



REGULAR MEETING

The Regular Meeting of the Hogansville City Council was held on Monday, February 18, 2019. The meeting was called to order by Mayor Stankiewicz at 7:00p.m.

Present were Mayor Bill Stankiewicz, Council Member Reginald Jackson, Council Member Marichal Price, Council Member Fred Higgins, and Council Member Theresa Strickland. Also present were City Manager David Milliron, City Clerk Lisa Kelly, and Chief of Police Brian Harr. Council Member Higgins gave the invocation and Mayor Stankiewicz led the pledge. Council Member George Bailey was not present for tonight's meeting.

Motion was made by Council Member Strickland to amend the agenda placing Executive Session as the last item of the meeting, seconded by Council Member Jackson. Carried 4-0

Motion by Council Member Strickland to adopt the minutes of the Public Hearing held on February 4, 2019, seconded by Council Member Higgins. Carried 4-0

Motion by Council Member Jackson to adopt the minutes of the Regular Meeting held on February 4, 2019, seconded by Council Member Price. Carried 4-0

PRESENTATION

1. Employee Service Award – Terry Irvin. Irvin was presented his 10-year service award.

OLD BUSINESS

1. Special Use Permit – Group Home. Tabled item from previous meeting. Jackson made a motion to approve the special use permit for a group home / education center at 301 Pine Street as requested by Dr. Jimmy McCamey for West Georgia Child & Family Life Center. A condition was placed on the special use that it be considered for renewal at one year and progress is reported. The motion was seconded by Price. Carried 3-1 with Higgins opposing.

NEW BUSINESS

1. 1st Reading – Wastewater Ordinance Amendment. Jeff Todd read the 1st reading.
2. Bid Award – The Roof Depot – Theater/City Hall Roof. Motion by Jackson to award the bid to the Roof Depot in the amount not to exceed \$91,717.50 for the roofing replacement at 400

East Main Street, with the stipulation that any amount over the actual bid amount of \$87,350 be reported to the Mayor and Council, seconded by Strickland. Carried 4-0 .

3. Pine Street Repair & Paving Discussion. Motion by Jackson to repair and pave Pine Street this calendar year utilizing SPLOST dollars, seconded by Price Carried 4-0
4. CDBG 2019 Commitment Letter. Motion made by Strickland to authorize City commitment of matching funds in the amount of \$527,500 for the 2019 Community Development Block Grant, seconded by Jackson. 4-0

EXECUTIVE SESSION

Motion was made by Strickland to enter into executive session at 8:42pm under the litigation and real estate exemptions, seconded by Price. The regular meeting was reconvened at 8:54pm.

There being no further business to come before the Mayor & Council of the City of Hogansville at this time, on a motion made and dually seconded, the meeting was adjourned at 8:55pm.

Respectfully,



Lisa E. Kelly, CMC
City Clerk
City of Hogansville

February 18, 2019