

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members T. Williams, Sr., C. Stacy, D. Miller present; J. Young running a little late due to work schedule; arrive at 6:42 p.m.;
- B. Confirmation of Proper Notice of Meeting – City Clerk;
- C. Invocation – Council Member T. Williams, Sr.;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2nd. Council Member C. Stacy; Pass 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 – Paul took bids on Gill pump station – 2 bids – Palm Coast Utilities - \$30,400.00; McClendon Enterprises - \$38,360.00; Recommendation to award to Palm Coast – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to accept awardee for the project, Palm Coast; Passed 3 yea; 0 nay;
 - B. Green Well – Update – Paul indicated that well is complete with exception of scader; water tank is done with exception of disinfection; everything going thru inspection;

GEFA – 90% close to completion for reimbursements;
 - C. LCPC-Gabby Hartage – Request by Michael Hager – Bus. Lic. For Ice Machine – Mr. Hagar was not able to contact Mr. Frazier reference said item; this item will be closed out;
 - D. T-SPLOST, 2020 – Lib. Cty. B.O.C. Representative – Discussion & Adoption of Resolution – Luke Moss representing Kelly Davis of Jones, Osteen & Jones – Motion Council Member D. Miller to approve T-SPLOST – to adopt Resolution authorizing agreement, 2nd. Council Member C. Stacy; Passed 4 yea; 0 nay;
- 2. Community Development, Council Member C. Stacy – Update – Sign-up for Energy Assistance Program will take place at Coastal Regional Office in Hinesville, GA; Gospelfest – had a wonderful time; Friday – Homecoming; Saturday – Parade and Events;

New Business:

- 1. Public Participation – Not any;
- 2. Customer Complaint – Not any;

3. LCPC – Jeff Ricketson – Christian Fellowship Church – Request for waiver – See handout – Mardee Sanchez, representing Jeff Ricketson – Motion Council Member C. Stacy, 2nd. Council Member J. Young to approve waiver; Pass 4 yea; 0 nay;
4. Georgia Dept. of Natural Resources – Level 1 Drought Request Declaration – See Handout;
5. Hi-Fidelity Civic Club – Sponsor Donation – See Handout – Council agreed to do Platinum Sponsor Donation – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to approve said item; Pass 4 yea; 0 nay;
6. Kingdom Church of Christ – Tent Revival – November 11-15, 2019 – FYI – no objections from Council; Informational item;
7. Blight Property – Interstate Paper Road – See pics; skirting for trailer – LCPC is working on this;
8. Executive Session – Personnel - Motion Council C. Stacy to come out of regular session at 7:05 p.m. and go into executive session; 2nd. Council Member D. Miller; Pass 4 yea; 0 nay;

Motion Council Member C. Stacy to come out of executive session and go back to regular session at 7:35 p.m.; 2nd. Council Member D. Miller; Pass 4 yea; 0 nay;

Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adopt new Retirement Plan for the city; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member C. Stacy to increase Annual Leave to Four (4) weeks for employees with over Fifteen (15) years of service; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt incentive plan for firefighters who attend training classes and make Six (6) training classes and Two (2) fire runs per quarter will have a reduction on their water bill by Forty (\$40) Dollars per month for the proceeding quarter, to be effective January 1, 2020; Pass 4 yea; 0 nay;
9. Financial Statement, Month of October, 2019 – Adoption – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said statement; Pass 4 yea; 0 nay;
10. Adjournment – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adjourn at 7:40 p.m.; Pass 4 yea; 0 nay;

City Clerk

Mayor