

**CITY OF GRANTVILLE
CITY COUNCIL AGENDA**

MONDAY, APRIL 25, 2022 AT 6:30 P.M.

Glanton Municipal Complex, City Council Chambers, 123 Lagrange Street, Grantville, Georgia 30220

Meeting will be available by Audio Conference Dial: 425-436-6364 Access Code: 336977#

Call to Order

Invocation and Pledge of Allegiance

Citizen Comment Regarding Agenda Items

Approval of Agenda

Approval of Minutes City Council Meeting Minutes March 28, 2022

City Council Work Session Minutes April 11, 2022

Discussion/Decision on the appointment of Tim Kmetz to fill vacancy on the Historic Preservation Commission

Discussion/Decision: MEAG Power's 2021 Year-end Settlement

Discussion/Decision: Travel to Augusta, Georgia (Discussion/Explanation will be on April 25, 2022)

Discussion/Decision: Jewell v Sells et al - Order on the Plaintiffs Motion for Summary Judgement

Discussion of the Impact of Inflation on City Operations, Competing with Other Entities, and our Employees' Ability to Maintain Their Standard of Living

Discussion/Decision: Resolution Number 2022-01 To Accept the Audited Financial Statements presented by Auditor, Gerald Pentecost, CPA

Discussion/Decision: Resolution No. 2022-02 Elective Hedging Programs for Natural Gas

First Reading: Ordinance No. 2022-04 Authorizing the Coweta County Board of Elections to conduct Municipal Elections and to Perform All Duties as Superintendent of Elections

Announcement: Second Notice - 2022 Election for Municipal Gas Authority of Georgia to be held on Friday, May 6, 2022

Citizen Comments

City Council and Staff Comments

Adjournment

**CITY OF GRANTVILLE
CITY COUNCIL MEETING MINUTES
MONDAY, MARCH 28, 2022 AT 6:30 P.M.
Glanton Municipal Complex, City Council Chambers, 123 Lagrange Street
Grantville, Georgia 30220**

Meeting was available by Audio Conference Dial: 425-436-6364 Access Code: 336977#

The meeting was called to order at 6:30 p.m. by Mayor Doug Jewell. Invocation was offered by Mr. Rodney Mowery, followed by the Pledge of Allegiance

Present: Mayor Doug Jewell, Councilmembers Jim Sells, Ruby Hines, Casey Evans, and Alan Wacaser. Also present: City Manager Al Grieshaber, City Attorney Mark Mitchell, and City Clerk Roberta Higgins

Citizen Comment Regarding Agenda Items – None

Approval of Agenda: Motion approved to amend agenda to remove discussion or decision on the vacancy on the City Council Post 4: Sells/Evans: 4-0 Another motion to amend the agenda to allow a vote on asking the City Attorney to confer with the District Attorney as far as harassment toward City police officers. Wacaser/Sells: 4-0

Approval of Minutes City Council Work Session Minutes February 14, 2022
 City Council Minutes February 28, 2022
 City Council Work Session Minutes March 14, 2022

Motion to approve Minutes as read: Evans/Sells: 4-0

Discussion/Decision: The Color Purple Painting of the Freight Depot: Color Change

Motion to approve painting and color change as specified by Historic Preservationist Kyle Campbell. Evans/Hines: 4-0

Discussion/Decision: Motion to direct the City Attorney to confer with District Attorney to follow up based on House bill 838 and press charges against Robert Royce for bias motivated intimidation of police officers. Wacaser/Sells: 3-1 Hines abstained

Discussion/Decision: Ordinance Number 2022-03 Amending Chapter 11, Article II, Division 2 of the Code of Ordinances to Establish a Building Department – no motion made

Citizen Comments – Janice Fairecloth, Selma Coty, Dee Berry, Mark Bynum, Connie Warren, Megan Williams

There being no further business the meeting was adjourned at 7:34 p.m. Hines/Evans: 4-0

**CITY OF GRANTVILLE
CITY COUNCIL WORK SESSION MINUTES
MONDAY, APRIL 11, 2022, AT 6:30 P.M.**

Glanton Municipal Complex, City Council Chambers, 123 Lagrange Street, Grantville, Georgia 30220

Meeting will be available by Audio Conference Dial: 425-436-6364 Access Code: 336977#

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

Innovation was offered by Mr. Rodney Mowery, followed by the Pledge of Allegiance.

Present: Mayor Doug Jewell, Councilmembers Jim Sells, Ruby Hines, Casey Evans, Alan Wacaser (Audio). Also present: City Manager Al Grieshaber, City Attorney Mark Mitchell, and City Clerk Roberta Higgins; Auditor Gerald Pentecost, CPA (Audio).

Citizen Comment Regarding Agenda Items- comments made by Dee Berry

Approval of Agenda: Motion was made to amend the agenda to add HPC Application of Tim Kemtz: Motion Approved Sells/Hines: 4-0

The following items were discussed at length by the City Council:

Discussion/Decision: Resolution Number 2022-01 To Accept the Audited Financial Statements presented by Auditor, Gerald Pentecost, CPA (via Audio Conference)

Discussion/Decision: MEAG Power's 2021 Year-end Settlement

Discussion/Decision: Grantville Kiwanis St. Jude Walk-A-Thon September 10, 2022, at 8:00 a.m.

