

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday December 02, 2019 at City Hall at 6:00 p.m. with Chairman Ken Hardy presiding.

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

CITIZEN COMMENTS:

AGENDA: James Colson motioned to approve the agenda. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

MINUTES: Henry Cravey motioned to approve the minutes of the November 4, 2019 meeting. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

MINUTES: Shelly Berryhill motioned to approve the minutes of the November 15, 2019 meeting. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

APPROVE: Henry Cravey motioned to approve the list of roads City Manager, Sara Myers, suggested be the priority for the 2020 LMIG Project. The roads approved are Hillbright Street, from Broad to Anderson, Gordon Street, from Commerce Street to Hwy. 341., Sunnybrook Circle and Easy Street, from Anderson to Sunnybrook Circle and Liberty Street, from S. Jackson Street to S. Dooly Street. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve the amendments to the FYE 06/30/2019 Budget. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve Coastal Engineering and Consulting Firm as the firm to perform the Commerce Street Traffic Analysis. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Henry Cravey motioned to approve the request from First Baptist Church for Partial Street Closure for Warren Street:

Sunday Mornings	9:30 a.m. – 1:00 p.m.
Wednesday Evenings	5:00 p.m. – 8:00 p.m.

Church will be responsible for placing and removing their own barriers on the requested times and days. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve the Resolution for the (R.S.V.P.) Renaissance Strategic Visioning Planning. The City will commit \$12,000.00. Other commitments from citizens and community organizations will be turned in with the R.S.V.P. application also. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve Southern Champion as the contractor for the North Wastewater Rehab Project Contractor. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Ken Clark motioned to approve the Contract for Dublin Construction-Design/Build for the New City Hall contingent on Dublin Construction accepting the changes that have been requested by the City based on the City's attorney advice. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve that County Commissioner Jenna Mashburn, City Commissioner Henry Cravey, City Commissioner James Colson, City Manager Sara Myers and Stacy Vickers be re-appointed to the Middle Georgia Regional Commission 2020 Council. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Henry Cravey motioned to approve the reappointment of Clay Hall to the Historical Preservation Commission. His appointment expires on January 9, 2020. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve the Geotechnical & Environmental Consultants Proposal for Phase II Environment Site Assessment – New City Hall Location. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve the Downtown Strategic Plan Steering Committee Appointments of City Manager Sara Myers, Economic Development Director Sandy White and Commissioner Ken Clark and requested that these individuals provide names for the additional members for the committee at the next Regular Meeting. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Business License Application:

- 1.) **Ocmulgee Septic and Sewer, LLC**
Applicant: Lance Woods and Jay Bentley
Location: 184 Commerce Street
- 2.) **The Cypress Co.**
Applicant: Angela Daniel
Location: 14 Lucas Lane

Shelly Berryhill motioned for the above mentioned business licenses to be approved. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

ADJOURN: Shelly Berryhill motioned to adjourn. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


CITY CLERK