CITY OF HOSCHTON
CITY COUNCIL AGENDA
MONDAY, FEBRUARY 20, 2023
CITY HALL COUNCIL ROOM AT 6:00PM
79 CITY SQUARE, HOSCHTON



REGULAR MEETING

MINUTES

WELCOME AND CALL TO ORDER at 6pm by Mayor Pro-tem, Tracy Carswell

INVOCATION PRAYER by Councilmember James Lawson

PLEDGE OF ALLEGIANCE By Councilmember James Lawson

AGENDA APPROVAL Motion by Councilmember James Lawson to approve as is and seconded by Mims and all in favor.

MINUTES OF APPROVAL

January 12, 2023-Public Hearing Minutes

January 12, 2023-Work Session Minutes

January 16, 2023-Regular Council Meeting Minutes

Motion to approve as is by Lawson, seconded by Mims and all in favor

NEW BUSINESS

- 1. O-23-001 Alcohol Beverage Ordinance 1st Read (Second Reading at March Meeting) by Lawson, seconded by Mims and all in favor.
- 2. Impact Fee Advisory Committee
 - Mr. Cole Hudgen Developer/Citizen
 - Ms. Jennifer Landers Developer
 - Ms. Christine Moody Realtor
 - Mr. Ray Vaughn Developer
 - Mr. Sean Stephan Developer
 - Mr. Minton O'Neal Developer
 - Ms. Christina Brown Citizen
 - Ms. Tammy Sweat Citizen

Motion to approve committee as is by Martin, seconded by Mims and all in favor

3. Bid Proposal for Water Distribution System Improvements Phase I

To approve bidder, Dirt Work Grading and Construction for project amount of
\$1,071,178.00. Installation of approximately 5,440 LF of 12-Inch waterline, reconnection
to exciting waterlines, meter reconnections and relocations, fire hydrants, valves and
associated appurtenances.

Motion to award Dirt Work Grading and Construction by Sterling, seconded by Lawson and all in favor.

- 4. Modern Woodman of America Agreement Renewal for 2023-2024

 Motion to approve with no changes by Mims, seconded by Martin and all in favor
- 5. Piedmont Injury Massage Agreement Renewal for 2023-2024

 Motion to approve with no changes by Martin, seconded by Lawson and all in favor

ADJOURN Motion to adjourn by Sterling, seconded by Mims and all in favor at 6:10pm

ROLL CALL:

Mayor Pro-Tem Tracy Carswell Councilmember Fredria Sterling Councilmember James Lawson Councilmember Scott Mims Councilmember Debbie Martin

Mayor Lauren O'Leary, Absent