donated to City)

0250 000001	119 91	2062	2062 MOBLEY BRIDGE RD	2062 MOBLEY BRIDGE RD/TR-1,2,3,4	Sprayfield/Sportsplex
0250 000002	310 97	267	267 HIGHTOWER RD	267 HIGHTOWER RD/LL 24,25,26,39,40,56,57,58 T	Sprayfield
0251 000006	4 6	0	INDUSTRIAL DR	INDUSTRIAL DR	Vacant Land (Old sewer system)
0023 001001B	20	0	MERIWETHER PARK DR	MERIWETHER PARK DR/ LL-101 LD-11TH	Industrial Park Property Mando - Meriwether County



CITY COUNCIL  
Mayor Jake Ayers  
Michael Taylor, Jr., Post 1  
Mathew Morgan, Post 2  
Mandy Neese, Post 3  
Mark Ayers, Post 4  
Toni Striblin, Post 5



Jonathan Lynn, City Manager  
Lisa Kelly, Assistant City Manager  
Alex Dixon, City Attorney

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## COUNCIL ACTION FORM

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**MEETING DATE:** April 4, 2022

**SUBMITTED BY:** Lynne Miller

**AGENDA TITLE:** Enlarge Hogansville Planning & Zoning Commission

**CLASSIFICATION** (City Attorney must approve all ordinances, resolutions and contracts as to form)

- |  |                                     |   |   |
|--|-------------------------------------|---|---|
| <input type="checkbox"/> Ordinance (No. ____)  | <input type="checkbox"/> Contract   | <input type="checkbox"/> Information Only             | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Resolution (No. ____) | <input type="checkbox"/> Ceremonial | <input checked="" type="checkbox"/> Discussion/Action | <input type="checkbox"/> Other          |

**BACKGROUND** (Includes description, background, and justification)

The Hogansville Planning & Zoning Commission recommends proposed zoning variances and changes to the City zoning ordinance and map, including proposed subdivision plats. The group also reviews and approves special use applications and development permits for new commercial uses. The Commission helps update the City Comprehensive Plan. Members meet monthly as needed.

The Planning & Zoning Commission has 5 members who serve staggered 2-year terms. The City recently advertised this opportunity via utility mailers, and received 7 citizen applications. At its 3-17-22 meeting, the P&Z Commission voted to recommend to City Council that the number of Hogansville P&Z members be increased from 5 to 7, to: (1) Bring more interested citizens on board, (2) Make the Commission more inclusive, with broader representation, (3) Appoint subcommittees, and (4) Make it easier to appoint subcommittees.

Many other cities have 7 or more planning commission members, and Hogansville's Historic Preservation Commission and Downtown Development Authority have 7 members each.

**BUDGETING & FINANCIAL IMPACT** (Includes project costs and funding sources)

N/A

**STAFF RECOMMENDATION** (Include possible options for consideration)

Consider the Planning & Zoning Commission's recommendation to increase its commission from 5 members to 7. Minutes of the P&Z's March 17, 2022 meeting are attached.



**City of Hogansville**  
**Planning & Zoning Commission**  
**Regular Meeting Minutes**

**March 17, 2022 at 5:30 pm**

**Chairperson:** *Ricky Thrash 2023*

**Board Member:** *Mary Margaret Ware 2023*

**Board Member:** *Carol Smith 2023*

**Board Member:** *Ellen Shellabarger 2022*

**Board Member:** *Mark Brummett 2023*

**Present:** Ricky Thrash, Chair  
Ellen Shellabarger, Vice Chair  
Mark Brummett  
Mary Margaret Ware

**Also Present:** Lynne Miller, Planning and Development Director

**Absent:** Carol Smith

CALL TO ORDER AND MOMENT OF SILENCE

This regular meeting of the Planning and Zoning Commission was called to order at 5:30 pm by Chair Ricky Thrash, who then called for a moment of silence.

APPROVAL OF AGENDA

Upon motion by Board Member Ellen Shellabarger, seconded by Board Member Mary Margaret Ware, the agenda was unanimously approved as presented. The motion was approved unanimously.

APPROVAL OF MINUTES – NOVEMBER 18, 2021

Upon motion by Board Member Ellen Shellabarger, seconded by Board Member Mary Margaret Ware, minutes of the regular meeting held November 18, 2021 were unanimously approved as presented. The motion was approved unanimously.

P&Z Minutes  
March 17, 2022  
Page two

OLD BUSINESS

1. Unified Development Ordinance

Lynne Miller reported that the City Council has hired a consultant – Aaron Fortner of Canvas Planning – to draft a Unified Development Ordinance for Hogansville. The UDA will combine all of the City’s development-related ordinances such as Zoning Ordinance, Subdivision Regulations, Tree Ordinance, etc, into one streamlined document. Many cities and counties have been doing this over the past few decades.

Hogansville’s UDO will be developed over the next year. The UDO management committee includes City staff and the UDO steering committee who will meet as groups and the UDO stakeholder members will be interviewed individually. In addition, there will be two day-long public input meetings and other opportunities for comment. The Planning Commission is a Stakeholder group, and individual interviews have begun. The Steering Committee includes one Planning Commission member – Mark Brummett. The Management Committee and Steering Committee met this past week.

NEW BUSINESS

2. Board Appointments

Ms. Miller noted that as of January 31, 2022, Vice Chair Ellen Shellabarger is up for reappointment or replacement. The four other P&Z members’ two-year terms will expire on January 31, 2023. In December 2021 the City solicited citizen applications via utility bill inserts and received seven full applications, including one from Ms. Shellabarger, who would like to be reappointed. The City Council, at its last retreat, decided that it will no longer take appointment or reappointment recommendations from its commissions.

3. Discussion – Enlarge P&Z Commission?

Discussion followed. Chairman Thrash pointed out that the five commissioner’s terms are not well staggered, with four of the five Board members coming up for reappointment or replacement in January 2023. Ms. Miller noted that a few years ago, the City’s Historic Preservation Commission was faced with more good applications than seats to fill and asked the City Council to enlarge their Commission from 5 members to 7 so that more good applicants could serve. The City Council concurred and increased the size of the HPC from 5 to 7 members. Increasing the Commission size would better stagger the terms, improve continuity and enable more dedicated citizens to join the group.

Board Member Mary Margaret Ware moved that the Hogansville Planning & Zoning Commission request the City Council to increase the size of the Planning & Zoning Commission from 5 members to 7 members. Ellen Shellabarger seconded the motion. The motion passed with all in favor and none opposed.

Board Member Ellen Shellabarger moved that the Hogansville Planning & Zoning Commission request the City Council to increase the terms of the P&Z Commission from 2 years to 3 years. (Existing P&Z members would serve out their 2-year terms before rotating off or being reappointed for 3 years). Mark Brummett seconded the motion. The motion passed with all in favor and none opposed.

