

**CITY OF GRANTVILLE
CITY COUNCIL MEETING MINUTES
January 23, 2020 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, Council Members Alan Wacaser, Mark King, Ruby Hines and Jim Sells. City Manager Al Grieshaber, Jr., City Attorney Mark Mitchell and City Clerk Robi Higgins

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

Approval of Agenda: Hines/Sells: 4-0

Approval of Minutes: December 16, 2019 Approved King/Hines: 4-0

Election of Mayor Pro Tem Councilmember Hines was elected Mayor Pro Tem.

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. The City Manager recommended, and City Attorney concurred use of 2013-18 SPLOST Funds for this project. Approved Hines/Wacaser: 3-1 Sells opposed.

Discussion/Approval on Letter of Intent to Participate in Natural Gas Connection; One-stop shopping for appliance sales, installation and service for retail customers. Approved Sells/King: 4-0

Discussion/Approval on contract with Russell Masonry for repair of the Cemetery Retaining Wall City Manager reported Russell Masonry has not yet executed the contract.

Discussion/Decision on the Schematic Design of the Passenger Depot Mr. Kyle Campbell of Preservation South presented a conceptual Design for the Passenger Depot Interior. Approved Hines/King: 4-0

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

Sells made a motion seconded by King to overturn the Veto: 3-1 Hines Opposed.

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**

Wacaser motioned to table the item, seconded by Sells: 4-0

Discussion/Decision on Proposal to Fence the Basketball Court at 117 Meriwether St: \$9,850.00 Motion to table the item for later discussion Sells/Hines: 3-1. King Opposed.

Discussion/Decision on Ad Hoc Budget Committee. Item to be moved to Work Session Agenda for February 10, 2020.

Discussion/Decision on COLA increase for City Manager Approved Sells/Wacaser: 4-0

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

Wacaser/Sells: 4-0 Mayor opposed.

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

Sells/King: 3-1 Hines opposed. Mayor opposed.

Second Reading of Ordinance Number 2019-15 to Add a New Paragraph to Charter section 3.04 Sells/King: 3-1 Hines opposed. Mayor opposed.

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

Approved Sells/King: 3-1 Hines opposed. Mayor opposed.

Citizens Comments: Marion Cieslik, 49 Lagrange Street

Adjourned at 7:35 p.m. Sells/King: 4-0. Mayor opposed.