CITY OF HOSCHTON CITY COUNCIL AGENDA MONDAY, JANUARY 18, 2021 CITY HALL COUNCIL ROOM IMMEDIATELY AFTER WORK SESSION 79 CITY SQUARE, HOSCHTON



REGULAR COUNCIL MEETING

SUMMARY

Welcome and Call to Order by Mayor Shannon Sell at 5:58pm

PRESENT FOR MEETING

Mayor Shannon Sell Councilmember Shantwon Astin Councilmember Adam Ledbetter Councilmember Tracy Carswell Councilmember James Lawson City Administrator Gary Fesperman City Clerk Jennifer Kidd-Harrison City Planner Jerry Weitz City Attorney Abbott Hayes

Media was present

Approval of Minutes:

- 1. December 14, 2020 Work Session
- 2. December 21, 2020 Regular Council
- 3. December 28, 2020- Special Called Meeting

Motion to accept minutes as is by Ledbetter, second by Astin and all in favor

Agenda Approval City Attorney asked that we move #1 under New Business to Consent agenda. Motion to accept changes by Astin, second by Lawson and all in favor.

City Administrator report presented by Mr. Gary Fesperman

Council Reports:

Councilmember Adam Ledbetter spoke on projected projects on roads and speed humps Councilmember Tracy Carswell spoke on historical preservation and the roles that are taking place

Councilmember James Lawson spoke on the cemetery and having a clean update in Spring 2021

Councilmember Shantwon Astin stated that Gary had mentioned the projects at the WWTP and that covered all updates.

Financial report presented by City Administrator, Mr. Gary Fesperman

Consent agenda by City Administrator, Mr. Gary Fesperman

- 1. Approval of bid: flint equipment / brush cutter for public works dept.
- 2. Ratification of purchase order: US Jetting / Jetter Machine for Water/Sewer Dept
- 3. Qualifying fee for elected officials in 2021 Election
- 4. Approval of nomination for 2021 Mayor Pro Tem by City Attorney

Motion to approval all 4 items as is by Carswell, second by Astin and all in favor

New Business:

- 1. Ordinance: O-21-01 section 3-308 Compensation for Mayor & Council by City Attorney *Motion to approve as is by Astin, second by Lawson and all in favor.*
- 2. Final Plat Twin Lakes Phase 2A by City Planner, Jerry Weitz *Motion Lawson, second Ledbetter, Astin Opposed (3 to 1)*

EXECUTIVE SESSION (IF NEEDED) Real Estate, Litigation & Personnel

Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee maybe directly involved and the matter discussed was pending or potential litigation; Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 5014-3(b)(2).

Motion to go into executive session for Real Estate, Litigation & Personnel by Ledbetter, second by Lawson and all in favor at 6:19pm

Motion to go out of executive session for Real Estate, Litigation & Personnel by Astin, second by Lawson and all in favor at 7:06pm

ADJOURN

Motion to Adjourn at 7:06pm by Ledbetter, second by Carswell and all in favor