P&Z Minutes  
March 17, 2022  
Page three

4. Reports to City Council.

Ms. Miller reported that the City Council will be reinstating the practice of inviting the City's various commissions to give 10-15-minute reports at regular City Council meetings, perhaps quarterly. She will bring a city commission report schedule to the next meeting.

Announcements – None.

Next Meeting – 5:30 pm, Thursday, April 21, 2021 at City Hall.

Adjournment.

Upon motion by Mary Margaret Ware, seconded by Mark Brummett and with unanimous consent, the meeting was adjourned by Chair Ricky Thrash at 6:30 pm.

Respectfully submitted,



Lynne S. Miller Planning & Development Director

CITY COUNCIL  
Mayor Jake Ayers  
Michael Taylor, Jr., Post 1  
Mathew Morgan, Post 2  
Mandy Neese, Post 3  
Mark Ayers, Post 4  
Toni Striblin, Post 5



Jonathan Lynn, City Manager  
Lisa Kelly, Assistant City Manager  
Alex Dixon, City Attorney

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## COUNCIL ACTION FORM

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**MEETING DATE:** April 4, 2022

**SUBMITTED BY:** Lynne Miller

**AGENDA TITLE:** Increase Hogansville Planning Commissioner Terms from 2 years to 3 years

**CLASSIFICATION** (City Attorney must approve all ordinances, resolutions and contracts as to form)

Ordinance (No. \_\_\_\_)

Contract

Information Only

Public Hearing

Resolution (No. \_\_\_\_)

Ceremonial

Discussion/Action

Other

**BACKGROUND** (Includes description, background, and justification)

The Hogansville Planning & Zoning Commission recommends proposed zoning variances and changes to the City zoning ordinance and map, including proposed subdivision plats. The group also reviews and approves special use applications and development permits for new commercial uses. The Commission helps update the City Comprehensive Plan.

The P&Z Commission has 5 members who serve 2-year terms. Four of the 5 members' terms will be up for renewal or replacement in January 2023. The Commission is expecting the next few years to be busy for them, with major growth underway and the City's development regulations undergoing a complete overhaul. The City's present zoning ordinance is unclear as to whether the planning commissioners should have 2- or 4-year terms.

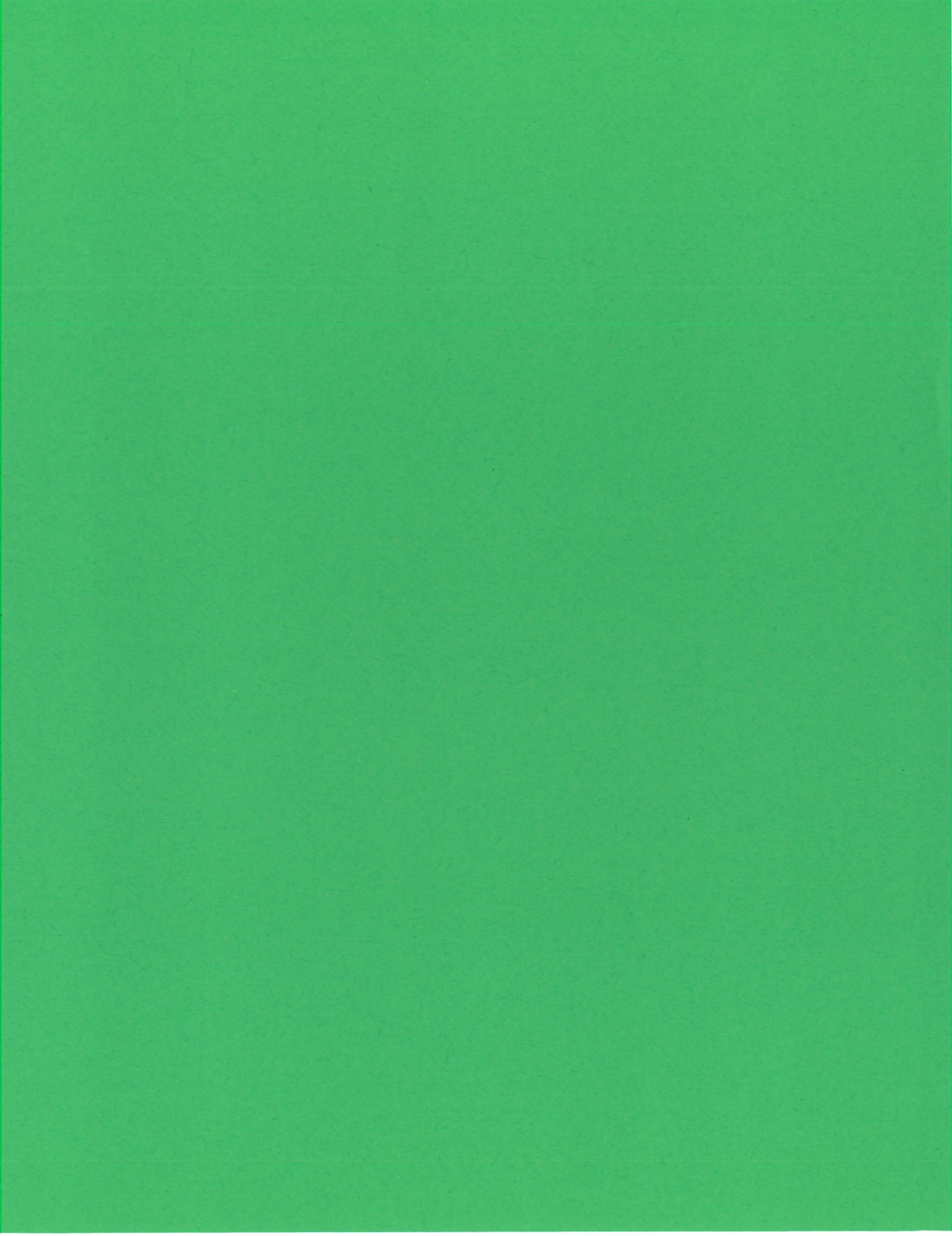
At its 3-17-22 meeting, the Commission voted to recommend to City Council that the P&Z terms be increased from 2 years to 3 years. Today's incumbents would serve out their 2-year terms before rotating off or being reappointed. Increasing the terms from 2 to 3 years would (1) Help better stagger the terms, and (2) Improve continuity and group memory. Across GA, planning commission terms range from 1 - 4 years, with 3 and 4 years fairly common.

**BUDGETING & FINANCIAL IMPACT** (Includes project costs and funding sources)

N/A

**STAFF RECOMMENDATION** (Include possible options for consideration)

Consider the P&Z Commission's recommendation to increase P&Z terms from 2 years to 3 years. Minutes of the P&Z's 3-17-22 meeting are attached.





