

- A. Call to Order – Meeting called to order by J. Harris, Mayor, with Council Members P. Axson, L. Brown, D. Miller 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 P. Axson, 2<sup>nd</sup>. Council Member D. Miller to adopt said minutes; Pass 4; 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 – Engineer will get quote from American Fence;
    - B. Green Well – Update – In operation since December, 2019; performing well; scada system has some glitches; previous issue occurred – computer went off line; will get contractors back for some training;
      - \*Council Member J. Young, question – generator did not come on about a week ago; Engineer gave a brief explanation of what went wrong;
      - \*Roads – Sandy Run and Barrington Ferry – Paving is completed; gaps will be filled in; stripping needs to be done; continue to move in next Tuesday for Dogwood Street;
  - 2. Community Development, Council Member Pearlie Axson – Update – Community Grand Opening – July 10, 2020 @ 11 a.m. – Chatman Homes; ask all Council persons to attend;
    - \*Hurricane Briefing – July 9, 2020 @ 7 p.m. @ the Riceboro Youth Center; 50 seats available; social distancing will be in place; Temp checks & mask will be provided;
    - \*Great American Cleanup – take place twice a year; need volunteers;
    - \*GANG was awarded \$1000.00 under Community Enhancement Funding;
    - \*Second Covid testing – was held June 23, 2020;
    - \*There were several food give-a-ways held;
- Thanks to Mrs. Lelia Williams for mask and hand sanitizer give-a-way;

\*Back to School Rally – there will be a parking decal requirement; July 11, 2020 @ 10 a.m. at Midway Middle School;

\*Council Member J. Young ask about the grass @ the 2 new homes – Chatman Homes;

\*Road will be paved behind the 2 homes per Engineer;

3. LCPC – Jeff Ricketson – Downtown Design Guidelines – concerns of new construction projects and concerns of overlay;
4. LCPC – Gabby Hartage – FYI – August Agenda –1. Rezoning for Lelon Frazier, Jr./Michael Frazier;  
  
2. Double-Wide – Thorpe – Interstate Paper Road - .288 acres – Clarence & Susie Thorpe – 193 Interstate Paper Rd., - conditional approval – set back issues need to be resolved; Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to grant temporary conditional approval; Pass 4 yea; 0 nay;
5. Moratorium for Manufactured Homes and Moratorium for Acceptance, Issuance, and Processing of Applications for the Construction in the City of Riceboro to provide for effective date and for other purposes – Resolution – no motions, died on the floor;
6. Coastal GA Minority Chamber – Sabrina Newby – Proclamation – Motion Council Member J. Young, 2<sup>nd</sup>. Council Member P. Axson to approve said proclamation; Pass 4 yea; 0 nay;
7. Chip Grant, D. Attical, Grant Administrator – Update – Final stage; roads to be paved, Hwy. 17 to Johnson Drive and behind the new houses; final leg of 2017 grant;
8. Boards & Committee Appointment – Discussion – Information is on the website; application deadline is July 18<sup>th</sup>;
9. Air Conditioner for City Hall – Quotes/discussion/approval – 2 quotes – Canady Heating & Air - \$5525.00; Aire Serve - \$6452.08; - Motion Council Member J. Young, 2<sup>nd</sup>. Council Member D. Miller to approve bid from Canady Heating & Air; Pass 4 yea; 0 nay;
10. Online Utility Bill Payments – Discussion - \$2.40 per customer; \$295.00 flat fee – this is the one used by City of Midway;
11. Briar Bay Pavilion – Brief Discussion – Community owns the pavilion; restoration will be done by the citizens of the community; offer support for a safe community;
12. Certified City of Ethics – Update Information provided;

\*Council Member J. Young – Connex removal should go through City Council to approve said action;

13. Executive Session – A. Personnel B. 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 8:27 p.m.; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to come out of executive session at 9:01 p.m. and go back to regular session; Pass 4 yea; 0 nay; Discussion was personnel and land acquisition issues;

\*Council Member L. Brown spoke about the issues of removing connexes, taking down pictures, etc. – council needs to be notified; at least let one member know and then that member can notify others; First year in office, she thought would be a learning year; request removal from the Road Department; Mayor will discuss this issue with her;

14. Financial Statement, Month of June, 2020 – Adoption – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to adopt said statement; Pass 4 yea; 0 nay;

15. Adjournment – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown to adjourn at 9:10 p.m.; Pass 4 yea; 0 nay;

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City Clerk

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Mayor