

**City of Grantville
City Council Meeting
Agenda
September 23, 2019 at 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: August 26 ,2019

City Council Meeting Minutes

September 9, 2019

Work Session Minutes

Discussion/Approval of the contract with Preservation South, LLC for the Interior Design Services for the Interior Restoration of the Passenger Depot Building.

Discussion /Approval of the contract with Atlanta Paving and Concrete Construction Inc. for Pitts Circle and Hawkins Street Reconstruction

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 2020 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)

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

Discussion/Nomination of Residents to Serve as Ethics Board Members (Pool of Ten Volunteers)

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:

Adjournment: