

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting
Monday, July 3, 2023 at City Hall at 6:00 p.m. with Chairman Ken Hardy presiding.

PRESENT: Ken Hardy, Shelly Berryhill, Laney Griffin, Ken Clark, Bernice Banks, and City Attorney Jim Elliott were present. Chairman Ken Hardy called the meeting to order.

AGENDA: Shelly Berryhill moved for approval of the agenda. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

MINUTES: Laney Griffin moved for approval of the minutes of the June 5, 2023 Regular Meeting Minutes, the June 29, 2023 Called Meeting Minutes, and the March 6, 2023 Regular Meeting Amended Minutes. Bernice Banks seconded; motion passed by a yes vote by all who were present. No oppositions.

CITIZEN COMMENTS:

Antojuan Asbury addressed the Board about potentially utilizing the harness track for a community event in July of 2024. The idea is to have food trucks, various vendors, music, and fireworks for the community to enjoy. Shelly Berryhill asked City Manager, Sara Myers, to read over the lease for the harness track to check if holding an event at that location would be allowed under the current lease with Gerald Lilley.

2022 Pulaski Tomorrow Class Presentation: Jamie McDonald and Tyson Pickard from the 2022 Class of Pulaski Tomorrow addressed the Board about using 80 Commerce Street for their class project as well as asking the city for funding a portion of the project. Ken Clark moved for approval of the project with funding coming from RSVP and SPLOST funds. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Arts Council Landscape Plan Presentation: Carol Cannon and Frankie Pennone with the Pulaski County Arts Council addressed the Board with landscape plans for the Opera House. The Arts Council received a grant; the project would be of no cost to the city. Shelly Berryhill moved for approval of the project. Bernice Banks seconded; motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

APPROVE: Business License Application: Laney Griffin moved for approval of the presented Business Licenses. Ken Clark seconded; motion passed by yes vote by all who were present. No oppositions.

BUSINESS NAME	APPLICANT	LOCATION
The Newberry Institute, Inc.	Julius Johnson	89 Commerce Street
Phantom Fireworks Eastern Region	Bruce Zolden	194 Commerce Street
Harvey's Flooring, LLC.	John Roger Harvey	2063 Vienna Highway
Dowdy Construction	Trenton Dowdy	207 South Pine Street
Mitchell Plumbing	Thomas Mitchell	36 Hillbright Street

Ken Clark moved for approval of the **Alcohol License for Family Dollar**. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved for approval of the **PHMSA DOT Grant Engineering Contract with Sapp Engineering**. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved for approval of the **Solid Waste & Yard Debris Services with Ryland Environmental**. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

Laney Griffin moved for approval of the **FYE 06/30/2023 Budget Amendment**. Ken Clark seconded; motion

passed by a yes vote by all who were present. No oppositions.

Ken Clark moved for approval of the **Utility Fee Schedule Update**. Shelly Berryhill seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved for approval of the **Personnel Policy Amendment to Chapter 6; Section 1: Legal Holidays** to adopt the same holiday schedule as the county offices which will add Juneteenth and Presidents Day to the current list of observed holidays. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved to approve the **Annexation Ordinance 2023-2 for Larry & David Dunaway**. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved for approval of **Appointment for GMEBS Pension Committee Secretary – Jessica Davies**. Bernice Banks seconded; motion passed by a yes vote by all who were present. No oppositions.

EXECUTIVE SESSION: Ken Clark moved for the approval to enter Executive Session to discuss personnel. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 7:07 P.M.

RE-OPEN MEETING: Ken Clark moved for the approval to re-open the meeting. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 7:22 P.M.

Shelly Berryhill moved to give the City Manager authority to pay employees for the 2023 Juneteenth holiday. Bernice Banks seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved to give the City Manager a two percent raise. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved adjourn. Bernice Banks seconded; motion passed by a yes vote by all who were present. No oppositions.


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


CITY CLERK