

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting May 2, 2016 at City Hall at 6:00 p.m. with Henry Cravey presiding.

**PRESENT:** Chairman Henry Cravey, James Colson, Shelly Berryhill, and Ken Hardy. Absent Ken Clark.

Chairman Henry Cravey welcomed everyone and called the meeting to order at 6:00 p.m. Ken Hardy gave the prayer followed by the Pledge of Allegiance.

**ANNOUNCE:** City Hall will close Monday, May 30, 2016 for Memorial Day. The Public Works Supervisor, Johnny Gordon, retires May 13, 2016.

**MINUTES:** Shelly Berryhill motioned to approve the minutes of April 4, 2016 Regular Meeting. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

**APPROVE THE APPLICATIONS FOR A BUSINESS LICENSE:**

Shelly Berryhill motioned to approve the application for a Business License in the name of

1. Stylist Rite B.  
(8 Thompson Drive - Sherrita Wimberly applicant)

James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

Shelly Berryhill motioned to approve the application for a Business License in the name of:

2. Black Diamond Products  
(60 Commerce Street - David Askew applicant)

Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

Shelly Berryhill asked why Hoke's Heating and Air Hawkinsville application for a Business License called for a conditional approval. After explaining that we are currently waiting on the building inspector report, Shelly Berryhill motioned to approve the application for a Business License in the name of:

3. Hoke's Heating & Air Hawkinsville  
(370 Industrial Blvd. - Darrell Holder applicant)  
conditional approval

Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

**APPROVE PURCHASE OF NEW FINANCIAL SOFTWARE:**

Shelly Berryhill motioned to approve purchase of new Financial Software. Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, and Ken Hardy. No oppositions or abstains.

**APPROVE IN-SERVICE DISTRIBUTION OF DEFINED BENEFIT AND RETIREMENT PLAN:**

Shelly Berryhill motioned to approve In-Service Distribution of Defined Benefit and Retirement Plan. James Colson, seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

**1<sup>st</sup> READING ORDINANCE TO CHANGE ZONING TO INCLUDE CREMATORY:**

Shelly Berryhill motioned to change zoning ordinance to include Crematory. Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

**APPROVE RESOLUTION FOR MGAG ANNUAL MEETING-CITY MANAGER FOR VOTING:**

Shelly Berryhill motioned to appoint City Manager Tim Young to serve as this City's voting delegate on the Municipal Gas Authority of Georgia's Election Committee, with the authority to cast all votes to which the city is entitled. Shelly Berryhill is appointed as an alternate voting delegate. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

**APPOINT A VOTING DELEGATE FOR THE GMA ANNUAL BUSINESS MEETING:**

James Colson motioned to appoint Shelly Berryhill to serve as the voting delegate at the Georgia Municipal Association Convention on Sunday June 26, 2016. Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

**The parade of flags** will be held during the opening General Session on Saturday, June 25, 2016 at the Georgia Municipal Association Convention Center. The City of Hawkinsville City of Ethics flag will be carried by James Colson.

**GEORGIA MUNICIPAL ASSOCIATION** no longer ask Cities to bring door prizes to the Convention.

**1<sup>st</sup> READING TO AMENDED THE COMMISSION OF THE CITY OF HAWKINSVILLE HEREBY ORDAINS THAT THE CODE OF HAWKINSVILLE, GEORGIA IS AMENDED AS FOLLOWS:**

Chairman Henry Cravey motioned to amended the Commission of the City of Hawkinsville hereby ordains that the code of Hawkinsville, Georgia is amended as follows.

**REPLACES MUNICIPAL COURT WITH CODE ENFORCEMENT BOARD.**

1. by deleting section 5-26(c) in its entirety and adding a new 5-26(c)

2. by deleting section 5-27(a)(1) and (2) in their entirety and adding new section 5-27(a)(1) and (2)

James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

**AGREEMENT:** Shelly Berryhill motioned to approve Archway Memorandum of Understanding Pulaski Archway Partnership. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

**DISCUSS:** Shelly Berryhill explained the Down Town Affiliate network is a designation level through Georgia Main Street Program available to community, neighborhoods, and other non-traditional business. Shelly Berryhill motioned to approve to join the Main Street Program under the Affiliate Network. Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

**ADJOURN:** Chairman Henry Cravey motioned to adjourn. James Colson seconded, motion passed unanimously.

  
 Chairman Board of Commission  
 Hawkinsville, Georgia

ATTEST:

  
 City Clerk