

**CITY OF ELBERTON**  
**REGULAR MEETING OF THE ELBERTON MAYOR & COUNCIL**

Monday, April 5, 2010 – 5:30 p.m.

Pursuant to due call and notice thereof the Regular Meeting of the Mayor and Council convened at 5:30 p. m. on Monday, April 5, 2010 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, Hunt, Seymour, and Paul; City Attorney Phelps, City Manager Dunn and City Clerk Churney.

Mayor Guest called the meeting to order. Mayor Pro tem Seymour led the assembly in the Pledge of Allegiance and Council Member Paul led in prayer.

Mayor Pro tem Seymour motioned to approve the minutes of the February 18, 2010 Work Session and March 1, 2010 Regular Meeting as submitted, seconded by Council Member Hunt and the motion passed unanimously.

Controller Kevin Eavenson presented the Financial Report through February 2010 with the following net assets:

General Fund	\$ 4.3 million
Combined Utilities Fund	\$ 21.2 million
Elberton Technology Services Fund	\$ 1.8 million net loss
Solid Waste Fund	\$ 243,481
Unrestricted Investments-General Fund and Utility Fund	\$ 3.9 million
Restricted Investments (SPLOST & Utility Funds)	\$ 226,718

Mrs. Catrina Goudelock with Action, Inc. presented a plan for the lots located on Oglesby Boulevard. Mrs. Goudelock stated that H.E.L.P. is currently in contract with the City of Elberton to develop the property on Oglesby Boulevard; however, they are considering relinquishing the property back to the City. Mrs. Goudelock stated that she is interested in entering into a contract with the City to develop the property. She added that she had three finance ready first time homeowners available to construct on the property. City Attorney Phelps stated that he would explore opportunities for develop of the property and discuss them with Mrs. Goudelock and the City Manager.

Mayor Pro tem Seymour removed consent item 1 for further discussion. Council Member Colquitt motioned to approve the consent agenda as amended, seconded by Mayor Pro tem Seymour and the motion passed unanimously.

1. Approval of expenditures that exceed the City Manager's purchasing authority was removed for further discussion.

2. Approved dues, travel and training for all city departments as follows:

**Police Department**

Allen Lee  
Death Notification Training Seminar 4  
hours  
UGA Athens, GA  
April 10, 2010  
Registration: None  
Travel/Lodging: \$15.00

Allen Lee  
Professional Ethics Training 16 hours  
GPSTC Forsyth, GA  
April 20 -21, 2010  
Registration: None  
Travel/Lodging: \$95.00

Luke Mize, Walt Blackman & Scott  
Marunich  
Expandable Baton Certification 4  
hours  
Toccoa, GA  
May 4, 2010  
Registration: None  
Travel/Lodging: \$75.00

Joe McGuffin & Stephanie Hughes  
Supervision Level 2  
GPSTC Forsyth, GA  
May 3-7, 2010  
Registration: None  
Travel/Lodging: \$400.00

Mark Welsh  
Command College via Columbus  
State University -Managing Marginal  
Employees  
Conyers, GA

May 17-21, 2010  
Registration: None  
Travel/Lodging: \$ 508.00

**City Clerk-Elections**

Cindy Churney  
Elections Filing Officer Mandated  
Training  
Canton, GA  
August 11, 2010  
Registration: None  
Travel/Lodging: \$100.00

**Utilities – Water Division:**

Wayne Smith  
Georgia Rural Water  
Jekyll Island, GA  
May 15-18, 2010  
Registration: \$ 295.00  
Travel/lodging \$ 597.40

**Water Division:**

Wayne Smith & Tommy Oglesby  
Hach Lab Training  
Athens, GA  
April 21, 2010  
Registration: None  
Travel/Lodging: \$ 79.40

**Natural Gas Division:**

Charles Truitt & Michael Sheppard  
Pipeline Safety Seminar  
Macon, GA  
April 19-21, 2010  
Registration: \$ 380.00  
Travel/Lodging: \$ 564.00

3. Concurred with the appointment of Council Member Bobby G. Hunt to the Library Board.
4. Concurred with the appointment of Mr. Bill Bennett to the Elberton Planning Commission.

5. Approved the Elbert County Board of Education to close Church Street beginning at the stop sign at Forest Avenue stopping at the traffic light at N. Oliver Street to vehicular traffic on May 21, 2010 at 8 p.m. until 9:30 p.m. for the graduation ceremony.
  
6. Accepted the minutes, decisions and recommendations of the March 15 and March 29 meetings of the Elberton Planning Commission.

Mayor Pro tem Seymour removed the expenditures that exceed the City Manager's purchasing authority for further discussion. He questioned the low response on the fleet bids. Council Member Hunt motioned to approve the expenditures as submitted, seconded by Mayor Pro tem Seymour and the motion passed unanimously.

**Elberton Utilities – Electric Division**

**Electric Capital Improvements Project #180005RI**

- Over & Under Contractors, Inc. Recommended \$ 46,804.00
- Skyline Electric, Inc. \$ 52,000.00
- Pike Electric, Inc. \$ 54,950.49
- Marble-Pirkle, Inc. \$ 74,420.00
- Service Electric Co. \$164,900.00

*Recommendation based on low bidder*

**Elberton Utilities – Water Division**

**Crestview Drive Water Main Replacement Project**

- M & E Grading & Pipeline, Inc. Recommended \$ 64,094.20
- Stanford, Inc. \$ 64,484.00
- Tugaloo Pipeline, Inc. \$ 120,312.80
- Harrison & Harrison, Inc. \$ 120,345.80

*Recommendation based on low bidder*

**Motor Pool - Fleet Bids**

**Bid Opening held March 15, 2010**

Vendor	FLEET #1 1 new midsize sedan Fire dept	FLEET #2 1 new 4x2 dual wheel chassis/cab truck 1 new full size p/u w/extended cab truck	FLEET #3 2 new full size 4- door sedans w/police pkg
Akins Ford Dodge			
Allen Vigil Ford	\$14,877.00	\$38,690.00 Recommended	\$49,988.00
Athens Chevrolet			
Athens Dodge			
Brannen Motor Co.	\$14,954.00	\$39,512.00	\$52,886.00
Carl Gregory Dodge			
Claude Ray Ford Sales	Submitted bid after deadline.		
Dept of Public Safety			
Ed Murdock	\$14,957.00	\$39,560.00	\$52,226.00
Force 911			
GA Commercial Vehicles			

Hardy Family	\$14,998.00	\$39,198.00	\$50,480.00
Jefferson Motor Co.			
LaPrade Govmt Sales			
Peach County Ford	\$14,405.00 Recommended	\$38,753.00	\$49,580.00 Recommended
Police Cruisers LTD			
Speedway Dodge			

*Recommendation based on low bidder*

**Motor Pool - Fleet Bids**  
**Bid Opening held March 15, 2010**

Vendor	Fleet #4 Used Pickup	Mileage	Price
Akins Ford	2006 Ford F-750 pickup	8,200	\$36,500 Recommended
Shooks Truck & Equipment	2007 Ford F-650 pickup	34,000	\$36,500 SOLD
Peach State Truck Centers	2007 Ford Sterling Acterra	34,446	\$40,995
Peach State Truck Center	2008 Ford F-750	25,892	\$45,950 SOLD

*Replace large dump truck with smaller truck.  
 Recommendation based on low bidder and low mileage.*

City Manager Dunn presented the following reports:

- Public Works is finishing up the new sidewalk on the west side of Oliver Street. The new lights will help out at night.
- The Arnold and Lake Forest sewer main replacement is proceeding and should be completed in April.
- The electric rehab project should begin in April.
- The electric conversion project is proceeding in the Edwards Street area.
- ElbertonNET has installed CMTS and it is working normally.
- ElbertonNET expansion project should be ready for testing by April 23.
- Staff is working with the City of Washington to evaluate its wireless internet service.
- Monthly reports on the activities of various Departments

Matters to be considered by Council. Council Member Colquitt commended the City on presenting "The importance of Recycling program" at the Northside and Southside Neighborhood watch meetings. City Manager Dunn added that staff would be presenting the program to Westside and Eastside Neighborhoods in April as well as the elementary schools during Georgia Cities Week.

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