

# City of Hogansville City Council

# Regular Meeting Agenda

Tuesday, July 5, 2022

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

Mayor: Jake Ayers	2025	Interim City Manager: Lisa E. Kelly
Council Post 1: Michael Taylor,	Jr 2025	City Attorney: Alex Dixon
Council Post 2: Matthew Morga	an 2025	Chief of Police: Jeffrey Sheppard
Council Post 3: Mandy Neese*	2023	
Council Post 4: Mark Ayers	2023	
Council Post 5: Toni Striblin	2023	* Mayor Pro-Tem
I		

#### 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: Regular Meeting July 5, 2022

2. Approval of Minutes: Public Hearing – 10:00 am June 20, 2022

3. Approval of Minutes: Work Session Meeting June 20, 2022

4. Approval of Minutes: Public Hearing & Regular Meeting June 20, 2022

3. Approval of Minutes: Called Meeting June 30, 2022

#### Presentation

- 1. John McKibben Meriwether/Hogansville Joint Development Authority and Hogansville Development Authority
- 2. Employee Service Award Cathy Howard 5 Years

#### **Executive Session**

1. Litigation Exemption

#### **New Business**

- 1. MEAG Tender Option
- 2. Resolution Bid Acceptance Bass Cross Road Water Line
- 3. Variance Requests Mallard Lake

#### **Interim 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**

- July 12, 2022 10:30 am Salvation Army Community Information Session at Hogansville City Hall
- July 18, 2022 7:00 pm Regular Meeting of the Mayor and Council at Hogansville City Hall



July 5, 2022

# Regular Meeting

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

#### **REGULAR MEETING**

Call to Order: Mayor Jake Ayers called the Regular Meeting to order at 7:02 pm. Present were Council Members Michael Taylor, Jr, Matthew Morgan, Mandy Neese, Mark Ayers, and Toni Striblin. Also present were Interim City Manager Lisa Kelly, Deputy City Clerk LeAnn Lehigh and City Attorney Alex Dixon.

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

#### **CONSENT AGENDA**

**Motion:** Council Member Neese moved to approve the Consent Agenda. The motion was seconded by Council Member Ayers. **Motion Carries 5-0** 

#### **PRESENTATIONS**

# 1. John McKibben – Meriwether/Hogansville Joint Development Authority and Hogansville Development Authority

John McKibben addressed the Council and explained the Hogansville Development Authority and the Meriwether/Hogansville Joint Development Authority's roles and responsibilities. The Hogansville Development Authority has five members who are appointed by Council and serve 5-year terms. They meet when necessary. The Meriwether/Hogansville Joint Development Authority was established when the industrial park in Meriwether County was built, and part of the land is in Hogansville. The board consists of 5 Hogansville members, 5 Meriwether County members and 1 jointly appointed member. They meet quarterly.

#### 2. Employee Service Award – Cathy Howard – 5 Years

Cathy Howard was awarded for her service as dispatcher of the Hogansville Police Department for five years. Chief Jeff Sheppard spoke for Ms. Howard and said that in her five years, she has never missed a day of work and always volunteers to work shifts whenever she is needed.

## **EXECUTIVE SESSION**

#### 1. Litigation Exemption

**Motion:** Council Member Striblin made a motion to enter into Executive Session under the Litigation Exemption at 7:15pm. The motion was seconded by Council Member Neese.

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

The meeting was reconvened at 7:56pm.

#### **NEW BUSINESS**

# 1. MEAG – Tender Option

**Motion:** Motion was made by Council Member Striblin to table the item until a future meeting. The motion was seconded by Council Member Neese.

Discussion: None

**Motion Carries 5-0 Item Tabled** 

# 2. Resolution - Bid Acceptance - Bass Cross Road Water Line

**Motion:** Motion was made by Council Member Striblin to table the bid acceptance until a future meeting. The motion was seconded by Council Member Neese.

**Discussion:** Council Member Neese would like more clarification on the clause to hold prices and would like to view the bid documents before making a decision on the bid acceptance.

**Motion Carries 5-0 Item Tabled** 

## 3. Variance Requests - Mallard Lake

**Motion:** Motion was made by Council Member Striblin to table the vote on the variance requests for Mallard Lake Subdivision. The motion was seconded by Council Member Neese.

Discussion:

**Motion Carries 5-0 Item Tabled** 

#### ADJOURNMENT

On a motion made by Council Member Striblin and duly seconded, Mayor Jake Ayers adjourned the meeting at 8:36pm.

Respectfully,

Than Jehigh

LeAnn Lehigh

Deputy City Clerk