City of Graham

cityofgrahamga@att.net

Don Rentz Mayor 9659 Golden Isles West Jessie Conaway Councilman

James Hill Mayor Pro Tem Baxley, GA 31513 Lee Bass Councilman

Vanessa Vann City Clerk (912)367-2202 Ira Lee Clemons Councilman

(912) 367-5000

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Agenda Meeting Minutes

For the

Graham City Council Meeting

November 28, 16

7:00pm

In attendance: Mayor, Jessie, Lee, James.

Call to Order: Mr. Don called the meeting to order.

Invocation: Lee Bass gave the invocation.

Approval of Minutes: Lee approved the minutes Jessie

Approval of Agenda: Jessie approved the agenda with Lee seconding.

Approval of Financial Statements: Lee made the motion to approve the financial state with James seconding.

Old Business:

1. Rays Steakhouse- Mr. Don updated council on Ray’s Steakhouse. Lee made the motion to table this issue with Jessie seconding.

New Business:

1. Community Track- Mr. Don informed council of the damage on the track. Council gave the mayor permission to get estimates on repairing the track.

2. Christmas date and time. – All council agreed the Christmas party will be at Captain Joes on Dec. 2 at 7:00. The meeting in December will be cancelled due to holiday.

3. Police Chief- Lee made the motion to hire the new police chief with Jessie seconding.

Executive Session: Lee made to go into executive session with Jessie seconding.

Lee made to motion to come out of executive session with Jessie seconding.

Adjournment: Mr. Don adjourned the meeting.

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Agenda Meeting Minutes

For the

Graham City Council Meeting

January 23, 17

7:00pm

In attendance:

Call to Order:

Invocation:

Approval of Minutes:

Approval of Agenda: Jessie Lee

Approval of Financial Statements:

Old Business:

1. Clemons Lane Update
2. Pellet Plant Update

New Business:

1. Insurance Renewal

2. Set Qualifying Fee for Elections.

3. Radar Renewal Update

4. Short and long term goals

Executive Session:

Adjournment: