

April 20, 2020

Approved 5/4/2020

MINUTES

The regularly scheduled meeting of the Pooler City Council was held on April 6, 2020 via teleconference pursuant to O.C.G.A 50-14-1(g). Mayor Rebecca Benton called the meeting to order at 2:36 p.m. Mayor did roll call. Present were Councilwoman Shannon Black, Councilman Aaron Higgins, Councilman Tom Hutcherson, Councilman Stevie Wall, Councilman John Michael Wilcher and Councilwoman Karen Williams. City Manager Robbie Byrd, Finance Officer Chris Lightle and City Attorney Steve Scheer were also present.

The invocation and Pledge of Allegiance were led by Mayor Rebecca Benton.

Councilman Wilcher made a motion to approve the minutes of the regular meeting for April 6, 2020. Motion was seconded by Councilwoman Black, with no opposition.

Under **NEW BUSINESS** the following was discussed:

A. Acceptance of a Performance & Maintenance Bond/Final Plat for Harmony, Phase 5

Mr. Byrd presented the item to council. Councilman Wall made a motion to accept the Maintenance Bond/Final Plat, contingent upon the city attorney approving the bond. Motion was seconded by Councilman Hutcherson and passed without opposition.

B. A Resolution Authorizing Mayor and Council to Apply for an REBC GDOT Grant

Mr. Byrd presented the item to council. After some discussion, Councilwoman Black made a motion to approve the resolution. Motion was seconded by Councilman Wall and passed without opposition.

C. Amendment to the Thomas and Hutton Agreement for the 2020 REBC GDOT Grant

Assistance that was Approved on November 18, 2019

Mr. Byrd presented the item to council and stated that it is a \$4,500.00 flat fee on top of the original agreement. Councilwoman Black made a motion to approve the amendment to the Thomas and Hutton agreement. Motion was seconded by Councilman Hutcherson and passed without opposition.

D. Georgia Environmental Facilities Authority (GEFA) Loan Modifications/Resolutions-CWSRF 2019013 and GF200001

Mr. Byrd presented the item to council. Councilwoman Black made a motion to approve the Loan Modifications and Resolutions. Motion was seconded by Councilwoman Williams and passed without opposition.

There being no further business to discuss, Councilwoman Black made a motion to adjourn at approximately 2:49 p.m. Motion was seconded by Councilman Wall and passed without opposition.


Rebecca Benton, Mayor

The foregoing minutes are true and correct and approved by me on this 4th day of May, 2020.

Attest:


Mahendra Mahabir, Clerk of Council