

City of Hogansville City Council

Regular Meeting Agenda

Monday, March 20, 2023

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

Mayor: Jake Ayers	2025	Interim City Manager: <i>Lisa E. Kelly</i>
Council Post 1: Michael To	ylor, Jr 2025	City Attorney: <i>Alex Dixon</i>
Council Post 2: Matthew I	Morgan 2025	Chief of Police: Jeffrey Sheppard
Council Post 3: Mandy Ne	ese* 2023	
Council Post 4: Mark Ayer	s 2023	
Council Post 5: Toni Stribli	in 2023	* Mayor Pro-Tem

Regular 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: R

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2. Approval of Minutes:

Public Hearing and Regular Meeting March 6, 2023

Presentation

1. Employee Service Award – Traci Jones - 15 Years

Old Business

- 1. Ordinance 2nd Reading and Adoption Rezoning Parcel Number 024-4W-006-002 (100 Oak Street) from R1-Residential to C-Commercial
- 2. Diverse Power Hogansville Lease Agreement

New Business

- 1. Hogansville Parks Master Plan Consultant
- 2. Board Appointments Historic Preservation Commission
- 3. Board Appointments Planning and Zoning Commission
- 4. Board Appointments Cemetery Commission

Executive Session

1. Personnel Exemption

Interim City Manager's Report

Chief of Police Report

Council Member Reports

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

Upcoming Dates & Events

- March 25, 2023 11:00 am | Egg Hunt at the Hogansville Public Library
- March 25, 2023 3:00 pm | Weird Crew Chili Cook-Off at W Crew Cigar Lounge
- March 28, 2023 6:30 pm | Meeting of the Downtown Development Authority at Hogansville City Hall
- April 3, 2023 7:00 pm | Regular Meeting of the Mayor and Council at Hogansville City Hall

Mayor's Report

<u>Adjourn</u>



PERMANENT RECORD

03/20/2023

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

Regular Meeting

Call to Order: Mayor Jake Ayers called the meeting to order at 7:01 pm. Present were Council Member Michael Taylor, Jr., Council Member Matthew Morgan, Council Member Mark Ayers, and Council Member Toni Striblin. Council Member Neese joined by phone. Also present were Interim City Manager Lisa Kelly, Police Chief Jeff Sheppard, City Attorney Alex Dixon, and Deputy City Clerk LeAnn Lehigh.

Council Member Taylor gave the invocation and Mayor Ayers led the Pledge of Allegiance.

CONSENT AGENDA

Motion: Council Member Striblin moved to approve the Consent Agenda, moving the Executive Session to be held after Presentations. The motion was seconded by Council Member Ayers.

Motion Carries 5-0

PRESENTATION

1. Employee Service Award - Traci Jones - 15 Years

Interim City Manager Lisa Kelly and Customer Service Manager Ameia Williams presented an Employee Service Award plaque to Traci Jones for 15 years of service as a Customer Service Clerk with the City.

EXECUTIVE SESSION

1. Personnel Exemption

Motion: A motion was made by Council Member Neese at 7:07pm to enter into Executive Session under the Personnel Exemption. The motion was seconded by Council Member Ayers.

Discussion: None Motion Carries – 5-0

The Regular Meeting was reconvened at 7:32 pm.

Motion: A motion was made by Council Member Neese to appoint Lisa Kelly as City Manager. The motion was seconded by Council Member Ayers.

Discussion: None **Motion Carries – 5-0**

Motion: A motion was made by Council Member Neese to appoint LeAnn Lehigh as City Clerk.

The motion was seconded by Council Member Striblin.

Discussion: None **Motion Carries – 5-0**

OLD BUSINESS

1. Ordinance – 2nd Reading and Adoption – Rezoning – Parcel Number 024-4W-006-002 (100 Oak Street) from R1-Residential to C- Commercial

Motion: A motion was made by Council Member Striblin to rezone the property at 100 Oak Street from residential to Commercial. The motion was seconded by Council Member Neese.

Discussion: None

Motion Fails 2-1 with Taylor opposing. Council Members Morgan and Ayers recused.

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2. Diverse Power - Hogansville Lease Agreement

Motion: A motion was made by Council Member Neese to approve the lease agreement between the City

of Hogansville and Diverse Power. The motion was seconded by Council Member Ayers.

Discussion: None Motion Passes - 5-0

NEW BUSINESS

Hogansville Parks Master Plan Consultant 1.

Motion: A motion was made by Council Member Neese to accept the proposal from Mallet Consulting to provide the Hogansville Parks Master Plan in the amount of \$39,900. The motion was seconded by Council Member Ayers.

Discussion: None **Motion Passes – 5-0**

2. Board Appointments - Historic Preservation Commission

Motion: A motion was made by Council Member Taylor to reappoint incumbent Carol Smith and appoint Nicholas Murphy to the Historic Preservation Commission. The motion was seconded by Council Member Neese.

Discussion: None Motion Passes - 5-0

3. Board Appointments - Planning and Zoning Commission

Motion: A motion was made by Council Member Neese to reappoint incumbents Ricky Thrash, Carol Smith and Mark Brummett, and to appoint Ellen Shellabarger to the Planning and Zoning Commission. The motion was seconded by Council Member Ayers.

Discussion: None **Motion Passes – 5-0**

4. Board Appointments - Cemetery Commission

Motion: A motion was made by Council Member Neese to reappoint incumbents Robert Leek and John McKibben to the Cemetery Commission. The motion was seconded by Council Member Taylor.

Discussion: None **Motion Passes – 5-0**

ADJOURNMENT

On a motion made by Council Member Ayers and duly seconded, Mayor Jake Ayers adjourned the meeting at 8:29 pm.

Respectfully,

LeAnn Lehigh City Clerk