**Resolution of  
City of Hogansville**

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, pursuant to the terms of the Trust, the City is allowed to transfer certain funds between accounts and withdraw certain funds from accounts by written direction to MEAG Power and the Trustee; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, the City, after due consideration, has determined that such procedural changes are in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that henceforth Mayor Jacob A. Ayers and City Manager Jonathan Lynn (together, the "Authorized Officials") are authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and

FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City Clerk to attest and deliver, certificates specifying the names, titles, term of office and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power may require from time to time to effect the purposes of the Trust and this Resolution.

This the 4th day of April, 2022.

ATTEST:

\_\_\_\_\_  
Jacob A. Ayers, Mayor

\_\_\_\_\_  
Lisa E. Kelly, City Clerk

# City of Hogansville

## MEAG POWER PROJECTS 2021 YEAR-END SETTLEMENT ELECTION FORM

The 2021 year-end settlement refund from MEAG Power applicable to your City/Utility Commission is:

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<b>Year-end Settlement Refund</b>	<b>\$194,307</b>
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Please complete the following form with respect to the distribution of the above refunds. This election form is to be completed by the City's designated officer(s) authorized to direct the utilization of funds in the Municipal Competitive Trust.

We hereby direct that the following amount of funds available from the 2021 Year-end Settlement from MEAG Power be distributed as follows:

### A. DEPOSIT TO THE MUNICIPAL COMPETITIVE TRUST

1. Flexible Operating Account—Short Term Portfolio	_____ %	\$ _____
2. Flexible Operating Account—Intermediate Term Portfolio	_____ %	\$ _____
3. Flexible Operating Account, Intermediate Extended Maturity Portfolio*	_____ %	\$ _____
4. New Generation and Capacity Funding Account—Short Term Portfolio	_____ %	\$ _____
5. New Generation and Capacity Funding Account—Intermediate Term Portfolio	_____ %	\$ _____
6. New Generation and Capacity Funding Account –Intermediate Extended Maturity Portfolio*	_____ %	\$ _____

*Subtotal of Dollars into Municipal Competitive Trust* \$ \_\_\_\_\_

### B. CREDIT TO MEAG POWER MONTHLY BILL:

Credit \$ \_\_\_\_\_ dollars evenly over \_\_\_\_\_ number of month(s)  
\$ \_\_\_\_\_

*Subtotal of Dollars to be Credited to Monthly Bill* \_\_\_\_\_

**TOTAL YES REFUND**

**\$194,307**

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If you would like the selection(s) you made above to be permanent, until you notify us in writing otherwise, please check this box. This permanent selection will apply only to your MEAG Core Projects year-end settlement over-recovery.

\* By authorizing the transfer into the new Intermediate Extended Maturity Portfolio, the undersigned acknowledges the following potential liquidity restrictions:

Under normal circumstances there will be no restrictions on investment purchases into or sales of shares from the Intermediate Extended Maturity Portfolio. On the occurrence of an event that has a material impact on liquidity or operations of the Intermediate Extended Maturity Portfolio, as determined by MEAG Power in its role providing direction to the Municipal Competitive Trust Trustee, MEAG Staff may limit purchases into or sales from the Intermediate Extended Portfolio for a period not to exceed 120 days. Restrictions on investments or sales beyond 120 days would require authorization from the MEAG Board. Such restrictions shall be immediately disclosed to all beneficiaries investing in the Intermediate Extended Maturity Portfolio of the Municipal Competitive Trust as well as the Trustee of the Municipal Competitive Trust (US Bank or its successor).



# City of Hogansville

## MEAG POWER PROJECTS 2021 YEAR-END SETTLEMENT ELECTION FORM

For the election form to be complete, both of the signatures listed below are required.

By:

\_\_\_\_\_ Date: \_\_\_\_\_

By:

\_\_\_\_\_ Date: \_\_\_\_\_

**Jonathan Lynn**  
**City Manager**

To be included on your next bill, the form must be returned no later than May 1, 2022 to:

MEAG Power  
c/o Cindy Carter  
1470 Riveredge Parkway NW  
Atlanta, GA 30328  
ccarter@meagpower.org  
Phone: 770-563-0526

INCUMBENCY AND SIGNATORY CERTIFICATE

I, the undersigned, Lisa E. Kelly, DO HEREBY CERTIFY that I am the duly appointed and acting City Clerk of The City of Hogansville (the "City"). I HEREBY FURTHER CERTIFY that the below named persons have been duly appointed or elected, as applicable, have been qualified, are duly holding the offices set opposite their names on this day and the signatures set opposite their names are their genuine signatures:

<u>Name</u>	<u>Office</u>	<u>Term Expires</u>	<u>Signature</u>
Jacob A. Ayers	Mayor	12/31/2025	_____
Jonathan Lynn	City Manager	At the Pleasure of the Council	_____

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the official seal of the City this 4<sup>th</sup> day of April, 2022.

\_\_\_\_\_  
Lisa E. Kelly, City Clerk

[SEAL]



## Resolution

BE IT RESOLVED by the **City of Hogansville** that the Mayor is hereby appointed as authorized official of the Participant with full power and authority to communicate the decisions of the Participant to Electric Cities of Georgia, Inc. ("ECG"), including, but not limited to, completing service confirmation forms, nomination forms for the Board of Directors of ECG and submitting ballots for the election of the Board of Directors of ECG. In addition, the City Manager is hereby appointed as the alternate Authorized Official with the same full power and authority of the Authorized Official to the extent that it is convenient for the Participant to make such communications to ECG through the Alternate.

BE IT FURTHER RESOLVED this appointment will have full force and effect until such time as the City Council of the City of Hogansville acts to replace one or more of its appointees.

Authorized Official:           **Mayor**

Alternate:                       **City Manager**

This 4<sup>th</sup> day of April, 2022.

City of Hogansville, Georgia

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Mayor Jacob A. Ayers

ATTEST:

---

City Clerk Lisa E. Kelly

[SEAL]

**A RESOLUTION**

**BE IT RESOLVED** by the Mayor and City Council of the City of \_\_\_\_\_  
that \_\_\_\_\_ is hereby appointed to serve as this City's voting delegate on  
the Municipal Gas Authority of Georgia's Election Committee, with authority to cast all votes to  
which this City is entitled. \_\_\_\_\_ is appointed as alternate voting  
delegate.

This      day of \_\_\_\_\_, 2022.

**CITY OF** \_\_\_\_\_

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Councilmember

\_\_\_\_\_  
Councilmember

ATTEST:

\_\_\_\_\_  
City Clerk

[SEAL]

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TO: Municipal Gas Authority of Georgia Members

FROM: Bill Hatcher, Election Committee Chairman

DATE: March 11, 2022

RE: **Initial Notice - 2022 Municipal Gas Authority of Georgia Annual Election**

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This is the initial notice that the 2022 Gas Authority Annual Election will be held on **Friday, May 6, 2022** at 10:30 a.m. in conjunction with the Gas Authority 2022 Annual Membership Meeting in the Ballroom at The King & Prince Beach and Golf Resort - St. Simons Island, Georgia. Member voting delegates that are unable to attend the in-person meeting will have the opportunity to participate remotely, with details to follow.

