

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members J. Young, T. Williams, Sr., D. Miller and C. Stacy present;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member T. Williams, Sr.;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said minutes; Passed 4 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 – Jamal Mobley - Paul indicated the bid for E.B. Cooper project is about \$16,000 (Sixteen Thousand) Dollars for Malcolm LeCounte; Paul said he will wait until he hears back from Mr. Mobley;
 - B. Green Well – Update – Paul indicated that permission was granted from EDA to build; will meet with USDA on Monday, November 13, 2017 at 2:00 p.m. at City Hall; Paul said it will be good to sit down with Tommy Hatcher of USDA;

*Generators – Request for generators sent out – Cummins Power South - \$68,571.10 for 2 generators; Yancy Brothers – Caterpillar - \$70,610.00 for 2 generators;

Recommendation to go with Cummins Power South, low bidder, with better warranty and better price; Paul will draw up request forms and get with Chemtall for installation;
- 2. Community Development, Council Member C. Stacy – Update – Pageant went well – had 7 participants; Friday Night Homecoming, Gospel Fest went really well; Ricefest Festival, Saturday, November 11th; November 18th Community Meeting Dinner at 3:00 p.m. at the Youth Center;

New Business:

- 1. Public Participation – Not any;
- 2. Coastal Regional Commission, Quentin McPhatter – Public Hearing – Riceboro Urban Development Plan - Motion Council Member C. Stacy, 2nd. Council Member T. Williams, Sr., to come out of regular meeting and go into Public Hearing at 6:28 p.m.; Passed 4 yea; 0 nay;

Notice was posted in the Coastal Courier for November 5, 2017;

Discussion held on said item; Motion Council Member C. Stacy, 2nd. Council Member D. Miller to come out of Public Hearing and go back to regular session at 6:37 p.m.; Passed 4 yea; 0 nay;

3. CDBG Awards Dinner – Big Check Photo – FYI;
4. GIRMA – Georgia Firefighters’ Cancer Benefit Program – Quote Proposal – Discussion ; City will participate;
5. Lewis and Clark Circus – Discussion – Circus for March 25, 2018 – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to approve to bring back said attraction; Passed 4 yea; 0 nay;
6. Liberty County B.O.C. – Emergency Services – See Attached Letter – Council requesting Attorney to draft a letter requesting that the County outline what additional services will be provided; Motion Council Member C. Stacy, 2nd. Council Member D. Miller to send letter as written; Passed 4 yea; 0 nay;
7. Walk to a Park Campaign – See Attached Info. – U.S. Mayors Agree – FYI;
8. Liberty County Complete Count Committee – See Attached Info. – Census – FYI;
9. Statewide Staging Area for GEMA – See Map – FYI;
10. Proposed US 84 Connector – See Attached Map – 22 million; connect 119 to 84; about 100 mil. to run bypass thru Holmetown;
11. Final Input for Reimbursement for Hurricane Irma – FYI;
12. Thank You Card – Rev. Reginald Anderson – See Attached Note – Riceboro Food Pantry;
13. Customer Complaints – Will be discussed at the December meeting;
14. Christmas Tree Lighting, Christmas Dinner and End of Year Community Meeting – Set up dates, time and venue – November 30, 2017 @ 6:00 p.m.; December 4, 2017 – End of Year Community Meeting; Will get together to set date, time and venue for Christmas Dinner;
15. Executive Session – Property/Legal – Motion Council Member C. Stacy; 2nd. Council Member T. Williams, Sr., to come out of regular meeting and go into executive session at 7:22 p.m.; Passed 4 yea; 0 nay

Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to come out of executive session and go back to regular session at 8:37 p.m.; Passed 3 yea; 0 nay; Council Member C. Stacy had to leave;

*Correspondence from Hi Fidelity Civic Club – Motion Council Member D. Miller, 2nd. Council Member J. Young to purchase ½ page ad in the booklet; Passed 3 yea; 0 nay;

*Fire Response Fee - \$15.00 – Restored; firefighters will have to do a 1099 from the city;

*Dogwood Street Paving – Paul suggested to start with the district engineer of DOT on this project;

16. Financial Statement, Month of November, 2017 – Adoption – Motion Council Member D. Miller, 2nd. Council Member J. Young to adopt said statement; Passed 3 yea; 0 nay;

17. Adjournment – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adjourn at 8:50 p.m.; Passed 3 yea; 0 nay;

City Clerk

Mayor