

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday, December 4, 2023 at City Hall at 6:00 p.m. with Chairman Ken Hardy presiding.

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

AGENDA: Ken Clark moved to amend the agenda, adding in **The Scruggs Company Contract for the 2024 LMIG Project**. Laney Griffin 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 November 6, 2023 Regular Meeting Minutes. Bernice Banks seconded; motion passed by a yes vote by all who were present. No oppositions.

OLD BUSINESS:

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

Ken Clark moved to approve the business and alcohol license applications submitted by Sam Patel for Made In Heaven, LLC. DBA Topsy Bar and Grill located at 74 US Highway 341 Bypass contingent upon the applicant to build a fence that will obstruct a direct walking path from the applicant’s property to the Housing Authority which is within 100 yards of applicant’s property. Laney Griffin seconded; motion passed by all who were present. No oppositions.

Ken Clark moved to approve **The Scruggs Contract for the 2024 LMIG Project**. Ken Hardy seconded; motion passed by all who were present. No oppositions.

NEW BUSINESS:

Business License Application: Ken Clark 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
Cooper-Holmes-Scott AL Post #329	Roy C. Nelson	101 Commerce Street
A.L. Rareform Demo & Cleanup	Alvin Lester	96 MLK Boulevard
Ice House America, LLC.	Mark Mueller	77 Broad Street
Quick Stop Mart	Bhaveshkumar Chaudhari	92 Broad Street
Phoenix Framing & More	Lisa Bragg	135 Broad Street

Daniel Gaddis from the Department of Community Affairs congratulated the City of Hawkinsville on being recognized as a Model PlanFirst Community for the State of Georgia.

Shelly Berryhill moved to approve the **2021 CDBG Contract with K-Dug Corporation**. Bernice Banks seconded; motion passed by all who were present. No oppositions.

Ken Clark moved to approve **the Resolution for Icehouse Road and Rogers Alley Abandonment with a minimum bid of \$1**. Shelly Berryhill seconded; motion passed by all who were present. No oppositions.

Shelly Berryhill moved for approval of the **2024 Meeting and Holiday Schedule**. Laney Griffin seconded; motion passed by all who were present. No oppositions.

Ken Clark moved to approve the **Closing of the 2010 SPLOST Account**. Bernice Bank seconded; motion passed by all who were present.

Laney Griffin moved to approve **Shelly Berryhill as the Middle Georgia Regional Commission 2024 municipal voting member and Sylandi Brown as the non-voting, associate member**. Ken Hardy seconded; motion passed by all who were present. No oppositions.

Ken Clark moved to approve the **Southern Natural Gas Expansion purchase for all 600 additional dekatherms at a locked rate of \$.35 per dekatherm**. Shelly Berryhill seconded; motion passed by all who were present. No Oppositions.

Shelly Berryhill moved for the approval of the **Water Distribution Truck Purchase for \$28,399**. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

EXECUTIVE SESSION: Shelly Berryhill moved for the approval to enter Executive Session to discuss real estate and litigation. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

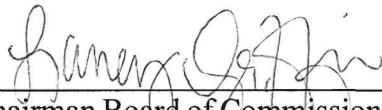
The time was noted at 7:05 P.M.

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

Ken Clark moved for approval of having the city attorney respond to an ante litem notice that was received by the city. Shelly Berryhill seconded the motion; motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 7:23 P.M.

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


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


CITY CLERK