

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members D. Miller, C. Stacy, T. Williams, Sr.; Council Member J. Young running a little late (6:11 p.m.);
- 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 C. Stacy to adopt said minutes; 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 – Paul indicated that the trailer for Jackie Jones was hooked up; working on pump for house on Hwy., 17 for Robert Young; pump will go on the right corner of Mr. Young’s property;
 - B. CDBG 2014 – Paul received an e-mail for release of grassing and last pay request for Palm Coast Utilities for this project;
 - C. Green Well – Update – Paul indicated that they are proceeding with finalizing design; He had someone to come out and look at the control between the 2 wells; will be working on it and finalizing everything; GEFA confirmed loan and grant has been approved; he needs to send a letter to USDA recapping everything;
 - D. AMR System – P.C. Simonton, Engineer – Paul did a recap of the project cost – total budget \$155,000; \$90,000 for meters and curb stops; \$30,000 excess funds;
- 2. Community Development, Council Member C. Stacy – Update – Major project right now is the SYP(Summer Youth Program); June 13-14 will be for the interview process; June 27 is when the program will begin; Program ends July 22, 2016; One of the biggest issues is reading in the school system; some of the college kids that was a part of the program will be coming back to talk to the students; Ricefest update for month of June was given;
- 3. Blight Program – Update – Blight program brochures are available to pass out; Motion Council Member C. Stacy that the homes from 2015-2016 be rolled into 2016-2017; 2nd. Council Member T. Williams, Sr.; total number of homes will be 8; Passed 4 yea; 0 nay;

New Business

- 1. Budget for Fiscal Year 2016-2017 – First Reading

2. Contract for Pavilion – Discussion/Approval - Contract awarded to John Bacon, Contractor; other work will be subcontracted; walkway is completed; reinforcement was added to the walkway and the driveway;
3. Splost Update – Status – Mayor Austin indicated that meeting was held last week; Commissioners did not accept project list; Riceboro’s proposed allocation for roads is \$171,000; \$74,903 for water and sewer; there will be another meeting;
4. Carpet Installation for City Hall – Date for install – May 6th and 7th;
5. Website for the City – Update – up and running; cityofriceboro.org is the website address;
6. Rocking of the Roads, Council Member D. Miller – Oak Street has been rocked; Cottom Dr. or Oak Street is next; will get street graded through the County; once rocked, roads will be sealed;

*Council Member J. Young mentioned a fire hydrant is needed on Cottom Dr.,;
7. Community Action Agency, Mayor Austin – Grant was submitted; awaiting a response;
8. Coastal Health District – See Handout- FYI;
9. Riceboro Code of Ordinances – Update/Approval – See Handout – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to proceed with update to ordinances with Municode ;
10. Hinesville Police Dept., Safe Kids’ Day – See Handout/Approval – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to give a donation of \$250.00 (Two Hundred Fifty) Dollars in support of Safe Kids’ Day; Passed 4 yea; 0 nay;
11. Air Conditioner Quotes – Review/Discussion/Approval – 1. Canady’s Heating & Air - \$7,030.24 for a Trane unit; 2. Coastal Cooling - \$6250.00 for a Carrier unit; Rheem unit for \$5600.00; Lenox unit for \$6550.00; 3. Air Serve - \$8622.43; Motion Council Member C. Stacy, 2nd. Council Member D. Miller to accept bid of \$6,250.00 from Coastal Cooling; Passed 4 yea; 0 nay;
12. Fire Department Work Plans – Request Building Modification & Equipment Acquisition - \$50,000 (Fifty-Thousand) Dollars will be allocated from fund balance, 2016-2017 budget; Motion Council Member D. Miller, 2nd. Council Member C. Stacy to approve said item; Passed 4 yea; 0 nay;
13. Customer Complaints – 1. Alzata Moran, Brittany Baker – complaints solved;
14. Public Participation – 1. Louise Brown – continuation of issue for Mrs. Oretha Hines – Mayor Austin advised Mrs. Hines who was present to make a request along with any other citizen(s) in conjunction with her petition to be annexed into the city; Mrs. Hines also stated that she came to the meeting to listen and learn;

*Mrs. Debra Attical and Mr. Kenneth Howard with the GICH Committee address the issue of Mrs. Louise Brown who was advised of a meeting that was held on April 14, 2016; Mrs. Brown

went to the meeting but was told that she needed to go back to the City of Riceboro to request to be on the committee; she was advised to the procedure to be on the GICH committee for the City of Riceboro;

2. Charlie Jones, Sr., - presented concern for bad areas that need repairs on Sandy Run Road associated with the recent sewer installation project; he was advised that these concerns will be addressed;

15. Bacon/Davis Rate Scale for Automated Meter Reader – Executive Session- Motion Council Member C. Stacy, 2nd. Council Member D. Miller to come out of regular session and go into executive session at 7:48 p.m. to discuss personnel; Passed 4 yea; 0 nay;

Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to come out of executive session at 8:23 p.m. and return to regular session; Passed 4 yea; 0 nay;

16. Financial Statement, Month of April, 2016 – Adoption – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to adopt said statement; Passed 4 yea; 0 nay;

17. Adjournment – Motion Council Member C. Stacy, 2nd. Council Member T. Williams, Sr., to adjourn at 8:24 p.m.; Passed 4 yea; 0 nay;

City Clerk

Mayor