

- A. Call to Order – Meeting called to order by J. Harris, Mayor, with Council Members D. Miller, P. Axson, L. Brown and J. Young present;
- B. Confirmation of Proper Notice of Meeting – City Clerk;
- C. Invocation – Council Member D. Miller;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2nd. Council Member L. Brown to adopt said minutes; Pass 4 yea; 0 nay;

Old Business:

Review of ongoing projects requiring engineer/contractor support:

- 1. Water/Sewer/Roads – P.C. Simonton, Engineer
 - A. Roads – Update – Final pay request from paver; will do a final inspection;
250,000 gal. tank taking out of service for maintenance; total rehab inside and out; 2-4 weeks for down time;
Everything else is pretty much quiet; Council Member J. Young – valve at well on Hwy. 17; cut-off valves are there;
 - B. WasteWater Treatment – Update – not any;
Communication issues with the scada system – might be due to the cold weather;
- 2. Community Development, Council Member Pearlie Axson – nothing new to report;

*Council Member L. Brown – FYI – Briar Bay Park will be named in honor of Henry L. Relaford, past Council Member (Henry L. Relaford Park);

New Business:

- 1. Public Participation via Facebook Live
- 2. Customer Complaints – not any;
- 3. LCPC, Gabby Hartage – Manufactured Housing Ordinance – scheduled for Feb. 2, 2021 meeting adoption; spoke on skirtings; only 2 allowed for gateway – brick or masonry stone; a more sturdier vinyl for gateway with vents; everywhere else can be anything so desired;

*Waiver on sidewalks, curb and gutter and landscape buffer – Gabby discussed plans that were given out – Motion Council Member D. Miller, 2nd. Council Member J. Young to approve said item; Pass 3 yea; 1 nay;

4. Keep Liberty Beautiful, Karen Bell, Ex. Dir. – Bring One for the Chipper Proclamation – Adoption – Motion Council Member D. Miller, 2nd. Council Member P. Axson to adopt said item; Pass 4 yea; 0 nay;
5. The Heritage Bank, Katrina Hall – BASYS IQ Pro with Simple Pay Information – Presentation given by Mrs. Hall

*Chandra Cox, Fin. Admin. – Gov't window – all municipalities – broad spectrum – taxes, liens, etc. – very functional

Express Pay – upload documents; link on website; cost were discussed; monthly fee and chg., clients fee;

*Put as an agenda item for February's meeting;

6. Executive Session – Personnel/Land Acquisition – Motion Council Member D. Miller, 2nd. Council Member L. Brown to come out of regular meeting at 7:30 p.m. and go into executive session to discuss said items; Pass 4 yea; 0 nay;

*Comments – Council Member J. Young – great team; work together and communicate with one another; 2021 New Year; no time for foolishness; spoke about water bills – delinquent accounts;

Motion Council Member D. Miller, 2nd. Council Member P. Axson to come out of executive session at 8:38 p.m. and go back to regular session; Pass 4 yea; 0 nay;

*FYI – Ground Breaking for the Headstart school – January 29, 2021 at 11:00 a.m.;

*Personnel Policy – consensus to conduct a workshop – suggested dates 1/14; 1/19; 1/21 – 4:30 or 5:00 p.m.;

7. Financial Statement, Month of December, 2020 – Adoption – Motion Council Member D. Miller, 2nd. Council Member J. Young to adopt financial statement; Pass 4 yea; 0 nay;

Motion to adjust budget according to C. Cox, Fin. Admin. by Council Member D. Miller, 2nd. Council Member L. Brown; Pass 4 yea; 0 nay; Would like to see amount collected from delinquent accounts;

8. Adjournment – Motion Council Member D. Miller, 2nd. Council Member P. Axson to adjourn at 8:40 p.m.; Pass 4 yea; 0 nay;

City Clerk

Mayor