

City of Flemington

Action Minutes August 13th, 2019

Present

Mayor Paul Hawkins
Mayor Pro Tem Palmer Dasher
Councilman David Edwards
Councilwoman Donnie Smith (Entered @ 1645)
Councilwoman Rene Harwell
Councilwoman Gail Evans
Councilwoman Leigh Smiley (Entered @ 1725)

City Attorney Craig Stafford
City Clerk Jenelle Gordon
SGT Jason Colvin

Absent

None

1. Call Meeting to Order @ 1637
2. Invocation & Pledge
3. Welcome/Introductions
4. Minutes of the July Meeting – *Councilman Dasher made a motion to approve the Minutes of the July meeting as written. Councilwoman Evans seconded the motion. All approved. Motion passed.*
5. Law Enforcement Report – SGT Jason Colvin
6. City Expense Report – City Clerk, Jenelle Gordon
7. New Business
 - a. New Business License (All N 1 Salon) – Gabby Hartage, LCPC *Councilman Dasher made a motion to approve the new business license for All N 1 Salon with standard conditions. Motion seconded by Councilman Edwards. All approved. Motion passed.*
 - b. Modification Request Letter to GDOT for Project M005928 – Alan Seifert, LCPC *Councilman Edwards made a motion to submit for rumble strips on the white line on 84 for the safety of bicyclists. Councilman Dasher seconded the motion. All approved. Motion passed.*
 - c. ½ page Ad in Liberty County Magazine *Councilman Dasher made a motion to approve a ½ page ad in Liberty County Magazine at a cost of \$900.00. Motion seconded by Councilwoman Smith. All approved. Motion passed.*
 - d. Proposal for Water/Sewer Infrastructure Analysis – Matthew Barrow, PC Simonton Councilwoman *Smith made a motion to accept Mr. Barrow's Proposal for Water/Infrastructure Analysis for \$7600.00. Motion seconded by Councilwoman Harwell. All approved. Motion passed.*
 - e. Pipe Replacement on Old Hines Road – Informational Item *Councilwoman Smith made a motion to table this item until more information could be gathered. Councilwoman Harwell seconded the motion. All approved. Motion tabled.*
8. Unfinished Business

City of Flemington

- a. Liza Drive Abandonment *Councilwoman Harwell made a motion to approve the Liza Drive Abandonment Resolution. Motion seconded by Councilwoman Smiley. All approved. Resolution passed.*
9. Adjourn Councilman Edwards made a motion to adjourn. Motion seconded by Councilwoman Evans. All approved. Meeting adjourned @ 1750.