



CITY of POOLER
— GEORGIA —

CITY COUNCIL REGULAR MEETING – MINUTES

June 3, 2024 at 6:00 p.m. | 100 US Highway 80 SW, Pooler, GA 31322

I. ROLL CALL

Present: Karen Williams, Mayor
Wesley Bashlor, Councilmember
Michael Carpenter, Councilmember
Aaron Higgins, Mayor Pro Tem
Tom Hutcherson, Councilmember
Shannon Valim, Councilmember
John Wilcher, Councilmember
Matthew Saxon, City Manager
Steve Scheer, Attorney
Chris Lightle, Finance Officer
Kiley Fusco, Clerk of Council

Absent: Craig Call, City Attorney

II. CALL TO ORDER

Mayor Karen Williams called the meeting to order at 6:01 p.m.

III. INVOCATION

Executive Pastor Shirlinia Daniel of Bread of Life Ministries gave the invocation.

IV. PLEDGE OF ALLEGIANCE

Executive Pastor Shirlinia Daniel led the pledge.

V. ANNOUNCEMENTS

VI. CONSENT AGENDA

Councilmember Welsey Bashlor moved to amend the Consent Agenda by removing Item C. City Council Executive Session Minutes of May 20, 2024, postponing approval until the June 17, 2024 City Council Meeting.

Motion to Amend; PASSED (6-0-0)

MOVER: Bashlor

SECONDER: Wilcher

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

- A.** City Council Workshop Minutes of May 20, 2024
- B.** City Council Meeting Minutes of May 20, 2024
- ~~**C.** City Council Executive Session Minutes of May 20, 2024~~
- D.** Alcoholic Beverage License Application for MKELINV, LLC at 1525 Dean Forest Road, Suite 800 (Wholesale/Distributor)
- E.** Special Event Permit Application for Brake the Stigma: Mental Health Awareness Car Show on November 16, 2024
- F.** Release of Maintenance and Sidewalk Bonds for Westbrook Villas, Phase 3B
- G.** Release of Maintenance Bond for Parc at Pooler

Councilmember Tom Hutcherson moved to approve the Consent Agenda as amended.

Motion to Approve; PASSED (6-0-0)

MOVER: Hutcherson

SECONDER: Wilcher

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

VII. ORDINANCES, PROCLAMATIONS, RESOLUTIONS

A. Proclamation for 2024 National Gun Violence Awareness Day

Mayor Karen L. Williams read aloud the proclamation.

VIII. OUTSTANDING BUSINESS

A. Westside Commerce Center Native Development Group Request for Consideration

City Manager Matthew Saxon presented the request for consideration. Councilmember John Wilcher moved to postpone the Westside Commerce Center Native Development Group Request for Consideration until the June 17, 2024 City Council Meeting.

Motion to Postpone; PASSED (6-0-0)

MOVER: Wilcher

SECONDER: Bashlor

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

IX. NEW BUSINESS

A. Memorandum of Understanding for the Coastal Region Metropolitan Planning Organization (CORE MPO)

City Manager Matthew Saxon presented the agreement for consideration. Mayor Pro Tem Aaron Higgins moved to approve the Memorandum of

Understanding for the Coastal Region Metropolitan Planning Organization
(CORE MPO)

Motion to Approve; PASSED (6-0-0)

MOVER: Higgins

SECONDER: Carpenter

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

X. PUBLIC COMMENT

Citizens Linus Lindroos and Laureen Monica Boles commented.

XI. EXECUTIVE SESSION

With no further public business to conduct, Mayor Pro Tem Aaron Higgins moved to enter Executive Session. Mayor and Council entered at 6:17 p.m.

Motion to Enter; PASSED (6-0-0)

MOVER: Higgins

SECONDER: Wilcher

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

Mayor Karen Williams called the meeting back to order at 8:15 p.m.

XII. ADJOURNMENT

Mayor Pro Tem Aaron Higgins moved to adjourn the meeting.

Motion to Adjourn; PASSED (6-0-0)

MOVER: Higgins

SECONDER: Wilcher

AYES: Bashlor, Carpenter, Higgins, Hutcherson, Valim, Wilcher

NAYS:

The meeting adjourned at 8:15 p.m.

The foregoing minutes are true and correct and are approved on this

_____ day of _____, _____.

CITY OF POOLER, GEORGIA

Karen L. Williams, Mayor

ATTEST:

Kiley Fusco, Clerk of Council