

- A. Call to Order – Meeting called to order by T. Williams, Sr., Mayor Pro-Tem, with Council Members J. Young, D. Miller present; Council Member C. Stacy did a call-in from work;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member D. Miller;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2<sup>nd</sup>. 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 – 1 ongoing project – John Gill – plans to put in a lift station to run sewer; 1 bid obtained, awaiting a 2<sup>nd</sup>. Bid to move on this project;
  - B. Green Well – Update – Mayor Pro-tem T. Williams, Sr., stated that this project is a joint venture; buying water from another county into our county; contractor meeting was held; go ahead for October 29<sup>th</sup> was given;
  - C. Revision of City’s Retirement Plan – Update – Waiting on report from GMA;
  - D. Council Member T. Williams, Sr. – Update from County-Wide Planning Meeting – Update on where city is; exit 76 development at Midway; uniform health care plan; immediate care was discussed; education – Supt. Of schools spoke – Liberty County ranked # 7; T-splst discussed; next retreat will be March 14-15, 2019; still looking at Sandy Run road – will revisit and see where they will be going with the project; 1 mile of road cost 1 million dollars to repair;
  - E. Debra Attical, Grant Administrator – Update Summary of Chip-Grant Progress – update given along wit handout;
- 2. Community Development, Council Member C. Stacy – Christmas Tree Lighting – December 5<sup>th</sup>; End of Year State of the City – December 11<sup>th</sup>; Ricefest Update – Debra Attical filled in for Council Member C. Stacy – Gospel Fest was awesome; Homecoming – Live Band; Shucks Seafood provided the food; Saturday – Parade and Events; Christmas Dinner to be determined – date, time and place – Council Member D. Miller will handle this;

New Business:

- 1. Public Participation – Ralph Ward – Flowers for Welcome Sign – Council Member C. Stacy said they will work on this the 1<sup>st</sup>. of the year;

2. LCPC, Gabby Hartage – 2<sup>nd</sup>. Reading/Adoption of Riceboro’s Flood Ordinance – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to adopt said ordinance with corrections made; Passed 3 yea; 0 nay; Council Member C. Stacy by proxy;

Request by Lloyd Byrd – Business license for Goat Farm – Reason needed is to get a 911 address – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to approve license – no fee attached; Passed 3 yea; 0 nay; Council Member C. Stacy by proxy;

Request by Sharon Cox – Locate Manufactured Home on SR road – Lives in Miami, FL – nothing on the property; meets all the zoning requirements; need to get in touch with Riceboro to verify services for sewer and water; Motion Council Member D. Miller to approve pending the availability of sewer and water; 2<sup>nd</sup>. Council Member J. Young; Passed 3 yea; 0 nay; Council Member C. Stacy by proxy;

Darryl Campbell – Triple wide – Interstate Paper Road – advised of masonry skirting; will do individual water and septic;

Request for location of 1988 mobile home in disrepair – EB Cooper Hwy. @ Crossroad – non-habitable; LCPC recommendation is to remove trailer; table until next meeting; will give Tommy Houston the opportunity to come to the next meeting; Gabby will contact Mr. Houston;

3. Request from SNF – re: parking for employees – See Letter of Support – Motion to support – Motion Council Member J. Young, 2<sup>nd</sup>. Council Member D. Miller to support said item; Passed 3 yea; 0 nay; Council Member C. Stacy by proxy;
4. Southeast Georgia Friends of Ft. Stewart/Hunter – See Handout – FYI;
5. Customer Complaints – Not any;

\*Darlene Jackson – November 17<sup>th</sup> - Thanksgiving Dinner – Community Enhancement Funding request;

\*Council Member J. Young – Dennis Fitzgerald, Fire Chief in the hospital – asking for prayers;

6. Financial Statement, Month of October, 2018 – Adoption – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to adopt said statement; Passed 3 yea; 0 nay; Council Member C. Stacy by proxy;
7. Adjournment – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to adjourn at 7:05 p.m.; Passed 3 yea; 0 nay; Council Member C. Stacy by proxy;

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City Clerk

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Mayor Pro-tem