

The regular meeting of the Grovetown City Council was held on Monday, July 13, 2016 at 6:30 p.m. Those present were Mayor Gary Jones, Councilwoman Vickie Cook, 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, City Administrator Shirley Beasley, City Attorney Brendan Fleming and Acting City Clerk Roxanne Brown. Councilwoman Sylvia Martin was absent. Public Works Director Woods was absent.

1.

**Call Meeting to Order**

Mayor Gary Jones called the meeting to order and acknowledged 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**

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

5.

**Approval of Minutes**

Councilman Trudeau made the motion to approve the minutes of the June 13, 2016 council meeting. Councilman Blair seconded the motion, all in favor and motion carried.

6.

**Financial Statement**

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

**OPERATING FUNDS**

General Fund- Regions	\$915,789.68
General Fund – Queensborough	\$566,613.64
Water/Sewer Regions	\$290,910.91

Water Sewer Queensborough	\$807,757.33
Stormwater Queensborough	\$216,608.26
Total	\$2,797,679.83
o/s bills	\$191,432.58
Total	\$2,606,247.25

**NON OPERATING FUNDS**

Certificates	\$2,400,000.00
SPLOST	\$1,081,461.89
Money Market	\$315,602.40
W/S Reserves	\$350,534.15

**TOTAL ALL FUNDS        \$6,753,845.69**

7.

**Public Announcements**

There were no public announcements.

8.

**Legal Matters**

There were none.

9.

**General Business: Unfinished**

There was none.

10.

**General Business: New**

10A.

**Proclamation for Drew Rush**

Mayor Jones presented Drew Rush with a proclamation declaring his appointment as Honorary Mayor and Police Chief on the afternoon of Wednesday, July 6, 2016.

10B.

**GEFA Loan Resolution**

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

**10C.**

**Speed Bumps on Adams Lane**

The council received a petition from the residents on Adams Lane concerning putting in speed bumps. Presently the City has no policy concerning the installation of speed bumps. The council discussed looking at Columbia County's policy on this matter.

Councilman Trudeau made the motion to get Mayor Jones to contact Columbia County regarding their policy. Councilman Blair seconded the motion, all in favor and motion carried.

**10D.**

**Dam Assessment on Cawley Property on Newmantown Road**

Councilman Trudeau made a motion to table this item. Councilman Blair seconded the motion, all in favor and motion carried.

**10E.**

**Approve Millage Rate**

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

**10F.**

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

Councilman Trudeau made a motion to table this item. Councilman Blair seconded the motion, all in favor and motion carried.

**10G.**

**Restructuring of Planning and Zoning Department**

Councilman Trudeau made a motion to appoint John Waller as Acting Planning and Zoning Director. Councilman Blair seconded the motion, all in favor and motion carried.

**10H.**

**Development Package Adoption**

Councilman Trudeau made a motion to adopt the development package. Councilman Blair seconded the motion, all in favor and motion carried.

**10I.**

**Approve Georgia Municipal Association to Review and Evaluate Water Billing and Collections Process**

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

**10J.**

**Town Hall Meeting with WOW**

Mayor Jones announced that there would be a town hall meeting with WOW representatives on Monday, July 25, 2016, at 6:00 p.m. to answer questions and concerns regarding their service.

**11.**

**Citizens Comments**

There were no comments from citizens.

**12.**

**Adjourn**

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

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Gary Jones, Mayor

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Dennis Trudeau, Mayor Pro-tem

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Vickie Cook, Council

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Sylvia Martin, Council

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Eric Blair, Council

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Roxanne Brown, Acting City Clerk

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Shirley Beasley, City Administrator