

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members T. Williams, Sr., D. Miller, C. Stacy and J. Young present;
- B. Confirmation of Proper Notice of Meeting – by the City Clerk;
- C. Invocation – Council Member J. Young;
- D. Adoption of Minutes of Last Meeting – Motion Council Member C. Stacy, 2nd. Council Member D. Miller 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 & Assoc.
 - A. Remaining Sewer Projects – Update – Gill property – pump station – awarded to Palm Coast;
 - B. Green Well – Update – almost there – Green Well Operation – electronic scader system still being installed; waiting for permission from EPD to connect the well;

Well # 1 – controlling tank – SNF will have direct line to new well;

*Road Projects – Roadway Repairs – bid items for City of Riceboro – handouts presented and discussed; Recommendation to award project to East Coast Asphalt, Douglas, GA.
2. Community Development, Council Member C. Stacy – Update – Ricefest event was successful; “Thanks” to all supporters; Groundbreaking for 1st. house on Thursday, December 5, 2019 at 11:00 a.m. – Chatman Estates; Christmas Tree Lighting will be on December 4, 2019;

New Business:

1. Public Participation: James Williams – appreciate work done in the city;
*Willie Waye, III – congratulate Mayor & Council and incoming board members;
*Huey Young – Fantastic job – congratulations to all and incoming members;
*Robert Young – Riceboro was put on the map with the Ricefest Event; Riceboro was given a name and respect; hats off!
*Sharmayne Austin – Congratulations!
2. Customer Complaints – not any;
3. Progressive M.B.A. – See “Thank You” Letter – FYI;
4. Mr. Pulaski Stevens, Jr./Mrs. Rosemary Jones – See “Thank You” card – FYI;

5. Mr. & Mrs. Robert (Cynthia) Carter – See “Thanksgiving Greetings” card – FYI;
6. Acquisition of a vacuum truck – Discussion/Approval – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to proceed with purchase of said truck in the amount of \$48,000 (Forty-Eight Thousand) Dollars; Pass 4 yea; 0 nay;
7. Executive Session – Personnel – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to come out of regular session at 6:55 p.m. and go into executive session; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member J. Young to come out of executive session at 7:15 p.m. and go back into regular session; Pass 4 yea; 0 nay;
8. Financial Statement, Month of November, 2019 – Adoption – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adopt said statement; Pass 4 yea; 0 nay;
9. Adjournment – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adjourn at 7:17 p.m.; Pass 4 yea; 0 nay;

City Clerk

Mayor