

CITY OF ELBERTON
REGULAR MEETING OF THE ELBERTON MAYOR AND COUNCIL

Monday, April 1, 2013 – 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 1, 2013 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 and led the assembly in the Pledge of Allegiance. Council Member Paul gave the prayer.

Council Member Butler motioned to approve the minutes of the March 4, 2013 meeting as corrected. (Correction, page 3, Council Member Butler introduced the following resolution). Council Member Paul seconded the motion and it passed unanimously (Butler, Hunt, Seymour, Paul, Colquitt).
Correction:

Reports. Controller Kevin Eavenson presented the Financial Report through February 2013 is enclosed for review.

General Fund	\$ 4.7 million
Combined Utilities Fund	\$ 25.9 million
Elberton Technology Services Fund	\$ 256,210 net loss
Solid Waste Fund	\$ 80,377

Unrestricted Investments-General Fund and Utility Fund	\$ 5 million
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Restricted Investments (SPLOST & Utility Funds)	\$ 1.9 million
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There were no speakers from the floor or ordinances and resolutions to be considered this month.

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

1. Approved the dues, travel and training for all city departments.

Police Department:

Ricky Morris and/ Michael Davis
Specialized Patrol Techniques 16
hours
Toccoa, GA
April 11-12, 2013
Travel: \$60.00

Joe McGuffin and Daniel White
Breath Alcohol Training
Recertification
Athens, GA
April 18, 2013
Travel: \$30.00

Joey David
 Instructor Training Course
 Forsyth, GA
 May 5- 24, 2013
 Travel / Lodging: \$330.00

Drinking Water Treatment Class
 Carrollton, GA
 April 21-25, 2013
 Registration: \$310.00
 Travel/lodging: \$680.92

Scott Marunich
 Instructor Training Course
 Forsyth, GA
 June 3- 21, 2013
 Travel / Lodging: \$330.00

Greg Franklin
 Distribution Sampling
 Certification Points
 Monroe, GA
 April 2, 2013
 Registration: \$125.00
 Travel \$100.18

Jonathan Burnette
 Glock Armorer's Course 8 hrs
 Athens, GA
 June 20, 2013
 Registration: \$195.00
 Travel: \$15.00

Utilities –Electric
 Cory Anderson
 Advanced Line-worker Program
 Newnan, GA
 April 2-4, 2013
 Travel/lodging:
 \$374.25

Joe McGuffin / Allen Lee
 PMP Course Essential Skills for
 Professional Management
 Conyers, GA
 Travel / Lodging: \$900.00

Kevin Campos
 MEAG Power Substation School
 Forsyth, GA
 April 16-18, 2013
 Travel/lodging: \$360.00

Utilities – Water
 John Creason

2. Approved the expenditures that exceed the city manager's purchasing authority.

Department: Natural Gas Replacement of bare steel natural gas main on Springdale Road from Church Street to Heard Drive.	
Vendor:	Price:
Harrison & Harrison, Inc.	Recommended \$130,206.34
Pride Utility	\$165,854.09
Benton-Georgia, LLC	\$182,275.00
D. Lance Souther, Inc.	\$213,681.25

Recommendation based on low bidder.

*Note: All bidders include rock removal and rock bore estimates at \$45,000 as specified in bid documents. Should no rock be encountered, the rock removal and boring charges will not be incurred.

Department: Water (SPLOST Project)	
Railroad Bore for 16" Casing for 200 Linear feet for Whites Chapel Water Main.	
Vendor:	Price:
Cedar Farms & Construction, Inc. Recommended	\$18,000.00
Liberty Grading & Pipe, Inc.	\$18,000.00
Rider Grinding Services	\$30,000.00

Recommendation based on low bidder and previous experience with this local company.

Department: Wastewater (SPLOST Project)	
SCADA System for Wastewater Operations, both treatment plants and eight lift stations. Hardware, software, transmitters, and installation.	
Vendor:	Price:
J. K. Duren Company, Inc. Recommended	\$131,000.00

Sole Source – vendor selected in 2008 for water system SCADA.

Department: Water (SPLOST Project)	
Material for water main on Whites Chapel Project.	
Vendor:	Price:
Fortiline Waterworks Recommended	\$18,936.76
HD Supply Waterworks	\$19,447.44

Recommendation based on low bidder.

3. Authorized the Mayor and/or City Manager to execute the necessary documents with Rushton & Company for FY2013 audit services. The fee is the same as the last two years, \$36,900.
4. Authorized the issuance of a retail of beer and wine to Shree Hansraj Foods, Inc. dba Quick Fill located at 434 Elbert Street, owner Mr. Gautam Arora.
5. Authorized the closing of portions of the downtown square and city streets to vehicular traffic as follows:
 - a. May 11 –Jim Ree African American Museum 5K Walk/Run. The two lap, 5K walk/run will proceed west on Church Street to Forest Avenue turning left onto Forest and proceed south to Forest Hills Drive where they will turn left and proceed to Lake Forest Drive. Turning left and going east on Lake Forest Drive, crossing S. Oliver Street toward the intersection of S. McIntosh Street

- turning left and proceeding north to the finish line at S. McIntosh Street and Church Street. Jim Ree Museum event.
- b. May 17 – Elbert County Board of Education requests to close a portion of Church Street beginning at the stop sign at Forest Avenue stopping at the traffic light at S. Oliver Street closed to vehicular traffic at 8 p.m. until 9:30 p.m. for the graduation ceremony.
 - c. July 13 – Main Street requests to close square to vehicular traffic at 3:00 p.m. for the Elberton Annual Cruise-In.
 - d. September 14 – The Elberton Ministerial Alliance & Coalition for Progress requests to close the square to vehicular traffic at 7:30 a.m. for the 6th Annual BBQ Cook-off.
 - e. November 2 – The Elbert County Chamber of Commerce requests to close square to vehicular traffic at 6:00 a.m. for the Granite City Fall Festival.
6. Approved the budget amendment 2013-002 to amend the rates and fees schedule for the Utilities Fund.

City Manager Dunn presented the following reports:

- Monthly report on the activities of various departments.

Matters to be considered by Council. Council Member Hunt recommended moving forward with the dilapidated structure at 390 Mill Street. Council advised City Attorney Phelps to move forward as recommended by Council Member Hunt.

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