



# City of Grovetown

103 Old Wrightsboro Road  
P.O. Box 120  
Grovetown, GA 30813  
(706) 863-4576



## **ACTION SUMMARY**

### **COUNCIL MEETING**

### **Monday, January 9, 2023, 6:30 PM**

1. Call Meeting to Order/Announcement of Quorum- **MEETING CALLED TO ORDER AT 6:30PM**
2. Invocation/Pledge of Allegiance
3. Approval of Agenda- **APPROVED UNANIMOUSLY**
4. Approval of December 12, 2022, Regular Meeting Minutes -**APPROVED UNANIMOUSLY**
5. Committee Reports
  - A. Public Safety
  - B. Utility Billing and Utility Services
  - C. Planning and Development
  - D. General Services
  - E. Administration
6. Financial Statement- **APPROVED UNANIMOUSLY**
7. Employee of the Month - City Administrator Elaine Matthews
8. Service Award- City Administrator Elaine Matthews
9. Discussion Regarding "Citizens Comments"- Mayor Gary E. Jones and Councilmember Ceretta Smith
10. Discussion to Review only Business Items during the Work Session before the Regular Council Meeting - Mayor Gary E. Jones
11. Discussion to Draft a Resolution for local legislation to Amend the City Charter Pertaining to Election of Mayor Pro-Tem and Committee Appointments- Councilmember Ceretta Smith
12. Newmantown Road Waterline/Parham Road Water Tower Project Update- Finance Director/Asst. City Administrator Bradley Smith
13. Investment Discussion; General Fund Investment- Finance Director/Asst. City Administrator Bradley Smith
14. Public Announcements- Mayor and Council
15. Citizens Comments
16. General Business: (Old)-None
17. General Business: (New)
  - A. Elect Mayor Pro-Tem- Councilmember Ceretta Smith- **ITEM DID NOT PASS (2 FOR AND 2 AGAINST PLUS MAYOR)**

- B. Recommend Approval of Police Vehicle Lease Budgeted under 2022-2023 Budget-**APPROVED**
  - C. Recommend Approval of Audit Results for 06.30.2022 Audit - **APPROVED**
  - D. Recommend Adoption of Resolution 2023-01-01, Resolution to Declare items as Surplus Property - **APPROVED**
  - E. Recommend Approval to Remove “Citizens Comments” from Council Meeting Agenda and Replace with Agenda Item Request Form-**NO MOTION- ITEM IS DEAD**
  - F. Recommend Adoption of Fees to Qualify for 2023 General Election for Mayor and Two Council Seats- **APPROVED**
18. Executive Session- Real Estate Acquisition
19. Director’s Reports
20. Adjourn- **APPROVED UNANIMOUSLY TO ADJOURN AT 7:25PM**