

**CITY OF GRANTVILLE
CITY COUNCIL MEETING MINUTES
MAY 27, 2020 at 6:30 P.M.
Glanton Municipal Complex
City Council Chambers
123 Lagrange Street
Grantville, Georgia 30220**

MEETING BY AUDIO CONFERENCE

From your phone dial: 425-436-6364

Access Code: 336977#

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

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

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

Invocation Council Member Hines **Approval of Agenda** King/Hines: 4-0

Approval of Minutes **March 9, 2020 and March 23, 2020**
April 27, 2020

On a motion by Mr. King, seconded by Mr. Wacaser, Council approved the minutes as read with the exception of February 10, 2020. Vote: 4-0

Discussion/Decision on Appointment of a Voting Delegate/Proxy for the GMA Annual Membership Business Meeting, Thursday, July 2, 2020 from 1:30-2:30 pm

On a motion by Ms. Hines, seconded by Mr. King, Council voted unanimously to appoint Mayor Doug Jewell as Voting Delegate. Vote: 4-0

Discussion/Decision on Election of GMA's District 4 Officers for 2020-2021

On motion by Ms. Hines, seconded by Mr. King Council unanimously approved the proposed slate of officers.

Discussion/Decision on Waiving Rental fee of Malcolm-Clements Recreation Center for Charter Civic Groups Approved King/Sells: 4-0

Discussion/Decision on Membership of Ad Hoc Budget Committee:

Council Members: Mayor Doug Jewell and Ruby Hines; Residents: Mary Elder; Connie Warren; Selma Coty; Marion Cieslik; Donald Olmstead

Council member Hines made a motion to approve the members of the Ad Hoc Budget Committee. Motion failed for lack of a second.

Discussion/Decision on Approving Cemetery Survey Plat dated October 2015

Motion to approve Sells/King: 4-0

Discussion/Decision on Resolution 2020-05 an Update to the City of Grantville Capital Improvement Plan for Calendar Years 2019–2024 Motion to approve Wacaser/King: 4-0

Discussion/Decision on Request to Purchase a John Bean Sewer Jet for \$63,788.00. (SPLOST funds are available for the expenditure) City Manager recommends approval. Our present RamJet is over 20 years old; the pump needs replacement and the unit is rusted, inside and outside.

On a motion by Mr. Sells, seconded by Mr. King Council voted to approve the purchase. Vote: Sells in favor; Hines and King opposed; Wacaser abstained. Motion failed.

City Council Comments

Meeting adjourned at 7:47 p.m. King/Sells: 4-0