

**CITY OF JOHNSONVILLE
REGULAR COUNCIL MEETING
JOHNSONVILLE COUNCIL CHAMBERS
111 W BROADWAY ST
TUESDAY, AUGUST 6, 2019 6:30 P.M.**

The meeting was called to order by Mayor Dukes at 6:30 PM.

The invocation was given by Council Member Hanna

The Pledge of Allegiance was given to the flag

Council members present: Doolittle Stone, Gary Arthurs, Johnny Hanna, Jamie Altman and Marie Haselden

Other City personnel present: Steve Dukes, Mayor, Marlene Rollins, City Clerk, David Mace, Downtown Development, Jim Smith, City Administrator

Guest present: Dennis Bailey, Frankie Poston, Jared McDonald, Dustin Cribb, Charlie Ipock (City Attorney), Rett Harbeson (JLA), Shamira McCray (media)

The City Clerk reported that the Media was notified by email and the agenda was posted at City Hall and the U.S, Post Office on Friday August 2, 2019.

Motion was made by Council Member Hanna and seconded by Council Member Dukes to approve the agenda. Motion carried unanimously.

Motion was made by Council Member Stone and seconded by Council Member Altman to approve the minutes from the July 2, 2019 Regular Council Meeting and the July 30, 2019 special called meeting. Motion carried unanimously.

APPEARANCES BEFORE COUNCIL

Rev. Dennis Baily with the Johnsonville Church of God appeared before council to ask about the noise ordinance, he would like to have a tent revival on September 20-22 2019 on the grounds of the church. Council will get back with Rev. Baily on permitting. Rev. Baily also asked if the church could paint the white lines for parking in front of the church since they were faded, council stated the city would do that for him.

SECOND READING OF ORDINANCE 2019-0002 IPRB

Charlie Ipock was on hand to answer any question concerning the ordinance with no questions **Motion** was made by Council Member Arthurs and seconded by Council Member Haselden to approve Ordinance 2019-0002 IPRB.

OLD BUSINESS

Rett Harbeson with (JLA) presented council with the final drawings for the new Municipal Complex, bids for the project will be advertised by Aug. 7th and bid opening will be September 10, at 2:00. Construction will begin by Oct. 1, construction should take 8 to 10 months.

Jim Smith, the City Administrator presented council with the bids for new City Auditors, one from Mauldin & Jenkins, and the other from Martin-Smith. Both are qualified and suited for the City, Mr. Smith requested the City go with Mauldin & Jenkins. **Motion** was made by Council Member Hanna and seconded by Council Member Arthurs to accept bid from Mauldin & Jenkins. Motion carried unanimously

Jim Smith, the City Administrator went over the Budget verses Actual for the last quarter of 2018-2019 budget year, the year ended favorable.

David Mace, Downtown Development presented council with the applications submitted for the Façade Grant. With the applications being submitted the City's award to applicants will be \$8,550.00 leaving the City with \$6,450.00 left for other applicants. **Motion** was made by Council member Arthurs and seconded by Council Member Haselden to approve applicants request. Motion carried unanimously.

NEW BUSINESS

City Administrator, Jim Smith states he was approached by Williamsburg County for a project that would bring additional sewer customers at no to little cost to the City. Williamsburg County will be doing a project in the Brunson area and would like to run sewer lines down Midway Hwy to connect with The City's sewer on Diamond Branch Rd., Mr. Smith will need to sign a letter of consent for Project Midway Hwy USDA Loan. **Motion** was made by Council Member Stone and seconded by Council Member Altman for Mr. Smith to sign letter of consent. Motion carried unanimously.

The City Administrator reported the following: (1) Flags were lowered to half-staff for the shooting that took place earlier in the week in Texas and Ohio (2) leaving for vacation on Wednesday August 6, and should be back by end of the next week.

Mayor reported (1) he will be out of the country August 12-26 2019 (2) September meeting to be changed due to Labor Day Holiday, **Motion** was made by Council Member Arthurs and seconded by Council Member Hanna to change September Council Meeting to September 10, 2019. Motion carried unanimously (3) noticed erosion at Venters Landing

Motion was made by Council Member Arthurs and seconded by Council Member Hanna to enter into executive session. Motion carried unanimously.

Motion was made by Council Member Altman and seconded by Council Member Haselden to enter back into open session. Motion carried unanimously.

POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION:

Motion was made by Council Member Arthurs and seconded by Council Member Altman to approve the City Administrator Jim Smiths' contract. Motion carried unanimously.

Motion was made by Council Member Altman and seconded by Council Member Stone to adjourn the meeting. Motion carried unanimously.

ADJOURN: 8:21pm

APPROVAL OF MINUTES: Minutes approved by City Council this 10th day of September, 2019.


Marlene Rollins, City Clerk

