

- A. Call to Order – Meeting called to order by J.Harris, Mayor, with Council Members P. Axson, L. Brown, J. Young and D. Miller present;
- B. Confirmation of Proper Notice of Meeting – by City Clerk;
- C. Invocation – Council Member D. Miller;
- D. Adoption of Minutes of Last Meeting and Special Call Meetings – Motion Council Member D. Miller, 2nd. Council Member P. Axson 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, Engineer
 - A. Remaining Sewer Projects – Update – Gill pump station – Palm Coast Utilities – mobilizing in about the next week; will take about 2-3 weeks for the project;
 - B. Green Well – Update – both systems working; changed meters; scada system in place; well and tank levels have been controlled by Paul for the past 30 days;

*Road Paving – Sandy Run Road – Update by Paul – paving season is around March; project should begin March or April time frame; no road closures; flagman will be working this project; Dogwood Street also discussed;
2. Community Development, Council Member Pearlie Axson – Update – Chatman Homes – March 30th completion for houses; Blight applications are available – See Mrs. Debra Attical; SYP (Summer Youth Program) begins after vacation bible school; Ricefest scheduled for November 13 – 15th, 2020;
3. Adoption of Retirement Plan – Update – GMA – Ordinance – 2nd Reading and Adoption – Motion Council Member D. Miller, 2nd. Council Member L. Brown to adopt said ordinance; Pass 4 yea; 0 nay;

New Business:

1. Public Participation – Dorothy Rhodes – fix driveway back on Hwy. 17 – Mayor Harris will address issue with Dean Glover, Maintenance and Council Member J. Young;

Willie Waye, III – Member of FTC; just sitting and listening;
2. Customer Complaints – John Zoucks – potholes on Frazier Drive – response made that they have been repaired; Christopher Brown – water smells like sewer – response made that issue has been resolved;

3. LCPC – Gabby Hartage – Zoning Permit – Sherry & Carey McIver – LCTM – Parcel 146B -027 – See Handout – FYI only; setbacks have been met; utilities available;
4. SPLOST Reports – See Handouts – FYI only;
5. Mrs. Lavonia LeCounte – G.A.N.G. - gave a brief history of G.A.N.G. – “Thank you” to Riceboro for partnering with the organization; no one gets paid; July 11, 2020, save the date;

*T-SPLOST information given; Early voting begins March 2, 2020; election date is March 24th;

6. Purchase City vehicle for Mayor – Executive Session – view quotes/options/discussion – Approval - Motion Council Member J. Young, 2nd. Council Member P. Axson to come out of regular session and go into executive session at 6:38 p.m.; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member L. Brown to come out of executive session and go back to regular session at 7:05 p.m.; Pass 4 yea; 0 nay;

7. Financial Statement, Month of January, 2020 – Adoption – Motion Council Member D. Miller, 2nd. Council Member J. Young to adopt said statement; Pass 4 yea; 0 nay;
8. Adjournment – Motion Council Member D. Miller, 2nd. Council Member P. Axson to adjourn at 7:07 p.m.; Pass 4 yea; 0 nay;

City Clerk

Mayor