**CITY OF GRANTVILLE, GEORGIA**

**CITY COUNCIL MEETING MINUTES**

**MONDAY, JULY 24, 2023 AT 6:30 P.M.**

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

**Call to Order @ 7:03 P.M. Invocation, and Pledge of Allegiance; Mayor Proctor**

**Present: Mayor Proctor, Councilmembers Evans, Clark, Berry Councilmember Wacaser via conference call. City Manager Al Grieshaber, City Attorney Mark Mitchell, City Clerk Robi Higgins, and Asst. City Clerk BettyAnn Rooks**

**Citizen Comment Regarding Agenda Items: none**

**Approval of Agenda: Motion Berry to amend the agenda; failed for lack of a second.**

 **Motion to approve Evans/Clark: 2-1 Berry opposed.**

**Approval of Minutes: City Council Regular Meeting Minutes June 26, 2023 Approved Evans/Clark: 2-1 Berry Opposed**

 **City Council Work Session Meeting Minutes July 10, 2023 Approved Evans/Clark: 2-1 Berry Opposed**

Decision Second Reading Ordinance No. 2023-16 to Repeal Ordinance Number 2014-04 Adopted February 24, 2014, Adopting Chapter 2, Article IX Procurement **Approved on motion Evans/Clark: 2-1 Berry Opposed**

Decision Second Reading Ordinance No. 2023-17 to Amend Article IV. Fiscal Administration Section 4.05 Purchasing of the Charter by deleting the word “ordinance” and replacing it with “The Purchasing Policies and Procedures Manual” and for other purposes. **Berry Motioned to move to Administrative Committee Failed lack of a second. Approved: Motion Evans 2nd Clark: 2-1 Berry opposed**

Discussion First Reading Ordinance No. 2023-18 to Adopt City of Grantville Noise Ordinance **No Action Necessary**

Decision on MEAG Power Agreement for Sale of Excess Power to City of Grantville on Behalf of City of Griffin **Approved Evans/Clark: 3-0**

Decision on Appointment of Courtney Long to serve on the Historic Preservation Commission to complete 2-year term which will expire December 31, 2024. **Approved: Clark/Evans: 2-1 Berry abstained**

Discussion on Resolution No. 2023-18 Setting 2023 Annual Millage Rate for Assessment of Property Taxes **No Action Necessary**

Discussion on Resolution No. 2023-19 to Adopt the City of Grantville Fiscal Year 2023-2024 Budget **No Action Necessary**

Discussion on Resolution No. 2023-20 to Adopt the Updated 2024-2029 Capital Improvement Plan (CIP) **No Action Necessary**

**Citizen Comments: none**

**Adjournment: @ 7:28 p.m.**