

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

Old Business:

- 1. P.C. Simonton, Engineer – Questions/Concerns/Information – Update (s)

2 pump stations – proposal for total replacement; buy pump for well; get pump and mounting bracket; will reduce cost by 50% - Lelon Frazier and Michael Frazier;

Sidewalk for Dollar Store & deceleration lane;

Went back to LCPC – sidewalk on top of water line – don't want that; DOT doesn't accept sidewalk on easements; next thing Paul knew, will place easement on sidewalk;

Council Member J. Young ask question about sidewalk at the Dollar Store; Curles Butler and Marty of LCPC – speak to them about the sidewalk;

Sandy Run Road – 2 bid packets – 1 for City of Riceboro and 1 for City of Hinesville; 1st part of AugustP go to bid;

- 2. Council Member P. Axson, Community Development – Updates – Thank-you note from Brown's Mobile Que – offering free meals on January 7th from 11 a.m. – 2 p.m. @ the residence on E.B. Cooper Hwy.

January 14th – MLK Breakfast @ Midway Complex; January 16th – MLK Parade;

Buddy Carter – November 1st, 2022 – visited Head Start School in Riceboro – school has 14 classrooms;

- 3. C. Stacy, Mayor – Highlights of State of the City Meeting – FYI – See Handout;

4. Attorney John Pirkle/P.C. Simonton, Engineer – Utility Ordinance – 2nd Reading/Adoption – Motion Council Member L. Brown, 2nd. Council Member P. Axson to adopt said Ordinance; Pass 4 yea; 0 nay;

New Business:

1. Public Participation – Not any;
2. Customer Complaints – Included in the Packets;
3. Lori Parks, LCPC – Variance Request – Parcel 249A-003 – Peter King Road Mobile Home – Lauren of Hinesville Homes; Plat was never done; acre became 1/3 of an acre; Hinesville Home did a plat; Michael Hagar does not want the mobile home on the property; opposition to variance; 5 ft. off of side property is too close; opposes variance request;

Motion Council Member D. Miller, 2nd. Council Member P. Axson to disapprove said variance; Pass 4 yea; 0 nay;

4. Qualifying Fees for 2023 General Election – Set fees – 3% of Annual Salary for Mayor and Council Mayor Fee \$900; Council Fee \$360 – Motion Council Member J. Young, 2nd. Council Member L. Brown to adopt said fees; Pass 4 yea; 0 nay;
5. Consulting Contract, Dana Ingram – Master Plan – Discussion/Approval – offering consulting services – Council Member D. Miller support doing a workshop to further discuss this information; contract would be for a year; will set up a date for a workshop;
6. GMA Summit – FYI – January 20-23 – in Atlanta;
7. MLK Parade – January 16th – FYI – Fire Truck – Council Member J. Young; Car – Council Member P. Axson;
8. Adjournment – Motion Council Member D. Miller, 2nd. Council Member L. Brown to adjourn at 6:38 p.m.; Pass 4 yea; 0 nay;

City Clerk

Mayor