

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members T. Williams, Sr., D. Miller, J. Young present; Council Member C. Stacy absent due to work schedule;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member D. Miller;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adopt said minutes; Passed 3 yea; 0 nay;

Old Business:

Review of ongoing projects requiring engineer/contractor support:

1. Water/Sewer System – (P.C. Simonton & Assoc.)
 - A. Remaining Sewer Projects – Update – Council Member T. Williams, Sr. – not any thing new; looking at E.B. Cooper to extend services to some houses and a Church; Council Member D. Miller ask about the John Gill project;
 - B. Green Well – Update – Mayor Austin stated all requirements are satisfied for EDA; Ok to bid project; waiting to bid project from USDA; Everything looking good;
2. Community Development, Council Member C. Stacy – Update – absent due to work schedule; Mayor Austin stated that we had a successful Ricefest;

New Business:

1. Public Participation – Mavis Howard – Ask question, is the board aware of air traffic coming thru Liberty County – helicopters, jets, planes; - Mayor Austin said he will get information and get back with her; It was mentioned that the Townsend Bombing Range has a lot of training taking place;
2. Coastal Regional Commission, Quentin McPhatter – Riceboro Urban Development Plan & Resolution – Adoption – Resolution read by Mayor Austin – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adopt said Resolution; Passed 3 yea; 0 nay;
3. LCPC, Gabby Hartage, Curles Butler – Zoning Permit for Willie T. Wayne, III – Skirted conditions should be completed before final inspection; Approved on the conditions that engineered siding is installed and if determined not to be, it has to comply with ordinance requirements to install masonry siding; Motion by Council Member D. Miller, 2nd. Council Member T. Williams, Sr.; Passed 3 yea; 0 nay;
4. NAACP – Thank You Letter – FYI ;

5. Customer Complaints – 1. Leona Wilson; 2. Sandra Squires; 3. Fred Wilkins – All complaints were addressed;

*Council Member J. Young – Jones Hill back out to Hwy. 17 – Damages done to Sandy Run Road by logging trucks; Holes need to be repaired;

6. Financial Statement, Month of November, 2017 – Adoption – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adopt said statement; Passed 3 yea; 0 nay;
7. Adjournment – Motion Council Member T. Williams, 2nd. Council Member D. Miller to adjourn at 6:37 p.m.; Passed 3 yea; 0 nay;

City Clerk

Mayor