

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday June 5, 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. Manager Tim Young gave the prayer and then led everyone in the pledge of allegiance.

ANNOUNCEMENT: Bank account opened at SunMark for new SPLOST. Shelly Berryhill motioned to approve Bank account opened at SunMark for new SPLOST. Ken Clark seconded motion passed by yes vote by all who were present. No oppositions or abstains.

FISCAL YEAR 2018 (FY 18) BUDGET REVIEW & ADOPTION
July 1, 2018- June 30, 2018

RECOMMENDED BUDGET AVAILABLE FOR REVIEW

The FY1 Recommended Budget will be available for public inspection during normal office hours. **Monday through Friday from 8:30 a. m. to 5:00 p.m.** in the City Clerk's Office.

PUBLIC HEARING ON FY18 BUDGET

A Public Hearing on the FY 18 Budget is scheduled for **Thursday, June 15, 2017 at 6:00 p.m.** in the Conference Room at City Hall located at 96 Broad Street. At this meeting, the City will receive both written and oral comments about the Annual Operating for the City of Hawkinsville. A qualified interpreter for the hearing impaired will be available upon request made at least (10) days prior to the meeting. Please call(478)892-3240 for more information or to request an interpreter.

BUDGET ADOPTION

The City of Hawkinsville is scheduled to adopt the FY 18 Budget at a called meeting on **Tuesday, June 20, 2017**. The meeting will be held at 6:00 p.m. in the Conference Room at City Hall located at 96 Broad Street.

City Commission July 3, 2017 Regular Meeting will be changed to July 10, 2017 at 6:00 p.m. at City Hall Conference Room.

MINUTES: Ken Clark motioned to approve the minutes of the May 1, 2017 Regular Meeting. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

OLD BUSINESS: Speed Breaker request by Joe English and Chris Clark was referred to Sheriff Danny Brannen. He has determined that no speed breaker is needed on Merritt Street.

NEW BUSINESS: APPROVE SPECIAL EVENT ALCOHOL BEVERAGE PERMIT:

Henry Cravey motioned to approve a Special Event Alcohol Beverage permit in the names of

1. Hawkinsville - Pulaski Chamber of Commerce
46 Lumpkin Street - Donna Sewell Rickerson - applicant
from June 30, 2017 to June 30, 2017

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

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

1. **THE STUDIO FRAMING & ARTS CENTER**
78 Commerce Street - Lisa Bragg- applicant
2. **DOTHAN WIRELESS,LLC**

135 Broad Street Suite 100- Ritchie Crowder- applicant
pre approve pending on Code Enforcement approval

3. ROBERT'S GAME ROOM

27 First Street - John Ross Jr.- applicant

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

APPROVE TO CLOSE SUNMARK BANK ACCOUNT # 1130521-OPERA HOUSE

RENOVATIONS: Ken Clark motioned to approve to close SunMark Bank account # 1130521-Opera House renovations: Ken Hardy seconded motion passed by yes votes by all who were present. No oppositions or abstains.

APPROVE NEW MEMBERS TO PULASKI / HAWKINSVILLE DEVELOPMENT AUTHORITY TO FILL THE EXPIRE TERM OF TOM ARNOLD TERM EXPIRES 6/7/2017 AND THE TERM OF JAMES JOYNER TERM EXPIRES 6/17/2017. THIS A FOUR YEAR TERM: Shelly Berryhill motioned to table the new members to Pulaski / Hawkinsville Development Authority to fill the expire term of Tom Arnold term expires 6/7/2017 and James Joyner term expires 6/17/2017. This a four year term.. Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

APPROVE NATURAL GAS SALES AGREEMENT BETWEEN THE CITY AND

HOLLINGSWORTH & VOSE COMPANY: Shelly Berryhill motioned to approve the Natural Gas sales agreement between the City and Hollingsworth and Vose Company. Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

APPROVE: RESOLUTION TO BORROW FUNDS FOR GAS LINE EXPANSION AND SEWER

LINE EXPANSION: Ken Clark motioned to give City Manager Tim Young the authority to negotiate the Resolution to borrow funds for Gas Line Expansion and Sewer Line Expansion. Shelly Berryhill seconded, motion passed by yes votes by all who were present.

ADJOURN: There being no further business. Shelly Berryhill motioned to adjourn. Ken Hardy seconded, motion passed unanimously.

James Colson
Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:
Bettie Solomon
CITY CLERK