

- A. Call to Order – Meeting called to order by Wm. T. Austin, Mayor, with Council Members D. Miller, C. Stacy and T. Williams, Sr., present; Council Member J. Young on vacation;
- B. Confirmation of Proper Notice of Meeting;
- C. Invocation – Council Member C. Stacy;
- 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 – Pump station for John Gill and new house on hwy., 17 (Robert Young), both are being worked on; Mr. Simonton said looking at a two week timeline for pump stations; Dean Glover, city worker indicated that pump station on Briar Bay is overheating; Mayor said Dean needs to get with Mr. Simonton, Engineer on this issue;
 - B. CDBG 2014 – this project is in the process of being closed out;
 - C. Green Well – Project is being held up by the state historic preservations; July 15 is the next deadline; information will go to GEFA board in August; set up meeting and go through letter of conditions with USDA;
 - D. AMR System – Project is going good; some monies left over; will be putting specs together to purchase a truck for meter reading;
 - *Road paving for Bac Product Road; Dogwood street – Dogwood needs some drainage; Dean, city worker will rock the rest of Dogwood;
- 2. Community Development, Council Member C. Stacy – Update – SYP – Andrew Stevens, Zanae Roberts, Jakayla Chargois, Vernisha Brown and Alexis Lawton; Andrew Stevens and Zanae Roberts gave brief highlights of being a part of the program; Council Member C. Stacy said this is the 7th. year for the program and he thank everyone for their part;
 - *First Farmers Market – July 1, 2016; will continue with the program; First meeting with Riceboro Giants (Senior Citizens) every 2nd. Thursday of the month; July 14th will be their 1st. meeting at 1:00 p.m.;

*Blight Elimination – the first demolition will be July 16th; there is a total of 24 houses; next selection will be a lottery type process; August 13th; October 17th. will be the next demolition dates; will take off the month of November and December for the holidays; recommendation from the committee is to come back after the July 16th. demolition and access the good and the not so good issues; the city has to pay for the dumping fees; Back-to-School Rally will be July 9, 1016;

New Business

1. Public Participation - Dennis Fitzgerald, Fire Chief, submitted a priority list for items for the Fire Dept.;

*Ralph Ward, Citizen – presented a sketch for MLK statute; Mayor Austin ask him to put together a supply list;

2. Intergovernmental Agreement – Special Sales Tax Proceeds – Adopt Resolution – Motion Council Member C. Stacy to adopt said Resolution, 2nd. Council Member D. Miller; Passed 3 yea; 0 nay;
3. Liberty County Joint Comp. Plan Draft – Melissa Jones, LCPC – Public Hearing – Gabby Hartage of LCPC filled in for Melissa due to her having to attend the County Meeting – Motion Council Member C. Stacy, 2nd. Council Member D. Miller to come out of regular session and go into public hearing at 6:50 p.m.; Passed 3 yea; 0 nay; After discussion, Gabby stated that a final draft will be sent in August to DCA and Coastal Regional Commission; both agencies have 45 days to review; adoption to take place once process is completed;
4. EPD – Letter of Non-Compliance – See Correspondence – FYI – Paul Simonton, Engineer, said he will contact Andy Hitt, Water & Sewer Operator about this issue;
5. GMA Federal Policy Council – See Correspondence – FYI;
6. Customer Complaints – Lawrence Roberts – Completed; Henry Wilkins – Dean will continuously monitor this complaint; Angela Roberts – Completed;

*Kenny Howard – Acquisition of property for August agenda ;

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

*Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to come out of regular session at 7:10 p.m. and go into executive session;

*Motion Council Member T. Williams, Sr., 2nd. Council Member D. Miller to come out of executive session and go back to regular session at 7:28 p.m.;

8. Adjournment – Motion Council Member D. Miller, 2nd. Council Member T. Williams, Sr., to Adjourn at 7:28 p.m.; Passed 3 yea; 0 nay;

City Clerk

Mayor