

- A. Call to Order – Meeting called to order by C. Stacy, Mayor, with Council Members L. Brown, P. Axson, D. Miller and J. Young 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, 2<sup>nd</sup>. Council Member P. Axson to adopt agenda; Pass 4 yea; 0 nay;
- F. Adoption of Minutes of Last Meeting & Special Call Meeting – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown to adopt said minutes; 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) – Water System – McIntosh well is still down, waiting for parts for repair; working on the scada system; pre-con for LMIG project will take place next week; will give date of when; November 16<sup>th</sup>, meeting at the Convention Center for stakeholders for Green Zone – process, etc.
2. Dana Ingram, AAA Consulting Services – Update(s) – Monthly – Mrs. Ingram indicated that she just got back from Philadelphia from a meeting; couple of minor things that need to be done to the applications; gave updates; anyone in the service area can apply for assistance and also have the zip code for that area; those that reside in Riceboro; also those that are renting;
3. GIS GPS Service, Brad Jeffares, ESG Eng., Inc. – Update – Contract Review from Attorney – Paul Simonton, Engineer, along with Attorney John Pirkle elaborated on this topic. Paul presented a task order agreement for professional services; after a brief discussion, Motion to approve said agreement with suggested changes and to authorize the Mayor to sign documents once updated by Council Member D. Miller, 2<sup>nd</sup>. Council Member P. Axson; Pass 4 yea; 0 nay;

New Business:

1. Public Participation – Modibo Kadalie – Congratulations for the Church Group that came from Philadelphia on last month;

More and more books are being written; Baptismal will be open this Friday and Saturday during Ricefest; this is the 15<sup>th</sup> year for Ricefest;

Council Member J. Young – a lot of children on Frazier Dr. – need to get a sign – children at play/speed limit sign; speed limit sign to say 25 miles per hour; 18 wheelers are going thru there also;

Attorney Pirkle – in 3 years – 76th Anniversary will be taking place; “250<sup>th</sup> Birthday for America”;

2. Customer Complaints – Not any;
3. Council Member P. Axson, Community Development – Updates – 60 plus food vendors and participants for Ricefest; 70 parade participants;
4. **Added Item – Maggie Wright, Planner, LCPC – First African Baptist Church Sign – Approval – 1709 Barrington Ferry Rd., First African Baptist Church Sign – Approval – Motion Council Member J. Young, 2<sup>nd</sup>. Council Member P. Axson to approve said request; Pass 4 yea; 0 nay;**
5. Atlantic Waste Services, Sam Sullivan, Mgr. – Discuss increase in fees – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member J. Young to approve increase; Pass 4 yea; 0 nay
6. Cleve Williams – Issues with property and hunters/etc. – absent;
7. **Added Item – Lease for a tractor – Discussion/Approval – Council Member D. Miller said the cost for a tractor is \$65,000/monthly payment would be \$1300.00 with a 2-year maintenance;**

Motion Council Member L. Brown, 2<sup>nd</sup>. Council Member P. Axson to approve leasing of tractor for the city; Pass 4 yea; 0 nay;

8. Adjournment – Motion Council Member D. Miller, 2<sup>nd</sup>. Council Member L. Brown to adjourn at 6:49 p.m.; Pass 4 yea; 0 nay;

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City Clerk

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Mayor