The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday January 6, 2020 at City Hall at 6:00 p.m. with Chairman Shelly Berryhill presiding.

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

**ANNOUNCEMENT:** Chairman Berryhill announced that the City Hall will be closed on Monday January 20, 2020 in observance of the Martin Luther King Holiday.

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

MINUTES: James Colson motioned to approve the minutes of the December 2, 2019 Regular Meeting. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions.

## **CITIZEN COMMENTS:**

Celeste Johns, 29 Pine Level Drive spoke on behalf of the DAR regarding the flags hanging throughout the City. She asked that we assign a particular person to be responsible for flag maintenance. She also said that the DAR will supply flags any time they are needed.

Annie McGriff, 111 S Jackson Street spoke about the situation that has been ongoing with the neighbor's dogs. She is concerned that the dogs will attack someone and hurt or even kill them. She said she has called the Sheriff's office on numerous occasions and they have been helpful but the dogs cannot be contained and it is only a matter of time until they are loose again. Dawson Posey from animal control has been out and spoke to the dog owner and advised her she is in violation of a City Ordinance by currently having 9 animals the ordinance only allows 6 per property. She will need to resolve this by having no more than 6 animals. She will be fined every time they have to come out because the dogs are loose. She has until January 22, 2020 to resolve this matter.

Crun Hunt, 104 Cole Drive had no issues he just wanted to see what a board meeting was like.

## **NEW BUSINESS:**

**APPROVE:** Reappointment of Ken Hardy to the Pulaski County/Hawkinsville Development Authority. His appointment expires February 2, 2020. Ken Clark motioned to approve the reappointment of Ken Hardy to Pulaski County/Hawkinsville Development Authority. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Resolution to Re-establish Municipal Court the Court will hear everything but traffic violations. Shelly Berryhill motioned to approve. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Appoint Municipal Court Judge and Rate of Pay – Robert Edward Daniels, \$360.00/month James Colson motioned to approve. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Appoint Municipal Court Clerk – Jessica Davies. Ken Hardy motioned to approve. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

## APPROVE: Appoint Committee Members to Downtown Strategic Plan Committee

Ken Clark
Sandy White
Sara Myers
Jacque Hardy
Marshall Way
Bree Harrell
Dustin Brown
Kelly Pike
Christopher Clark
Paul Puccinelli

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

**APPROVE:** Award Contractor for CDBG 19p-x-116-2-6067 – Southeast Pipe Survey & Rehabilitation Ken Clark motioned to approve. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Appointment of Jessica Davies to the Historical Preservation Commission in place of Clay Hall who declined to stay on the board. Ken Hardy motioned to approve. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Memorandum of Agreement for 2020 Local Maintenance and Improvement Grants James Colson motioned to approve. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill motioned to go into Executive Session to discuss litigation/claims and property disposition. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 6:45 P.M.

## **RE-OPEN MEETING:**

James Colson motioned to re-open the meeting. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 7:05 P.M.

**APPROVE:** Shelly Berryhill motioned to convey 80 Commerce Street and 44 Lumpkin Street to the Downtown Development Authority. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Ken Clark motioned to release the liens on 42 Hendley Street and 421 Hendley Street if Twenty-Five Hundred Dollars is paid in full by February 1, 2020; if liens are not paid the liens will not be released and will need to be paid in full. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

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

Chairman Board of Commission Hawkinsville, Georgia

ATTEST:

- Glanna