Riceboro City Council March 1, 2016 Time: 6:03 P.M. Meeting # 460

A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor with Council Members T. Williams, Sr., D. Miller,; Council Members J. Young and C. Stacy running a little late; Council Member J. Young arrived at 6:08 p.m.; Council Member C. Stacy arrived at 6:25 p.m. due to work schedule;

- B. Confirmation of Proper Notice of Meeting confirmed;
- C. Invocation Council Member D. Miller;
- D. Adoption of Minutes of Last Meeting Motion Council Member D. Miller, 2nd. Council Member
- T. Williams, Sr., to adopt said minutes;

Old Business

Review of ongoing projects requiring engineer/contractor support:

1. Water/Sewer System – (P.C. Simonton & Assoc.)

EDA Application has been completed and submitted to Jonathon Corso for final review. The Application is under review and we should have a response from EDA by the end of the month. Submittal of GEFA Packet – Pre-application was filed on line and included in GEFA's "Intended Use Plan" (IUP) for \$1,000,000 with 40% principal forgiveness. The Mayor and City Council approved submittal of the Part 1 and Part 2 application to GEFA for \$1,000,000 that will include a \$400,000 Principal Forgiveness. Motion for approval made by Council Member D. Miller, 2nd

Council Member T. Williams, Sr. to approve said documents; Passed 3 yea; 0 nay;

*SNF Holding Company, Inc. – Industrial Pretreatment Permit – Approval – Pretreatment limit for water onsite nitrate level in drinking water is .10; After a brief discussion from Paul, motion made by Council Member T. Williams, Sr., to approve said agreement in the form of the letter submitted; 2nd. Council Member D. Miller; Passed 3 yea; 0 nay;

A. Remaining Sewer Projects – Manholes on Sandy Run Road – area was scooped to slope area where manhole is located so the customer could mow the grass without hitting it;

B. CDBG 2014 – Original contract amount – \$415,874; bores done to increase amount by \$585; total amount of contract – \$416,459; \$4461.04 over run on contract; will need to do a change order; Motion by Council Member T. Williams, Sr., 2nd. Council Member C. Stacy to

approve said item; Passed 4 yea; 0 nay;

- *Paul stated that we are awaiting approval from DOT to issue permit for customer Deloris Slay on E.B. Cooper Hwy.;
- *Automated Meter Reading System GEFA will purchase valves and meter boxes; the city's maintenance workers will do the installation; March 18, 2016 is the date for bidding; city will need to have a call meeting to approve the first draw;
- C. Green Well Update previously discussed under item # 1 under old business;
- 2. Community Development, Council Member C. Stacy Update Mayor Austin gave an update on the conference held in Dublin for GICH (Georgia Initiative Community Housing); very good conference; 7 committee members attended; Council Member C. Stacy also elaborated on the program;
- *April 9, 2016 is the City-Wide Cleanup;
- *Ricefest the upcoming event for this year will include" Riceboro Best"; the committee decided to do something different this year; this will take place at the Gospel Fest on Sunday evening; initial Ricefest meeting should be in the next week;
- 3. LCPC Gabby Hartage Rezoning Petition 2015-056-R Alfreida D. Walthour Gabby ask the Council to consider making changes to the land use map; urban mixed corridor this issue will be presented to Liberty County and then come back to the City in April; Motion Council Member D. Miller, 2nd. Council Member C. Stacy to rezone from AR-1 to B-2; Passed 4 yea; 0 nay;

New Business

- 1. LCPC Gabby Hartage Vote for Matthew Barrow to serve as technical person on the Liberty Gateway Board for Riceboro Approval Motion Council Member C. Stacy, 2nd. Council Member D. Miller to approve said item; Passed 4 yea; 0 nay;
- 2. Equipment Rental Rates Adoption Bucket Truck, Dump Truck and Excavator Motion Council Member C. Stacy to try rental rates for equipment and then re-address it next year, March 1, 2017; 2nd. Council Member J. Young; Passed 4 yea; 0 nay;
- 3. Blight Elimination Guide Tabled for April's agenda;
- 4. Acquisition of credenza for Mayor's office Approval Motion Council Member C. Stacy, 2nd

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Council Member T. Williams, Sr.; Passed 4 yea; 0 nay;

- 5. Customer Complaints reviewed;
- *Council Member J. Young ISO is coming March 2 for inspection at the Fire Dept.; asking for city's blessing; would like to go from a 6 to a 5 or 4 rating; this will allow home insurance premiums to decrease;
- 6. Public Participation Mrs. Ruth Richardson on behalf of Mrs. Oreatha Hines gave a statement and Mrs. Hines came forth and presented issues with her home stating that she needs repairs; Mayor Austin stated that mobile homes are not covered under the CHIP Grant; There is a process as to which homes are selected; Mrs. Hines indicated she does not have a trailer, she has a house; her daughter lives in a trailer; Mayor Austin ask Kenneth Howard, City of Hinesville Assistant Manager, to speak on this issue because of his familiarity with the program; the severity of the repairs will be looked at; the selection process will be on a lottery base; city will seek other sources for mobile home repairs;
- *Annie Craig ask questions as to home repairs; stated she lives in a trailer;
- *Modibo Kadalie addressed Council on a couple of issues such as SNF adjusted permit request; it was stated that SNF has to apply for a permit; increase in nitrogen level how is the city compensated? Answer city does not get any monetary compensation; A "Thank You" to the city for giving monies to the library; A new library will be opening soon in Hinesville; encouragement given to please utilize the services;
- *Kenneth Howard gave "Thanks" to the council for doing an impressive job for a small city like Riceboro; Kenny ask Mayor to address Blight Elimination Passed a Resolution to address issue; Mayor Austin gave a brief update as to the process;
- 7. Financial Statement, Month of February, 2016 Adoption Motion Council Member T. Williams, 2nd. Council Member D. Miller to adopt said statement; Passed 3 yea; 0 nay; Council Member C. Stacy had to leave;
- 8. Adjournment Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adjourn at 7:47 p.m.; Passed 3 yea; 0 nay