

- 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;
- C. Invocation – Council Member T. Williams, Sr.;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2nd. Council Member C. Stacy 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 – Update – P.C. Simonton stated that a service pole is needed for hook up; need a pump station site for John Gill property; Palm Coast is finishing up with C. Anderson Drive project;
 - B. Green Well/Green Well Estimated Cost Sheet – Update – FYI;
 - C. New Water Rates – Adoption – for new well; rates will not affect residential customers – Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to adopt said rates; Passed 4 yea; 0 nay;
 - D. Fee for Liquor License – Update/Discussion – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adopt fee with needed corrections; 2 abstain; 2 yea; Mayor yea; Passed 3 yea; 2 abstain;
- 2. Community Development, Council Member C. Stacy – Update – SYP begins June 25; Farmer’s Market grand opening held June 2, 2018;

New Business:

- 1. Public Participation – Not any;
- 2. Green Well Interim Bond – John Pannell of Gray Pannell & Woodward, Attorneys @ Law, and Attorney John Pirkle, City’s Attorney – Interim Bond -Issuance of Bond, 2.1 million dollars; 2nd. Ordinance – Permit Ordinance to issue Bond to USDA – 2.6 million dollars from USDA; Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to approve Interim Bond; Passed 4 yea; 0 nay; Motion Council Member T. Williams, Sr., 2nd. Council Member C. Stacy to approve Bond Ordinance; Passed 4 yea; 0 nay; Acknowledgement of Service for Bond Validation signed by Mayor Austin and attest by City Clerk;

3. LCPC – Gabby Hartage – A. Rezoning Petition – Rosemary Houston – this item has not be heard by the County yet; B. Moile Food Vendor – Marcquatus Hornsby – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to grant business license; Passed 3 yea; 0 nay; Council Member T. Williams, Sr., had to leave; C. Rezoning Petition – 2018-019-R – Chip – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to come out of regular session and go into a public hearing at 6:49 p.m. to discuss rezoning petition to build single family homes on the property; Passed 3 yea; 0 nay; Public concerns: Eddie Frazier questioned how this would affect his property? Answer – no adverse effect to his property; Huey Young – Question – would property owners be responsible for maintaining their property and the city maintaining the road? Answer – Yes;

*Motion Council Member C. Stacy, 2nd. Council Member D. Miller to come out of public hearing and go back to regular session at 7:10 p.m.; Passed 3 yea; 0 nay;

*Mayor Austin said a meeting will be set up with the County; citizens need to take part in meeting with the County; Chris will get with the County and set up a meeting;

4. SPLOST Reports – February, April, May – FYI; Reports given to Council;
5. Live Oak Public Libraries – Midway/Riceboro Branch – Branch Dedication – FYI;
6. Thank-You Cards – FYI – The Austin Family/The Miller Family;
7. Customer Complaints – Not any;
8. Financial Statement, Month of May, 2018 – Adoption – Motion Council Member D. Miller, 2nd. Council Member C. Stacy to adopt said statement; Passed 3 yea; 0 nay;
9. Adjournment – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adjourn at 7:20 p.m.; Passed 3 yea; 0 nay;

City Clerk

Mayor