

- 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 – City Clerk;
- C. Invocation – Council Member J. Young;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2nd. Council Member L. Brown to adopt said minutes; Pass 4; 0 nay;

Old Business:

Review of ongoing projects requiring engineer/contractor support:

- 1. Water/Sewer System – P. Simonton, Engineer – Update
 - A. Remaining Sewer Projects – Update – Gill station is in;
 - B. Green Well – Update – Project is pretty much done; scada system issues – working on it; need a new meter reader unit – cost \$6000; will work with Dean to iron out issues;

*Road project – Contractor will send schedule to Paul; tentatively scheduled for next week; Tuesday hopefully; Council Member D. Miller said there’s a pretty big pothole on Sandy Run that needs immediate attention; Council Member L. Brown stated that someone came to her house about this same issue; Paul stated that if Dean, Maintenance, has some crush and run, have him to dump it in that area for a short term solution if Paul cannot get contractor there;
 - C. LCPC – Gabby Hartage – Update – See Handout – Alberta Anderson – FYI; Mobile home for Travis Dr. – Intent to merge the 2 pieces of property into one; approval given to move mobile home onto the property; quitclaim deed was done;
- 2. Community Development, Council Member Pearlie Axson – Update – Testing for COVID-19 virus will be from 11a.m. – 2 p.m., Thursday, May 7, 2020; it will be a drive-thru process; National Day of Prayer also on Thursday, 11:30 a.m. to 12:30 p.m.;

*Council Member J. Young inquired about Ricefest Event – cancelling for this year due to COVID-19; Council Member P. Axson stated that we have up until September 1st. to make a decision as far as canceling the event; D. Attical, Grant Administrator, gave a brief statement also for the event;

New Business:

- 1. Public Participation via Facebook

2. Customer Complaints – not any;
3. Liberty County EMA – Samantha Abby – Hazard Mitigation Plan – Adopt Resolution – Motion Council Member D. Miller, 2nd. Council Member L. Brown to adopt said Resolution; Pass 4 yea; 0 nay;
4. LCPC – Nirav Gandhi – Update Riceboro Comprehensive Plan – June 2 – Joint Public Hearing – Board of Commissioners Meeting; hope to have review back by August; September – October time frame for city to review plan and then adopt; Mayor Harris or one of the officials, if possible could attend, it would be good to take down notes;
5. Budget – 2019-20 – Amend – Remove purchase of generator and add Mayor’s vehicle in its place; Motion Council Member J. Young, 2nd. Council Member L. Brown to amend said budget item; Pass 4 yea; 0 nay;

*This week is City Clerks Appreciation Week – Mayor gave appreciation to the City Clerk; May 17th - Public Works Dept. Appreciation;

5b. Executive Session – Land Acquisition – Motion Council Member D. Miller, 2nd. Council Member J. Young to add executive session to the Agenda; Pass 4 yea; 0 nay;

*Motion Council Member D. Miller, 2nd. Council Member L. Brown to come out of regular session at 6:45 p.m. and go into executive session; Pass 4; 0 nay;

*Motion Council Member D. Miller, 2nd. Council Member J. Young to come out of executive session at 7:30 p.m. and go back to regular session; Pass 4 yea; 0 nay;

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

*May 23, 2020 – First Zion Baptist Church – Planning Session; Benjamin Holmes Fellowship Hall;

City Clerk

Mayor