Three board terms are expiring at the Annual Membership Meeting, positions currently held by David Nunn, R. Daren Perkins and Stephen D. Sykes.

**If your delegate or alternate has changed** from those named on the attached list, **or if no delegate or alternate is listed** for your City, a **certified** copy of a resolution naming a delegate and an alternate should be delivered, **on or before Tuesday, May 3, 2022**, to the following address:

Peter K. Floyd, Esq.  
Alston & Bird LLP  
One Atlantic Center  
1201 West Peachtree Street  
Atlanta, Georgia 30309-3424  
[Peter.floyd@alston.com](mailto:Peter.floyd@alston.com)

A sample resolution is attached for your convenience. **Please check the attached delegate list to verify that your City's voting delegate and alternate are current.**

The statute provides that nominations are taken live at the Election Committee meeting. If you would like to nominate a person to one of the open positions, please have your delegate or alternate participate in the meeting prepared to do so. You are also welcome to contact other Election Committee members (other Members' voting delegates) to advise them of your planned nominations in advance of the election.

As you know, we need 67% of the weighted vote for a quorum. **Please be sure that your delegate will participate at the meeting.** And, please remember that each delegate may represent only one city. Therefore, each city must appoint a separate delegate to the Election Committee.

Also, attached is a list showing the distribution of votes for your information along with a form to be completed by each Member indicating its intent to send a delegate to the Election to help us with planning the meeting and gathering a quorum. Please contact Peter Floyd at (404) 881-4510 or [peter.floyd@alston.com](mailto:peter.floyd@alston.com) or me at (912) 764-3525 with any questions.

cc: Mr. Arthur C. Corbin and Gas Authority Board Members

MUNICIPAL GAS AUTHORITY OF GEORGIA  
DISTRIBUTION OF VOTES FOR 2022  
ELECTION BY AUTHORITY GEORGIA MEMBERS

MEMBER	STANDARD VOTES	TOTAL MCF PIPELINE CAPACITY	% OF TOTAL	NUMBER OF VOTES	MCF GAS PURCHASED	% OF TOTAL	NUMBER OF VOTES	TOTAL NUMBER OF VOTES
Adairville	1,000	2,676	0.78%	0.517	783,272	1.01%	1,260	2,777
Adel	1,000	1,193	0.35%	0.230	174,878	0.43%	0,281	1,511
Albany	1,000	18,817	4.92%	3,248	2,636,427	4.06%	3,276	7,524
Americus	1,000	2,578	0.75%	0.498	277,547	0.55%	0,366	1,864
Andersonville	1,000	62	0.02%	0.012	1,434	0.00%	0,002	1,014
Ashburn	1,000	502	0.15%	0.097	65,040	0.21%	0,137	1,234
Bainbridge	1,000	1,760	0.37%	0.243	203,789	0.50%	0,329	1,571
Bialley	1,000	884	0.26%	0.171	157,960	0.38%	0,254	1,428
Bowman	1,000	174	0.05%	0.034	9,663	0.02%	0,018	1,018
Bufile	1,000	56,686	16.59%	10,948	3,276,204	7.94%	5,269	17,216
Byron	1,000	1,262	0.37%	0.244	248,016	0.60%	0,399	1,643
Caro	1,000	1,291	0.37%	0.242	118,864	0.29%	0,191	1,433
Carroll	1,000	2,676	0.78%	0.517	519,267	1.27%	0,835	2,352
Canton	1,000	1,623	0.50%	0.198	268,310	0.65%	0,422	1,816
Cochran	1,000	2,863	1.16%	0.766	673,979	1.40%	0,923	2,888
Colquitt	1,000	140	0.04%	0.027	29,289	0.07%	0,047	1,074
Connersville	1,000	1,299	2.33%	1,530	885,837	2.11%	1,391	3,922
Covington	1,000	13,121	3.84%	2,534	2,146,348	5.23%	2,452	6,986
Dacula	1,000	1,252	0.37%	0.242	384,098	0.89%	0,457	1,899
Dawson County	1,000	249	0.07%	0.048	101,051	0.25%	0,163	1,211
Doraville	1,000	260	0.07%	0.040	45,870	0.11%	0,074	1,072
Donalsonville	1,000	760	0.07%	0.048	55,605	0.14%	0,092	1,138
Douglas	1,000	3,590	1.05%	0.693	820,827	2.06%	1,320	3,013
Dublin	1,000	8,304	2.61%	1,720	2,261,528	6.24%	4,120	8,840
Eatonville	1,000	3,021	0.89%	0.585	120,983	0.29%	0,192	1,780
Edison	1,000	250	0.07%	0.048	29,575	0.10%	0,064	1,112
Ellenton	1,000	4,599	1.35%	0.888	328,969	0.80%	0,529	2,417
Fitzgerald	1,000	3,159	0.92%	0.610	783,637	1.91%	1,260	2,870
Fort Valley	1,000	4,490	1.31%	0.867	547,668	1.31%	0,881	2,748
Gravette	1,000	3,615	1.06%	0.698	28,700	0.07%	0,048	1,744
Greensboro	1,000	518	0.15%	0.100	808,470	1.97%	1,300	2,400
Hawell	1,000	5,244	1.53%	1,913	508,093	1.24%	0,817	2,830
Hawkinsville	1,000	5,864	1.88%	0.978	1,898,355	2.88%	1,787	3,745
Hogansville	1,000	1,399	0.47%	0.309	98,080	0.24%	0,158	1,867
Kafayatta	1,000	2,935	0.86%	0.587	239,407	0.58%	0,385	1,952
Lawrenceville	1,000	62,540	18.30%	12,078	3,921,490	8.56%	6,208	19,286
Louisa	1,000	1,982	0.31%	0.205	94,464	0.23%	0,152	1,357
Lumpkin	1,000	164	0.05%	0.032	16,904	0.04%	0,027	1,026
Madison	1,000	3,788	1.10%	0.728	344,884	0.84%	0,555	2,283
Millen	1,000	2,326	0.68%	0.449	311,159	0.76%	0,500	1,949
Monroe	1,000	4,495	1.37%	0.907	326,245	0.80%	0,523	2,432
Monticello	1,000	1,290	0.38%	0.249	67,946	0.17%	0,109	1,358
Montrose	1,000	2,302	0.64%	0.425	320,494	0.78%	0,516	1,931
Nashville	1,000	666	0.29%	0.190	181,138	0.44%	0,281	1,481
Norham	1,000	483	0.14%	0.093	28,004	0.07%	0,045	1,038
Perry	1,000	8,524	1.91%	1,260	607,029	2.21%	1,439	3,710
Quitman	1,000	365	0.25%	0.187	115,472	0.28%	0,185	1,353
Royston	1,000	3,689	1.08%	0.712	254,978	0.62%	0,410	2,122
Social Circle	1,000	3,657	1.16%	0.784	623,476	1.52%	1,001	2,787
Sparks	1,000	722	0.21%	0.139	84,293	0.16%	0,103	1,242
Statesboro	1,000	3,581	1.05%	0.692	516,093	1.26%	0,830	2,522
Sugar Hill	1,000	13,606	3.98%	2,628	376,387	1.89%	1,249	4,877
Summersville	1,000	6,713	1.67%	1,103	747,611	1.82%	1,203	3,306
Sylvania	1,000	975	0.29%	0.188	813,222	1.98%	1,308	2,496
Sylvester	1,000	1,027	0.30%	0.198	89,588	0.19%	0,096	1,294
Thomasville	1,000	2,016	0.88%	0.582	485,679	1.18%	0,781	2,383
Thomson	1,000	3,413	1.00%	0.658	1,174,614	2.86%	1,889	3,348
Tifton	1,000	3,238	0.95%	0.625	546,367	1.31%	0,879	2,564
Toccoa	1,000	18,539	3.66%	2,635	1,328,245	3.24%	2,158	5,171
Tifton	1,000	3,623	1.06%	0.700	954,702	2.37%	1,504	3,226
Union Point	1,000	226	0.07%	0.044	99,578	0.24%	0,160	1,264
Vienna	1,000	838	0.25%	0.182	177,811	0.43%	0,288	1,448
Warner Robins	1,000	18,777	4.79%	3,822	4,258,782	10.38%	6,849	11,671
Waynesboro	1,000	1,819	0.53%	0.351	123,189	0.30%	0,191	1,548
West Point	1,000	2,601	0.59%	0.386	111,508	0.27%	0,173	1,585
Winder	1,000	9,841	2.88%	1,931	1,283,443	2.65%	1,748	4,647
<b>TOTALS</b>	<b>66,000</b>	<b>341,742</b>	<b>100.00%</b>	<b>66,000</b>	<b>41,632,258</b>	<b>100.00%</b>	<b>66,000</b>	<b>198,000</b>

NOTES TO VOTE SCHEDULE  
 Adjusted to match Standard Vote Total (B)  
 Balance fractional shares Purchases Votes Column (F) Subtracted 0.001 from Warner Robins to equal rounding for Mid State Energy Association  
 Total MCF Pipeline Capacity Column (E) Added .001 to Warner Robins to adjust rounding for Mid State Energy Association  
 Deductions MCF Demand Firm Services to the system, including one-part capacity, peaking services, delivered supply, and seasonal capacity purchased or (sold)  
 MCF Purchased: Gas volumes purchased by a city from the Authority for resale to its customers, including industrial transportation volumes  
 Other notes Union Point split with Greensboro based on sales data furnished by To County Natural Gas

**MEMBERS  
MUNICIPAL GAS AUTHORITY  
MEMBERSHIP ELECTION COMMITTEE  
(Last Revised May 6, 2021)**

<b>MEMBER SYSTEM</b>	<b>ELECTION COMMITTEE REPRESENTATIVE</b>	<b>ELECTION COMMITTEE ALTERNATE</b>
Adairsville	Dwayne Muse	Caleb Martin
Adel	Luther L. Duke III	John H. Flythe
Albany	Stan Logue	Brenda Battle
Americus	David Wooden	Darrell King
Andersonville		
Ashburn	Joseph Adam Lavender	Demario Byrd
Bainbridge	Chris Hobby	Bo Ladner
Blakely	Danny Thomas Tye	Melinda Crook
Bowman	Roberta Rice	Loyd Ivester
Buford	Phillip Beard	Bryan Kerlin & Daren Perkins
Byron	William F. McDaniel	Michael L. Chidester
Cairo	Rod Prince	Chris Addleton
Camilla	Steve Sykes	Mike Atkinson
Claxton	Terry Branch	Diane Parker
Cochran	Mayor Pro Tem Gary Ates	Jimmy Jones
Colquitt	Cory J. Thomas	Craig Tully
Commerce	Keith Burchett	James Wascher
Covington	Mike Jewell	Freddy Morgan
Dawson	William Tracy Hester	Michael Sinquefield
Decatur County	Alan Thomas	Pete Stephens
Doerun	Eddie Harp	Mike Blair
Donalsonville	Steven W. Hicks	Ronald Johnson
Douglas	Michael Hudson	Robert Moore & Edwin Taylor
Dublin	Michael Clay	Phil Best & Lance Jones
Eatonton	Gary M. Sanders	Alvin Butts
Edison	Walt Pierce	Reeves Lane
Elberton	Larry L. Guest	Lanier Dunn
Fitzgerald	Jeff Lewis	Robert Levenson
Fort Valley <sup>1</sup>	Alre' Horton	Ned Watson
Grantville	Doug Jewell	Ruby Hines
Greensboro	Larry Postell	Ronnie Stovall
Hawkinsville <sup>2</sup>	Tim Young	Ken Clark
Hartwell	Jon Herschell	Audie Laviolette
Hogansville	William Stankiewicz	Jonathan H. Lynn
LaFayette	Phillip A. Arnold	David Hamilton
Lawrenceville	Todd Hardigree	Barry Mock
Louisville	Richard T. Sapp	Jenny Smith
Lumpkin	David Davis	Willie Clark

<sup>1</sup> Resolution appoints FVUC Chairman and General Manager

<sup>2</sup> Appointed by title (City Manager and City Commission Chairman).

<b>MEMBER SYSTEM</b>	<b>ELECTION COMMITTEE REPRESENTATIVE</b>	<b>ELECTION COMMITTEE ALTERNATE</b>
Madison	Rusty Johnson	David Nunn
Millen	Jeff Brantley	John Thomas
Monroe	John S. Howard	Rodney Middlebrooks
Monticello	Larry Thurman	David Wense
Moultrie	Elvira Gibson	Marvin Mobley
Nashville	Peter Schultz	Michael Richbourg
Pelham	James T. Eubanks	Craig M. Bennett
Perry	Randall Walker.	Willie King
Quitman	Dr. Nancy Whitfield Dennard	Willie Burns
Royston	Tonya Allen	Travis Quarles
Social Circle <sup>3</sup>	Paul Schlageter	Adel Schirmer
Sparta	R. Allen Haywood	Tim Griffin
Statesboro	Steve Hotchkiss	Frank Parker
Sugar Hill	Paul Radford	Troy Besseche
Summerville	Terry Tinney	Herbert Cordle, Jr.
Sylvania	Stacy Mathis	Preston Dees
Sylvester	Isaac Jackson, Jr.	Autron Hayes
Thomasville	Todd Mobley	Chris Hayes
Thomson	Rodney Dunaway	Kenneth Usry
Tifton	Julie B. Smith	Pete Pyrzenski
Toccoa	Harry Scott	David Austin
Trion	Mike Hughes	Larry E. Stansell
Union Point	Lanier Rhodes	James "Jimmy" Scott
Vienna	Jeff Priest	Michael Bowens
Warner Robins	Randy Toms	Montie Walters
Waynesboro	Jerry L. Coalson & Valerie Kirkland	Everett Rhodes
West Point	Ed Moon	Sammy Inman
Winder	Roger Wilhelm	Thomas Taylor

<sup>3</sup> Appointed by title (Utilities Director and City Manager).



