**CITY OF GRANTVILLE, GEORGIA**

**CITY COUNCIL WORK SESSION MINUTES**

**MONDAY, MAY 8, 2023 AT 6:30 P.M.**

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

**Mayor Proctor called the meeting to order at 6:30 p.m. then led the Invocation and Pledge of Allegiance**

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

**Also Present: City Attorney Mark Mitchell, City Clerk Robi Higgins and Assistant City Clerk, Bettyann Rooks. Absent: City Manager Al Grieshaber**

**Citizen Comment Regarding Agenda Items – Selma Coty re: Financial Policy**

**Approval of Agenda: Motion by Berry to amend the agenda to add an item to go into Executive Session regarding personnel matters, seconded by Wacaser: 4-0**

**EXECUTIVE SESSION: Councilmember Wacaser made a motion, seconded by Councilmember Berry to The Work Session meeting was Executive Session**

The following items were discussed by Council:

Discussion MEAG Power 2022 Year-end Settlement (YES) Refund of $21,095 and approval of election to deposit to the Municipal Competitive Trust Fund

Discussion on Second Reading Ordinance 2023-12 (as updated) Amending Chapter 2 Section 2-24 Rules for regularly scheduled council meetings.

Discussion on Resolution 2023-11 Adopting the City of Grantville Financial Policies and Procedure Manual dated May 22, 2023

Discussion on First Reading Ordinance 2023-15 to Amend 5-172 Alcoholic Beverage License requirements; License required for sale; restrictions on applicant.

**Announcements:**

The Senior Activity Center will be closed on the following dates: May 11, 2023 for the Coweta County Spring Luncheon and May 26, 2023 for a trip to Blue Ridge Scenic Railway.

**Citizen Comments -**

**City Council and Staff Comments**

**Adjournment**