

CITY OF HOSCHTON
CITY COUNCIL AGENDA
MONDAY, JULY 20, 2020
CITY HALL COUNCIL ROOM AT 7:00PM
79 CITY SQUARE



REGULAR COUNCIL MEETING

SUMMARY

CALL TO ORDER *at 7:00pm by Mayor Sell*

OPENING PRAYER *by Mr. Yorke*

PLEDGE OF ALLEGIANCE *by Mr. Robert Carlton Ford, Air Force*

AGENDA APPROVAL *Motion to approve agenda as is by Carswell, second by Lawson and all in favor.*

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

MINUTE APPROVAL

June 8, 2020 – Public Hearing Minutes

June 8, 2020 – Special Called Minutes

June 8, 2020 – Work Session Minutes

June 15, 2020 – Regular Council Minutes

June 29, 2020 – Public Hearing Minutes

June 29, 2020 – Special Called Minutes

Motion to approve minutes by Astin, Second by Carswell and all in favor

A. ITEMS TO CONSIDER

1. Braselton Water Purchase Agreement presented by *Mr. Gary Fesperman*

Motion to approve agreement as is by Lawson, second by Ledbetter and all in favor.

2. Vehicle Purchase & Surplus Equipment Declaration presented by *Mr. Gary Fesperman, City Administrator.*

Motion to approve surplus equipment on 2004 Ranger (\$300.00 Reserve)/2004 Tahoe (\$3,000 Reserve) by Ledbetter, Second by Astin and all in favor.

Motion to approve new truck purchase for Water Department by Carswell, second by Astin and all in favor.

3. *State Route 53 Corridor Overlay District Ordinance presented by Mr. Jerry Weitz, City Planner.*

Motion to table Overlay District Ordinance until September 2020 work session by Carswell, second by Lawson and all in favor.

4. *Building Permit Amendment Ordinance presented by Mr. Abbott Hayes, Jr.*

Motion to accept Building Permit Ordinance No. O-20-03 as is by Astin, second by Lawson and all in favor.

5. *Jackson Trail Sewer Line B Extension Contract*

Motion to approve change order awarded to J&K as is, in the amount of \$51,621.45 by Lawson, second by Ledbetter. Opposed by Astin.

6. *Planning & Zoning Commission Appointments*

Motion to appoint Mr. Sri Kumar (Term expires December 2020 and to finish Mr. James Lawson's Term) and to appoint Mr. Joe Vougt (Term expires December 2020 and to finish Mr. James Lawson's Term) by Ledbetter, Second by Carswell and all in favor.

B. EXECUTIVE SESSION (If necessary)

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 at 7:25pm for Personnel by Astin, second by Lawson and all in favor.

Motion to go out executive session at 7:55pm for Personnel by Astin, second by Ledbetter and all in favor

Motion to amend the agenda by adding the following two items below by Astin, Second by Ledbetter and all in favor.

- 1. Consideration to approve city administrator to accept resumes and negotiate salary for new building inspectors.*
- 2. To purchase two 2020 Chevrolet Equinox*

Motion to approve by Astin, second by Ledbetter and all in favor.

C. ADJOURN

Motion to adjourn by Lawson, second by Carswell and all in favor at 7:58pm