

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members D. Miller, J. Young and C. Stacy present; Council Member T. Williams, Sr., absent;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member J. Young;
- D. Adoption of Minutes of Last Meeting – Motion Council Member C. Stacy, 2<sup>nd</sup>. Council Member D. Miller 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 – Getting ready for an inspection on July 11, 2017; clean-up has been taken care of at the sewer plant;
    - \*New house on E.B. Cooper on the left-hand side across from W. McIver's property – will need to slope from house to sewer manhole, go down about 18 ft. for drop; bid from Palm Coast for about \$30,000 (Thirty-Thousand) Dollars; city to supply some materials and man power;
    - \*Gill project – engineer working on write-up;
  - B. Green Well - Permit from EPD received – 1.2 mil. gal. capacity for new well granted; Some environmental info. received from Whitaker Lab; will go back and tie up some loose ends; new well requires a tower & pump station;
  - C. Lisa Davis – Update – Mayor Austin will contact Ms. Davis once more on said land purchase issue;
2. Community Development, Council Member C. Stacy – Update – Farmer's Market going pretty good; Entertainers locked in for Ricefest, 2017; SYP started June 26, 2017; participants will work with the Back-to-School Rally; Senior group met June 29, 2017; A Medicaid representative attended the meeting; the group is going pretty good with their ideas/projects;
  - \*Hurricane Awareness – Mayor Austin will have Larry Logan, EMA, to come and discuss said topic;
  - \*Demo of 2 houses took place; the Relaford property is complete except for the small building that's on the property which will be torn down; the Hargrove property will be cleared of the debris from the house that was torn down;

\*Council Member C. Stacy informed the Mayor and Council that Interstate Paper sold out to D.S. Smith, a European Company; eventually they will need additional water in the future;

\*Council Member J. Young ask the question of the SYP students being able to get lunch from the summer lunch program; Council Member C. Stacy said he will check into it;

\*Bob Sprinkle, LCBC – request info. in reference to the GICH program;

### New Business

1. Public Participation – Dennis Fitzgerald – “Thank You” to Mayor and Council for support – this is coming from his family for the memorial service held for his wife;
2. LCPC – Rezoning Petition 2017-016-R, G. Hartage – Public Hearing – Motion Council Member C. Stacy, 2<sup>nd</sup>. Council Member D. Miller, to come out of regular session and go into a public hearing at 6:31 p.m.; Passed 3 yea; 0 nay;  
Rezoning for Elaine Moore – LCPC recommendation to approve said zoning with standard conditions; Motion Council Member C. Stacy, 2<sup>nd</sup>. Council Member D. Miller to approve said item; Passed 3 yea; 0 nay;

Motion Council Member C. Stacy, 2<sup>nd</sup>. Council Member D. Miller to come out of public hearing and go back to regular session at 6:38 p.m.; Passed 3 yea; 0 nay;

3. Tennant 530 Sweeper – See Handout – Recommend to purchase a new unit; Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member C. Stacy to purchase said item for \$35,236.00 to include \$1200.00 freight; Passed 3 yea; 0 nay;

\*FYI – Purchase utility truck for fire dept. – Quote \$23,100.00; advised to get two more quotes for procurement;

\*FYI – Dorothy Cottom – requested Mayor Austin to write a letter of support for her sorority; see attached;

4. Customer Complaints –Not any;
5. Financial Statement, Month of June, 2017 – Adoption – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member C. Stacy to adopt said statement; Passed 3 yea; 0 nay;
6. Adjournment – Motion Council Member C. Stacy, 2<sup>nd</sup>. Council Member D. Miller to adjourn at 6:45 p.m.; Passed 3 yea; 0 nay;

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City Clerk

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Mayor

