



City of Hogansville
City Council
Regular Meeting Agenda
Monday, August 1, 2022

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

Mayor: <i>Jake Ayers</i>	2025	Interim City Manager: <i>Lisa E. Kelly</i>
Council Post 1: <i>Michael Taylor, Jr</i>	2025	City Attorney: <i>Alex Dixon</i>
Council Post 2: <i>Matthew Morgan</i>	2025	Chief of Police: <i>Jeffrey Sheppard</i>
Council Post 3: <i>Mandy Neese*</i>	2023	
Council Post 4: <i>Mark Ayers</i>	2023	
Council Post 5: <i>Toni Striblin</i>	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: Regular Meeting August 1, 2022
2. Approval of Minutes: Regular Meeting July 18, 2022

Presentations

1. Jason Stewart – Downtown Development Authority

Executive Session

1. Litigation Exemption

Old Business

1. MEAG Tender Option

New Business

1. Resolution – MEAG Municipal Competitive Trust Authorized Officials
2. Proposal for Engineering Services – Turnipseed Engineers
3. Police Department Radio Communications
4. Troup County School System – School Resource Officer (SRO)

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

- August 15, 2022 | 7:00 pm – Regular Meeting of the Mayor and Council at Hogansville City Hall
- August 16, 2022 | 6:30 pm – Meeting of the Historic Preservation Commission at Hogansville City Hall
- August 18, 2022 | 6:00 pm – Meeting of the Planning & Zoning Commission at Hogansville City Hall



Regular Meeting

August 1, 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 Interim City Manager Lisa Kelly, Police Chief Jeff Sheppard, Planning & Development Director Lynne Miller, and City Attorney Alex Dixon. An invocation and pledge of allegiance followed the call to order.

Consent Agenda

Motion: Toni Striblin moved that Consent Agenda be approved, including: (1) the regular meeting agenda for August 1, 2022 as presented; and (2) minutes of the regular meeting held July 18, 2022. 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.

Presentation

Downtown Development Authority Director Jason Stewart spoke briefly to the City Council, noting that the DDA has 7 members who meet 4th Thursdays monthly at City Hall to promote the downtown core. Public are welcome at these meetings. The DDA's purpose is to increase traffic in the City's downtown area, which he called "the City's amenity package." Mr. Stewart listed recent and ongoing DDA activities, including:

- April 4, 2022 Strategic Planning Session that yielded near-term goals of promoting downtown beautification, sidewalks and landscaping, with City of Hogansville help.
- Business Spotlight, which digitally promotes individual downtown businesses.
- Elm Street property given to the DDA in 2004. The DDA would like to put this 1.7-acre property to best use, Mr. Stewart noted, but will wait for adoption of the City's Unified Development Ordinance, which may affect zoning.
- DDA's role as conduit for John Hardy Jones' donations of 101 North Hwy 29 property and \$9,500 to demolish the former filling station there for the City's planned Clock Pocket Park.
- Regular downtown programming including Farmers' Markets on Sept 10, Sept 17 and October 1 and Hummingbird Festival's 5K run at the Tower Trail on October 1. Oct 24 will be a Halloween themed Farmers Market, Nov 12 a Quilt Walk and Farmers Market, Dec 3 a Winter Parade, and Dec 11 a winter-themed Farmers Market.

Mr. Stewart recognized Mr. Alan Boyer and thanked Mr. Boyer for his 15 years on the DDA and hard work as a Hummingbird Festival volunteer.

Executive Session

1. Litigation Exemption

Motion: Michael Taylor moved that the City Council go into Executive Session to discuss litigation. Matthew Morgan seconded the motion.

Discussion: None

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

Motion Passed: 5-0.

Old Business

1. MEAG Tender Option.

Motion: Mandy Neese moved that the City Council choose not to support MEAG tender offers SPVP, SPVM and SPVJ. Mark Ayers 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. MEAG Municipal Competitive Trust Authorized Officials

Motion: Mandy Neese moved that the City Council authorize Mayor Jake Ayers and Interim City Manager Lisa Kelly (together, the "Authorized Officials"), to communicate City decisions with respect to MEAG's Municipal Competitive Trust. Mark Ayers seconded the motion.

Discussion: None.

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

Motion Passed: 5-0.

2. Proposal for Engineering Services.

Motion: Mandy Neese moved that the City Council engage Turnipseed Engineers to provide engineering services for a new sewer main at Huntcliff subdivision, at a cost not to exceed 8.5% of the construction cost of the main; and that the City pay \$114,000 toward the cost of constructing the sewer main through SPLOST, with Huntcliff and Shallow Creek developers paying the balance of the projected \$1.2 million construction cost. Michael Taylor seconded the motion.

Discussion: Ms. Kelly explained that the sewer trunk line carrying wastewater from Huntcliff and many areas leading to this area is at flow capacity, and overflow capacity during rain events. This sewer main incorporates portions of E. Main, Taliaferro Dr, Maple Dr, Poplar St, portions of Mobley Bridge Rd, and Shallow Creek Subdivision.

The Huntcliff and Shallow Creek developers have agreed to pre-pay approximately \$1,188,000 of the \$1,200,000 needed, Ms. Kelly said; provided the City agrees to issue certificates of occupancy for new units that otherwise meet all City codes. The developers will recoup their share of the sewer main construction through tap fees.

Engineering fees for this 2,750 -foot, \$1.2 million interceptor upgrade will be approximately \$102,000 including design, bid services and construction monitoring. The engineering cost and remaining \$114,000 of the \$1.2 million construction cost would be paid from City SPLOST.

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

Motion Passed: 5-0.

3. Police Department Radio Communications

Motion: Mandy Neese moved that the City Council authorize a not to exceed amount of \$240,000 to upgrade the police department's radios. Michael Taylor seconded the motion.

Discussion: Lisa Kelly noted that this amount is built into the City budget.

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

Motion Passed: 5-0.

4. Troup County School System – School Resource Officer (SRO)

Motion: Mandy Neese moved that the City Council strike this item from the agenda. Matthew Morgan seconded the motion.

Discussion: None.

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

Motion Passed: 5-0.

Adjourn

Motion: Mark Ayers moved that the meeting be adjourned. 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.

Mayor Jake Ayers adjourned the meeting at 7:55 pm.

Respectfully submitted,



Lynne Miller, AICP
Planning & Development Director

August 1, 2022