

- A. Call to Order – Meeting called to order by C. Stacy, Mayor, with Council Members D. Miller, L. Brown, J. Young and P. Axson present;
- B. Confirmation of Proper Notice of Meeting – City Clerk;
- C. Invocation – Council Member P. Axson;
- D. 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 – submitted DOT permit for Mr. Johnnie Richardson on E.B. Cooper; once pipes are received from DOT, they will be installed;

*Pump stations – inventorying all stations;
- 2. Community Development, Council Member P. Axson – Update – Working on Ricefest 2022; United Way – offering services from 9 a.m. to 12 noon starting Wednesday, March 2, 2022 at Riceboro City Hall;

LIHWAP Assistance Program – Assistance for help with paying water bills;

March 19, 2022 – Pastor’s Breakfast – First Zion Baptist Church – 8 a.m. to 9:30 a.m.;

New Business:

- 1. Public Participation via Facebook Live/In person –

*Modibo Kadalie – several concerns – re-doing of the city’s charter; appointments – Library Board; Hampo Transportation Committee; appoint other citizens to participate; Emmanuel Joyner is on the Hampo Board; Pearlie Axson is on the Library Board;
- 2. Customer Complaints – not any;
- 3. LCPC, Gabby Hartage, Zoning Admin., CFM – Zoning permit, Melvin Dudley – locate 1990 single wide mobile home – LCPC recommendation is approval – Motion Council Member J. Young, 2nd. Council Member D. Miller to approve said request; Pass 4 yea; 0 nay;
- 4. Quotes for truck purchase for Sewer Plant – Discussion/Approval - *Vaden Nissan of Hinesville – Quote - \$63,915.88; *Hodges Ford, Darien, GA – Quote - \$84,049.00; Woody Folsom Ford – Quote - \$75,391; Motion Council Member J. Young, 2nd. Council Member D. Miller to purchase 2021 Ford Super Duty F-250 truck from Vaden Nissan of Hinesville for said amount; Pass 4 yea; 0 nay;

5. 2021-2022 Fiscal Year Budget – Amendment – Motion Council Member D. Miller, 2nd. Council Member J. Young to move \$75,000 (Seventy-Five Thousand) Dollars from Streets & Road to Community Development to accommodate Ricefest (\$50,000) and Summer Youth Program (\$25,000); Pass 3 yea; 1 abstain, Council Member L. Brown;
6. Presidents Day and Juneteenth Federal Holiday – 6/19 – Adopt to add to Holiday Schedule for Personnel Policy – Motion Council Member D. Miller, 2nd. Council Member P. Axson to adopt said items; Pass 4 yea; 0 nay;
7. Crossroad Store, Alfreida Walthour – Discussion to waive fees for sewer/water tap fees – It was stated that the city would have to have an Ordinance in place to waive the fees; Business is located in an Opportunity Zone.
8. Executive Session – Personnel – Motion Council Member D. Miller, 2nd. Council Member L. Brown to come out of regular session and go into executive session at 6:25 p.m.; Pass 4 yea; 0 nay;

Motion Council Member D. Miller, 2nd. Council Member P. Axson to come out of executive session and go back to regular session at 6:50 p.m.; Pass 4 yea; 0 nay; Action – to compensate City Clerk and Grant Administrator for 90 (Ninety) Days to fill position of Finance Administrator; To hire 2 (Two) full time employees for Water/Sewer and Landscaping positions – Lawrence Walthour and James Houston; Pass 4 yea; 0 nay; Also, increase hourly compensation for City Clerk for \$1.00 more and increase hourly compensation for Assistance Supervisor, Wm. Wynn for \$1.65 more;
9. Adjournment – Motion Council Member D. Miller, 2nd. Council Member J. Young to adjourn at 6:55 p.m.; Pass 4 yea; 0 nay;

City Clerk

Mayor