CITY COUNCIL  
Mayor Jake Ayers  
Michael Taylor, Post 1  
Matthew Morgan, Post 2  
Mandy Neese, Post 3  
Mark Ayers, Post 4  
Toni Striblin, Post 5



Jonathan Lynn, City Manager  
Lisa Kelly, Assistant City Manager  
Alex Dixon, City Attorney

111 High St  
Hogansville GA 30230  
706-637-8629 | cityofhogansville.org

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## COUNCIL ACTION FORM

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**MEETING DATE:** April 4, 2022 **SUBMITTED BY:** Jonathan Lynn

**AGENDA TITLE:** Authorization to participate in Mutual Aid Agreement with LPD, TCSO, TCMO, and WPPD

**CLASSIFICATION** (City Attorney must approve all ordinances, resolutions and contracts as to form)

- |  |                                     |   |   |
|--|-------------------------------------|---|---|
| <input type="checkbox"/> Ordinance (No. ____)  | <input type="checkbox"/> Contract   | <input type="checkbox"/> Information Only             | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Resolution (No. ____) | <input type="checkbox"/> Ceremonial | <input checked="" type="checkbox"/> Discussion/Action | <input type="checkbox"/> Other          |

**BACKGROUND** (Includes description, background, and justification)

Authorization to participate in a mutual aid agreement through Memorandum of Agreement with LaGrange Police Department, Troup County Sheriff's Office, Troup County Marshal's Office, and West Point Police Department.

This agreement is put into place so authorize other agencies to respond to requests for service for violations of law.

**BUDGETING & FINANCIAL IMPACT** (Includes project costs and funding sources)

No compensation is permitted amongst jurisdiction as stated in this agreement.

**STAFF RECOMMENDATION** (Include possible options for consideration)

Staff recommends approval and participation in this Mutual Aid Agreement through execution of the Memorandum of Agreement.

**MEMORANDUM OF AGREEMENT**  
**Between**  
**City of LaGrange Police Department**  
**City of Hogansville Police Department**  
**City of West Point Police Department**  
**Troup County Marshal's Office**  
**And**  
**The Troup County Sheriff's Office**  
**Pursuant to the Georgia Mutual Aid Act**

**THIS MEMORANDUM OF AGREEMENT (MOA)** is by and between the City of LaGrange Police Department (LPD), the City of Hogansville Police Department (HPD), the City of West Point Police Department (WPPD), the Troup County Marshal's Office (TCMO), and the Troup County Sheriff's Office (TCSO) pursuant to the Georgia Mutual Aid Act (the Official Code of Georgia Annotated (O.C.G.A.) Title 36, Chapter 69).

Effective upon the signature of the Chief of Police of LPD, the Chief of Police of HPD, the Chief of Police of WPPD, the Chief of TCMO, and the Sheriff of TCSO, and upon approval of the governing authorities of the cities represented and Troup County, a mutual aid agreement shall exist between the participating agencies as set forth in this MOA. This MOA incorporates by reference all standards contained in O.C.G.A. § 36-69-1 including subsequent amendments thereto.

**I. Purpose**

The purpose of this MOA is to allow for the provision of extraterritorial assistance between LPD, HPD, WPPD, TCMO and TCSO in the prevention or detection of violations of the law, in the apprehension or arrest of any person who violates a criminal law of this State, in any criminal case, or in a local emergency. A "Local Emergency" is defined by O.C.G.A. § 36-69-2 as:

the existence of conditions of extreme peril to the safety of persons and property within the territorial limits of a political subdivision of the State or on a campus of an institution within the University System of Georgia or the Technical College System of Georgia caused by natural disasters, riots, civil disturbances, or other situations presenting major law enforcement and other public safety problems, which conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of that political subdivision of the State and which require the combined forces of other political subdivisions of the state to combat.

No party to this MOA is required to pay compensation for the provision of extraterritorial assistance as it is the intention of the parties that the mutual advantages and protections afforded to each by this MOA are adequate compensation.

**II. Initiation of Mutual Aid Request**

Per O.C.G.A. § 36-69-3(a)(1) upon the request of a local law enforcement agency for assistance in a local emergency, in the prevention or detection of violations of any law, in the apprehension or arrest of any person who violates a criminal law of this State, or in any criminal case, the chief of police or public safety director of any municipality subject to this MOA, and the Sheriff of Troup County, may cooperate with and render assistance extraterritorially to such local law enforcement agency requesting the same.

Request for assistance may be made by the agency's acting officer in charge (OIC). The OIC will contact Troup County E-911 and request the OIC from the assisting agency to contact them either via radio or telephone; alternatively, information may be relayed by Troup County E-911 dispatchers. The requesting agency's OIC will provide the details of the current incident and the type of assistance needed.

**III. Command Structure**

The command structure of a joint operation will follow the principles of the Incident Command System (ICS).

When assistance is requested by an agency under the terms of this MOA, all personnel provided by the other participating agencies will be under the command of the receiving agency's Incident Commander as to strategy, tactics, and overall direction of the operations.

**IV. Authority of Personnel Rendering Aid**

Whenever the employees of the jurisdictions subject to this MOA are rendering aid outside of their respective political subdivisions, such employees shall have the same powers, duties, rights, privileges, and immunities as if they were performing their duties within the jurisdiction of the municipality in which they are normally employed.

**V. Responsibility for Expenses and Compensation of Employees**

The agency providing extraterritorial assistance under this MOA shall bear the loss or damage to any equipment it provides as part of such assistance and shall pay the expense incurred in the operation and maintenance thereof. The agency providing extraterritorial assistance under this MOA shall compensate and shall defray the actual travel and maintenance expenses of its own employees during the time they are rendering extraterritorial assistance. Such compensation shall include any amounts paid or due for compensation due to personal injury or death while such employees are engaged in rendering extraterritorial assistance. Any damage or other compensation which is required to be paid to any employee by reason of an injury occurring while their services are being utilized by the responding and/or requesting jurisdictions pursuant to this MOA

shall be the sole liability and responsibility of the party regularly employing that employee.

