

- A. Call to Order – Meeting called to order by Tommy M. Williams, Sr., Mayor Pro-tem, with Council Members D. Miller, J. Young present; C. Stacy arrived at 6:37 p.m. 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 J. Young 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 – Thomas Henry of P.C. Simonton & Associates gave a brief update;
 - B. Green Well – Mayor Pro-tem T. Williams, Sr., indicated that everything is pretty much moving along as planned;
 - C. Records Retention Policy – Adoption – tabled;
- 2. Community Development, Council Member C. Stacy – Update – Council Member C. Stacy late due to work schedule; Executive Committee meeting scheduled for March 20, 2017 at 5 p.m.

New Business

- 1. Public Participation – Ms. Pearl Axson ask question as to this item being at the beginning of the meeting under New Business? Mayor Pro-tem T. Williams, Sr., stated that it was once at the end of the meeting and was moved closer to the top so that individuals would be able to address their concerns and not leave before the meeting was over.

Letter received from Joe Harris, Minister Alliance – consensus of the Council to discuss this at the special meeting;

- 2. CVB, Amanda Scott, Tourism – Film permitting in Liberty Cty. – Leah Poole filling in for Amanda – gave brief overview of the guidelines; this item will be moved to the March 20th. meeting agenda;
 - B. Young Adult Lib. Leaders Tour – March 9, 2017 –Approval

3. Water Conservation Plan, P.C. Simonton – Discussion – Resolution for Adoption – Thomas Henry of P.C. Simonton stated that every 5 years the plan has to be updated; Motion Council Member D. Miller, 2nd. Council Member J. Young to adopt said item; Passed 3 yea; 0 nay; Mr. Henry said that the project on S. Coastal Hwy., Robert Young – lift station and manhole in place; meter base in place and electrical; some minor tweaks are needed; new construction on E.B. Cooper – need to get together on Thursday to discuss this item; all lift stations have been surveyed; some adjustments also need to be made; this will be presented at the next meeting; Council Member J. Young ask about the manhole on Oak Street that was covered up; contractor is aware of the issue; there’s only one large manhole; Mr. Henry said he’ll get an answer for the manhole issue;
4. Business License Request, G. Hartage, LCPC – T. Fleming, Dance Team – Approval – “Spirit In Motion – Motion Council Member D. Miller, 2nd. Council Member J. Young to approve said request; Passed 3 yea; 0 nay;
5. Contract for Professional Services – CRC & City of Riceboro – Approval – Debra Attical, Grant Specialist for the City of Riceboro, gave a brief overview of said services; Motion Council Member J. Young, 2nd. Council Member D. Miller to approve said contract; Passed 2 yea; 1 nay;
6. Customer Complaints – No new complaints;

*Gloria Brown, citizen – Question? Paving of Oak Street; is there still an issue with drainage; response given that once road is paved it will be opened back up; Question? When is the public meeting for the grant? Response given that once information is received, then a date and time will be established;

*Circus event is scheduled for Wednesday and Thursday of this week – Mrs. Debra Attical made this announcement;

*Council Member J. Young informed the Council that Dean Glover, City worker, joined the Fire Dept.; Mr. Glover needs a gear set – cost \$3475.00; Motion Council Member C. Stacy, 2nd. Council Member D. Miller to approve said purchase; Passed 3 yea; 0 nay;

7. Financial Statement, Month of February, 2017 – Adoption – Motion Council Member D. Miller, 2nd. Council Member J. Young to adopt said statement; Passed 3 yea; 0 nay;
8. Adjournment – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adjourn at 7:04 p.m.; Passed 3 yea; 0 nay;

City Clerk

Mayor Pro-tem