

**PRELIMINARY AGENDA**  
CITY OF FORT OGLETHORPE MAYOR AND COUNCIL  
CITY HALL COMPLEX  
500 CITY HALL DRIVE, FORT OGLETHORPE, GA  
MONDAY, JANUARY 24, 2022 – 6:00 P.M.

The following constitutes the preliminary agenda for the regular meeting of the Mayor and Council of the City of Fort Oglethorpe, Georgia to be held on Monday, January 24, 2022 at 6:00 P.M. subject to such revisions, deletions, and additions as may be determined by the Mayor and Council at the meeting. Subject to the foregoing, the Mayor and Council may take action on the following matters:

**REGULAR MEETING**

- **Call to Order Regular Meeting**  
Establish a Quorum is present
- **Invocation and Pledge of Allegiance**
- **Set Agenda**
- **Minutes**  
Proposed approval of the minutes for the regular council meeting held on January 10, 2022.
- **Appearances**
  1. Denia Reese, Chance Nix, Brad Langford
  2. Dennis Dobosh
- **Resolutions**  
Resolution No. 2022-02  
Extension of Overlay District/Lafayette Road Corridor
- **Ordinances**  
**Ordinance No. 2022-01 – Second Reading**  
Regulating the wholesale and retail sale of packaged distilled alcoholic beverages
- **New Business**
  1. Recommendation to execute an engagement letter for the 2021 audit with Johnson, Hickey & Murchison CPAs (Travillian)
  2. Recommendation to award a construction contract to replace a culvert and to raise a roadway section on Mack Smith Road (Long)

3. Application for alcohol license – Gas Express, LLC dba Gas Express #1114 (Stultz)
4. Notification of emergency procurement of a rooftop HVAC unit to service meeting room (Huhn)

- **City Manager's Report**
- **Mayor and Council Comments**
- **Executive Session**  
Real Estate, Personnel, and Litigation
- **Adjournment**