

**City of Grantville
City Council Work Session
MINUTES
September 9, 2019 at 6:30 p.m.
Glanton Municipal Complex
123 Lagrange Street, Grantville, GA**

Call to Order: 6:30 p.m. by Mayor Doug Jewell

Present: Mayor Doug Jewell, Council Members Alan Wacaser, Mark King, Ruby Hines. City Manager Al Grieshaber, Jr., City Clerk Roberta Higgins and Assistant City Clerk BettyAnn Rooks. Council Member Jim Sells – not present

Invocation: by Mr. Mowery

Pledge of Allegiance: Mayor Doug Jewell

Approval of Agenda: Agenda Amended to include Determination of the Ethics Complaint and Discussion of the Repair of the Cemetery Wall. Wacaser/King 3-0

Introduction of Russell Chambers, Director of the Public Works and Utilities Departments

Discussion of Passenger Depot

Discussion of Paving of Hawkins Street and Pitts Circle

Discussion/Determination of an Ad-Hoc Budget Committee – 3 Council Members and 5 residents

Discussion/Determination on Youth Council

Discussion/Determination on Citizen Application to Commissions/Boards

Second Reading: Ordinance Number 2019-05: Pickup and Disposal of Animal Waste

Second Reading: Ordinance Number 2019-07: Parking on Grass

Second Reading: Ordinance Number 2019-08: Ordinance to Adopt the Fiscal Year 2020 Budget for the City of Grantville

Second Reading: Ordinance Number 2019-09: Ordinance Granting a Franchise to Coweta-Fayette EMC

Second Reading: Ordinance Number 2019-10: Ordinance Providing an Updated Distributed Generation Rider

Second Reading: Ordinance Number 2019-11: Ordinance Requiring Mandatory Connection to City of Grantville Utilities

Discussion/Approval to Reject the Response/Bid from D.O.R.D.C. LLC to the RFP to Repair and Resurface a Basketball Court (117 Meriwether Street) with Heavy Duty Stanchions, Backboards and Nets and to Re-Advertise

Discussion/Approval to Reject the Response/Bid from D.O.R.D.C. LLC to the RFP to Repair and Resurface a Basketball Court (Grantville Park Complex) and to Re-Advertise

Discussion/Approval to Re-Advertise the Request for Proposals/Bids for Fencing of a Basketball Court at 117 Meriwether Street

Discussion/Decision on Purchase of SCADA for 5 Lift Stations: approximate cost \$17,253.00 (funds are available in the 2013-2018 SPLOST Utilities)

Discussion/Decision on Purchase of a Complete Tractor Package for the Public Works and Utilities Departments: approximate cost \$47,334.59 (funds are available in the 2013-2018 SPLOST Utilities)

Discussion/Decision on Purchase of a 2019 Ford F-250 for the Public Works and Utilities Departments: approximate cost \$39,494.90 (funds are available in the 2013-2018 SPLOST Utilities)

Discussion/Decision on Purchase of a Used Ford Pickup Truck from Marietta Truck Sales: approximate cost \$18,500.00 (funds are available and budgeted in the various utility funds)

Discussion/Decision on Resolution Number 2019-23 Adopting an Updated Capital Improvement Plan for Calendar Years 2019 – 2024

Discussion/Decision on Purchase of a 2020 Dodge Charger Pursuit vehicle for the Grantville Police Department: approximate cost \$32,408.00 (funds are available and budgeted in the General Fund)

Citizens Comments:

City Council Comments:

Councilmember Alan Wacaser:

Councilmember Mark King: “Thank you all for coming.”

Councilmember Ruby Hines: “Thank you all for coming, I hope this is the last meeting that last until 9:00 p.m.; I hope. Thank you all for coming.”

Mayor Doug Jewell: “I’m going to welcome everybody for coming up and staying up. I appreciate your presentation for the public works projects. Hopefully we will get what we need. The other question that I have was for an update on that telephone pole at Moreland.”

Mr. Al responded “it was at West broad and Main street. It’s my understanding that work will start tomorrow.”

Mayor stated; “ that is all that I have for now.”

City Manager Al Grieshaber Jr.:

City Attorney Mark Mitchell:

Adjournment: