

- A. Call to Order – Meeting called to order by Tommy M. Williams, Sr., Mayor Pro-tem with Council Members D. Miller, J. Young and C. Stacy via telephone due to work schedule; Mayor out of town;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member D. Miller;
- D. Adoption of Minutes of Last Meeting and Special Call Meeting (s) – Motion Council Member D. Miller, 2nd. Council Member J. Young to adopt said minutes; Passed 3 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 – Paul Simonton present – Gill pump station; everything else is done; would like to get with Tommy and go talk to Mr. Gill;
 - B. Green Well – Update – Paul gave update on said project;
 - C. Green Well Resolution – Adopt Amended Resolution – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said item; Passed 3 yea; 0 nay;
 - D. 2018-2019 Fiscal Year Budget – Update – 2nd. Reading & Adoption – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said item; Passed 3 yea; 0 nay;
2. Community Development, Council Member C. Stacy – Update – Students from the program were present to talk about the SYP; Mrs. Debra Attical also present; Students present were Corey Davis, Jasmine Dudley, Efrom Davis; Trayshawn Dudley, LaRoyea Davis, Laderia Mobley and Tiffany Majette, a senior participant; there is a total of 32 participants in this year's program; Council Member C. Stacy thanked Brenda Addie, Lelia M. Williams and Debra Attical for their support; Ricefest – all entertainers locked in; Dottie Peoples – Gospel Fest;

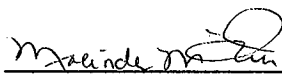
New Business:

1. Public Participation – Not any;
2. LCPC – Gabby Hartage – Approval – Rezoning Petition 2018-029-R – Rosemary Houston – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to come out of regular meeting and go into Public Hearing at 6:35 p.m.; Passed 3 yea; 0 nay;

Gabby stated that Mrs. Houston wants to move mobile home on a separate parcel; she was advised that brick or masonry skirting is required; Motion Council Member D. Miller, 2nd. Council Member C. Stacy to approve said zoning request; Passed 3 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member C. Stacy to come out of Public Hearing and go back to regular meeting at 6:43 p.m.; Passed 3 yea; 0 nay;

3. LCPC – Abe Nadji – E & S Control Ordinance – FYI; - Everything added to ordinance highlighted in yellow; everything deleted is highlighted in red; He will bring a clean copy to the August meeting for adoption;
4. Liquor License – Sunoco Convenience Store – Approval – Motion Council Member C. Stacy; no 2nd.; Motion died on the floor;
5. University of Georgia Extension – Pine Trees @ Riceboro Wastewater Plant – FYI;
6. Revision of City's Retirement Plan – See Retirement Plan Comparison for Discussion-Review – will bring back to the August meeting for approval;
7. Customer Complaints – Dorothy Frazier – waiting on signature; Howard Kersey – signed off on by Jessica Lord;
8. Executive Session – Land Acquisition - Motion Council Member D. Miller, 2nd. Council Member C. Stacy to come out of regular meeting and go into executive session at 6:50 p.m. to discuss land acquisition; Passed 3 yea; 0 nay; Motion Council Member D. Miller, 2nd. Council Member C. Stacy to come out of executive session and go back to regular session at 7:03 p.m.; Passed 3 yea; 0 nay; Motion Council Member C. Stacy, 2nd. Council Member D. Miller to purchase land for no more than \$30,000 for Dollar General Site; Passed 3 yea; 0 nay;
9. Financial Statement, Month of June, 2018 – Adoption – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adopt said statement; Passed 3 yea; 0 nay;
10. Adjournment – Motion Council Member D. Miller, 2nd. Council Member J. Young to adjourn at 7:05 p.m.; Passed 3 yea; 0 nay;



City Clerk

Mayor Pro-tem