

- A. Call to Order – Meeting called to order by C. Stacy, Mayor, with Council Members L. Brown, D. Miller, T. Akra and J. Young present;
- B. Confirmation of Proper Notice of Meeting – City Clerk;
- C. Invocation – Tommy M. Williams, Sr.;
- D. Pledge of Allegiance – led by Council Member D. Miller;
- E. Adoption of Agenda – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown; Pass 4 yea; 0 nay;
- F. Adoption of Minutes of Last Meeting & Special Call Meeting – Motion Council Member L. Brown, 2<sup>nd</sup>. Council Member T. Akra; Pass 4 yea; 0 nay;
- G. Reading of the Civility Pledge – Council Member L. Brown;

Old Business:

- 1. P.C. Simonton, Engineer – Questions/Concerns/Information – Update(s) – Absent
- 2. Dana Ingram, AAA Consulting Services – Update(s) – Monthly – Absent

New Business:

- 1. Public Participation – Catherine Spencer – beating a dead horse – re: property across from her residence – subjected to smoke; Attorney John Pirkle – “No Smoke” burn pit; get GA. Forestry to come and look at the property site;

\*Alfreida Walthour – people are cutting thru the parking lot at the store; no ordinance to write tickets at the store; look up Hinesville’s Ordinance; Mr. Pirkle will put together ordinance for the store;

\*Ashley Roberts, KLC – model ordinance for litter control for the Dollar General;

- 2. Customer Complaints – Included in the packet – response from Council Member D. Miller that all complaints need to be signed off by Maintenance Department; agreed also by C. Stacy, Mayor;
- 3. Council Member Louise Brown, Community Development – Updates – Accepting applications for the CHIP Program; Extend “thank you” to residence of Barrington Ferry Road for working on the road; save the date – Ricefest 2024 – November 8-10, 2024;
- 4. LCPC, Lori Parks, Zoning Administrator - \*Buzzy’s Mini Market – Alcohol Business License – Beer/Wine only – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young that Ms.

Wlathour will speak with Pastors of First Zion Baptist Church and First A.B. Church to get approval to sell spirits; will then send a letter to the city giving the response from both churches; once received, licenses will be issued; Pass 3 yea; 1 abstain (Council Member L. Brown);

\*Rezoning - John Roberts, Jr., - rezone one acre on E.B. Cooper to build 2 houses – Motion Council Member J. Young, 2<sup>nd</sup>. Council Member D. Miller to approve said request; Pass 4 yea; 0 nay;

5. Liberty International Film Festival Sponsorship – Joseph Frew-Miller, PhD, Instructor – See enclosed information;

6. Scott Simpson, CPA, Aprio – Financial Statement – Fiscal Year 2022-2023 – Presentation;

7. Pavilion Rates/Rental Procedure – Discussion – Bouncy Houses/Water Slides – Motion Council Member L. Brown, 2<sup>nd</sup>. Council Member T. Akra to eliminate Bouncy Houses and Water Slides on city property and events; Pass 4 yea; 0 nay; Rental fees - \$50.00 rental/\$50.00 deposit for ½ day; \$100.00 rental/\$100.00 deposit for full day;

\*Do a study for the cost of the pavilion rental and the fees/rates;

8. Asset and Liability of extra equipment at the treatment plant – discussion – form a committee to do an assessment – Council Members D. Miller, T. Akra, L. Brown and J. Young – if he's off;

9. Mayor Updates – Information – trash can count and wrong cans; meter readings; public works – commend them for their support during storm Debby; Thanks to D. Attical and G. McLendez for working on FEMA information; Council Member T. Akra – we've been blessed; Thanks to the citizens of Riceboro;

10. Executive Session – Personnel & Land – Motion Council Member L. Brown, 2<sup>nd</sup>. Council Member T. Akra to come out of regular session at 7:14 p.m. and go into executive session; Pass 4 yea; 0 nay;

Motion Council Member L. Brown, 2<sup>nd</sup>. Council Member D. Miller to come out of executive session at 9:05 p.m. and go back to regular session; Pass 4 yea; 0 nay;

11. Adjournment – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member T. Akra to adjourn at 9:07 p.m.; Pass 4 yea; 0 nay;

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City Clerk

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Mayor