

**CITY OF GRANTVILLE, GEORGIA
CITY COUNCIL MEETING MINUTES
MARCH 23, 2020 at 6:30 P.M.
Glanton Municipal Complex
123 Lagrange Street, Grantville, GA 30220**

MEETING BY AUDIO CONFERENCE From your phone dial: 762-255-5000
Enter the Meeting ID: 115-000-0840#

Call to Order at 7:04 p.m.

Present in the Council Chambers: Mayor Doug Jewell, Council Members Alan Wacaser and Ruby Hines, City Manager, Al Grieshaber, Jr. and City Clerk, Robi Higgins. **Present by Audio Conference:** Council Members Mark King, Jim Sells and City Attorney Mark Mitchell.

Invocation Council Member Hines

Pledge of Allegiance Mayor Doug Jewell

Approval of Agenda: Motion to Amend to Add HPC Appointment. Sells/King: 3-1 Hines opposed

Approval of Minutes: **Sells/King: 4-0**
Special Called Meeting Minutes February 10, 2020
Regular Meeting Minutes February 17, 2020

1. Discussion/Decision on Intergovernmental Agreement with City of LaGrange for Utility Mutual Aid and Assistance **Motion to Approve Hines/King: 4-0**
2. Discussion/Decision on Resolution Number 2020-02 Approving and Authorizing Submission of an Application for a Grant to the USDA 2020 Rural Business Development Grant Program and Authorizing Matching Monies to Renovate the Interior of the Freight Depot as a Community Center. **Approved Hines/Wacaser: 4-0**
3. Discussion/Decision on Resolution Number 2020-03 City of Grantville Employee Handbook **Approved on motion by Wacaser/Sells: 4-0**
4. Discussion/Decision on Resolution Number 2020-04 to Accept the Audited Financial Statements & Supplemental Information – September 30, 2019 for the City of Grantville **Approved on motion by Hines/Wacaser: 4-0**
5. Discussion/Decision on Ordinance Number 2020-01 to Amend Article II. City Council Sec. 2-24 of the Code of Ordinances of the City of Grantville **Approved on motion by Hines/King: 4-0**
6. Discussion/Decision on Ordinance Number 2020-02 Emergency Ordinance **Motion to Approve as Amended per City Manager. Approved Sells/Hines: 4-0**
7. Council Appointment of Claude Raptis to the Historic Preservation Commission to fill the unexpired term of Donald Clark whose term will end on January 17, 2022. **Council Member Sells made a motion to Appoint Claude Raptis to the HPC. Council Member Wacaser seconded. Vote: 3-1 Hines stated for the record, she is only opposed to the appointment due to application being incomplete. The Mayor stated his opposition due to the matter not being an emergency item to be considered at this time.**
8. CLOSED MEETING: Pending Litigation **NO CLOSED MEETING WAS HELD**

City Manager Al Grieshaber Jr. reported that Russ Chambers employment terminated March 20, 2020

Motion to Adjourn at 7:59 p.m. **Hines/King: 4-0**

Robi Higgins, City Clerk