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

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

**AGENDA:** Laney Griffin moved to approve 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 October 2, 2023 Regular Meeting Minutes. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

CITIZEN COMMENTS:

Mr. Sam Patel spoke to the board requesting approval of an alcohol license to open a liquor store at 74 US Hwy. 341 Bypass. His application for the alcohol license and business license are listed on the agenda, however, the license is for a bar and grill and not a liquor store.

Mr. Charles Messer stated he was here on behalf of West Monroe Investments, LLC., owner of the 204 Commerce Street property. West Monroe Investments is requesting rezoning from P: City Professional to R-2: City Single Family Residential. The Board informed Mr. Messer that he could address the Board when this agenda item was discussed later in the meeting.

Mr. Cal Johns from 29 Pine Level Drive addressed the Board concerning a tree he had to have removed from the right-of-way on Pine Level Drive, adjacent to his property. Mr. Johns is requesting reimbursement in the amount of $3500 for having the tree removed. Mr. Johns stated the tree died due to work that was done by the city to repair a sewer line several years ago. City Manager, Sara Myers, stated that Tony Head, Publics Work Director, had a contractor look at the tree for removal, however, the contractor did not have the necessary equipment to remove the large tree. Mr. Head met with another contractor who was able to perform the work. By the time the contractor was able to remove the tree, the tree had already been removed by a contractor hired by Mr. Johns. Mr. Johns also talked about drainage issues on his property. City Manager, Sara Myers, recommended that the Board reimburse Mr. Johns since the tree was dead and in the right-of-way. Ken Clark moved to approve reimbursing Mr. Johns for $3500. Shelly Berryhill seconded; motion passed by a yes vote by all who were present. No oppositions.

**OLD BUSINESS:**

Mr. Charles Messer spoke on behalf of West Monroe Investments, LLC. He stated that the property had been surveyed and that the neighbor at 200 Commerce Street who spoke in opposition of this rezoning request at the October 2, 2023, meeting was now in support of the rezoning request being approved since the survey of 204 Commerce Street had been completed. The owner of 200 Commerce Street was not in attendance at the meeting. Shelly Berryhill moved to approve **West Monroe Investments, LLC rezoning request from P: City Professional to R-2: City Single Family Residential: H019001013B – 204 Commerce Street.** Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

**TABLED:** The **Pulaski County Board of Health Appointment** remains tabled until the January 8, 2024, Regular Meeting.

**NEW BUSINESS:**

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

| BUSINESS NAME | APPLICANT | LOCATION |
|---|---|---|
| Rose E's | Harley Marsh | 19 Rawls Street |
| Millie Cleaning Services, LLC. | Shiniki Simmons | 103 Cole Drive |
| The Pink Ribbon Market | Robin Cross | 76 N. Lumpkin Street |
| Appliance Marvel | Kaley Patton | 131 S. Jackson Street |

Laney Griffin moved for approval of the **Alcohol License for Kenvi 2024, LLC** located at 92 Broad Street. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

**TABLED:** Shelly Berryhill moved to table the alcohol license application for the **Made in Heaven, LLC** bar and grill submitted by Sam Patel for 74 US Hwy. 341 Bypass. The Board is awaiting guidance from the City Attorney on state law which prohibits the sale of alcohol by the drink within 100 yards of a Housing Authority. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

**TABLED:** Shelly Berryhill moved to table the business license application for the **Tipsy Bar and Grill** submitted by Sam Patel for 74 US Hwy. 341 Bypass. The Board is awaiting guidance from the City Attorney on state law which prohibits the sale of alcohol by the drink within 100 yards of a Housing Authority. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved for approval of the **Georgia Department of Transportation Agreement for the Airport Engineering Design for Lighting.** Bernice Banks seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Beryhill moved for approval of the **Work Authorization with Goodwyn Mills Cawood, LLC (GMC)** to perform the design work for the airport lighting LED conversion project. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

Ken Clark moved to approve the **Georgia Power Electric Vehicle Charging Station Easement**. The charging station is located at 56 Broad Street in the city hall parking lot. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Shelly Berryhill moved for the approval of the **City Hall Contract for Cleaning services with Don Whitaker.** Mr. Whitaker is requesting a price change from $200/week to $220/week. Ken Hardy seconded; motion passed by all who were present. No oppositions.

**Shelly Berryhill** moved for the approval of the **North Wastewater Treatment Plant Roof Replacement by All Weather Roofing & Construction, LLC.** Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

Ken Clark moved for the approval of the **Scruggs Company as the contractor for the 2024 Local Maintenance Improvement Grant (LMIG)**. 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 real estate. Shelly Berryhill 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:** Ken Clark moved to re-open the regular meeting. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

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

There being no further business to discuss, Ken Hardy adjourned the meeting.

Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:

CITY CLERK