CITY OF GRANTVILLE CITY COUNCIL MEETING MINUTES APRIL 27, 2020 at 6:30 P.M.

Glanton Municipal Complex
123 Lagrange Street, Grantville, GA 30220

MEETING BY AUDIO CONFERENCE
From your phone dial: 425-436-6364 Access Code: 336977#

The meeting was called to order at 6:30 p.m. by Mayor Doug Jewell.

Present in the Council Chambers: Mayor Doug Jewell, City Manager, Al Grieshaber, Jr. and City Clerk, Robi Higgins.

Present by Audio Conference: Council Members Alan Wacaser, Mark King, Ruby Hines, Jim Sells and City Attorney Mark Mitchell.

Invocation Council Member Hines

Pledge of Allegiance Mayor Doug Jewell

We have limited the items for Discussion/Decision to only those that have deadlines or scheduling issues.

1. Discussion/Decision on MEAG Power's 2019 Year-end Settlement Refund of \$30,902.00

Council Member Sells made a motion to accept the City Manager's recommendation to deposit 100% of the MEAG YES refund into the Municipal Competitive Trust Flexible Operating Account - Short Term Portfolio. Council Member King seconded. Vote: 4-0

- 2. Discussion/Decision on Street and Public Works Committee recommendations:
- a. Tree Trimming Capital Project: estimated cost $$100,\!000$ (SPLOST funds are available for the expenditure)

Council Member Sells made a motion to accept the City Manager's recommendation to approve \$100,000 from available 2013-2018 SPLOST funds to trim the trees surrounding our electric distribution lines. The contractor, Kendall Tree Company has been vetted by ECG and Georgia Power. Council member King seconded the motion. Vote: 3-1. Hines opposed.

b. Purchase of a Kubota MX5200 hst Tractor: estimated cost of \$21,000 with trade-in (SPLOST funds are available for the expenditure)

Council member King made a motion to accept the City Manager's recommendation and approve the purchase. Council member Wacaser seconded the motion. Vote: 4-0

3. Discussion/ Decision on Authorization to sign a check in the amount of \$13,260.94 to the City of Lagrange under the Utilities Mutual Aid Agreement (SPLOST funds are available for the expenditure)

Council member Sells made a motion to authorize the City Manager to sign the check to City of LaGrange for work completed in February. Council member King seconded the motion. Vote: 4-0

The meeting was adjourned at 6:53 p.m. on motion by Sells/King: 4-0

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