

CITY OF ELBERTON
PUBLIC HEARING & CALLED MEETING OF THE ELBERTON MAYOR AND COUNCIL
Thursday, June 8, 2023 - 5:30 p.m.

Pursuant to due call and notice thereof the Public Hearing and Called Meeting of the Mayor and Council of the City of Elberton convened at 5:30 p.m. on Thursday, June 8, 2022, at Municipal Complex, 203 Elbert Street, with Mayor Graves presiding.

Present at the Public Hearing were: Council Members Butler, Colquitt, Burton, Prince, and Parham; City Manager Dunn, City Clerk Churney, and CFO Eavenson. Also present was Mark Wells of The Elberton Star.

Mayor Graves called the meeting to order, led the assembly in Pledge of Allegiance, and gave the invocation. A notice of the meeting was issued in accordance with law for the purpose of discussing the FY24 proposed budget and any other matters that may properly come before Council.

Mayor Graves asked if anyone wished to speak on the FY24 proposed budget. There was no comment. Mayor Graves recessed the meeting for 20 minutes while the group enjoyed dinner catered by The Quarry Plates and Pours from the Samuel Elbert Hotel and stated that the Called Meeting would be moved to the Staff Development Room.

Mayor Graves re-convened the Called Meeting. Mayor Graves asked City Manager Dunn to give the Fiscal Year 2024 budget presentation. Upon conclusion of the presentation by the City Manager, Mayor Graves asked if there were any other questions or comments. Each council member and the Mayor having all questions answered or comments discussed, the Mayor moved on to other business.

Council Member Butler introduced the following Resolution for consideration:

RESOLUTION

WHEREAS: The Mayor and Council of the City of Elberton on June 5, 2023, and on June 8, 2023, after due and legal notice, reviewed the Annual Budget estimate for Fiscal Year 2024 as prepared by the City Manager in accordance with Section 33 of the Charter; and

WHEREAS: The General Fund budget is proposed at \$5,563,367; and

WHEREAS: The Solid Waste Fund budget is proposed at \$1,080,512; and

WHEREAS: The Combined Public Utilities System Fund budget is proposed at \$22,857,952; and

WHEREAS: The ElbertonNET Technology Services Fund budget is proposed at \$7,332,677; and

WHEREAS: The Special Purpose and Transportation Special Purpose Local Option Sales Tax Capital Projects Funds are budgeted at \$1,122,000; and

WHEREAS: The Non-major Funds of the City are budgeted at \$956,000; and

WHEREAS: The rates and fees schedule of the Fiscal Year 2024 Budget is hereby included as Attachment "A"; and

WHEREAS: The total combined Annual Budget for Fiscal Year 2024 is \$38,912,508; and

WHEREAS: The Downtown Development Authority of the City of Elberton has presented a budget in the amount of \$1,025,724 to the Mayor and Council for the operation of the Samuel Elbert Hotel for Fiscal Year 2024 as prepared by the City Manager.

NOW, THEREFORE BE IT RESOLVED, and it is hereby resolved that the Mayor and Council do officially approve and adopt the aforementioned Annual Budget for Fiscal Year 2024 as submitted including the rates and fees schedule designated Attachment "A".

IT IS FURTHER RESOLVED that the Mayor and Council do approve, adopt and accept the Annual Budget for Fiscal Year 2024 as submitted for the Samuel Elbert Hotel as operated by the Downtown Development Authority of the City of Elberton.

BE IT FURTHER RESOLVED that the Mayor, City Manager, and/or City Clerk are authorized and directed to execute the necessary documents in order to enact actions authorized by Council with the adoption of this Annual Budget.

This 8th day of June, 2023.

City Manager Dunn read the Resolution as presented. Council Member Colquitt motioned to adopt the Resolution, seconded by Council Member Butler and the motion passed unanimously (Butler, Burton, Prince, Parham, Colquitt).

There being no further business, the meeting adjourned at 7:15 p.m. with a motion duly made and seconded.