Rain date: September 17,2022

Discussion/Decision: Travel to Augusta, Georgia (Discussion/Explanation will be on April 25, 2022)

Discussion/Decision: Jewell v Sells et al - Order on the Plaintiffs Motion for Summary Judgement

Discussion/Decision: Resolution No. 2022-02 Elective Hedging Programs for Natural Gas

Discussion/Decision: Ordinance No. 2022-04 Authorizing the Coweta County Board of Elections to conduct Municipal Elections and to Perform All Duties as Superintendent of Elections

Discussion of the Impact of Inflation on City Operations, Competing with Other Entities, and our Employees' Ability to Maintain Their Standard of Living

Appointment of Tim Kemtz to HPC:

Announcement: Initial Notice - 2022 Annual Election for Municipal Gas Authority of Georgia (MGAG) to be held on Friday, May 6, 2022

Citizen Comments: Wendell Bryant, Mark Bynum, Megan Williams.

City Council and Staff Comments

Adjournment: Hines/Evans 4-0 at 7:46 p.m.



RECEIVED
4-8-22 Tim
9:47pm

City of Grantville Application for Commissions & Boards

Please note: This application is considered to be public record

Date: 4-8-22

I am interested in being considered for appointment to the following commissions and boards:

- Historic Preservation Commission
- Planning & Zoning Commission
- Ethics Board
- Downtown Development Authority

Name of Applicant: Tim Kmetz

Home Address: 102 Griffin St. Grantville, GA 30220

Home Phone: 770)583-2912 Email: timothyskmetz@gmail

Number of Years as Grantville Resident? 39 years

Nominated by (if not by self): Selma Coty

Occupation: Cabinet maker Business/Company Name: _____

Work Address: _____ City: _____ Zip Code: _____

Work Phone: _____ Fax Number: _____

Preferred Mailing Address: Home Work

Do you currently serve on any Grantville Commissions/Boards? Yes No

If so, which one(s)? _____

Schools Attended and any Certifications or Degrees earned:

Lake Catholic HS, Ohio

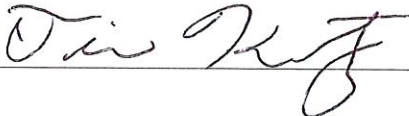
Professional experience (including professional memberships and previous employment):

Cabinetry - Construction

Community Activities (Civic clubs, volunteer activities, service organizations, etc):

Comments/special qualifications: Re-built home I'm in.
Built in 1862 All wood exterior.

Why do you want to serve on this commission/board? to preserve
The quality of our old homes

Signature:  Date: 4-5-22

Instructions for Submitting Completed Application

Once the application form has been completed in full, please turn into the City Clerk's Office at City Hall, 123 Lagrange Street, Grantville, GA 30220.

Thank you for your interest in volunteering to serve on a City of Grantville commission or board! The duties and responsibilities vary greatly, however members are expected to attend all regularly scheduled meetings (most commissions/boards meet once monthly). Additional responsibilities will often include conducting independent research outside of these regular meetings in furtherance of the goals and objectives of the commission or board.



TO: Al Grieshaber, Jr., City Manager
City of Grantville

FROM: James E. Fuller *J.E.F.*
President & CEO

DATE: March 22, 2022

SUBJECT: MEAG Power's 2021 Year-end Settlement

The 2021 Year-End Settlement was approved by the MEAG Power Board of Directors on March 17, 2022. In summary, net billings to Participants and other adjustments exceeded costs by \$48,935,836.

The attached election form identifies your city's refund amount as well as the investment options available for your City/Utility Commission's year-end settlement refund. Transfers to the Municipal Competitive Trust will be completed on a weekly basis as the approved election forms are received. Credits to monthly billings, if applicable, will begin the first month following the receipt of the election form.

We have an evergreen election on file for your year-end settlement refunds and have enclosed a copy for your review. To change the evergreen election for your year-end settlement, please complete and return the new election form as soon as possible, but no later than May 1, 2022.

Please feel free contact Cindy Clarke at 770-563-0456, your assigned Regional Manager or me at 770-563-0522 with any questions or comments.

Attachments

c: Robi Higgins, City Clerk
Doug Jewell, Mayor
Stuart Jones, Regional Manager

Municipal Electric Authority of Georgia
1470 Riveredge Parkway NW
Atlanta, Georgia 30328-4686

1-800-333-MEAG 770-563-0300

City of Grantville

MEAG POWER PROJECTS 2021 YEAR-END SETTLEMENT ELECTION FORM

The 2021 year-end settlement refund from MEAG Power applicable to your City/Utility Commission is:

Year-end Settlement Refund	\$51,589
-----------------------------------	-----------------

Please complete the following form with respect to the distribution of the above refunds. This election form is to be completed by the City's designated officer(s) authorized to direct the utilization of funds in the Municipal Competitive Trust.

We hereby direct that the following amount of funds available from the 2021 Year-end Settlement from MEAG Power be distributed as follows:

A. DEPOSIT TO THE MUNICIPAL COMPETITIVE TRUST

1. Flexible Operating Account—Short Term Portfolio	<u>100</u> %	<u>\$51,589</u>
2. Flexible Operating Account—Intermediate Term Portfolio	_____ %	\$ _____
3. Flexible Operating Account, Intermediate Extended Maturity Portfolio*	_____ %	\$ _____
4. New Generation and Capacity Funding Account—Short Term Portfolio	_____ %	\$ _____
5. New Generation and Capacity Funding Account—Intermediate Term Portfolio	_____ %	\$ _____
6. New Generation and Capacity Funding Account –Intermediate Extended Maturity Portfolio*	_____ %	\$ _____

Subtotal of Dollars into Municipal Competitive Trust \$ _____

B. CREDIT TO MEAG POWER MONTHLY BILL:

Credit \$ _____ dollars evenly over _____ number of month(s)

Subtotal of Dollars to be Credited to Monthly Bill \$ _____

TOTAL YES REFUND

\$51,589



If you would like the selection(s) you made above to be permanent, until you notify us in writing otherwise, please check this box. This permanent selection will apply only to your MEAG Core Projects year-end settlement over-recovery.

