

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting on December 5, 2016, at City Hall Conference Room at 6:00 p.m. with Chairman Henry Cravey presiding.

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

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

MINUTES: Shelly Berryhill motioned to approve the minutes of the November 5, 2016, Regular Meeting. Ken Hardy seconded, motion passed by yes vote by all who were present.

OLD BUSINESS:

NEW BUSINESS: APPROVE BUSINESS LICENSE APPLICATIONS:

Shelly Berryhill motioned to approve the applications for business license in the name of:

1. Joe's Bar and Billiard
(82 South Houston Street - Penny Marie Fowler applicant)
2. The Rustic Bistro
(70 North Lumpkin Street - Paul Puccinelli applicant) with the approval from the Health inspection before opening.
3. Degree Refrigeration
(317 Woodard Road - Doyle Daniels applicant)

James Colson seconded, motion passed by yes vote by all who were present.

APPROVE THE APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSE:

James Colson motioned to approve the applications for Alcoholic Beverage license in the name of:

1. Joe's Bar and Billiard
(82 South Houston Street - Penny Marie Fowler applicant)
2. The Rustic Bistro
(70 North Lumpkin Street - Paul Puccinelli applicant)

Ken Hardy seconded, motion passed by yes vote by all who were present.

DISCUSS ECONOMIC DEVELOPMENT OPEN POSITION: Shelly Berryhill motioned to approve Economic Development open position. James Colson seconded, motion passed by yes vote by all who were present.

APPROVE PLANNING AND ZONING RECOMMENDATION FOR THE PROPERTY LOCATED AT THE CORNER OF 38 SOUTH JACKSON STREET AND LIBERTY STREET TO BE RE-ZONED FROM R-1 RESIDENTIAL TO B-1 BUSINESS. Henry Cravey motioned to table Planning and Zoning recommendation for the property located at the corner of 38 South Jackson and Liberty Street from R-1 to B-1 Business. Ken Hardy seconded, motion passed by yes vote by all who were present.

APPROVE FIRM GAS COMMITMENT TO MGAG. James Colson motioned to approve Firm Gas commitment to MGAG. ken Clark seconded, motion passed by yes vote by all who were present.

EXECUTIVE SESSION: Shelly Berryhill motioned to go into an executive session to discuss personnel. James Colson seconded, motion passed by yes vote by all who were present.


The time was noted at 6:53 p. m.

RE-OPEN MEETING: Ken Clark motioned to re-open the Meeting. James Colson seconded motion passed by yes vote by all who were present.

The time was noted at 7:04 p.m.

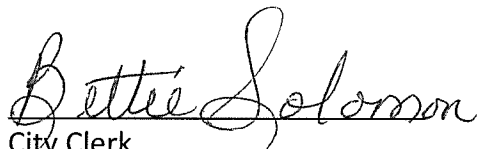
There being no further business.

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



Chairman, Board of Commission
Hawkinsville, Georgia

ATTEST:



City Clerk