**VI. Applicability of Privileges, Immunities, Exemptions, and Benefits**

- A. All of the privileges and immunities from liability, exemption from laws, ordinances, and rules; and all pension, insurance, relief, disability, workers' compensation, salary, death, and other benefits which apply to the activity of such officers or employees of LPD, HPD, WPPD, TCMO, and TCSO when performing their respective functions within the jurisdiction of the requesting agency, shall apply to such officers or employees to the same degree, manner and extent while engaged in the performance of any of their functions and duties extraterritorially under the provisions of this chapter relating to mutual aid. This provision of this Code section shall apply with equal effect to paid, volunteer, and auxiliary employees.
- B. Neither a public safety agency which requests assistance pursuant to O.C.G.A § 36-69-3 nor the political subdivision in which the public safety agency is located shall be liable for any acts or omissions of employees of a responding public safety agency rendering assistance extraterritorially under the provisions of this MOA.
- C. Each party agrees to release the other party or parties from all liabilities, claims, judgments, costs, or demands for damage to its own property whether directly or indirectly arising out of the use of any vehicle, equipment, or apparatus by the party or parties to which said property does not belong during the provision of assistance pursuant to this MOA.
- D. To the extent allowed by law, it is the intent of the parties to this MOA that each party shall be responsible, but only to the extent required by law, for any liability associated with the actions of its employed officers pursuant to this MOA and each participating jurisdiction hereby covenants, agrees and undertakes to indemnify and hold harmless any other participating jurisdiction, its agents and officers, from any and all liability, loss or damage that said participating jurisdiction may suffer as a result of claims, demands, costs, or judgements against it arising from, or growing out of, the act(s) or omission(s) of said jurisdiction's officer pursuant to this MOA.
- E. Each party shall independently purchase and maintain, at its sole cost and expense, liability coverage which shall insure each respective party and its agents and employees with respect to liability arising or resulting from this MOA in such amounts as may be deemed appropriate by each party. Each party shall also maintain property insurance to cover property damage to their respective property and equipment in such amounts as each party deems appropriate with respect to its own property and equipment. Such liability and property insurance coverage

shall be applicable and in effect during any time that services are being provided to any other party in the other party's jurisdiction.

**VII. Areas in which Support is Needed**

The requesting agency may expect to call on the participating agencies for assistance in the following areas:

- Special Weapons and Tactics (SWAT) team situations, such as barricaded gunman, hostage negotiation
- Civil disorder and major crowd control
- Use of Mobile Command Post during critical and sustained incidents
- Traffic control support for major incidents

These lists are not all-inclusive; other situations will be assessed as they arise by the requesting OIC in conjunction with the Incident Commander (IC).

**VIII. Communications**

All communications during the mutual aid incident will be routed through Troup County E-911. The E-911 center will use their patching system to enable each agency's responding personnel to communicate directly.

**IX. Limitation**

- A. Nothing in this MOA shall be construed as creating a duty to respond when requested by any party to this MOA or to create any liability for failure to respond to a request for assistance.
- B. Nothing in this MOA shall be construed as creating a duty on the part of the responding agency to stay at the scene of an emergency for any set length of time. Responding personnel and equipment may be removed at any time from the scene at the discretion of the OIC of the responding agency.
- C. The approval, execution, and performance of this MOA shall not constitute, and shall not be construed to be, the appointment of any person(s) as deputy sheriff by the Troup County Sheriff pursuant to O.C.G.A. § 15-16-23 or any other provision of law.

**X. Duration and Termination**

- A. This MOA shall be effective when duly authorized by representatives of all the parties and until terminated as set forth herein. Provided, however, that the term of this MOA shall in no event exceed 50 years from the effective date.

- B. Any party may request a review or revision of their involvement in this MOA. No amendments or revisions to the terms of this MOA shall be made orally and must be agreed to in writing by all parties to this MOA to be valid.
- C. Any party may terminate its participation in this MOA by providing a thirty-day written notice to all the other parties. Such notice shall be provided to the officials or successors in office of those officials signing this MOA, with a copy to the county and city managers of the governmental bodies approving this MOA.

This Memorandum of MOA is agreed upon by all parties and effective as of the date when the last signature is obtained. This MOA may be executed in several counterparts, each of which shall be an original and all of which shall constitute a single instrument.

\_\_\_\_\_  
Sheriff James Woodruff  
Troup County Sheriff's Office

\_\_\_\_\_  
Date

*Approved by:*

TROUP COUNTY BOARD OF COMMISSIONERS

BY: \_\_\_\_\_  
Chairman

ATTEST: \_\_\_\_\_  
Clerk

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

\_\_\_\_\_  
Chief Jeffrey Sheppard  
City of Hogansville Police Department

\_\_\_\_\_  
Date

*Approved by:*

CITY OF HOGANSVILLE, GEORGIA

BY: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
City Clerk

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

\_\_\_\_\_  
Chief Donald V. Britt  
City of West Point Police Department

\_\_\_\_\_  
Date

*Approved by:*

CITY OF WEST POINT, GEORGIA

BY: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
City Clerk

[SIGNATURES CONTINUED ON FOLLOWING PAGE]



\_\_\_\_\_  
Chief Lou Dekmar  
City of LaGrange Police Department

\_\_\_\_\_  
Date

*Approved by:*

CITY OF LAGRANGE, GEORGIA

BY: \_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Deputy City Manager –  
Administration and Finance

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

\_\_\_\_\_  
Chief Jorge L. Olmo Novoa  
Troup County Marshal's Office

\_\_\_\_\_  
Date

*Approved by:*

TROUP COUNTY BOARD OF COMMISSIONERS

BY: \_\_\_\_\_  
Chairman

ATTEST: \_\_\_\_\_  
Clerk

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

CITY COUNCIL  
Mayor Jake Ayers  
Michael Taylor, Post 1  
Matthew Morgan, Post 2  
Mandy Neese, Post 3  
Mark Ayers, Post 4  
Toni Striblin, Post 5



Jonathan Lynn, City Manager  
Lisa Kelly, Assistant City Manager  
Alex Dixon, City Attorney

111 High St  
Hogansville GA 30230  
706-637-8629 | cityofhogansville.org

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## COUNCIL ACTION FORM

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**MEETING DATE:** April 4, 2022 **SUBMITTED BY:** Jonathan Lynn

**AGENDA TITLE:** MEAG 2021 Year End Settlement Form

**CLASSIFICATION** (City Attorney must approve all ordinances, resolutions and contracts as to form)

- |  |                                     |   |   |
|--|-------------------------------------|---|---|
| <input type="checkbox"/> Ordinance (No. ____)  | <input type="checkbox"/> Contract   | <input type="checkbox"/> Information Only             | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Resolution (No. ____) | <input type="checkbox"/> Ceremonial | <input checked="" type="checkbox"/> Discussion/Action | <input type="checkbox"/> Other          |

**BACKGROUND** (Includes description, background, and justification)

Each year, the City of Hogansville receives a “year-end” settlement form from the Municipal Electric Authority of Georgia (MEAG). In most previous years, the election has been to credit the overage of purchased electricity to the bill that is paid to MEAG from Hogansville over 10 months. Last year, the amount was \$74,892, which was credited to the city in 10 installments of \$7,489.20.

