

**CITY OF JOHNSONVILLE
REGULAR COUNCIL MEETING
JOHNSONVILLE COUNCIL CHAMBERS
111 W BROADWAY ST
TUESDAY, JANUARY 8, 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 Dukes

The Pledge of Allegiance was given to the flag.

Council members present: Doolittle Stone, Gary Arthurs, Johnny Hanna, Mona Dukes, and Pat Nettles.

Other City personnel present: Steve Dukes, Mayor, Marlene Rollins, City Clerk, David Mace, Downtown Development Director, Jim Smith, City Administrator, Troy Gaskins, Water Supervisor, and Ron Douglas Police Chief.

Guest present: Colton Cauthen of Hanna Engineering, Rev. Dr. Raye Nelson, Corine Nelson, Thurston Singletary, Lorraine Hanna, Gary Hartong and Chad Easter of the Wooten Company.

The City Clerk reported that the Media was notified by email.

The agenda was posted at City Hall and the U.S. Post Office on Friday, January 4, 2019.

Mr. Smith the City Administrator asked that at agenda be amended to add an executive session.

Motion was made by Council Member Arthurs and seconded by Council Member Stone to approve the agenda with the amendment. Motion carried unanimously.

Motion was made by Council Member Dukes and seconded by Council Member Nettles to approve the minutes from the December 4, 2018 Regular Council Meeting. Motion carried unanimously.

Mayor Dukes Presented representatives from the Johnsonville Heritage Festival Committee with the Christmas Star award for 2018.

PUBLIC FORUM

Rev. Nelson spoke to council with concerns of the County transfer station coming to his neighbor, the citizens in this area do not want it and asked why the current site could not be updated and renovated.

APPEARANCES BEFORE COUNCIL

Colton Cauthen with Hanna Engineering gave an update on the mapping system, and how the GPS works by entering a location into the computer and finding water lines and the sizes for the lines, making locating water leaks easier.

Gary Hartong and Chad Easter with the Wooten Company presented council with the findings of a rate study for the City of Johnsonville. The Wooten Company recommends rate increase and going to flat rates for the City.

David Mace discussed with council about a Facade Grant that the City would math funding with Business owners to make improvements to the look of Broadway Street. David will come back to council with more details on this type of grant.

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

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

POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION:

No action

Motion was made by Council Member Nettles and seconded by Council Member Arthurs to adjourn the meeting. Motion carried unanimously.

ADJOURN: 8:50P.M.

READ AND APPROVED

NAME	DATE
<u>Monica Padua</u>	<u>2-5-19</u>
<u>Katuk L. Miller</u>	<u>2-5-19</u>
<u>Steve Duke</u>	<u>2/5/19</u>
<u>Greg M. Arthur</u>	<u>2-5-19</u>
<u>James J. [unclear]</u>	<u>2/5/19</u>
<u>Major D. Stone</u>	<u>2/5/19</u>
<u>Jerry Harris</u>	<u>2-5-19</u>



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