

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members T. Williams, Sr., J. Young and C. Stacy present; Council Member D. Miller absent due to family death;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member C. Stacy;
- D. Adoption of Minutes of Last Meeting – Motion Council Member C. Stacy, 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 – Paul gave update on Gill’s pump station; getting proposals; don’t have an official easement;
 - B. Green Well – Update – Paul indicated that the road is better; had a lot of rain; all water lines done except for directional bore sections; will start directional bore on Wednesday; will house site; installing electrical; will be pouring slab for generator;

*Sandy Run Road – 3 sections with pot holes really bad; only 1 section is moving, the other 2 holding up pretty good; project out for bid; bids are due by 2/20/19; will bring to March’s meeting; repairs are for 3 locations;

*Two persons were allowed to speak on the Sandy Run Road conditions – Charlie Jones, Sr., Huey Young;

*Teresa Dyer – Chip Program Home Development Resource – the checklist was discussed for necessary information for rehabilitation;
- C. Revision of City’s Retirement Plan – Update – Workshop Date – Feb. 11, 2019 @ 5:00 p.m.;
- D. LCPC, Gabby Hartage – Trailer on E. B. Cooper – Update – No update for Tommy Houston;

*Non-conforming status for double-wide for 67 Peter King Rd., Arthur Fields – non-conforming property in AR1; only has 60 ft., 120 ft. is required; Motion Council Member C. Stacy, 2nd. Council Member T. Williams, Sr., to grant deviation for trailer placement; Passed 3 yea; 0 nay with Mayor voting; Council Member J. Young abstain due to kinship; Also granted upon 2 neighboring homeowners, James Williams and Steve Anderson;

2. Cassandra Thornton – LCRD Piano Instructor – Update – C. Stacy – will address at the next meeting;
3. Council Member D. Miller – Update – report previously provided;
4. Community Development, Council Member C. Stacy – Update – Chip was discussed; elderly need help to better understand the program; asking younger family members to assist;

*Council Member J. Young asking about the Dollar Store – there's a setback per Mayor Austin; problems with one lot; cost to bring in the area; costly to bring into compliance;

New Business:

1. Public Participation – Huey Young; Charlie Jones, Sr., - Sandy Run Road;
2. Customer Complaints – Not any;
3. Teresa Dyer, Chip Program – Home Development – previously discussed;
4. U.S. Bicycle Route 1 – Coastal Ga – Letter of Support or Resolution – Approval – Consensus of board to present a Resolution;
5. GMA – Liability Grant Check – FYI – See Handout;
6. Executive Session – Property/Personnel – Motion Council Member T. Williams, Sr., 2nd. Council Member C. Stacy to come out of regular meeting at 7 p.m. and go into executive session; Passed 3 yea; 0 nay;

Motion Council Member T. Williams, Sr., 2nd. Council Member C. Stacy to come out of executive session and go back into regular session at 7:27 p.m.; Passed 3 yea; 0 nay;

7. Financial Statement, Month of January, 2019 – Adoption – Motion Council Member C. Stacy, 2nd. Council Member T. Williams, Sr., to adopt said statement; Passed 3 yea; 0 nay;
8. Adjournment – Motion Council Member T. Williams, Sr., 2nd. Council Member C. Stacy to adjourn at 7:30 p.m.; Passed 3 yea; 0 nay;

City Clerk

Mayor