* By authorizing the transfer into the new Intermediate Extended Maturity Portfolio, the undersigned acknowledges the following potential liquidity restrictions:

Under normal circumstances there will be no restrictions on investment purchases into or sales of shares from the Intermediate Extended Maturity Portfolio. On the occurrence of an event that has a material impact on liquidity or operations of the Intermediate Extended Maturity Portfolio, as determined by MEAG Power in its role providing direction to the Municipal Competitive Trust Trustee, MEAG Staff may limit purchases into or sales from the Intermediate Extended Portfolio for a period not to exceed 120 days. Restrictions on investments or sales beyond 120 days would require authorization from the MEAG Board. Such restrictions shall be immediately disclosed to all beneficiaries investing in the Intermediate Extended Maturity Portfolio of the Municipal Competitive Trust as well as the Trustee of the Municipal Competitive Trust (US Bank or its successor).

City of Grantville

MEAG POWER PROJECTS 2021 YEAR-END SETTLEMENT ELECTION FORM

For the election form to be complete, both of the signatures listed below are required.

By:

Date:

The Honorable Doug Jewell
Mayor of Grantville

By:

Date:

~~Jim Sells~~ Alan Wacaser
Utility Committee Chairperson

To be included on your next bill, the form must be returned no later than May 1, 2022 to:

MEAG Power
c/o Cindy Carter
1470 Riveredge Parkway NW
Atlanta, GA 30328
ccarter@meagpower.org
Phone: 770-563-0526

APR 01, 2022 11:48 AM

Niki Sewell
Niki Sewell, Clerk
Coweta Superior Court

IN THE SUPERIOR COURT OF COWETA COUNTY
STATE OF GEORGIA

DOUGLAS JEWELL,
in his official capacity as Mayor of the
City of Grantville, Georgia,
Plaintiff,

CIVIL ACTION FILE
NO. 2020-CV-0275

v.

JAMES O. SELLS, Councilmember for
The City of Grantville, in his individual and
official capacities; ALAN WACASTER,
Councilmember for the City of Grantville,
in his individual and official capacities; and
MARK KING, Councilmember for the
City of Grantville, in his individual and
official capacities,
Defendants.

ORDER ON THE PLAINTIFF'S
MOTION FOR SUMMARY JUDGMENT

Presented before this Court are the parties competing motions for summary judgment. On March 2, 2020, the Plaintiff filed his complaint against the Defendants, seeking injunctive and declaratory relief from two city ordinances that were passed by the Defendants. In their answer, the Defendants sought declaratory relief as well. Afterwards, the Plaintiff moved for summary judgment on September 27, 2021. The Defendants themselves moved for summary judgment on October 27, 2021. The Plaintiff then filed a brief in support on November 30, 2021. Both parties participated in a hearing before this Court on March 21, 2022. For the following reasons, the Plaintiff's Motion for Summary Judgment is GRANTED.

Relevant Facts

The City of Grantville has been a city by act since 1959. In 1988, its charter was updated and accepted by the General Assembly (hereinafter "1988 Charter"). The 1988 Charter enumerated the executive powers of the mayor.

The mayor shall preside at meetings of the council, shall have a vote only in the cause of a tie, shall be the ceremonial head of the city; shall sign ordinances and resolutions for their final passage, shall sign deeds, bonds, and contracts when authorized by the council to do so, shall be the officer to accept process against the city, and shall perform all other duties imposed by this Act and ordinances not inconsistent with this Act.

....

The Mayor shall be the executive head of the city government responsible for the efficient and orderly administration of the city's affairs. He shall be responsible for the enforcement of laws, rules and regulations, ordinances, and for franchises in the city and the city attorney shall take such legal actions as the Mayor may direct for such purposes. He shall have the authority to control the work of all offices and employees of the city and shall further have the authority to relieve any employee of his duties without pay for up to seven (7) days for failure to properly perform those duties or for failure to follow lawful instructions. The Mayor shall submit to the Council annual budgets, reports and such other information as he may deem necessary or the Council may require. He shall have authority to make allotments of funds within the limits of appropriations and no expenditures shall be made without his approval. If no other employee or official is designated as purchasing agent, he shall act as purchasing agent for the city. He may conduct inquiries and investigations into conduct of the city's affairs and shall have such other powers and duties as may be provided by Ordinance not inconsistent with this act.

....

All employees serve at will and may be removed from office at any time by the Mayor and city council unless otherwise provided by ordinance.

The 1988 Charter also provided for a city manager position that could be created if the mayor and city council so chose; it also enumerated his powers.

The mayor and council shall have the power at their discretion to appoint a city manager who shall serve at the city council's pleasure. Said city manager shall be the principal managerial aide to the mayor and shall perform such duties, as may be assigned to him by the mayor and council.

....

Should the post of city manager be filled, the city manager shall be appointed by the mayor and council who shall be the chief managerial aide to the mayor. He shall have the authority to appoint, promote, demote, transfer, suspend and remove all employees and to direct and control their work except as otherwise provided in this Act. With the approval of the mayor and council, he shall be responsible for preparing for the mayor and council annual budget reports and such other information as the mayor and council may deem necessary and require. He shall be the purchasing agent for the city.

GRANTVILLE, GA., CODE §§ 2.03 and 3.04.

On February 17, 2020, the City Council of Grantville enacted Ordinances 2019-14 and 2019-16 to amend Sections 3.03 and 3.08 of the 1988 Charter (hereinafter "2020 Amendment"). The added language in the amendment qualified the mayor's enumerated powers on whether a city manager position was filled.

