

**AGENDA**  
**REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**Monday, May 1, 2017 - 5:30 p.m.**

	<b>ITEM</b>	<b>PAGE #</b>
<b>A</b>	Call to Order	
<b>B</b>	Pledge of Allegiance and Invocation	
<b>C</b>	Approval of the Minutes of April 3, 2017	
<b>D</b>	Reports 1. Financial Report.	
<b>E</b>	Speakers from the floor 1. Mr. Jason Ray requests to speak to Council on behalf of the Downtown Development Authority with regard to the Summer Concert Series. 2. Mr. Freddie Baker requests to speak to Council with regard to the Burke Street area.	
<b>F</b>	Ordinances and Resolutions 1. Consideration of placing Ordinance 2196 on second reading to amend 22, Land Use of the Code of Ordinances. The Ordinance was read in its entirety at the April meeting and Council Member Hunt placed it on first reading. 2. Consideration of adopting a Resolution approving the Comprehensive Plan for the City of Elberton for 2017-2021.	
<b>G</b>	Consent Agenda 1. Approval of expenditures that exceed the city manager's purchasing authority. 2. Acceptance of the Budget Calendar for Fiscal Year 2018. 3. Authorization for the City Manager and City Clerk to execute five right-of-way easements across city owned property for the MEAG Power 115 kV transmission line project. 4. Approval of an update to the Revolving loan fund policy.	
<b>H</b>	Matters to be presented by City Manager 1. Monthly reports on activities of various departments. 2. Any other matters to be presented by the City Manager.	
<b>I</b>	Matters to be presented by the City Attorney 1. Any other matters to be presented by the City Attorney.	
<b>J</b>	Matters to be considered by Council 1. Any other matters to be presented by the Council.	
<b>K</b>	Adjournment	