

- A. Call to Order – Meeting called to order by C. Stacy, Mayor, with Council Members D. Miller, L. Brown, P. Axson and J. Young present;
- B. Confirmation of Proper Notice of Meeting – City Clerk;
- C. Invocation – Council Member D. Miller;
- D. Adoption of Minutes of Last Meeting and Special Meeting – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown to adopt said minutes; Pass 4 yea; 0 nay;

Old Business:

1. P.C. Simonton, Engineer – Questions/Concerns/Information – Update
  - A. Johnnie Richardson, E.B. Cooper Hwy. – Estimate for Mr. Richardson – contacted 2 contractors – estimated cost \$8000 - \$9000 depending on permit from DOT; Question by Council Member D. Miller – How many houses are going back there? Just 1 per Mr. Richardson; Mr. Richardson will be responsible for running water and sewer back to the house – house will be 800 ft. off the roadway; sewer is only 7 ft. deep; pump station and force main is required; Council Member D. Miller is asking Mr. Richardson to meet with Paul and Mayor Stacy at city hall on this coming Thursday at 9:00 a.m.; Question? Is the city willing to pay to bore up under the road?

Motion Council Member J. Young, 2<sup>nd</sup>. Council Member P. Axson to do road bore – city pay 60%; homeowner pay 40%; Pass 2; 1 abstain and 1 abstain due to kinship;
  - B. Weyerhaeuser Woodyard – Paul request that they put this on hold for 2 weeks until a discussion is held; Council Member L. Brown said they met, herself, Mrs. Attical and Mayor Stacy – notice traffic was pretty heavy; prefer area is designed to handle the load, north and southbound; It's all about safety;
2. Community Development, Council Member P. Axson – Update – January 8 – 8:00 a.m. – 9:00 a.m. – Prayer Warriors Walk at the Youth Center; A community prayer;

MLK Observance activities – January 9<sup>th</sup> @ 5 p.m. – Live Oak Church – Rev. Dr. Bobby Jones, keynote speaker and other activities;

Within 6 months time frame – will have our own Dollar General – Council Member J. Young said it was team work to get it going;

New Business:

1. Public Participation via Facebook Live/In person  
Nikki Fierro, Licensed Realtor and Real Estate Investor – introduced herself and offered her services if needed; Granddaughter of the late Mr. Henry L. Relaford;

Catherine Spencer – Congrats to New Mayor; good we are getting a Dollar Store; hoping Council will be able to get along for the people that put the board in office;

Huey Young – lift station still going off by his house; he reported it;

2. Customer Complaints – Not any;
3. LCPC, Gabby Hartage – Business License – Approval – Request – Heather Rodgers – Big Salt Cleaning, LLC and Big Salt Trucking, LLC – 348 H. William Lane – LCPC recommendation – approval- Motion Council Member J. Young, 2<sup>nd</sup>. Council Member P. Axson to approve said license; Pass 4 yea; 0 nay

Adrian and Heather Rodgers – Trucking Business – LCPC – only can park (1vehicle) on the property – truck and trailer;

Motion Council Member J. Young, 2<sup>nd</sup>. Council Member D. Miller to approve said item with stipulations – cannot be full and not loaded; Pass 4 yea; 0 nay;

4. Bids for motor for F-550 Boom Truck – Discussion/Approval - \$12,091.41 new engine – Woods Truck & Tractor Repair; \$10,806.90 – Midway Auto Care, LLC; \$17,334.00 – Roberts Truck Center, Inc.

Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member P. Axson to approve Woods Truck & Tractor Repair; suggestion by Council Member D. Miller to add a few \$1000 dollars to replace other parts; Pass 4; 0 nay;

5. Financial Statement, Month of December, 2021 – Adoption – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown to adopt said statement; Pass 4 yea; 0 nay;
6. Adjournment – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown to adjourn at 6:56 p.m.; Pass 4 yea; 0 nay;

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City Clerk

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Mayor