**CITY OF GRANTVILLE, GEORGIA**

**CITY COUNCIL MEETING MINUTES \* Corrected March 30, 2023\***

**MONDAY, JANUARY 23, 2023, AT 6:30 P.M.**

**Glanton Municipal Complex, City Council Chambers, 123 Lagrange Street, Grantville, GA 30220**

**The meeting will be available by Audio Conference Dial: 425-436-6364 Access Code: 336977#**

**Mayor Proctor called the meeting to Order at 6:30 p.m. Councilmember Berry led the Invocation followed by the Pledge of Allegiance**

**Present: Mayor Richard Proctor, Councilmembers Dee Berry, David Clark, Casey Evans, and Alan Wacaser**

**Also Present: City Manager Al Grieshaber, City Attorney Mark Mitchell, and City Clerk Robi Higgins**

**Citizen Comment Regarding Agenda Items - None**

**Approval of Agenda: Wacaser/Evans: 4-0**

**Approval of Minutes City Council Meeting Minutes December 19, 2022**

 **City Council Work Session Meeting Minutes January 9, 2023**

**Approved Wacaser/Clark: 4-0**

**EXECUTIVE SESSION – PENDING LITIGATION JAVIER GARCIA, PLAINTIFF-APPELLEE, V. DAVID RILEY, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS A FORMER CITY COUNCIL MEMBER, DOUGLAS JEWELL, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS MAYOR OF THE CITY OF GRANTVILLE, DEFENDANTS-APPELLANTS, CITY OF GRANTVILLE, GEORGIA, DEFENDANT**

**Motion to enter Executive Session at 6:32 p.m. Evans/Clark: 4-0**

**Motion to reconvene: Clark/ Evans 4-0**

**Council reconvened upon which Wacaser/Clark made a motion to approve Settlement of the Garcia lawsuit: 4-0**

**ELECTION OF MAYOR PRO TEM: by majority vote Casey Evans was elected as Mayor Pro Tem for 2023**

**DISCUSSION/DECISION ON LETTER AGREEMENT: MEAG POWER SALE OF EXCESS CAPACITY TO THE CITY OF GRANTVILLE ON BEHALF OF THE CITY OF CALHOUN AND AUTHORIZATION FOR MAYOR TO SIGN**

**Motion made by Wacaser/Clark: 4-0**

**DISCUSSION/DECISION APPROVAL OF THE EMERGENCY PURCHASE OF AN ALTEC AT40G BUCKET TRUCK AND AUTHORIZATION FOR THE CITY MANAGER TO SIGN THE CHECK (COST: $127,500.00 – MUNICIPAL COMPETITIVE TRUST MONIES ARE AVAILABLE)**

**Motion to purchase bucket truck Evan/Clark: 4-0**

**DISCUSSION/DECISION ON RESOLUTION NUMBER 2023-01 APPROVING SUBMISSION OF AN APPLICATION TO THE USDA 2023-2024 RURAL BUSINESS DEVELOPMENT GRANT PROGRAM TO RENOVATE THE FREIGHT DEPOT INTO A MULTI-FUNCTIONAL COMMUNITY CENTER/EVENT CENTER/FOOD PANTRY**

**Motion made by Wacaser/Clark: Berry Abstained 3-0**

**FIRST READING ORDINANCE NUMBER 2023-01: AMENDING CHAPTER 2; ARTICLE VII SECTION 2-162 OF THE CODE OF ORDINANCES OF THE CITY OF GRANTVILLE TO ESTABLISH THE NUMBER OF BOARD MEMBERS OF THE RECREATION ADVISORY BOARD. (NO ACTION NECESSARY)**

**FIRST READING ORDINANCE NUMBER 2023-02: AMENDING CHAPTER 55, ARTICLE I, SECTION 5-2 OF THE CODE OF ORDINANCES OF THE CITY OF GRANTVILLE TO REMOVE THE PROHIBITION AGAINST POSSESSION OF ALCOHOLIC BEVERAGES ON CITY PROPERTY. (NO ACTION NECESSARY)**

**FIRST READING ORDINANCE NUMBER 2023-03: AMENDING CHAPTER 35, ARTICLE V, SECTION 35-158 OF THE CODE OF ORDINANCES OF THE CITY OF GRANTVILLE TO REMOVE THE SET FEE STRUCTURE FOR THE USE OF CITY STREETS, SIDEWALKS AND FACILITIES BY MOVIE, TV, ADVERTISING AND /OR PRODUCTION COMPANIES. (NO ACTION NECESSARY)**

**FIRST READING OF ORDINANCE NUMBER 2023-04: AMENDING CHAPTER 35, ARTICLE II, SECTION 35-21 OF THE CODE OF ORDINANCES OF THE CITY OF GRANTVILLE TO REMOVE THE PROHIBITION AGAINST CARRYING, POSSESSING OR DRINKING ALCOHOLIC BEVERAGES IN CITY PARKS AND TO ADD THE PROHIBITION OF GLASS CONTAINERS IN CITY PARKS. (NO ACTION NECESSARY)**

**SECOND READING ORDINANCE NO. 2022-09: GEORGIA MUNICIPAL EMPLOYEE BENEFIT SYSTEM - DEFINED BENEFIT RETIREMENT PLAN AMENDMENT**

**Motion to Approve Evans/Wacaser: 4-0**

**CITIZEN COMMENTS- None**

**CITY COUNCIL AND STAFF COMMENTS**

**ADJOURNMENT AT 7:09 Evans/Clark 4-0**