**KINGSTON CITY COUNCIL**

**KINGSTON, GEORGIA**

**COUNCIL MEETING**

**November 12, 2018**

The meeting began at 6:00 p.m. in attendance was Mayor Elbert “Chuck” Wise, council members, Louise Harris-Young, Payton Silvers, and Louise Howell, Larry Posey attorney Brandon Bowen, and City Engineer, John Sweitzer . There were 15 attendees.

The meeting began with Payton Silvers leading the invocation. The Pledge of Allegiance followed.

Larry Posey was sworn in by The City Attorney Brandon Bowen

**SIGN IN PERMISSION TO SPEAK**

No one signed in to speak

**APPROVAL OF PREVIOUS MINUTES**

Payton Silvers made a motion to approve previous minutes. The motion was seconded by Louise Howell. Motion was carried unanimously.

**APPROVAL OF AGENDA**

Louise Howell made a motion to approve the agenda. The motion was seconded by Louise Young-Harris. Motion was carried unanimously.

**LLOYD WILLIAMSON TO PRESENT RESULTS FOR 2017 AUDIT/COMPARING TO 2016-DISCUSSION.**

Lloyd Williamson presented the Audit results for 2017 stating the City is in good standings and shows promise. Mr. Williamson proposed the city close the Water Deposit Bank Account, do an annual budget for the Information Technology Fund and LMIG fund also to write off any debt 2 years old and older. Louise Howell made a motion to comply with Williamson and Company’s recommendation. The motion was seconded by Louise Young-Harris. Motion was carried unanimously.

**FRIST READ OF FLOOD PLAIN ORDINANCE AMENDMENT**

Mayor Wise read the first reading of the Flood Plain ordinance.

**APPROVAL TO AMEND THE WATER RATE ORDINANCE**

Payton Silvers made a motion to approve the amended water rate ordinance. The motion was seconded by Louise Howell. Motion was carried unanimously.

**APPROVAL TO PURCHASE NEW WATER METER READING SYSTEM**

Payton Silvers made a motion to approve to purchase a new water meter reading system. The motion was seconded by Louise Young-Harris. Motion was carried unanimously.

**APPROVAL FOR SWEITZER ENGINEERING TO PROCEED WITH GEFA FOR WATER IMPROVEMENT LOAN**

Payton Silvers made a motion to approve Sweitzer Engineering to proceed with GEFA loan process. The motion was seconded by Louise Harris-Young. Motion was carried unanimously.

**APPROVAL TO AUTHORIZE THE MAYOR TO EXECUTE FORM RD 442-21, RIGHT OF WAY CERTIFICATE, AS REQUIRED BY THE USDA**

Payton Silvers made a motion to approve the Mayor to execute form RD 442-21 right of way certificate. The motion was seconded by Louise Howell. Motion was carried unanimously.

**APPROVAL TO UPGRADE CAMERA SYSTEM**

Louise Howell made a motion to approve the upgrade of the camera system. The motion was seconded by Louise Young-Harris. Motion was carried unanimously.

**COUNCIL COMMENTS**

Happy Veterans Day Thanking all Veterans for their service, Kingston Christmas in the Park, Hope for Christmas. Louise Howell, Louise Young-Harris, Payton Silvers, Mayor Wise

Thank you for voters’ confidence-Larry Posey

**ADJOURNMENT**

Payton Silvers made a motion to adjourn at 7:00 p.m. Louise Howell seconded the motion. Motion was carried unanimously.

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Mayor Elbert “Chuck” Wise, Jr. City Clerk, Kelly L. Ensley