

*Swearing In Ceremony for Candidates for Office of Mayor and Council Members for 2016-2019 term – The Honorable Judge Nancy Aspinwall

- A. Call to Order – Meeting called to order by Malinda McIver, City Clerk with Wm. T. Austin, Mayor, Council Members T. Williams, Sr., C. Stacy, J. Young and D. Miller;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – given at time of ceremony;
- 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 – brief update given;
- B. CDBG 2014 – Update – All construction done on project; delay in getting pumps for project; flight will loan city pumps until the city gets their pumps in March; service should be to everyone by end of January;

*Frazier Drive – the old shanty burger – extend sewer in both directions – cost is \$25,270.95;

*E.B. Cooper , Deloris Slay – bore under E.B. Cooper to provide her with sewer – cost is \$25,032.00;

*Sandy Run Road – Alzata Moran – cost is \$18,417.00; City workers will run the lines;

*Looking at John Gill property for sewer on hwy. 17;

- C. Green Well – Update – property purchased; tank site easement and well site; agreement for well permitting signed with McIntosh County;

*Automated meter reading system – will have to put this project out for bids; big meter will determine which small meters the city will go with;

*LMIG – project rocking oak street and dogwood; Mayor Austin ask Paul to create a project plan; Paul suggested, first run over road with load of crush & run to see if there are any soft spots;

2. Community Development – Council Member C. Stacy – Update – Looking at doing a fundraiser for Ricefest; Council Members C. Stacy and D. Miller to work this project to offset the cost;

*Demolition Easement – areas of demolition are Briar Bay, Chatman, Sandy Run Road and Highway 17; will distribute information to homeowners; looking at the spring season; will send out letters to make project a unity event;

*Ricefest Pageant – Council Member J. Young stressed that the kids did not participate in the Hinesville Christmas parade; Council Member C. Stacy said checklist was not followed; mistake was made; Mayor Austin already spoke to Council Member C. Stacy about the matter; commitment made to do better; will put a car in the MLK parade; Mayor Austin will contact the parents of the children;

New Business

1. Selection of Mayor Pro-tem for 2016-2019 term – Selection/Approval – Motion Council Member C. Stacy, 2nd. Council Member J. Young to select Council Member T. Williams, Sr. to serve as Mayor Pro-tem for said term; Passed 4 yea; 0 nay;

2. P.C. Simonton & Associates, Inc. – Sewer Extensions – See Handout – brief report given under old business, item A;

3. Weekend Personnel Contact – Phone # 912-432-3370 – FYI;

4. SPLOST Reports – FYI;

5. The Liberty Cast – FYI;

6. Customer Complaints – Discussed;

*Additional pick-up truck – 2015 Ford F-150 – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr. to purchase truck from Hinesville Ford for \$27,256.00 (Twenty-Seven Thousand Two Hundred Fifty-Six) Dollars; Passed 3 yea; Council Member J. Young had to leave;

*Draft Resolution – Coastal Georgia Greenway – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adopt said item; Passed 3 yea; 0 nay;

*Council Member C. Stacy indicated that there are newly built homes for Veterans located on Welborn Street in Hinesville, GA; \$625.00 per month; any veteran can apply;

*Neighborhood Park at the Riceboro Youth Center – confirmation from Interstate Paper to partner with the city;

7. Public Participation – Not any;
8. Executive Session – Personnel – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr. ,to come out of regular meeting at 7:20 p.m. and go into executive session to discuss said item; Passed 3 yea; 0 nay
Motion by Council Member D. Miller, 2nd. Council Member C. Stacy to come out of executive session at 7:37 p.m. and go back to regular meeting; Passed 3 yea; 0 nay;
9. Financial Statement, Month of December, 2015 – Adoption – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adopt said statement; Passed 3 yea; 0 nay;
10. Adjournment – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adjourn at 7:40 p.m.; Passed 3 yea; 0 nay;