CITY OF ELBERTON REGULAR MEETING OF THE MAYOR AND COUNCIL

Thursday, July 12, 2018 – 5:30 p.m.

Pursuant to due call and notice thereof the meeting of the Mayor and Council convened at 5:30 p. m. on Thursday, July 12, 2018 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding. The regular scheduled meeting was moved from July 9 due to conflict with date.

Present were: Council Members Butler, Colquitt, Hunt, Parham, and Prince; City Attorney Jenkins, City Manager Dunn, and City Clerk Churney.

Mayor Guest called the meeting to order and led the assembly in the Pledge of Allegiance. City Attorney Jenkins led the assembly in prayer.

Council Member Hunt motioned to approve the minutes of the March 5 meeting, seconded by Council Member Prince and the motion passed unanimously (Butler, Colquitt, Hunt, Parham, Prince).

There were no speakers from the floor.

Council Member Colquitt placed Ordinance 2200 on first reading for consideration:

ORDINANCE 2200

AN ORDINANCE TO AMEND AND UPDATE CHAPTER 22, LAND USE OF ARTICLE 23, SOIL EROSION AND SEDIMENTATION CONTROL; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

City Manager Dunn read the Ordinance in its entirety.

Council Member Parham placed Ordinance 2201 on first reading for consideration:

ORDINANCE 2201

AN ORDINANCE TO AMEND AND UPDATE CHAPTER 22, LAND USE OF ARTICLE 13, SIGNS, TABLE 2, PERMITTED BUILDING SIGNAGE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

City Manager Dunn read the Ordinance in its entirety.

Council Member Butler introduced the following Resolution for consideration:

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF ELBERTON, GEORGIA APPROVING AND AUTHORIZING, AMONG OTHER THINGS, THE EXECUTION, DELIVERY AND PERFORMANCE

OF AN INTERGOVERNMENTAL CONTRACT WITH THE CITY OF BOWMAN, GEORGIA

WHEREAS, the City of Bowman ("Bowman") and the City of Elberton ("Elberton") both own and operate municipal natural gas distribution systems for the purpose of distributing and selling natural gas to customers; and

WHEREAS, Bowman and Elberton, along with the cities of Royston and Toccoa, have previously adopted a safety-based territorial map for natural gas service in Elbert County for the purpose of approving and maintaining a County-wide Safety Plan ("Safety Plan") to comply with Georgia Public Service Commission safety regulations; and

WHEREAS, Section 13 of the Safety Plan allows for amendment to the territorial map in the event that a request from a potential natural gas customer is received by an operator, and it is found that the operator cannot serve the potential customer based on the then existing safety-based boundaries established by the Safety Plan; and

WHEREAS, Bowman has received a request from two potential customers located in Bowman's safety-based territory on King Hall Mill Road and Martin Road; and

WHEREAS, Bowman has determined that it is not and will not be feasible, either financially or technically, to serve these two potential customers at these locations; and

WHEREAS, Bowman desires for Elberton to serve these two potential customers from Elberton's natural gas distribution system, and to amend the Safety Plan and territorial map accordingly; and

WHEREAS, Bowman and Elberton desire to enter into an intergovernmental contract as authorized by the Georgia Constitution, Article 9, Section 3, Paragraph 1, to effect the completion of this project to serve natural gas customers located in Elbert County.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Elberton, Georgia, as follows:

Council Member Butler motioned to adopt the Resolution, seconded by Council Member Hunt and the motioned passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Parham, and Prince).

Council Member Butler motioned to approve the consent agenda as submitted, seconded by Council Member Prince and the motion passed unanimously (Butler, Hunt, Parham, Prince, and Colquitt).

- 1. Approved the expenditures that exceed the city manager's purchasing authority.
- 2. Authorized a waiver for a special event for open container consumption of alcoholic beverages on the public square for the Cruise In and Fireworks Show.
- 3. Authorized a waiver for special event for open container consumption of alcoholic

beverages on the public square for the Granite City BBQ Festival.

City Manager Dunn presented the following reports:

- Financial Report ending May, 2018.
- Monthly activities of various departments.
- Supplemental report on recent community relations activities with the Elberton Police Department.
- Program guidelines for vacant lot development for single housing.

Matters to be presented by the City Attorney:

• Dilapidated housing report.

There being no further business to come before Council, upon proper motion by Council Member Colquitt and second by Council Member Butler the meeting was adjourned.