

The regular meeting of the Grovetown City Council was held on Monday, June 13, 2016 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 Acting City Clerk Roxanne Brown. Public Works Director Woods was absent.

1.

Call Meeting to Order

Mayor Gary Jones called the meeting to order and acknowledge a quorum.

2.

Invocation

Councilman Eric Blair led the invocation.

3.

Pledge of Allegiance

Mayor Gary Jones led the pledge of allegiance.

4.

Approval of Agenda

Councilwoman Cook made the motion to approve the agenda with the change of moving item 10H to 10A. Councilman Blair seconded the motion, all in favor and motion carried.

5.

Approval of Minutes

Councilwoman Cook made the motion to approve the minutes of the May 9, 2016 council meeting. Councilwoman Martin seconded the motion, all in favor and motion carried.

6.

Financial Statement

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

OPERATING FUNDS

General Fund- Regions	\$872,075.32
Water/Sewer Regions	\$291,517.40
Water Sewer Queensborough	\$997,007.58

Stormwater Queensborough	\$195,999.94
Renewal & Extension	\$542,248.32
Total	\$2,898,848.56
o/s bills	\$ 215,491.36
Total	\$2,683,357.20

NON OPERATING FUNDS

Certificates	\$2,400,000.00
Money Market	\$315,496.041
W/S Reserves	\$350,534.15
SPLOST	\$1,142,950.44

TOTAL ALL FUNDS \$6,892,338.20

7.

Public Announcements

There were no public announcements.

8.

Legal Matters

Executive Session

The Mayor and Council entered into executive session at 6:32 p.m. and came out of executive session at 6:40 p.m.

A personnel matter was discussed. There was no actions or votes taken while in executive session.

9.

General Business: Unfinished

There was none.

10.

General Business: New

A.

Rezoning Request – 110 Hardy Drive from CC4 to CC3

Councilwoman Martin made a motion to approve the rezoning request, Councilman Trudeau seconded the motion, all in favor and the motion carried.

B.

Appoint Acting Clerk

Councilman Blair made the motion to appoint Roxanne Brown as acting city clerk. Councilman Trudeau seconded the motion, all in favor and motion carried.

C.

Appoint Acting Public Works Director in Absence of Mike Woods

Councilwoman Martin made the motion to appoint Raymond Fulcher as acting public works director in the absence of Mike Woods. Councilman Blair seconded the motion, all in favor and motion carried.

D.

Forensic Audit

Councilman Blair made a motion to proceed with the forensic audit. The motion died for lack of a second.

Councilman Blair made a motion to send out a request for proposal to get quotes on the approximate cost for a forensic audit. Councilman Trudeau seconded the motion, all in favor and motion carried.

E.

GEFA Loan Resolution

Councilman Trudeau made a motion to adopt the resolution. Councilwoman Cook seconded the motion, all in favor and the motion carried.

F.

Revised 2016 Budget

Councilwoman Martin made a motion to approve the revised 2016 budget. Councilman Blair seconded the motion, all in favor and motion carried.

G.

Utility Management Service Company, Inc. – Full Service Well Asset Management Program

This item was tabled.

H.

Groundwater Exploration and Development

Councilman Trudeau made a motion to approve the project. Councilwoman Martin seconded the motion, all in favor and motion carried.

I.

Appoint Carol Wolfe as Director over Probation Services Under the Supervision of City Administrator

Councilman Trudeau made a motion to approve the appointment. Councilman Blair seconded the motion, all in favor and motion carried.

11.

Citizens Comments

There were many comments among the citizens regarding the forensic audit, water billing, and water leaks.

12.

Adjourn

Councilman Trudeau made the motion to adjourn. Councilman Blair seconded the motion, all in favor and motion carried.

Gary Jones, Mayor

Dennis Trudeau, Mayor Pro-tem

Vickie Cook, Council

Sylvia Martin, Council

Eric Blair, Council

Roxanne Brown, Acting City Clerk

Shirley Beasley, City Administrator