Should the post of City Manager not be filled, [the mayor] shall have the authority to control the work of all offices and employees of the city and shall further have the authority to relieve any employee of his duties without pay for up to seven (7) days for failure to properly perform those duties or for failure to follow lawful instructions.

....

All employees serve at will and may be removed from office at any time *by the City Manager, if the post is filled, or otherwise by the Mayor and city council unless otherwise provided by ordinance.*

GRANTVILLE, GA., Ordinance 2019-14 (Jan. 23, 2020) (emphasis added); GRANTVILLE, GA., Ordinance 2019-16 (Jan. 23, 2020) (emphasis added).

Analysis

Both parties agree that the issue before this Court is whether the 2020 Amendment constitutes a fundamental change in government that is precluded by O.C.G.A. § 36-35-6. The Plaintiff argues that the 2020 Amendment divests the mayor of certain executive powers, thereby fundamentally changing the City of Grantville's form of government from a strong mayor form of government to a strong council-city manager form of government. The Defendants argue that this was a simple clarification of the city managers already vested powers and, if the 2020 Amendment did in fact divest the mayor of powers, it was purely administrative and proper as it is in the county government context.

Municipal corporations have the legislative power to adopt reasonable ordinances for themselves. O.C.G.A. § 36-35-3. However, they cannot pass acts that "affect the composition and form of the municipal governing authority." O.C.G.A. § 36-35-6. Instead, only the General Assembly has such power.

Under the plain text of the 1988 Charter for the City of Grantville, the mayor's "authority to control the work of all offices and employees" was unqualified. GRANTVILLE, GA., CODE § 3.03. The mayor's power to hire and fire was similarly not limited by the existence of a city manager. GRANTVILLE, GA., CODE § 3.08. In the immediately subsequent section, the city manager had the power to "appoint, promote, demote, transfer, suspend, and remove all employees and to direct and control their work *except as otherwise provided in this Act.*" GRANTVILLE, GA., CODE § 3.04 (emphasis added). Therefore, under the 1988 Charter, the mayor's powers were superior to the city manager's. This mayor-superior manager-inferior hierarchy matches other language of the 1988

Charter that describes the city manager as an "aide" to the mayor. *See, e.g., GRANTVILLE, GA., CODE § 2.03.*

With the 2020 Amendment, however, the hierarchy was inverted. Only in the absence of a city manager would the mayor have the oversight and suspension powers under § 3.03. Further, although Section 3.04 of the 1988 Charter already gave both the city manager and mayor hiring and firing power, § 3.08 was similarly changed to condition the mayor's hiring and firing power on the absence of a city manager. As such, if a city manager was appointed, the mayor is divested of all of these powers. The 2020 Amendment did not simply clarify the existing chain of command. It fundamentally changed the City of Grantville's governance structure since the mayor would in effect be subservient to the city manager. Although the city manager position already existed, the 2020 Amendment effectively replaces him as chief executive over the mayor.

The Court disagrees with the Defendants' argument that, if in fact a change, the 2020 Amendment was a permissible one. The Defendants argue that the 2020 Amendment was permissible since, in the county government context, county boards can divest board chairmen and vest county managers with administrative functions like hiring and firing through county ordinances. *See Krieger v. Walton Cty. Bd. of Comm'rs*, 271 Ga. 791 (1999). They argue without citation that a municipal government's home rule authority should be treated the same as a county's.

County governments are expressly given the ability to "create . . . the office of county manager and may invest in such office powers, duties, and responsibilities of an administrative nature." O.C.G.A. § 36-5-22. "[T]he General Assembly has the power to enact a law authorizing a county governing authority to create the office of county manager," and has in fact done so. *Gray v. Dixon*, 249 Ga. 159, 163 (1982). By doing so, the General Assembly "has simply agreed to share

with certain county governments, a limited portion of its power to change the form of county government.” *Id.* County governments have further been given the ability by home rule authority to divest chairpersons of the administrative powers to hire, fire, and supervise personnel, *Krieger*, 271 Ga. at 793.

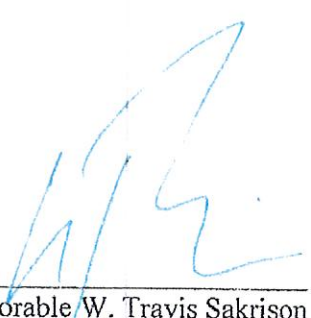
However, there is no such agreement with the General Assembly in the municipal corporation context. The Defendants do not provide any authority demonstrating the General Assembly’s approval of a municipality having the power to change its own form of government. In fact, cases support the opposite. *Jackson v. Inman*, 232 Ga. 566 (1974) (“The General Assembly has reserved the legislative power to enact new charters for existing cities when such charters include drastic changes in the composition and form of city government . . .”).

Furthermore, the 2020 Amendment’s change was significant. It did not simply give the city manager additional administrative responsibilities; It changed the structure and composition of the government itself. Under the 1988 Charter, the mayor was expressly vested with the power to “control the work of all offices and employees” as the “executive head of the city.” GRANTVILLE, GA., CODE § 3.03. But now, if the position is filled, all employees work at the *city manager’s* will. The mayor is no longer the chief executive; the city manager is.¹ Because of this fundamental change in the structure of government, the Defendants’ ordinances were improper. As such, the Defendants needed the approval of the General Assembly to enact the 2020 Amendment.

¹ This is improper even under the county home rule analysis. *See, e.g. Krieger v. Walton Cty. Bd. of Comm’rs*, 269 Ga. 678 (1998) (holding that counties cannot eliminate a chairman from the position of chief executive officer under county home rule).

