CITY OF GRANTVILLE
CITY COUNCIL MEETING MINUTES
JUNE 22, 2020 at 6:30 P.M.
Glanton Municipal Complex
City Council Chambers
123 Lagrange Street
Grantville, Georgia 30220

The Meeting was called to order by Mayor Doug Jewell at 6:30 p.m. Ms. Hines offered the invocation and all present in the room recited the Pledge of Allegiance.

Present: Mayor Jewell, Council Members Alan Wacaser, Mark King, Ruby Hines and Jim Sells Also in attendance were City Manager Al Grieshaber, Jr., City Clerk Robi Higgins and City Attorney, Mark Mitchell

Approval of Minutes **February 10, 2020 Work Session Minutes**
May 27, 2020 Regular Council Meeting Minutes
June 11, 2020 Special Called Meeting Minutes

On a motion by Mr. King, seconded by Ms. Hines, Council voted to approve the Minutes as presented. Vote: 3-1 Sells opposed.

On a motion by Council Member Hines, seconded by King, Council unanimously approved the Agenda as amended to include the June 11, 2020 Special Called Meeting Minutes.

The Council Members then heard a Presentation from Mr. Ray Simpson, Account Executive, on the Enterprise Fleet Management Program

Discussion/Decision on Approval of Enterprise Fleet Management Program

On a motion by Mr. Sells, seconded by Mr. King, Council voted to approve and accept the Fleet Management Proposal presented by Ray Simpson, Account Executive. Vote: 3-1 Hines opposed.

First Notice of 2020 MEAG Power Annual Election: no action required

Second Reading: Ordinance No. 2020-01 to Amend Article II. City Council Sec. 2-24 to Amend the Rules for Regularly Scheduled Council Meetings

On a motion by Council Member Hines, seconded by King, Council voted unanimously to approve Ordinance 2020-01.

First Reading: Ordinance No. 2020-03 Approval of Amendment to Gas Supply Contract and Supplemental Contract (Gas Portfolio V Project) Each Between the Gas Authority and City of Grantville

First Reading: Ordinance No. 2020-04 Amending Section No. 41-76 of the Code of Ordinances to Allow Parking on Lone Oak Street from West Broad Avenue to Church Street

Citizen Comment: Mr. Robert White – 248 Roger Arnold Road
Mr. White spoke to Council about the maintenance the access easement called Molly Stepp Place that serves 5 homes, one of which is a long time disabled resident home owner. Mr. White asked for Council to consider help in scraping/smoothing approximately 120 feet of the access road and trim back some of the overgrown trees. Ms. Hines spoke to the fact that this easement is not a City street and the City Manager concurred.

City Council Members made comments. The City Manager announced that Grantville has been awarded a USDA matching Grant for $150,000 to renovate the Historic Freight Depot for a Community Events and Cultural Center

There being no further business the meeting was adjourned at 8:10 p.m. King/Hines: 4-0