

**CITY OF HANCOCK
COUNCIL MEETING AGENDA**

May 16, 2012

6:30 p.m.

Worksession

1. Review and discuss agenda items.

7:30 p.m.

Public Hearing

1. Public comments on the proposed sale of the following real property owned by the City:

Parcel 1:

-Minimum Bid of \$30,000.00 for a 3 acre parcel located in Portage Township

Parcel 2:

-Minimum Bid of \$5,000.00 for the Sampson Tank Parcel located in Quincy Township

Parcel 3:

-Lower the asking prices for lots 21, 22, 23, 24, 25, 26 and 27 in Spruce Haven Estates from \$20,000.00 to \$16,000.00

(As recommended by the Community Development Sub-Committee and City Manager.)

7:30 p.m.

Regular Meeting

Call to order and Pledge of Allegiance
Roll Call and Verification of a quorum
Review and approval of the agenda

Communications

Review of Correspondence

Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.

- 1.
- 2.

Review and approval of previous meeting minutes

Reports

City Council
Boards/Commissions - minutes and reports

Administrative Report

1. Update on Water Project
2. Update on Sewer Project
3. Update on Elevation/Pine Streets Storm Sewer Project

4. Update on Sewer Smoke Testing
5. Upcoming County Tax foreclosure properties.
 - 922 Summit Street
 - 935 Summit Street
6. Tori opens Saturday, June 2nd
7. 7th Annual Parade of Tanks, 10 am, Saturday, May 19th
8. Review LDFA FY 10/11 audit (approved)
9. Review MTEC FY 10/11 audit (approval pending)
10. March Transit ridership 1,887, highest since October, 2009.
11. Spring Clean-up report

OLD BUSINESS:

- 1.
- 2.

NEW BUSINESS:

1. Council approval of the April, 2012 Accounts Payable.
2. Council approval of the additional checks typed in the month of April, 2012.
3. Consider authorizing two grant applications, one to MSHDA for a rental conversion grant for 10 units and a MEDC Community Revitalization Grant for 102 Quincy Street building, for up to 25% of the project cost.
4. Consider authorizing Council members to attend the MML Region 7 and MML Annual meetings.
5. Consider motion to authorize sale of 3.11 acre parcel in Portage Township in Gov't Lot 7, Section 35, T55N, R34W, reserving a 1.91 acre easement for water mains, with a minimum bid of \$30,000.00.
6. Consider a motion to authorize sale of the Sampson water tank parcel, Lot 1, Quincy Hillside Addition, Quincy Township for a minimum bid of \$5,000.00.
7. Consider motion to lower the minimum price from \$20,000.00 to \$16,000.00 for lots 21, 22, 23, 24, 25, 26 & 27 in Spruce Haven Estates.
8. Consider payment request for the Water Project from James Peterson and Sons and OHM.
9. Consider payment request for the Sewer Project from MJO Contracting and OHM.
10. Consider Water Project change Order to extend the Water Contract end date.
11. Consider scheduling a Notice of Show Cause Hearing for June 20th, 2012 and adopting a Notice of Hazard for 228 Hancock Street, Property # 31-51-006-009-00, owned by Soren Dresch, 313 Water Street, Washington, GA 30673.
- 12.

Motion to Adjourn: