Riceboro City Council July 2, 2019 Time: 6:04 p.m. Meeting # 499

A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members T. Williams, Sr., D. Miller, C. Stacy and J. Young present;

- B. Confirmation of Proper Notice of Meeting by City Clerk;
- C. Invocation Council Member T. Williams, Sr.;
- D. Adoption of Minutes of Last Meeting Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member C. Stacy; 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 Update Council Member T. Williams, Sr., said the John Gill project is still in limbo;
  - B. Green Well Update Mayor Austin stated the water tower is up; pump station complete; camera system to be installed;
  - C. 2019-2020 Fiscal Year Budget 2<sup>nd</sup>. Reading & Adoption Motion Council Member T. Williams, Sr., 2<sup>nd</sup>. Council Member C. Stacy to adopt said budget; Passed 4 yea; 0 nay;
  - D. Restrooms for Ricefest Update/Handicap Accessibility cost suggested that Mayor Austin look at NRT & ACE options; Motion Council Member C. Stacy to purchase at best price/value for restroom for Riceboro; 2<sup>nd</sup>. Council Member T. Williams, Sr.; Passed 4 yea; 0 nay;
- 2. Community Development, Council Member C. Stacy Update SYP representative Corey Davis spoke on benefits of the program to the participants;
  - \*Diversity Health Clinic this will be held later at the end of the month;
  - \*DCA establish a developer for the 2 houses; Mayor Austin gave update; Ms. Ethel Chambers work is being done for her house; Ms. Ruth Richardson cabinets are in; looking at about a month for completion;

## **New Business:**

1. Public Participation – Dennis Fitzgerald – Legion Post wants to donate 2 flags to the city;

- \*Aminata Traore Morris Gullah Geechee (fellowship) new to the area; Journalist wants to do research Heritage & Culture she is a sub for Midway Middle School; will follow up with Mayor Austin;
- \*James Williams need to cut up log down the road; don't look good;
- 2. Customer Complaints Not any;
- 3. LCPC Gabby Hartage Variance 2019-023-R Cecil and Azealia Johnson request by Samuel D. Mobley, E.B. Cooper Hwy. on behalf of said parties Motion Council Member C. Stacy, 2<sup>nd</sup>. Council Member D. Miller to approve Variance; Passed 4 yea; 0 nay;
- 4. Sales Tax 6 Report through May, 20129 See Handout FYI;
- 5. Financial Statement, Month of June, 2019 Adoption Motion Council Member C. Stacy, 2<sup>nd</sup>. Council Member D. Miller to adopt said statement; Passed 4 yea; 0 nay;
  - \*Council Member C. Stacy Poor participation kids in this area don't have transportation to get to the pool; Mayor Austin said maybe they can look at organizing some form of transportation; get churches involved;
  - \*Executive Session Motion Council Member C. Stacy, 2<sup>nd</sup>. Council Member D. Miller to come out of regular session and go into executive session at 6:44 p.m.; Passed 4 yea; 0 nay;
  - Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member C. Stacy to come out of executive session at 7:07 p.m. and go back to regular session; Passed 4 yea; 0 nay;
- 6. Adjournment Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member T. Williams, Sr., to adjourn at 7:08 p.m.; Passed 4 yea; 0 nay;

City Clerk	Mayor