**CITY OF GRANTVILLE**

**CITY COUNCIL REGULAR MEETING MINUTES**

**JULY 27, 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; City Manager Al Grieshaber, Jr., City Clerk Robi Higgins, Financial Analyst Stewart Mills and City Attorney Mark Mitchell. \*Also Present by Audio Conference: Council Member Jim Sells**

**Citizen Comment Regarding Agenda Items**

**On a motion by City Council Member Hines, seconded by King, Council unanimously approved the Agenda for the meeting.**

**The City Council voted unanimously to approve the Minutes of the City Council Regular Meeting June 22, 2020 and Work Session July 13, 2020. Hines/King: 4-0**

**Discussion/Decision on the Replacement of the Pavilion at Griffin Street Park Complex**

Motion to approve expanding the concrete pad at the existing Pavilion and allow the City Manager take bids on the Concrete Pad Expansion (Existing Pad 40’x20’ and New Pad would be 60’x40’) and Erection of Metal Roof structure. Hines/King: 3-1 Wacaser opposed.

**Discussion/Decision on Minutes of City Council (memo attached)** Motion to approve the use of Action Minutes to record City Council minutes with For The Record comments being submitted to the City Clerk in writing to attach to the Minutes. Sells/Wacaser: 3-1 (Hines opposed and read attached statement into the Record)

**Second 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** Motion to approve: Sells/King: 4-0

**Second 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 St** Approved Sells/King: 4-0

**Discussion/Decision on Modification to GEFA Loan Documents** Motion Approved to accept payment deferment period allowed. King/Wacaser: 4-0

**Discussion/Decision on Contract with Three Rivers Regional Commission regarding our Senior Center** Approved Hines/King: 4-0

**First Reading: Ordinance No. 2020-05 Adopting the Fiscal Year 2021 Budget for the City of Grantville (Budget, Notice of Public Hearing and Ordinance Attached)** no action required

**Discussion on Resolution No. 2020-06 Annual Millage Rate of 5.945 mils - same as 2019 (Public Notice, Tax Digest Five Year History and Resolution 2020-06 Attached)** No action required

Citizen Comments: Gladys Hines – 592 Griffin Street regarding need for sidewalks on Griffin Street

Cathy Southern – 78 Church Street regarding need for speed enforcement on Lone Oak Street

**Adjournment at 7:24 p.m. Hines/King: 4-0**