**CITY OF GRANTVILLE, GEORGIA**

**CITY COUNCIL WORK SESSION MEETING MINUTES**

**JANUARY 9, 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#**

**Call to Order at 6:30 p.m. by Mayor Richard Proctor followed by the Invocation and Pledge of Allegiance**

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

**Not Present: Councilmember Alan Wacaser**

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

**Citizen Comment Regarding Agenda Items - None**

**Approval of Agenda: Evans/Berry: 3-0**

**The following items were discussed:**

Announcement of Mayor’s Committee Assignments

Election of Mayor Pro Tem: Election will take place on January 23, 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

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

**CITY OF GRANTVILLE**

**CITY COUNCIL WORK SESSION MEETING AGENDA**

**MONDAY, JANUARY 9, 2023 AT 6:30 P.M.**

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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 ll, Section35-21 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

**Citizen Comments -** None

**Adjournment at 6:52 p.m. Evans/Berry: 3-0**