

**CITY OF GRANTVILLE
CITY COUNCIL WORK SESSION
MEETING MINUTES
November 11, 2019 at 6:30 p.m.
Glanton Municipal Complex
123 Lagrange Street, Grantville, GA**

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

Present: Mayor Doug Jewell; Councilmembers: Alan Wacaser, Mark King, Ruby Hines and Jim Sells.
City Manager Al Grieshaber Jr., City Clerk Robi Higgins and City Attorney, Mark Mitchell

Invocation: Mr. Rodney Mowery **Pledge of Allegiance:** Mayor Jewell

Approval of Agenda: Motion to approve Sells/King: 4-0

Discussion/Decision on the Removal of Sludge from the Land Application System Pond #1 Colley Street

Russ Chambers made a presentation outlining the need for work now on the Colley Street Pond. Three (3) bids received. Contract will include Performance and Payment Bonds and require Insurance.

Discussion/Decision on MEAG Power Annual Subscription for Supplemental Power

Discussion/Decision on Georgia Power: Lighting Services Agreement – Surveillance

Discussion/Decision on Resolution No. 2019-26: No Personal Checks for Fine Payments in Municipal Court

Discussion/Approval for Mayor to sign Electric Cities of Georgia Year-End Settlement (YES) and Contract Payment Reimbursement form Fiscal Year 2019 in the amount of \$2,150.73

Discussion/Approval for Mayor to sign MCT Election Form - MEAG Power

Discussion/Decision on Application for Commissions & Boards: George Henry Shelnett; Leola (Penny) Wynn

HPC: vacancy to replace Scott Perkins term expires January 17, 2021
Planning & Zoning: no vacancy

Recommendations of the Administrative Committee

Recommendation of the Administrative Committee to Amend Section 38-1(b) of the Code of Ordinances to employ the services of a rating specialist not less than every five years to study and review the rates then in effect and suggest changes.

Recommendation of the Administrative Committee to Amend Section 2.02(f) of the Charter requiring that those candidates seeking election for the office of mayor and council who receive a majority (replacing plurality) of the votes cast shall be deemed elected.

Recommendation of the Administrative Committee to Amend Section 3.03 of the Charter in line 4 by adding the phrase “Should the post of City Manager not be filled”; --after the words the Mayor may direct for such purposes and before the words--he shall have... .

Recommendation of the Administrative Committee to Amend Section 3.04 of the Charter in line 2 by deleting the phrase “who shall be the chief managerial aide to the mayor”.

Recommendation of the Administrative Committee to Add a New Paragraph to Charter section 3.04:
The City Manager shall notify the Mayor and City Council as soon as feasible of all work being performed on City Property save for ordinary repair and maintenance activities identifying who is performing the work and the funding source.

Recommendation of the Administrative Committee to Amend Section 3.07 of the Charter in line 1 by adding the phrase after the word--charter, “the City Manager, if the post is filled or otherwise” and before-- the Mayor and city council... .

Recommendation of the Administrative Committee to Amend Section 3.08 of the Charter in line 2 by adding the phrase “City Manager, if the post is filled or otherwise by the” after the words--from office at any time by the and before the words—Mayor and City Council.

Discussion/Decision on 2019 LMIG Project (Must select a Project – 2 suggestions below)

- 1) **Griffin Street Pavement Repairs and Resurfacing from Highway 29 to Main Street: cost \$310,000 Or**
- 2) **Charles Patterson Road Pavement Repairs and Resurfacing from Allen Road to the CSX railroad crossing: cost \$303,000**

Discussion/Decision on Georgia Council for the Arts Vibrant Communities Grant Agreement FY20

***Councilmember Sells departed early at 8 p.m.**

Citizens Comments: Mr. Rodney Mowery

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: Motion to adjourn by Hines/King: 3-0 at 8:26 p.m.