Riceboro City Council June 1, 2021 Time: 6:00 p.m. Meeting # 521

A. Call to Order – Meeting called to order by J. Harris, Mayor, with Council Members P. Axson, D. Miller, L. Brown and J. Young present;

Add item to Agenda – Motion Council Member P. Axson, 2nd. Council Member J. Young to add city's vehicle to the agenda; Pass 4 yea; 0 nay;

- 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 P. Axson, 2nd. Council Member L. Brown to adopt said minutes; Pass 4 yea; 0 nay;

Old Business:

1. P.C. Simonton, Engineer – Questions/Concerns

Headstart Sewer – Sewer is in the budget for Coastal Georgia; city will need to put bore in when the housing project is established in the future;

Question? Marlon McIver – sewer issues and city truck that pumps the sewer;

East Coast Asphalt – back on the job; update given; go over punch list with Dean on tomorrow;

Guard Rail – not on DOT right-a-way; \$10,000 to \$12,000 estimate to install guard rail; Paul told Council to let him know if they want him to pursue said item;

LMIG – list of projects – street improvements; Paul gave updates for all roads that need improvements; He talked about Chip seal; ask city officials to prioritize projects;

Howard Hill, Shell Road, Briar Bay – roads are in the County; will send these roads to the County; Hwy. 119 to Barrington Ferry is on the freight route; this is on the County's list for the freight route;

 Community Development, Council Member Pearlie Axson – Update – presented Certificate of Appreciation from Keep Liberty Beautiful for continued support;

Request for donations from Community Enhancement Funding: Riceboro Reach \$700; Back-to-School Rally \$1000; Hi-Fidelity \$500;

New Business:

1. Public Participation via Facebook Live/in Person – Jamal McIver – questions of city vehicle;

Ronald Brown – water bill – being billed monthly rather he uses water or not;

Willie Waye, II – He's about to start a new venture; research laboratory;

Ralph Ward – Hurricane Season – SNF – call for hurricane alerts; flag pole for city hall; workers cutting grass – ditch near his road; probationers to do clean-up; entrance sign needs to be tidied up;

- 2. Customer Complaints not any;
- 3. Utility Software Adoption computer needs to be a windows 10; Quote from Ampstun presented; Council Member D. Miller spoke briefly about the issue; his recommendation is to purchase computer first and then put software in the 21-22 budget;

Motion Council Member J. Young to purchase computer and software, 2nd. Council Member D. Miller; Pass 4 yea; 0 nay;

- 4. Audit RFP Meeting scheduled for Thursday, June 3 to discuss current report status; Council Member J. Young oppose to looking for a new auditor;
- 5. Public Hearing and Budget Adoption Schedule;
- 6. Meter Reading Computer Purchase approved under item # 3;
- 7. Executive Session Personnel Motion Council Member L. Brown, 2nd. Council Member P. Axson to come out of regular session at 6:55 p.m. and go into executive session to discuss said item; Pass 4 yea; 0 nay;

Motion D. Miller, 2nd. Council Member P. Axson to come out of executive session at 7:55 p.m. and return to regular session; Pass 4 yea; 0 nay;

- 8. Financial Statement, Month of May, 2021 Adoption Motion Council Member D. Miller, 2nd. Council Member P. Axson to adopt said statement; Pass 4 yea; 0 nay;
 - *Discussion for Vehicle Policy that was added to the agenda;

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9.	Adjournment – Motion Council Mer 8:08 p.m.; Pass 4 yea; 0 nay;	nber P. Axson, 2 nd . Council Member L. Brown to adjourn at
	City Clerk	 Mayor