Therefore, after having read and considered the Plaintiff's "Motion for Summary Judgment," the Defendants' "Cross-Motion for Summary Judgment," all argument and evidence on the record, and the applicable law, the Court **GRANTS** the Plaintiff's Motion and **DENIES** the Defendant's Motion.

SO ORDERED, this 15th day of ~~March~~ April, 2022.



The Honorable W. Travis Sakrison
Superior Court Judge
Coweta Judicial Circuit

THE CITY OF GRANTVILLE, GEORGIA

**RESOLUTION NO. 2022-01
BEFORE THE CITY COUNCIL**

**A RESOLUTION TO ACCEPT THE AUDITED FINANCIAL
STATEMENTS & SUPPLEMENTAL INFORMATION –
SEPTEMBER 30, 2021 FOR THE CITY OF GRANTVILLE**

WHEREAS, The City engaged the services of Gerald G. Pentecost, Jr. CPA to perform an audit of the financial statements of the governmental activities, the business-type activities and each major fund, and the aggregate remaining fund information of the City of Grantville, Georgia as of and for the year ended September 30, 2021; and

WHEREAS, the audit of these statements and funds and the schedule of findings and responses has been completed and presented to the City Council for acceptance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Grantville, Georgia, and it is hereby resolved as follows:

The Audited Financial Statements and Supplemental Information – September 30, 2021 for the City of Grantville is hereby accepted and will be forwarded to all other appropriate agencies.

IT IS SO RESOLVED this 25th day of April, 2022.

Doug Jewell, Mayor

ATTEST

Roberta Higgins, City Clerk

THE CITY OF GRANTVILLE, GEORGIA

RESOLUTION NO. 2022-02 BEFORE THE CITY COUNCIL

WHEREAS, the City of Grantville is a Member (the “Member”) of the Municipal Gas Authority of Georgia (the “Gas Authority”) and has entered into a Gas Supply Contract, dated August 1, 2016 (the “Gas Supply Contract”), with the Gas Authority; and

WHEREAS, the Member acknowledges that natural gas prices have historically been very volatile, and the use of hedging as provided for in the Gas Supply Contract can help mitigate price risk to the Member; and

WHEREAS, the Gas Authority’s staff has studied the use of hedging strategies to mitigate price risk associated with market conditions for residential and commercial customers (“R&C Customers”), poultry growers (“Poultry Growers”) and for industrial and other large end-users (“Industrial Customers”), and the staff has heretofore determined that it was feasible and desirable from a competitive standpoint to offer such hedging strategies to Members; and

WHEREAS, the Gas Authority has developed elective hedging programs under the provisions of the Gas Supply Contract to offer to Members to manage price risk associated with service to R&C Customers, Poultry Growers, Industrial Customers and other end-users; and

WHEREAS, under the Pricing Policy approved by the Board, Members are billed based on spot market prices adjusted for any hedges elected by the Members;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Approval of Hedging. The governing body of the Member hereby approves the use of the Gas Authority Member elective hedging programs under the Gas Supply Contract that enable the Member to offer hedged prices to its R&C Customers, Poultry Growers, Industrial Customers and other end-users (“Member Elective Price Hedging”).

Section 2. Hedging Elections and Transaction Confirmations. The governing body of the Member hereby authorizes the City Manager of the Member (the “Authorized Member Representatives”) to complete the election forms and/or transaction confirmations to enter into Member Elective Price Hedging and to deliver such election forms and/or transaction confirmations on behalf of the Member as its authorized act. The election forms and transaction confirmations shall be in substantially the form attached hereto as Exhibit “A” and incorporated herein by this reference.

Section 3. General Authorizations, Incorporation of Recitals and Ratification of Actions. The Authorized Member Representatives are hereby authorized and directed to take such further actions and execute and deliver such certificates or other documents, agreements or instruments as shall be necessary or convenient to effect any Member Elective Price Hedging contemplated by this Resolution. The preambles hereto are hereby incorporated herein by this reference and approved, and all actions of the Authorized Member Representatives in the review and finalization of election forms and transaction confirmations under Member Elective Price Hedging are hereby ratified and approved.

This Resolution is passed this 25th day of April, 2022.

Doug Jewell, Mayor

ATTEST

Roberta Higgins, City Clerk

Exhibit A (Election Form Examples)

HEDGE PROGRAM Option 2 (R&C Gas Authority Pool) Participation with Gas Authority Decisions

Member: City of Grantville Contact Person: City Manager

A Member's election to participate in Option 2 of the hedge program is pursuant to the Gas Supply Contract between the Municipal Gas Authority of Georgia ("Gas Authority") and the Member and does not in any way alter the terms or supersede the Gas Supply Contract.

Please hedge the following monthly volumes (in MMBtu) on an ongoing basis at the Gas Authority's discretion. This is a rolling 24 month program. Future requests to change Option 2 hedge volumes must be made in writing and are subject to limitation based on hedges already placed by the Gas Authority on behalf of the Member. Member may be obligated to pay for natural gas based on hedges already in place for as long as 24 months following written election to exit the Option 2 program or reduce hedged volumes. This election form supersedes all prior hedge elections or agreements.

