

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting
Monday, August 7, 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: Shelly Berryhill moved for approval of the minutes of the July 3, 2023 Regular Meeting Minutes. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

Shelly Berryhill moved for approval of the **city being responsible for paying for the relocation of the sewer and gas line at 140 Commerce Street (SunMark Bank)**. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Ken Clark moved for approval of the **Veteran's Park Contractor Award** to be awarded to International City Builders, Inc. Shelly Berryhill seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved for approval of the **Veteran's Park Contract** with International City Builders, Inc. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

Ken Clark moved for approval of the **Lead Service Water Line Inventory Task Order to be performed by ESG Operations**. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved for approval of the **Property Sale of 27 N. Jackson Street** contingent upon what the City Attorney determines is the best course of action. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

Ken Clark moved to deny the **Watson Street Paving Request**. Shelly Berryhill seconded; motion passed by a yes vote by all who were present. No oppositions.

Ken Clark moved to approve **requesting prices for the proposed 2024 LMIG Streets** with modifications to remove Rawls Street. The streets listed for pricing are: Barto Street, Martin Street, Industrial Boulevard, Lenora Drive, Mitchell Street, Merritt Street, Kibbee Street, N. Lumpkin Street, N. Dooley Street, and the intersection at S. Wood Street, Watson Street, and Anderosn Road. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill began discussion on RV Site Regulations. Since there is currently no ordinance regulating recreational vehicles, an ordinance would need to be created. City Attorney, Jim Elliott, will study other city's ordinances and come back with more information on how to proceed.

Ken Clark moved for approval of the **Resolution Specifying Millage Rate for 2023 Tax Year** at rate 5.5470. Shelly Berryhill seconded; motion passed by a yes vote by all who were present. No oppositions.

Ken Clark moved for approval of the **FY22 Budget Amendment Ordinance**. Laney Griffin 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 and litigation. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 7:12 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.

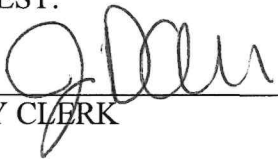
The time was noted at 7:20 P.M.

Ken Clark moved to adjourn. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.



Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


CITY CLERK