CITY OF GRANTVILLE CITY COUNCIL WORK SESSION MEETING AGENDA January 13, 2020 at 6:30 p.m. Glanton Municipal Complex 123 Lagrange Street, Grantville, GA

Call to Order:

Invocation:

Pledge of Allegiance:

Approval of Agenda:

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

Election of Mayor Pro Tem: Election will take place on Thursday, January 23, 2020

Announcement of Committee Assignments by the Mayor

Announcement of Annual Strategic Planning Session on Saturday, February 15, 2020 at the Golden Creek Room, Coweta County Fairgrounds 8:30 a.m. to 4:00 p.m.

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

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

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

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

Discussion/Decision on the Schematic Design of the Passenger Depot – schematic design will be presented at the City Council meeting on Thursday, January 23, 2020

Discussion/Decision on Veto of Resolution Number 2019-27 Amending Section 2.02(f) of the Charter to Require Election of the Mayor and Council by Majority Vote

Discussion/Decision on Proposals to Repair and Resurface Basketball Courts:

a. Basketball Court at Grantville Park Complex (Post Street): \$99,500.00

b. Basketball Court at 117 Meriwether Street: \$65,000.00

Discussion/Decision on Proposal to Fence the Basketball Court at 117 Meriwether St: \$9,850.00 Discussion/Decision on Ad Hoc Budget Committee

Discussion/Decision on COLA increase for City Manager

Second 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

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

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

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

Citizens Comments:

<u>City Council Comments</u>

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: