

AGENDA
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, May 7, 2018 - 5:30 p.m.

	ITEM	PAGE #
A	Call to Order	
B	Pledge of Allegiance and Invocation	
C	Approval of the Minutes of April 2, 2018	
D	Speakers from the floor None scheduled	
E	Ordinances and Resolutions <ol style="list-style-type: none"> 1. Consideration of placing Ordinance 2198 on second reading to rezone three properties located on S. Oliver Street further known as Elbert County Tax Map E13-052, E13-053, E13-068. 2. Consideration of adopting a Resolution approving the Elbert County Service Delivery Strategy 2018 update. 3. Consideration of adopting a Resolution approving the Partial Update for Elberton County’s Comprehensive Plan for the City of Elberton, Georgia. 4. Consideration of adopting a Resolution authorizing an intergovernmental agreement with the Elberton Downtown Development Authority (DDA) for the purpose of financing renovations to downtown properties and for the purpose of buying property from the Authority. 5. Consideration of adopting a Resolution to quitclaim a portion of land known as South McIntosh Street Extension located adjacent to Elbert County Tax Map E13-069 and E042D-001. 	
F	Consent Agenda <ol style="list-style-type: none"> 1. Approval of expenditures that exceed the city manager’s purchasing authority. 2. Authorization for the Mayor and City Clerk to execute an amendment to the Power Sales Contract with MEAG Power removing the requirement to engage consulting engineers annually. 3. Acceptance of the Budget Calendar for FY2019. 4. Authorization for the Mayor and City Clerk to execute an Intergovernmental Contract with Elbert County for the continuation of sharing in the cost of Geographical Information Systems (GIS) database and software licenses for the next software license term. 5. Authorization for the Mayor and City Clerk to execute an Intergovernmental Contract with Elbert County for the housing of inmates in the County Jail and for dispatch services for the police and fire departments. 	
G	Matters to be presented by City Manager <ol style="list-style-type: none"> 1. Financial Report ending March 31, 2018. 2. Monthly reports on activities of various departments. 3. Any other matters to be presented by the City Manager. 	
H	Matters to be presented by the City Attorney <ol style="list-style-type: none"> 1. Any other matters to be presented by the City Attorney. 	
I	Matters to be considered by Council <ol style="list-style-type: none"> 1. Any other matters to be presented by the Council. 	
J	Adjournment	