The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Thursday April 23, 2020 at City Hall at 6:00 p.m. with Vice Chairman Henry Cravey presiding.

PRESENT: Vice-Chairman Henry Cravey, James Colson, Ken Hardy and Ken Clark. Shelly Berryhill was not present.

AGENDA: Ken Hardy motioned to approve the agenda. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

MINUTES: James Colson motioned to approve the minutes of the March 2, 2020 Regular Meeting. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

MINUTES: Ken Clark motioned to approve the minutes of the April 1, 2020 Emergency Meeting. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

APPROVE: Business License Application(s): James Colson motioned to approve. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

Business Name	Applicant	Location
Labodeguita Diaz Mexican Store	Lynn Brady	25 A Cochran Highway
Artistic Monograms and More	Lean Richardson	94 Commerce Street
Central Georgia Forestry Services, LLC	Cory Conway	138 Corinth Road
Urban Fashion	Ykeshia Baker-Tinsley	26 Arbor Drive
Smarty Marti's Salon	Martha Wynne	41 Lakeview Drive

APPROVE: Resolution-Municipal Gas Authority Voting Delegate and Alternate. Ken Hardy motioned to approve Sara Myers as the voting delegate and Ken Clark as the alternate. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: LMIG Contract for 2019. Ken Clark motioned to approve. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: LMIG Contract for 2020 and actual costs. James Colson motioned to approve taking off Sunnybrook Circle and Easy Street. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Valve Replacement Machine purchase from Ferguson. Ken Clark motioned to approve. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: EMICC Quote for South Water Tank Repair. Ken Clark motioned to approve. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Resolution- Airport Rehabilitation. James Colson motioned to approve. Ken Hardy Seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Contract- Airport Rehabilitation with Reeves Construction. James Colson motioned to approve. Ken Clark Seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Memorandum of Agreement for Archway Partnership 2021. Ken Clark motioned to approve. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Recovery Agreement Between Hawkinsville Housing Authority, HUD, and the City of Hawkinsville. Ken Clark motioned to approve. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

APPOINT: Hawkinsville Housing Authority Board Member to replace the unexpired term of Clay Hall his term expires 05-06-2024. Ken Clark motioned to table until Housing Authority has a recommendation for a replacement. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

ADJOURN: Ken Hardy 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:

Diama Carney CITY CLERK