

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members D. Miller, C. Stacy, T. Williams, Sr, and J. Young present;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member D. Miller;
- D. Adoption of Minutes of Last Meeting – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adopt said minutes; Passed 4 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 – Council Member T. Williams, Sr., - New house on the right of Willie Mclver's property, tap was made; New house across from Mclver's property, awaiting engineer doing an elevation survey; bid work also needed; waiting for bid for John Gill's property; a tap is needed for Tyson at the Briar Bay crossing; tap for Emmanuel Joyner completed;
 - B. Green Well – Update – Mayor Austin stated everything's a go; waiting for permit from EPD; all other sources are on board; Chemtall will run a direct line to their system at a total cost to them; alternate route to send water to the plant if the system were to go down; Motion Council Member T. Williams, Sr., 2nd. Council Member C. Stacy to allow Chemtall to install direct line from Green Well to their system at their expense; Passed 4 yea; 0 nay;
 - C. Daniel Mellerson – Mobile Home – Update – schedule workshop to set guidelines;
 - D. Lisa Davis – Update – awaiting response from Ms. Davis;
 - E. Fiscal Year 2017-18 Budget – 2nd Reading/Adoption – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adopt said budget; Passed 4 yea; 0 nay;
 - F. Acquisition of Replacement Tractor – Update – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to go with the lowest bid and purchase said item; Passed 4 yea; 0 nay; Council Member D. Miller will do the research.
2. Community Development, Council Member C. Stacy – Update – Grand Opening of pavilion was held; comments made not to fence around the pavilion; will proceed with cameras to capture those coming into the park area;

SYP – interviews set for June 12-13; program begins June 26th; brief meeting held for Ricefest;

Hurricane Preparedness – Brief citizens/Community – Council Member J. Young will get with Mike Hodges, Liberty County EMA and see when they can set up a meeting; need to erect Farmer’s Market sign more properly;

Council Member J. Young said their family reunion was a success; everyone enjoyed themselves; they complimented on the pavilion and the appliances;

New Business

1. Public Participation – Not any;
2. CRC, Quentin McPhatter – Finding of Necessity Report & Finding of Necessity Resolution Adoption – Mr. McPhatter was present – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said Resolution; Passed 4 yea; 0 nay;
3. Dump Trailer - \$6000 - \$14,000 – Motion Council Member J. Young, 2nd. Council Member D. Miller to purchase said item; Passed 4 yea; 0 nay;
4. Scheduling of Demolition for 2 houses on E.B. Cooper Hwy. – Elizabeth Carter/Saul Hargrove Property – scheduled for June 10, 2017;

*Council Member J. Young questioned completion of fire dept. remodeling; Mayor Austin assured that it will be done;

*Purchase of digital sign for city hall discussed; consensus of Council to purchase said sign and then get a sign for the fire dept, pavilion and youth center in that order;

*G.A.N.G. – Request for donation – July 8th. @ 10:00 a.m. – Back to School Rally event;

*Request for funding through the Community Enhancement Program for the tutoring program & Riceboro Church of God for food bank donation submitted for approval;

5. Customer Complaints – Not any;
6. Financial Statement, Month of May, 2017 – Adoption – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said statement; Passed 4 yea; 0 nay;
7. Adjournment – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adjourn at 7:11 p.m.; Passed 4 yea; 0 nay;

City Clerk

Mayor

