

May 9th, 2016

1. The regular meeting of the Grovetown City Council was held at 6:35 P.M. Those present were Mayor Gary Jones, Councilwoman Vickie Cook, Councilwoman Sylvia Martin, Councilman Dennis O. Trudeau and Councilman Eric Blair. Also present were Water and Sewer Department Operations Manager Raymond Fulcher, Public Safety Director Scott Wheatley, Director of Planning and Community Development Frank Neal, Events Coordinator Janet Wheatley, City Accountant Richard Matthews, Human Resource Manager Elaine Matthews, City Administrator Shirley Beasley, City Attorney Brendan Fleming and City Clerk Vicky Capetillo. Public Works Director Woods as absent.

2. Councilman Eric Blair led the invocation.

3. Mayor Gary Jones led the pledge of allegiance.

4. Councilman Trudeau made the motion to amend the agenda to add Item 10 G Destruction of fire hoses. Councilman Blair seconded the motion, all in favor and motion carried.

Councilman Trudeau made the motion to approve the agenda. Councilwoman Cook seconded the motion, all in favor and motion carried.

5. Councilman Trudeau made the motion to approve the minutes of the April 11th council meeting. Councilwoman Cook seconded the motion, all in favor and motion carried.

Councilman Trudeau made the motion to approve the minutes of the April 25th Special Called meeting. Councilman Blair seconded the motion, all in favor and motion carried.

6. Councilman Trudeau made the motion to approve the Financial Statement. Councilman Blair seconded the motion, all in favor and motion carried.

7. PUBLIC ANNOUNCEMENTS: None.

8. LEGAL MATTERS: None.

9. GENERAL BUSINESS UNFINISHED: None.

10. GENERAL BUSINESS: NEW

A. Mr. Ben Carroll of the Hutton Company addressed the Mayor and Council reference escrow account for traffic signal on property at the corner of Wrightsboro and Robinson Avenue. Mr. Carroll stated the Hutton Company should not have to put funds into an escrow account for a future red light. Mr. Carroll was informed there two options to go back in front of the Zoning Board of Appeals or go to Superior Court.

B. Councilman Trudeau made the motion to enter into an Automatic Aid Agreement with Richmond County Fire Department. Councilman Blair seconded the motion, all in favor and motion carried.

C. Councilman Blair made the motion to enter into a Mutual Aid Agreement with Richmond County Fire Department. Councilman Trudeau seconded the motion, all in favor and motion carried.

D. Councilman Trudeau made the motion to approve the revised Stonehurst PUD(Planned Unit Development) from the prior approved 10 Townhouses to 8 Single Home Family Dwellings with the stipulations as set forth by the Planning Commission on April 14th, 2016. Councilman Blair seconded the motion, all in favor and motion carried.

E. Mr. Gabe Agan of Raymond James Financial presented the Mayor and Council with several different options for bonds to fund the new Wastewater Plant off Newmantown Road. No action was taken.

F. Councilman Trudeau made the motion to transfer properties (Parcel B 11 square feet, Parcel A 0.21 acres and Parcel C 0.03 acres) at the northeast side of Elm Street from the city to Mr. Mark Herbert. Councilman Blair seconded the motion, all in favor and motion carried.

G. Councilman Trudeau made the motion to destroy old fire hose owned by the Grovetown Fire Department. Councilman Blair seconded the motion, all in favor and motion carried.

11. CITIZENS COMMENTS:

A. Mr. James Huffman addressed the Mayor and Council reference concerns about the Cawley Pond which is located at the corner of Newmantown and Berzelia Road next to his property on Berzelia. City Attorney Fleming stated that a meeting with the land owner would be held at City Hall to discuss the concerns with the pond.

B. Mrs. Rosa Lee Owens addressed the Mayor and Council about her concerns with the county about a city library.

C. Mr. Peter Lee of GT Package store asked the council to consider revising the city ordinance about days for liquor stores to be open to allow on Christmas and Thanksgiving.

12. Councilwoman Cook made the motion to adjourn. Councilman Trudeau seconded the motion, all in favor and motion carried.

OPERATING FUNDS

General Fund- Regions	\$1,028,700.32
Water/Sewer Regions	\$ 291,517.40
Water Sewer Queensborough	\$ 888,017.84
Stormwater Queensborough	\$ 168,053.87
Renewal & Extension	\$ <u>516,338.49</u>
Total	\$3,748,845.99
o/s bills	\$ <u>201,452.39</u>
Total	\$3,547,393.60

Gary Jones, Mayor

Dennis O. Trudeau, Mayor Protem

NON OPERATING FUNDS

Certificates	\$2,400,000.00
Money Market	\$ 215,201.20
W/S Reserves	\$ 350,446.51
SPLOST	\$1,173,648.44
TOTAL ALL FUNDS	\$7,584,888.30

Vickie Cook, Council

Sylvia Martin, Council

Eric Blair, Council

Vicky Capetillo, City Clerk

Shirley Beasley, City Administrator