

**City of Grantville
City Council Meeting
Agenda
August 26, 2019 @ 6:30 p.m.
Glanton Municipal Complex
123 Lagrange Street, Grantville, GA**

**Call to Order:
Invocation:
Pledge of Allegiance:
Approval of Agenda:**

Approval of Minutes: July 22, 2019	Regular City Council Meeting Minutes
August 5, 2019	Special Called City Council Meeting Minutes
August 7, 2019	Special Called City Council Meeting Minutes
August 12, 2019	City Council Work Session Meeting Minutes
August 19, 2019	Special Called City Council Meeting Minutes

Public Hearing: Fiscal Year 2020 Budget

Public Hearing Opened at:

Public Hearing Closed at:

Public Hearing: Application for Retail Alcohol Beverage License for malt beverage and/or wine for consumption off premises: from BAF Enterprise Inc Marc Frazier DBA Fraziers at 5320 Hwy 29, Grantville GA 30220

Public Hearing Opened on:

Public Hearing Closed on:

Discussion/Approval: Retail Alcohol Beverage License for malt beverage and/or wine for consumption off premises: from BAF Enterprise Inc Marc Frazier DBA Fraziers at 5320 Hwy 29, Grantville GA 30220

Presentation: Report of Independent Investigation to Grantville City Council concerning the Construction of the Grantville Cemetery Wall

First Reading: Ordinance Number 2019-01; An Ordinance to Adopt the Fiscal Year 2020 Budget for the City of Grantville – no action required

First Reading: Ordinance Number 2019-02; An Ordinance Granting a Franchise to Coweta-Fayette EMC – no action required

First Reading: Ordinance Number 2019-03; An Ordinance Providing an Updated Distributed Generation Rider – no action required

First Reading: Ordinance Number 2019-04; Ordinance Requiring Mandatory Connection to City of Grantville Utilities- no action required

Discussion/Approval: Purchasing a 2019 Jeep Cherokee Latitude 4x4 vehicle for the Senior Center (price \$23,940.00)

Discussion/Approval: Consultant Agreement with Ron Owens

Discussion/Approval: Engagement Letter with Gerald Pentacost to provide Audit Services for the Fiscal Year ending September 30, 2019 and Authorizing the Mayor to sign

Discussion/Approval: Relocation and Training Agreement with Russell C. Chambers and Authorizing the Mayor to sign

Discussion/Approval: Training Agreement with Roberta Higgins and Authorizing the Mayor to sign

Discussion/Approval: Resolution Number 2019-22 to Amend the Travel Policy

Discussion/Approval: MEAG Year 2020 Annual Subscription under the Supplemental Power Supply Policy and Authorizing the Mayor to sign (backup attached)

Discussion/Determination of the Ethics Complaint filed by Marion Cieslik against Selma Coty

Citizens Comments:

City Council Comments

Councilmember Alan Wacaser:

Councilmember Mark King:

Councilmember Ruby Hines:

Councilmember Jim Sells:

Mayor Doug Jewell:

City Manager Al Grieshaber Jr.:

City Attorney Mark Mitchell:

Closed Session:

Adjournment: