

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members T. Williams, Sr., D. Miller, J. Young present; Council Member C. Stacy absent 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 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.) – Update
 - A. Remaining Sewer Projects – Update – Paul said working pump station for Gill’s property – getting 2 bids on fixed property;
 - B. Green Well – Update – Paul stated notice issued to proceed the end of October; there’s been constant rain since then; contracted with McClendon to do concrete work; Woodrow Sapp drilled the well; this was completed Friday before Christmas; everybody is pretty much on schedule; Phoenix doing elevated storage tank;

*Sandy Run Road – patch work has been done; put together a bid packet; will do some repairs in a certain area; what’s there has held up pretty good; will have to stretch LMIG funds; probably about 2 years for the project; 140 ft. first 2 patches; 40 ft. for one area; estimated cost of 15-18 grand for repairs;

*Chatman Homes – Update – Paul Simonton – 2 houses that front on hwy. 17; driveway will be on the back of these houses;
 - C. Revision of City’s Retirement Plan – Update – Mayor Austin gave an update; GMA will get back with him this week; Set up workshop for February; get with Council Member C. Stacy on his work schedule;
 - D. LCPC, Gabby Hartage – Trailer on E. B. Cooper – Update – Tommy Houston – looking for another trailer and will get back with Gabby;

*Zoning Permit – Arthur Fields – Double wide at 67 Peter King Road, Riceboro, GA – All in favor; Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., Passed 3 yea; 0 nay;
2. Cassandra Thornton – LCRD Piano Instructor – Update – Council Member C. Stacy is suppose to get with her; view his budget;

3. Council Member D. Miller – Update – Standing water on bridge at the creek – spoke with DOT today and they will inspect area on 1/9/19;
4. Community Development, Council Member C. Stacy – Update – absent due to work schedule;

New Business:

1. Public Participation – Willie Waye, III – inspector came in to check defects with his trailer; will send a letter to HUD; Daniel Brick will deliver his bricks for the skirting;

Huey Young – Sandy Run Road – Mayor said hopefully by the summer the road should be repaired; waiting on 2 more bids; David to get with Paul to get a time frame for Sandy Run Road;

2. Customer Complaints – Not any;
3. Thank You Cards – FYI; - Council Member C. Stacy; Gwen Stewart;PP
4. Executive Session – Property – Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to come out of regular meeting and go into executive session at 6:44 p.m.; Passed 3 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to come out of executive session and go back to regular session at 7:25 p.m.; Passed 3 yea; 0 nay;

5. Financial Statement, Month of December4, 2018 – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adopt said statement; Passed 3 yea; 0 nay;
6. Adjournment – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adjourn at 7:26 p.m.; Passed 3 yea; 0 nay;

City Clerk

Mayor