

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

Old Business:

1. P.C. Simonton, Engineer – Questions/Concerns/Information – Updates

Replacement of 2 pump stations on E.B. Cooper – the Frazier’s; 1 panel is brand new – utilize; 4 new pump proposal – total price \$8250.00 – will get a P.O.; LMIG Project – going out for bid – Sandy Run, Magnolia Dr. – replacement of pipe for Magnolia Dr., 3<sup>rd</sup> street – H. William Ln.; \$55,000 – 2 years LMIG funds;

New Business:

1. Public Participation – Not any;
2. Customer Complaints – Included in the Packets;
3. Council Member P. Axson, Community Development – Updates – Working on Ricefest, 2023; Dollar Store working to get kinks out of the system;
4. C. Stacy, Mayor – International Women’s Day and Women’s History Month – recognizing Dorothy Cottom, Lelia M. Jones, former Mayor Pro-tem, P. Axson, Louise Brown, etc. – appreciate all women and what they do;

\*Credit Card for officials – information – Ameris Bank – Council Members D. Miller, J. Young – not interested in a card; Motion Council Member P. Axson, 2<sup>nd</sup>. Council Member L. Brown, C. Stacy, Mayor tie breaker; Council Members J. Young and D. Miller vote no;

5. Apply for Grant Monies to extend Water & Sewer, Senators Jon Ossoff and Raphael Warnock – Approval to apply – 0.4 – 1.5 million – Midway – will send to Ossoff – C. Stacy, Mayor, P.C. Simonton, Engineer, D. Attical, Grant Admin. spoke with him; 11 million;

\*9 Pillars of Civility – Read by Council Member L. Brown;

6. Roof Repairs for City Hall – Quotes – Discussion - \$39,983.32 to replace roof and shingles; Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member P. Axson to get 2 more quotes; Pass 4 yea; 0 nay;
7. Dana Ingram, AAA Plus Consulting, LLC – Announcement for Grant Application for HUD – 1.3 million – assist up to 70 homes for Riceboro;
8. Lori Parks, LCPC – Maggie Wright, Planner – Rezoning Petition 2023-R, submitted by Chemtall, Inc. to rezone 2.11 acres – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown to approve said rezoning; Pass 4 yea; 0 nay;

\*Approval – Placement of Single-Wide Manufactured Home – Thomas Trent Lyda – Stipulations by Council Member D. Miller – responsibilities will be on the homeowner; Motion Council Member D. Miller that city has no liability concerning the special pump that will be used; 2<sup>nd</sup>. Council Member J. Young; Pass 4 yea; 0 nay; Mr. Lyda will be required to sign a stipulation letter;

\*Ronald Brown – city has the right to put a lien on his property; take him to small claims court; Council Member D. Miller will meet with the city’s Attorney;

9. Adjournment – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown to adjourn at 7:14 p.m.; Pass 4 yea; 0 nay;

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City Clerk

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Mayor