Signed: _____ as its: _____ Date: _____

Gas Authority Accepted: _____ as its: _____ Date: _____

Month (do not specify year)	Monthly Volume (MMBtu)
April	
May	
June	
July	
August	
September	
October	
November	600
December	1600
January	2000
February	2000
March	

Return To: Jeff Billings
Municipal Gas Authority of Georgia
104 TownPark Drive
Kennesaw, GA 30144
(770) 590-1000; (770) 425-3372 - Fax

ORDINANCE NUMBER 2022-04

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GRANTVILLE, GEORGIA AMENDING CHAPTER 2, ARTICLE I OF THE CODE OF ORDINANCES OF THE CITY OF GRANTVILLE TO ADD A SECTION 2.3 CONDUCTING OF MUNICIPAL ELECTIONS; TO PROVIDE THAT THE COWETA COUNTY BOARD OF ELECTIONS AND REGISTRATION SHALL BE AUTHORIZED TO CONDUCT ALL ELECTIONS ON BEHALF OF THE CITY AND TO PERFORM ALL DUTIES AS SUPERINTENDENT OF ELECTIONS AND FOR OTHER PURPOSES

WHEREAS, the City of Grantville (hereinafter “City”) has requested the Coweta County Board of Commissioners (hereinafter “County”) and the Coweta County Board of Elections and Registration (hereinafter “Board”) enter into an Intergovernmental Agreement with the City for providing the services of the Board of Elections and Registration to properly conduct municipal elections pursuant to the applicable laws of the State of Georgia; and

WHEREAS, the City is required to conduct municipal elections from time to time for the purposes of electing individuals to serve on the City Council of the City, as Mayor of the City, special referenda, bond issues, or called special elections, and the Board is authorized to provide services to the City pursuant to O.C.G.A. § 21-2-40(b); and

WHEREAS, O.C.G.A. § 21-2-45(c) authorizes the governing authority of any municipality of the county within which that municipality wholly or partially lies to conduct any or all elections; and

WHEREAS, the corporate limits of the City of Grantville are located within Coweta County; and

WHEREAS, the City, County and the Board entered into an Intergovernmental Agreement relating to election services on or about June 4, 2019,

NOW THEREFORE, The Mayor and Council of the City of Grantville, Georgia hereby ordain as follows:

Section 1.

Chapter 2, Article I is amended to add the following:

Section 2-3. Conducting of Municipal Elections.

- (a) The Coweta County Board of Elections and Registration shall be authorized to conduct all elections on behalf of the City of Grantville.

(b) The Coweta County Board of Elections and Registration shall perform all duties as Superintendent of Elections as specified under Chapter 2 of Title 21 of the Official Code of Georgia Annotated.

Section 2. Repealer

All ordinances or parts of ordinances in conflict with this ordinance are repealed.

First Reading: _____

SO ORDAINED in lawfully assembled open session this ____ day of _____, 2022.

MAYOR

Attest: _____
Clerk

TO: Municipal Gas Authority of Georgia Members

FROM: Bill Hatcher, Election Committee Chairman

DATE: March 11, 2022

RE: **Initial Notice - 2022 Municipal Gas Authority of Georgia Annual Election**

This is the initial notice that the 2022 Gas Authority Annual Election will be held on **Friday, May 6, 2022 at 10:30 a.m.** in conjunction with the Gas Authority 2022 Annual Membership Meeting in the Ballroom at The King & Prince Beach and Golf Resort - St. Simons Island, Georgia. Member voting delegates that are unable to attend the in-person meeting will have the opportunity to participate remotely, with details to follow.

Three board terms are expiring at the Annual Membership Meeting, positions currently held by David Nunn, R. Daren Perkins and Stephen D. Sykes.

If your delegate or alternate has changed from those named on the attached list, **or if no delegate or alternate is listed** for your City, a **certified** copy of a resolution naming a delegate and an alternate should be delivered, **on or before Tuesday, May 3, 2022**, to the following address:

Peter K. Floyd, Esq.
Alston & Bird LLP
One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424
Peter.floyd@alston.com

A sample resolution is attached for your convenience. **Please check the attached delegate list to verify that your City's voting delegate and alternate are current.**

The statute provides that nominations are taken live at the Election Committee meeting. If you would like to nominate a person to one of the open positions, please have your delegate or alternate participate in the meeting prepared to do so. You are also welcome to contact other Election Committee members (other Members' voting delegates) to advise them of your planned nominations in advance of the election.

As you know, we need 67% of the weighted vote for a quorum. **Please be sure that your delegate will participate at the meeting.** And, please remember that each delegate may represent only one city. Therefore, each city must appoint a separate delegate to the Election Committee.

Also, attached is a list showing the distribution of votes for your information along with a form to be completed by each Member indicating its intent to send a delegate to the Election to help us with planning the meeting and gathering a quorum. Please contact Peter Floyd at (404) 881-4510 or peter.floyd@alston.com or me at (912) 764-3525 with any questions.

cc: Mr. Arthur C. Corbin and Gas Authority Board Members

A RESOLUTION

BE IT RESOLVED by the Mayor and City Council of the City of _____
that _____ is hereby appointed to serve as this City's voting delegate on
the Municipal Gas Authority of Georgia's Election Committee, with authority to cast all votes to
which this City is entitled. _____ is appointed as alternate voting
delegate.

This day of _____, 2022.