Due to anticipated growth projections and subsequent purchased power, the current year amount of the YES is \$194,307. The 259% increase in surplus is due to the projected growth for residential units that did not occur during this year.

The city is asking MEAG to credit \$100,000 of this amount of 10 months in installments of \$10,000/month. For the remaining \$94,307, the city would then issue a one-time credit on an upcoming utility bill to each electric customer in the city for roughly \$62.

**BUDGETING & FINANCIAL IMPACT** (Includes project costs and funding sources)

No budget impact in terms of expended financing from the city but would be a positive budget impact in terms of reducing dollar amount of needed power purchases in the upcoming year.

**STAFF RECOMMENDATION** (Include possible options for consideration)

Staff recommends initiation the 2021 Year-End Settlement form from MEAG to put the amount of \$94,307 into the Flexible Operating Account and then turning that into cash back to the City while also placing \$100,000 to the MEAG Power Monthly bill in terms of 10 equal monthly credits of \$10,000.

# City of Hogansville

## MEAG POWER PROJECTS 2021 YEAR-END SETTLEMENT ELECTION FORM

The 2021 year-end settlement refund from MEAG Power applicable to your City/Utility Commission is:

<b>Year-end Settlement Refund</b>	<b>\$194,307</b>
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Please complete the following form with respect to the distribution of the above refunds. This election form is to be completed by the City's designated officer(s) authorized to direct the utilization of funds in the Municipal Competitive Trust.

We hereby direct that the following amount of funds available from the 2021 Year-end Settlement from MEAG Power be distributed as follows:

**A. DEPOSIT TO THE MUNICIPAL COMPETITIVE TRUST**

1. Flexible Operating Account—Short Term Portfolio	%	\$
2. Flexible Operating Account—Intermediate Term Portfolio	%	\$
3. Flexible Operating Account, Intermediate Extended Maturity Portfolio*	%	\$
4. New Generation and Capacity Funding Account—Short Term Portfolio	%	\$
5. New Generation and Capacity Funding Account—Intermediate Term Portfolio	%	\$
6. New Generation and Capacity Funding Account –Intermediate Extended Maturity Portfolio*	%	\$

*Subtotal of Dollars into Municipal Competitive Trust*    \$ \_\_\_\_\_

**B. CREDIT TO MEAG POWER MONTHLY BILL:**

Credit \$ \_\_\_\_\_ dollars evenly over \_\_\_\_\_ number of month(s)  
\$ \_\_\_\_\_  
*Subtotal of Dollars to be Credited to Monthly Bill*    \_\_\_\_\_

<b>TOTAL YES REFUND</b>	<b>\$194,307</b>
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If you would like the selection(s) you made above to be permanent, until you notify us in writing otherwise, please check this box. This permanent selection will apply only to your MEAG Core Projects year-end settlement over-recovery.

\* By authorizing the transfer into the new Intermediate Extended Maturity Portfolio, the undersigned acknowledges the following potential liquidity restrictions:

Under normal circumstances there will be no restrictions on investment purchases into or sales of shares from the Intermediate Extended Maturity Portfolio. On the occurrence of an event that has a material impact on liquidity or operations of the Intermediate Extended Maturity Portfolio, as determined by MEAG Power in its role providing direction to the Municipal Competitive Trust Trustee, MEAG Staff may limit purchases into or sales from the Intermediate Extended Portfolio for a period not to exceed 120 days. Restrictions on investments or sales beyond 120 days would require authorization from the MEAG Board. Such restrictions shall be immediately disclosed to all beneficiaries investing in the Intermediate Extended Maturity Portfolio of the Municipal Competitive Trust as well as the Trustee of the Municipal Competitive Trust (US Bank or its successor).

# City of Hogansville

## MEAG POWER PROJECTS 2021 YEAR-END SETTLEMENT ELECTION FORM

For the election form to be complete, both of the signatures listed below are required.

By:

\_\_\_\_\_ Date: \_\_\_\_\_

By:

\_\_\_\_\_ Date: \_\_\_\_\_

**Jonathan Lynn**  
City Manager

To be included on your next bill, the form must be returned no later than May 1, 2022 to:

MEAG Power  
c/o Cindy Carter  
1470 Riveredge Parkway NW  
Atlanta, GA 30328  
ccarter@meagpower.org  
Phone: 770-563-0526

CITY COUNCIL  
Mayor Jake Ayers  
Michael Taylor, Jr., Post 1  
Mathew Morgan, Post 2  
Mandy Neese, Post 3  
Mark Ayers, Post 4  
Toni Striblin, Post 5



Jonathan Lynn, City Manager  
Lisa Kelly, Assistant City Manager  
Alex Dixon, City Attorney

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Hogansville GA 30230-1196  
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## COUNCIL ACTION FORM

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**MEETING DATE:** April 4, 2022

**SUBMITTED BY:** Lynne Miller *LSM*

**AGENDA TITLE:** Citizen Appointment to Hogansville Planning & Zoning Commission

**CLASSIFICATION** (City Attorney must approve all ordinances, resolutions and contracts as to form)

- |  |                                     |   |   |
|--|-------------------------------------|---|---|
| <input type="checkbox"/> Ordinance (No. ____)  | <input type="checkbox"/> Contract   | <input type="checkbox"/> Information Only             | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Resolution (No. ____) | <input type="checkbox"/> Ceremonial | <input checked="" type="checkbox"/> Discussion/Action | <input type="checkbox"/> Other          |

**BACKGROUND** (Includes description, background, and justification)

The Hogansville Planning & Zoning Commission recommends proposed zoning variances and changes to the City zoning ordinance and map, including proposed subdivision plats. The group also reviews and approves special use applications and development permits for new commercial uses. The Commission helps update the City Comprehensive Plan. Members meet monthly as needed.

The Planning & Zoning Commission has 5 members who serve staggered 2-year terms. Currently, Vice Chair Ellen Shellabarger's term is up for renewal or replacement. The City recently advertised this opportunity via utility mailers, and received 7 citizen applications, including one from Ms. Shellabarger, who would like to serve another term. The City also received three notes expressing interest. Attached are the 7 full applications – from Stephano Canducci, William Lee, Incumbent Ellen Shellabarger, Andrew Smith, William Stankiewicz, Ben Summer and Chris Yarbrough – and the 3 notes expressing interest.

**BUDGETING & FINANCIAL IMPACT** (Includes project costs and funding sources)

N/A

**STAFF RECOMMENDATION** (Include possible options for consideration)

Given the number of qualified and interested applicants, staff has no recommendation past requesting that an appointee be selected from the group of applicants to fill the expired term.