

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members T. Williams, Sr., J. Young, C. Stacy and D. Miller 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 - Council Member T. Williams, Sr., indicated that Robert Young sewer issue has been addressed and completed; two fast tap valves have been installed to isolate wells; awaiting a response from Jamal Mobley for project on E.B. Cooper Hwy.; still working on John Gill project;
 - B. Green Well – Update – Mayor Austin indicated that this project is still being worked; hoping to get a couple bids to go out in the next few months;
2. GMA – See Handout – Update – House Bill 146 – Firefighter Cancer Insurance – Webinar to be held September 6, 2017 – 11-12 noon – ask the fire chief to participate on webinar;
3. Chip grant – DCA Chip Resolution and Standards – Approval – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to accept Resolution – City of Riceboro Adoption of Policies and Procedures and Program Design for Community Home Investment Program (CHIP) Grant and Resolution – City of Riceboro Adoption of CHIP Grant Homeowners Eligibility Requirements for Community Home Investment Program (CHIP) Grant; Passed 4 yea; 0 nay;
4. Community Development, Council Member C. Stacy – Update – Council Member C. Stacy stated that the Farmer’s Market will be closing down for this season; SYP has ended; Ricefest Pageant; Gospel Fest, Homecoming and Ricefest Event are forthcoming; Council Member Stacy also mentioned the Real Men Read Literacy Project – contacts for further information are Debra Frazier or Sam Wilson and they are soliciting support for this project;

*Hurricane Preparedness Workshop was held at the Youth Center for the Riceboro area; meeting date , August 17, 2017 @ 6p.m.;

New Business:

1. Public Participation – Huey Young – re: job announcement for maintenance worker, applications and the hiring process was addressed; Questions from other citizens about Dogwood Street were addressed ; Mayor Austin stated that Dogwood Street belongs to the State; there’s an issue with the road washing away when it rains; the cost is ½ mil. to pave a road said Mayor Austin; complaint of a citizen with a gun on Dogwood – it was advised to contact Liberty County Sheriff Dept. on this matter; Mayor Austin stated the city does not have the funds to have a police dept.; Council Member D. Miller suggested that all applicants be interviewed for respect purposes; Janice Anderson of H. Williams Lane complained of roadway to her property needing repairs; Council Member D. Miller said he will look at the road and will contact Commissioner Marion Stevens, District 1;
Others attending the public participation session were Dorothy Rhodes, Rosemary Houston, James Williams, Charlie Rhodes, Robert Young, Keon Rhodes;
2. LCPC, Gabby Hartage – 1. Business License App. – Tyson Confectionary, Katrelle Tyson-Pollard – LCPC Recommendation to have an inspection; approval from Dept. of Agriculture; paved parking and handicap accessibility; - Mayor Austin suggested to do a Special Call Meeting with Council to mitigate some of the issues; Mayor Austin stated that they will get back with Mrs. Pollard after they meet; 2. Request – Laura Williams – Storing a trailer on property – They have nothing in writing to transfer property; all contact was verbal – the address is 77 Peter King Road; they would like to store the trailer at said address; Motion Council Member C. Stacy to grant twelve (12) months stipulation for storage at 77 Peter King Road; trailer to be properly anchored, no water, sewer or electricity, 2nd. Council Member D. Miller; Passed 4 yea; 0 nay;
3. Community Enhancement App. for Funding Request – Coastal Outreach Academic/Soccer – Council Member T. Williams, Sr., - the committee recommend to support said program; Motion Council Member C. Stacy, 2nd. Council Member D. Miller to approve said request in the amount of One Thousand (\$1000.00) Dollars; Passed 4 yea; 0 nay; the program is for 7-12 year olds;
4. LCMC – Liberty Cty. Minority Chamber, S. Newby – See Handout – Ms. Newby addressed Mayor and Council; asking the city to support the chamber by joining; she gave a brief overview of the organization; membership fee is Five Hundred (\$500.00) Dollars Annually; contact # 912-492-8247;
5. Municipal Holiday Schedule Comparison – Recommendations – approval – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to approve said item; Passed 4 yea; 0 nay;
6. Proclamation – Red Ribbon Week – Approval/Adoption of Proclamation – Motion Council Member T. Williams, Sr., 2nd. Council Member C. Stacy to adopt said proclamation; Passed 4 yea; 0 nay;

7. Interstate Paper, LLC – See Letter – Grass Cutting – Thanks to the Riceboro Maintenance Crew for cutting grass on Interstate Paper Road; a donation of Four Hundred (\$400.00) Dollars was given to the city;
8. Customer Complaints – complaints for Brunell Alleyne and Mt. Carmel Church addressed and completed;
9. Financial Statement, Month of August, 2017 – Adoption – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adopt said item; Passed 4 yea; 0 nay;

*Other items for informational purposes: Henry L. Relaford Celebration scheduled for October 7th; NAACP Banquet – October 12, 2017 at John D. McIver Auditorium – tickets are \$50.00 each;

10. Adjournment – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adjourn at 8:18 p.m.; Passed 4 yea; 0 nay;

City Clerk

Mayor