CITY OF GRANTVILLE CITY COUNCIL MEETING MINUTES

MINUTES

November 18, 2019 at 6:30 p.m. Glanton Municipal Complex 123 Lagrange Street, Grantville, GA

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

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

Approval of Agenda: Sells/King: 4-0

Approval of Minutes: Minutes October 14, 2019 & October 28, 2019 King/Sells: 4-0

Discussion/Decision on the Removal of Sludge from the Land Application System Pond #1 Colley Street Motion to award contract to WBI Sells/King: 3-1 Hines opposed. Motion on funding by Sells failed due to lack of second. Motion by Wacaser/Sells to table Funding Choice: 4-0

Discussion/Approval of MEAG Power Annual Subscription for Supplemental Power Sells/King: 4-0

Discussion/Approval of Georgia Power: Lighting Services Agreement – Surveillance Hines/Wacaser: 4-0

Discussion/Approval of Resolution No. 2019-26: No Personal Checks for Fine Payments in Municipal Court Hines/King: 4-0

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 Hines/Wacaser: 4-0

Discussion/Approval for Mayor to sign MCT Election Form - MEAG Power Sells/King: 4-0

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

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

Motion to appoint resident Penny Wynn to fill unexpired term of Scott Perkins. Hines/King: 3-1 Wacaser opposed.

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. Wacaser/King: 4-0 Approved

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. Motion to request local legislative delegation to introduce legislation to Amend Charter to Require that Candidates seeking Election for the office of Mayor and Council receive a majority of the votes cast to be deemed elected. Sells/King: 3-1 Hines opposed

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... Sells/Wacaser motion to approve: 3-1 Hines opposed.

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".

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

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

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

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

Discussion/Decision on 2019 LMIG Project

- 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

Motion by Hines to select Griffin Street. No second. No Action Taken

Discussion/Approval of Georgia Council for the Arts Vibrant Communities Grant Agreement FY20 Wacaser/Sells: 4-0

Citizens Comments: James Berry, Connie Warren, Marion Cieslik, and Selma Coty

City Council Comments

Adjournment: King/Sells: 4-0 Adjourned 8:00 p.m.

Robi Higgins, City Clerk