CITY OF _____

Mayor

Councilmember

Councilmember

ATTEST:

City Clerk

[SEAL]

MUNICIPAL GAS AUTHORITY OF GEORGIA
DISTRIBUTION OF VOTES FOR 2022
ELECTION BY AUTHORITY GEORGIA MEMBERS

MEMBER	STANDARD VOTES	TOTAL MCF PIPELINE CAPACITY	% OF TOTAL	NUMBER OF VOTES	MCF GAS PURCHASED	% OF TOTAL	NUMBER OF VOTES	TOTAL NUMBER OF VOTES
Adairville	1000	2,475	0.78%	0.517	783,272	1.91%	1,293	2,777
Adel	1000	1,193	0.35%	0.230	174,876	0.42%	0,281	1,511
Albany	1000	16,817	4.92%	3,248	2,036,837	4.96%	3,276	7,524
Americus	1000	2,578	0.75%	0.498	227,542	0.55%	0,369	1,864
Andersonville	1000	82	0.02%	0.013	1,434	0.00%	0,002	1,014
Asburn	1000	502	0.15%	0.097	85,940	0.21%	0,137	1,234
Bainbridge	1000	1,260	0.37%	0.243	203,780	0.50%	0,328	1,971
Blakely	1000	884	0.26%	0.171	157,960	0.38%	0,254	1,425
Bowman	1000	174	0.05%	0.034	9,683	0.02%	0,046	1,050
Buckhead	1000	56,486	16.59%	10,948	3,275,204	7.98%	5,248	17,216
Byron	1000	1,262	0.37%	0.244	245,010	0.60%	0,339	1,647
Cairo	1000	1,251	0.37%	0.242	118,564	0.29%	0,191	1,433
Camilla	1000	2,676	0.78%	0.517	519,267	1.27%	0,835	2,352
Clifton	1000	1,023	0.30%	0.198	268,310	0.65%	0,422	1,630
Cochran	1000	2,953	1.15%	0.765	573,979	1.40%	0,923	2,888
Conley	1000	140	0.04%	0.027	29,289	0.07%	0,047	1,074
Commerce	1000	7,960	2.33%	1,508	865,837	2.11%	1,393	3,932
Covington	1000	17,121	3.84%	2,574	2,746,540	6.73%	3,452	6,996
Dallas	1000	1,232	0.37%	0.242	284,098	0.69%	0,457	1,899
Decatur County	1000	249	0.07%	0.048	101,051	0.25%	0,183	1,211
Doolen	1000	250	0.07%	0.048	45,870	0.11%	0,074	1,122
Donaldsonville	1000	250	0.07%	0.048	55,680	0.14%	0,093	1,138
Douglas	1000	3,830	1.05%	0.693	820,827	2.00%	1,220	3,013
Dublin	1000	4,864	1.41%	1,120	2,561,536	6.24%	4,120	6,640
Eatonville	1000	3,031	0.89%	0.585	120,960	0.29%	0,190	1,780
Edison	1000	230	0.07%	0.048	39,575	0.10%	0,064	1,112
Elberton	1000	4,559	1.35%	0.888	328,563	0.80%	0,509	2,417
Fitzgerald	1000	3,159	0.92%	0.610	783,637	1.91%	1,269	2,976
Fort Valley	1000	4,490	1.31%	0.867	547,668	1.33%	0,831	2,748
Gravette	1000	3,615	1.06%	0.698	28,700	0.07%	0,046	1,744
Greensboro	1000	518	0.15%	0.100	608,870	1.51%	1,350	2,400
Hartwell	1000	8,244	2.33%	1,513	508,073	1.24%	0,817	2,830
Hawkinsville	1000	5,064	1.48%	0.978	1,098,350	2.68%	1,787	3,745
Hogansville	1000	1,599	0.47%	0.309	98,080	0.24%	0,158	1,487
LaFayette	1000	2,935	0.86%	0.567	239,407	0.58%	0,385	1,932
Laurensville	1000	62,540	18.30%	12,078	3,921,490	9.56%	6,308	19,396
Louisa	1000	1,082	0.31%	0.205	94,464	0.23%	0,152	1,357
Lumpkin	1000	164	0.05%	0.032	16,934	0.04%	0,020	1,050
Macon	1000	3,768	1.10%	0.728	344,884	0.84%	0,555	2,283
Milledgeville	1000	2,326	0.68%	0.449	311,159	0.76%	0,500	1,849
Monroe	1000	4,695	1.37%	0.907	326,246	0.80%	0,528	2,432
Monticello	1000	1,290	0.38%	0.249	67,940	0.17%	0,109	1,350
Moultrie	1000	2,202	0.64%	0.425	320,474	0.78%	0,516	1,941
Nashville	1000	586	0.20%	0.106	181,738	0.44%	0,291	1,481
Palmer	1000	483	0.14%	0.093	28,034	0.07%	0,046	1,138
Perry	1000	6,524	1.91%	1,260	907,029	2.21%	1,459	3,719
Quitman	1000	865	0.25%	0.167	115,472	0.28%	0,186	1,353
Roylston	1000	2,639	1.08%	0.712	254,978	0.62%	0,419	2,132
Socastee Circle	1000	3,557	1.16%	0.704	623,475	1.52%	1,003	2,767
Sparks	1000	722	0.21%	0.139	64,293	0.16%	0,103	1,242
Statesboro	1000	3,581	1.05%	0.692	516,093	1.26%	0,800	2,922
Sugar Hill	1000	13,696	3.98%	2,628	776,387	1.89%	1,246	4,877
Summerville	1000	9,713	2.81%	1,803	747,011	1.82%	1,202	3,006
Sylvania	1000	975	0.29%	0.188	810,222	1.98%	1,308	2,490
Sylvester	1000	1,027	0.30%	0.198	59,566	0.15%	0,096	1,294
Thomasville	1000	3,016	0.88%	0.582	485,879	1.18%	0,788	2,363
Thomson	1000	3,413	1.00%	0.655	1,174,814	2.86%	1,889	3,548
Tifton	1000	3,238	0.95%	0.625	546,087	1.33%	0,873	2,504
Toccoa	1000	10,539	3.08%	2,035	1,328,245	3.24%	2,136	5,171
Town	1000	3,623	1.06%	0.700	354,792	0.87%	1,530	2,230
Union Point	1000	226	0.07%	0.044	39,578	0.24%	0,160	1,204
Vanna	1000	838	0.25%	0.162	177,811	0.43%	0,285	1,448
Warner Robins	1000	19,777	5.79%	3,822	4,358,782	10.38%	6,849	11,671
Waynesboro	1000	1,819	0.53%	0.351	123,989	0.30%	0,190	1,949
West Point	1000	2,001	0.59%	0.386	111,506	0.27%	0,173	1,585
Winnetka	1000	9,841	2.88%	1,801	1,085,443	2.65%	1,743	4,547
TOTALS	66000	341,742	100.00%	66,000	41,032,330	100.00%	66,000	198,000

NOTES TO VOTE SCHEDULE
Balance Based on Shares: Adjusted to match Standard Vote Total (E).
Purchased Votes Column (F): Subtracted 6,001 from Warner Robins to equal bonding for Mid State Energy Assistance.
TOTAL MCF Pipeline Capacity Column (E): Added 600 to Warner Robins to adjust bonding for Mid State Energy Assistance.

Details:
MCF Demand: Firm service to the city plus, including one-pipe capacity, peaking services, delivered supply, and seasonal capacity purchased or sold.
MCF Purchased: Gas volume purchased by a city from the Authority for resale to its customers; excludes end-user transportation volumes.

Other notes:
Union Point will with Greensboro based on sales data furnished by Tri County Natural Gas.

**MEMBERS
MUNICIPAL GAS AUTHORITY
MEMBERSHIP ELECTION COMMITTEE
(Last Revised May 6, 2021)**

MEMBER SYSTEM	ELECTION COMMITTEE REPRESENTATIVE	ELECTION COMMITTEE ALTERNATE
Adairsville	Dwayne Muse	Caleb Martin
Adel	Luther L. Duke III	John H. Flythe
Albany	Stan Logue	Brenda Battle
Americus	David Wooden	Darrell King
Andersonville		
Ashburn	Joseph Adam Lavender	Demario Byrd
Bainbridge	Chris Hobby	Bo Ladner
Blakely	Danny Thomas Tye	Melinda Crook
Bowman	Roberta Rice	Loyd Ivester
Buford	Phillip Beard	Bryan Kerlin & Daren Perkins
Byron	William F. McDaniel	Michael L. Chidester
Cairo	Rod Prince	Chris Addleton
Camilla	Steve Sykes	Mike Atkinson
Claxton	Terry Branch	Diane Parker
Cochran	Mayor Pro Tem Gary Ates	Jimmy Jones
Colquitt	Cory J. Thomas	Craig Tully
Commerce	Keith Burchett	James Wascher
Covington	Mike Jewell	Freddy Morgan
Dawson	William Tracy Hester	Michael Sinquefield
Decatur County	Alan Thomas	Pete Stephens
Doerun	Eddie Harp	Mike Blair
Donalsonville	Steven W. Hicks	Ronald Johnson
Douglas	Michael Hudson	Robert Moore & Edwin Taylor
Dublin	Michael Clay	Phil Best & Lance Jones
Eatonton	Gary M. Sanders	Alvin Butts
Edison	Walt Pierce	Reeves Lane
Elberton	Larry L. Guest	Lanier Dunn
Fitzgerald	Jeff Lewis	Robert Levenson
Fort Valley ¹	Alre' Horton	Ned Watson
Grantville	Doug Jewell	Ruby Hines
Greensboro	Larry Postell	Ronnie Stovall
Hawkinsville ²	Tim Young	Ken Clark
Hartwell	Jon Herschell	Audie Laviolette
Hogansville	William Stankiewicz	Jonathan H. Lynn
LaFayette	Phillip A. Arnold	David Hamilton
Lawrenceville	Todd Hardigree	Barry Mock
Louisville	Richard T. Sapp	Jenny Smith
Lumpkin	David Davis	Willie Clark

¹ Resolution appoints FVUC Chairman and General Manager

² Appointed by title (City Manager and City Commission Chairman).

MEMBER SYSTEM	ELECTION COMMITTEE REPRESENTATIVE	ELECTION COMMITTEE ALTERNATE
Madison	Rusty Johnson	David Nunn
Millen	Jeff Brantley	John Thomas
Monroe	John S. Howard	Rodney Middlebrooks
Monticello	Larry Thurman	David Wense
Moultrie	Elvira Gibson	Marvin Mobley
Nashville	Peter Schultz	Michael Richbourg
Pelham	James T. Eubanks	Craig M. Bennett
Perry	Randall Walker.	Willie King
Quitman	Dr. Nancy Whitfield Dennard	Willie Burns
Royston	Tonya Allen	Travis Quarles
Social Circle ³	Paul Schlageter	Adel Schirmer
Sparta	R. Allen Haywood	Tim Griffin
Statesboro	Steve Hotchkiss	Frank Parker
Sugar Hill	Paul Radford	Troy Besseche
Summerville	Terry Tinney	Herbert Cordle, Jr.
Sylvania	Stacy Mathis	Preston Dees
Sylvester	Isaac Jackson, Jr.	Autron Hayes
Thomasville	Todd Mobley	Chris Hayes
Thomson	Rodney Dunaway	Kenneth Usry
Tifton	Julie B. Smith	Pete Pyrzenski
Toccoa	Harry Scott	David Austin
Trion	Mike Hughes	Larry E. Stansell
Union Point	Lanier Rhodes	James "Jimmy" Scott
Vienna	Jeff Priest	Michael Bowens
Warner Robins	Randy Toms	Montie Walters
Waynesboro	Jerry L. Coalson & Valerie Kirkland	Everett Rhodes
West Point	Ed Moon	Sammy Inman
Winder	Roger Wilhelm	Thomas Taylor

³ Appointed by title (Utilities Director and City Manager).