

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members D. Miller, T. Williams, Sr., C. Stacy and J. Young 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 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 – Mr. Simonton stated that he’s working on Gill’s pump station;
 - B. Green Well – Tank to be erected soon; well house is completed; water lines are in and have been tested; well house color is a little more of a pink – will talk to contractor about it; reimbursements are being done; looking at October time frame for completion;

*Sandy Run paving is completed;

- 2. Community Development, Council Member C. Stacy – Update - Stay Cool – Energy Assistance Program – May – June 1 available for the elderly; after June 1st. open to the public;

Diversity Health Clinic – May 29th – 10 a.m. to 4 p.m. for the Riceboro area;

SYP – 14 – 18 years old; starts June 24th;

Farmers Market – plan is to move it to Friday;

Ricefest 2019 – will not do the pageant this year due to lack of participation; will try to do something different for the youth;

New Business:

- 1. Public Participation – “Thank You” from Dennis Fitzgerald for Family Day Event held May 4th. for the Fire Dept.

*Annual participation for Clean-up – very low participation per Ms. Pearl Axson;

*Huey Young – Sandy Run Road – Patching – dip in the road – question, is anybody checking behind the contractors’ work? Mayor Austin said he is aware of the dip and will get with the engineer;

2. Customer Complaint – Not any;

3. LCPC, Gabby Hartage – Variance Petition 2019-015R – Lisa Davis – locate double-wide on Magnolia Street – Motion Council Member D. Miller to accept said recommendation, 2nd. Council Member C. Stacy; Passed 3 yea; 1 abstain due to kinship, Council Member J. Young;

*Charmain Gatlin – locate Double-wide 8159 E.B. Cooper Hwy., Riceboro, GA; Motion Council Member T. Williams, Sr., to accept said recommendation, 2nd. Council Member C. Stacy; Passed 4 yea; 0 nay;

*Conditional Use – SNF – Gary Ryals – Truck Terminal – previous agenda item – Motion Council Member T. Williams, Sr. to approve conditional use; 2nd. Council Member C. Stacy; Passed 4 yea; 0 nay;

*Request to replace office modular with medical modular unit – required by OSHA – Gary Ryals – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr.; Passed 4 yea; 0 nay;

4. Revised Budget for 2018-2019 – 1st Reading; adopt at the June meeting;

*Council Member J. Young – 2 bids for Fire Dept. received:

\$10,200 – J.F. Bacon Construction

\$13,500 – H. Fleming Construction

This is for information purpose;

*Information for mobile bathrooms presented for review;

5. Financial Statement, Month of May, 2019 – Adoption – Motion Council Member T. Williams, Sr., to adopt said statement, 2nd. Council Member D. Miller; Passed 4 yea; 0 nay;

6. Adjournment – Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to adjourn at 6:45 p.m.; Passed 4 yea; 0 nay;

City Clerk

Mayor