

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members D. Miller, J. Young, C. Stacy and T. Williams, Sr., present;
- B. Confirmation of Proper Notice of Meeting by City Clerk;
- C. Invocation – Council Member T. Williams, Sr.;
- D. Adoption of Minutes of Last Meeting – Motion Council Member C. Stacy, 2nd. Council Member D. Miller; Pass 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 –
 - B. Green Well – Update – Mayor Austin stated that the project is coming along extremely well; pump station operational; fabricating of water tank is completed; painting is the next step; line for Chemtall complete up to Jones Rd.; project not closed out yet; ask citizens to be patient;
2. Community Development, Council Member C. Stacy – Update – SYP completed in August; everybody locked in for Ricefest, 2019; blight program moving along;

Mayor Austin stated the rehabilitation of 2 homes under CHIP program was approved by DCA representative; remaining rehab houses under review; home inspections completed; 3 additional projects up for DCA review;

2 new homes to be placed in the Chatman area – Chatman Estates; plan is to build 6 new homes in that area; Mayor Austin gave brief update of the process;

New Business:

1. Public Participation – Not any;
2. Customer Complaints – Not any;
3. Liberty County Board of Elections/Registration – Contract – Approve contract to conduct 2019 Election – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to approve said contract; Pass 4 yea; 0 nay;
4. Proclamation Request for Census 2020 – Krystal Hart – Presentation – Mrs. Hart gave brief overview; Kick-off meeting will be September 13, 2019 at 9:00 a.m. and will be held at the

Board of Commissioners Board Room; Council Member C. Stacy and Debra Attical, Grant Administrator will attend the meeting; contact # for Mrs. Hart 912-334-2790;

5. LCPC – Gabby Hartage – Zoning Permit – single-wide manufact. home – 406 Sandy Run – information item only; requirement to have masonry skirting;

*Barrington Ferry Road – water connection is there; sewer connection required; need to check setbacks – Double-wide for Elton Brown, Jr.; site meets the requirements; masonry skirting required; Motion Council Member C. Stacy, 2nd. Council Member D. Miller to approve subject to building set back, sewer connection and skirting; Pass 4 yea; 0 nay;

Request by Lisa Davis – Cleaning Business – Triple L’s Cleaning Service -Motion Council Member C. Stacy, 2nd. Council Member D. Miller to approve said item; Pass 3 yea; 1 abstain due to kinship;

*Antonio Bacon – Business License – Dump Truck Business – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to approve said item; Pass 4 yea; 0 nay;

6. Progressive Missionary Bap. Assoc. – Matilda Riles – Veteran’s Appreciation Day – Nov. 2, 2019; Mrs. Riles absent;

7. Executive Session – Personnel – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to come out of regular session at 6:48 p.m. and go into executive session to discuss personnel; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to come out of executive session at 7:20 p.m. and go back into regular session; Pass 4 yea; 0 nay;

8. Financial Statement, Month of August, 2019 – Adoption – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said statement; Pass 4 yea; 0 nay;

9. Adjournment – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adjourn at 7:22 p.m.; Pass 4 yea; 0 nay;

City Clerk

Mayor