

Riceboro City Council Special Call Meeting for August 2, 2016 due to lack of a quorum August 15, 2016
Meeting # 465 Time: 5:03 p.m.

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members J. Young, D. Miller and T. Williams, Sr., present;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member T. Williams, Sr.;
- D. Adoption of Minutes of Last Meeting – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adopt said minutes; Passed 3 yea; 0 nay;

Old Business

Review of ongoing projects requiring engineer/contractor support:

- 1. Water/Sewer System – (P.C. Simonton & Assoc.)
 - A. Remaining Sewer Projects – Update
 - B. CDBG 2014 – Update – Close-out meeting scheduled for August 16, 2016;
 - C. Green Well – Update – Everything going great;
 - D. AMR System – Update - 468meters installed; September 1, 2016 to invoice against grant from GEFA; received bid to purchase truck for Dean Glover, Supervisor; Council Member J. Young indicated that the customers should not be charged for the July utility billing due to a glitch in the software system and should not be doubled billed; Mayor Austin said we will see how it goes;
- 2. Community Development, Council Member C. Stacy – Update on 1st. demolition project – demolition went very well;

*SYP – Council Member Stacy will make a report at the September meeting;
- 3. Fire Dept. – Resolve issue for I.D. Cards & Card Maker – Tabled for next meeting;
- 4. Flag for City of Riceboro – Update on purchase – item was approved in September, 2015; permission given to proceed with purchase by Council;
- 5. Equipment Rental Rates – Update – Poly karts were added for a weekly rate of \$4.00 (Four) Dollars per week; \$2.00 (Two) Dollars daily rate;

New Business

1. Public Participation – Lawrence Roberts complained of water not flowing properly due to contractor not restoring property back correctly; Mayor Austin advised Mr. Roberts that he will contact Clinton Wells of the County to look at the issues for him and his sister, Virginia Wallace;
2. CDBG Application for 2017 – Approve Resolution – Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to adopt said Resolution; Passed 3 yea; 0 nay;
3. Bid Tab for Truck Purchase – Discussion – See Handout – Two bids submitted: Hinesville Ford - \$27,556.20; OC Welch - \$43,000.00; Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to accept lowest bid from Hinesville Ford; Passed 3 yea; 0 nay;
4. Bid Tab for Auditing Services – Approval – See Handout – Motion Council Member D. Miller, 2nd Council Member T. Williams, Sr., to accept bid from Henderson & Godbee of Valdosta, GA; Other bids were from Lanier, Westerfield, Deal & Proctor (\$19,875) of Statesboro, GA and Mauldin & Jenkins (\$19,000) of Macon, GA; Passed 3 yea; 0 nay;
5. Farmer’s Market – Review Setup Time – Tabled until Council Member C. Stacy can attend the meeting to discuss further;
6. Ft. Stewart – Ad for booklet – See Handout – ad same as previous – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to approve annual continuation for ad submittal; Passed 3 yea; 0 nay;
7. Liberty Magazine – Subscription Renewal – See Handout – approval the same as item # 6 above;
8. LMIG 2017 – Discussion/Approval – funding amount \$18,000; paving Oak Street; will cost an additional \$30,000; T.I.P. for Magnolia Street; will target Peter King for next LMIG 2018 project; will patch what city can at this time;

*Council Member J. Young mentioned fire hydrant on Cottom Drive; Council Member T. Williams, Sr., said he will talk to Paul Simonton about the hydrant; Council Member J. Young also mentioned steeple on city hall needing maintenance;
9. Elan City – Radar Speed Signs – See Handout – Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to approve said item; Passed 3 yea; 0 nay;
10. Walmart – See Correspondence – FYI; information on a vaccine program;
11. Uniforms for Maintenance Workers – Discussion – See Handout – Lana to obtain quote from Unifirst uniform services;
12. Restrooms for Baptismal – Discussion – Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to approve \$24,000 (Twenty-Four Thousand) Dollars same as amount for bathrooms at the Riceboro Creek Park; Passed 3 yea; 0 nay;

13. Customer Complaints – Continue from last agenda (Lawrence Roberts; Henry Wilkins, and new complaints;

14. Financial Statement, Month of July, 2016 – Adoption – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adopt said statement; Passed 3 yea; 0 nay;

15. Executive Session – Property Acquisition – New Zion Baptist Church – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to come out of regular session at 5:25 p.m. and go into executive session to discuss said item; Passed 3 yea; 0 nay;

Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to come out of executive session at 5:50 p.m. and go back to regular session; Passed 3 yea; 0 nay;

Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to proceed with action for item # 15; Passed 3 yea; 0 nay;

Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to continue with acquisition of property on Magnolia Street to relocate historical house; Passed 3 yea; 0 nay;

16. Adjournment – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to adjourn at 5:55 p.m.; Passed 3 yea; 0 nay;

City Clerk

Mayor