

**CITY OF GRANTVILLE
CITY COUNCIL MEETING
MINUTES
December 16, 2019 at 6:30 p.m.
Glanton Municipal Complex
123 Lagrange Street, Grantville, GA**

Call to Order: Mayor Jewell called the meeting to order at 6:30 p.m.

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

Invocation: Councilmember Hines **Pledge of Allegiance:** Mayor Jewell

Approval of Agenda: Motion to amend the agenda to add Discussion/Decision on moving the January 2020 second meeting to another date. Sells/King: 4-0

Motion to approve amended agenda Sells/King: 4-0

Approval of Minutes: November 11, 2019 & November 18, 2019 King/Wacaser: 4-0

Discussion/Decision: Enterprise Fleet Management Program – Mr. Jabari Price

Moved to the January 13, 2020 work session

Discussion/Approval on Funding of the Removal of Sludge from the Land Application System Pond #1 Colley Street Motion to approve funding Wacaser/Sells: 2-2. Tie vote. No decision.

Discussion/Approval of contract with WBI, Inc. and contracts with Crawford Grading and Pipeline, Inc. for the Sludge Removal from Pond #1 Colley Street;

Motion to table approval of funding source and contract approval until the January meeting

Sells/Wacaser: 4-0 For the record, the Mayor is opposed to using SPLOST money as funding source.

Discussion/Approval on Letter of Intent to Participate in Natural Gas Connection; One-stop shopping for appliance sales, installation and service for retail customers. Motion to table until

January 13, 2020 Hines/King: 4-0

Discussion/Approval on MEAG Power Sale of Excess Reserve Capacity to the City of Grantville on Behalf of the City of Thomasville Approved Sells/King: 4-0

Discussion/Approval on contract with Russell Masonry for repair of the Cemetery Retaining Wall

Motion to approve King/Hines: 2-3 Wacaser/Sells/Mayor Jewell opposed.

Discussion/Approval on Lease Agreement with Swift Link Wireless for the telephone pole on

Classic Road Approved Sells/King: 4-0

Discussion/Approval Resolution Number 2019-27 Resolution Requesting the Introduction of Local Legislation Approved Sells/King: 4-0

Second Reading of Ordinance Number 2019-12 to Amend Chapter 2 of the Code of Ordinances to Amend the Rules for Regularly Scheduled Council Meetings Approved Wacaser/King: 4-0

First Reading of Ordinance Number 2019-13 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.

First Reading of Ordinance Number 2019-14 to Amend Section 3.03 of the Charter.

First Reading of Ordinance Number 2019-15 to Add a New Paragraph to Charter section 3.04.

First Reading of Ordinance Number 2019-16 to Amend Section 3.08 of the Charter.

Discussion/Decision on 2019 LMIG Project: Need to select one or 2020 funding lost

- 1) **Griffin Street Pavement Repairs and Resurfacing from Highway 29 to Main Street: cost \$310,000 Or** Motion by Hines. Motion failed due to lack of second.
- 2) **Charlie Patterson Road Pavement Repairs and Resurfacing from Allen Road to the CSX railroad crossing: cost \$303,000**
- 3) **Other options will be presented**

Motion to approve other option presented by the City Manager paving Lone Oak Street from Highway 29 to the Griffin St/W. Broad Intersection and then crossing the RR tracks to Grant Street

Motion to approve by Sells/King: 3-1 Hines opposed.

Discussion/Decision on appointments to the Planning Commission Approved Sells/King: 4-0

Tyree Raptis: reappointment to term expiring December 31, 2021

Brenda Maddox: reappointment to term expiring December 31, 2021

Joe Ward: reappointment to term expiring December 31, 2021

Discussion/Decision on appointments to the Historic Preservation Commission

Selma Coty: reappointment to term expiring January 17, 2022

Marion Cieslik: reappointment to term expiring January 17, 2022

Approved Hines/King: 3-1 Sells opposed

Discussion on Robert's Rules of Order: Call for the Question

Amended agenda item regarding changing the January 27, 2020 meeting to Thursday, January 23, 2020.

Motion by Sells, seconded by Wacaser. Vote: 3-1 Hines opposed.

Citizens Comments: Mr. Wendell Bryant 156 Arnold Street

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: not present

Adjournment: The meeting was adjourned at 7:55 p.m. Hines/King: 4-0