

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday April 3, 2017 at City Hall at 6:00 p.m. with Chairman James Colson presiding.

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

Chairman James Colson welcomed everyone. Shelly Berryhill gave the prayer and then led everyone in the pledge of allegiance.

ANNOUNCEMENT: GMA District six Spring District Meeting April 13, 2017.

ANNOUNCEMENT: City Hall will be closed Friday April 14, 2017 for Good Friday.

MINUTES: Henry Cravey motioned to approve the minutes of the March 6, 2017 Regular Meeting. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

OLD BUSINESS: At the March 6, 2017 Regular Meeting of the City of Hawkinsville Commissioners, a request was made for the City to donate the use of its equipment and labor for some community restoration projects. The Constitution of the State of Georgia, Article 3, Section 6, paragraph VI, subsection (a) states " Except as otherwise provided in the Constitution, (1) the General Assembly shall not have the power to grant any donation or gratuity..." Case law has held that this Constitutional prohibition also applies to municipalities. This opinion was provided by the City Attorney.

NEW BUSINESS: APPROVE APPLICATIONS FOR BUSINESS LICENSES: Ken Clark motioned to approve all the business licenses in the names of:

1. **SALON 129**
146 South Jackson Street - Christina L. Floyd, applicant
2. **ADORE ME CREATION & FASHION**
61 Commerce Street -Tameisha Collins, applicant
3. **D 3 MANAGEMENT , LLC**
3 Country Club Drive- Ben Drew Cravey, applicant
4. **ABHISEK 108 INC/DBA STOP N GO**
118 South Jackson Street -Virendrakumar B. Patel, applicant

Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

APPOINT NEW MEMBER TO PULASKI COUNTY/HAWKINSVILLE DEVELOPMENT AUTHORITY: Shelly Berryhill motioned to appoint Donald Johnson to fill the expired term of Tony Hendrix four year term. Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

APPROVE TO CLOSE BANK ACCOUNTS: Henry Cravey motioned to approve to close Bank accounts. Planters First Bank account # 1011508- Gas fund
Planters First Bank account # 272000- Harness Track fund
SunMark Bank account # 1011913- Water/ Sewer fund
SunMark Bank account # 27245- Sanitation fund

Shelly Berryhill seconded, motion passed by yes vote by all who were present. No oppositions or abstains

DISCUSSION ON PURCHASE OF A MINI EXCAVATOR: After a brief discussion on the purchase of a Mini Excavator Ken Clark motioned to approve the Bid with Caterpillar. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

APPROVE.LMIG CONTRACTS : Shelly Berryhill motioned to approve Georgia Asphalt Inc. Ken Clark seconded, motion passed by all who were present. No oppositions or abstains.

EXECUTIVE SESSION:

Ken Clark motioned to go into executive session to discuss real estate and personnel. Henry Cravey seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

The time was noted at 6:39 p.m.

RE-OPEN MEETING:

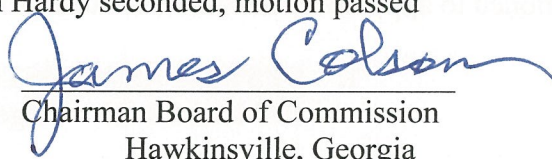
Ken Clark motioned to re-open meeting. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

The time was noted at 6:45 p.m.

After a brief discussion about the property located at 100 North Lumpkin Street Hawkinsville, Georgia 31036. Ken Clark motioned to approve the lease with the suggestion by Mr. David Walker to make this a one year contract but automatically renewed each year until notification of termination. Shelly Berryhill seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

There being no further business.

ADJOURN: Ken Clark motioned to adjourn. Ken Hardy seconded, motion passed unanimously.


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


City Clerk