

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

Old Business:

Review of ongoing projects requiring engineer/contractor support:

1. Water/Sewer System – P.C. Simonton
  - A. Remaining Sewer Projects – Fencing for Gill Pump Station – Update – Total bid for an 18 x 18 site is \$2950.00 – American Fence Company;
  - B. Roads – Update – Contractor did not give an update; they have until the end of August for completion of Dogwood Street;  
  
\*Chatman Homes – yard issues discussed;
2. Community Development, Council Member Pearlie Axson – Update – July 10, 2020 – Ribbon Cutting was held for Chatman Homes; Cost for 2 houses is \$150,000 each; Back-to-School Rally was a success; August 15 – Jogging race will be held; Food distribution to be held Saturday, August 8<sup>th</sup> from 10 a.m. – 12 noon;
3. Boards & Committee Appointments – Update – Deadline July 18, 2020 – Approval of Appointees – Jerry Hargrove, Liberty Gateway Review Design Board, Emmanuel Joyner – Liberty/Long Teacher’s Committee, Pearlie Axson – Live Oak Library Board; Motion Council Member L. Brown, 2<sup>nd</sup>. Council Member P. Axson to approve said appointees; Pass 4 yea; 0 nay;
4. Amendment of 2020-2021 Road Project Budget 2019 – Approval – Motion Council Member L. Brown, 2<sup>nd</sup>. Council Member P. Axson to approve said item; Pass 4 yea; 0 nay; Move monies to this fiscal year for road projects;
5. Moratorium for Manufactured Homes & Overlay District/Moratorium for Processing of Applications for the Construction in the City of Riceboro – Updated Information by Debra Attical, Grant Admin. – Brief update given; Council Member J. Young stated his concerns for the mobile homes – let trailers come with vinyl siding; set aside a time for moratorium of mobile homes; construction moratorium – hold a meeting to discuss changes – what would be a good time frame?

6. Online Utility Bill Payments – Information – Quote – Xpress Pay – City of Midway uses this system; initial setup fee is \$99.00; \$10.00 per month would be the fee to the city which is the standard fee; fee to customer 2.58% of their bill for debit, credit card and e-check;

New Business:

1. Public Participation via Facebook and Present – Not any;
2. Customer Complaints – Not any;
3. LCPC – Gabby Hartage – (1.) Rezoning for Lelon Frazier, Jr./Michael Frazier – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member P. Axson to come out of regular meeting at 6:35 p.m. and go into a public hearing; Pass 4 yea; 0 nay; Mr. Frazier stated he was selling gas at one time; the building has been there since the “50’s”, zoning changed to commercial; Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member P. Axson to come out of public hearing and go back to regular session at 6:47 p.m.; Pass 4 yea; 0 nay; Motion Council Member J. Young, 2<sup>nd</sup>. Council Member D. Miller to approve said zoning; Pass 4 yea; 0 nay;  
  
(2.) Request – Roger Smith – locate mobile home – Floyd Drive – Motion Council Member J. Young, 2<sup>nd</sup>. Council Member D. Miller to give Mr. Smith 6 months to brick mobile home; Pass 4 yea; 0 nay;  
  
(3.) Request – Mahalia Gordon – Business License – Avon Sales – Motion Council Member L. Brown, 2<sup>nd</sup>. Council Member J. Young to approve said item; Pass 4 yea; 0 nay;  
  
(4.) Request – Frederick Ormsby – Business License – Absent – defer to next month;
4. CARES Act – Resolution – Adoption – for COVID-19 – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown to adopt said Resolution; Pass 4 yea; 0 nay;
5. Thank You Card, Mrs. Teresa Young – See Copy – FYI;
6. Letter for Disconnects for Delinquent Accounts – FYI; Council Member D. Miller ask for a list of delinquent customers; he will go sit down and talk with the individuals;
7. City Logo – Discussion – 2<sup>nd</sup>. Logo was selected by the majority;
8. Intergovernmental Agreement, EMA – Debris Removal – FYI – See Handout;  
  
Council Member L. Brown stated that she will remain on the road dept.
9. Executive Session – Personnel and Land Acquisition – Motion Council Member J. Young, 2<sup>nd</sup>. Council Member D. Miller to come out of regular session and go into executive session at 7:20 p.m. to discuss said items; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to come out of executive session and go back to regular session at 8:00 p.m.; Pass 4 yea; 0 nay; Items discussed were personnel and land acquisition;

10. Financial Statement, Month of July, 2020 – Adoption – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member P. Axson to adopt said statement; Pass 4 yea; 0 nay;

11. Adjournment – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to adjourn at 8:03 p.m.; Pass 4 yea; 0 nay;

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City Clerk

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Mayor