

City of Elberton
CALLED MEETING OF THE MAYOR AND CITY COUNCIL

Tuesday, December 22, 2009 - 5:30 p.m.

Pursuant to due call and notice thereof the Called Meeting of the Mayor and Council of the City of Elberton convened at 5:30 p.m. on December 22, 2009, in Council Chambers of the Municipal Building, 203 Elbert Street, with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, Hunt, Paul and Seymour, City Manager Dunn, City Attorney Phelps and Assistant City Attorney Graves.

Mayor Guest called the meeting to order, followed by the Pledge of Allegiance and the Invocation.

Council Member Hunt made a motion to move into executive session as allowed by O.C.G.A. Section 50-14-3 to discuss the acquisition of real estate. Council Member Seymour seconded the motion, and the motion was approved unanimously. Mayor Pro tempore Paul motioned to move out of executive session, with Council Member Hunt seconding the motion and it passed unanimously.

Mayor Pro tempore Paul introduced the following Resolution for First Reading:

RESOLUTION

WHEREAS: The City of Elberton municipal complex at 203 Elbert Street consists of City Hall, the Fire Department, the Police Department, and a Warehouse; and

WHEREAS: A parcel of land adjacent to the municipal complex has become available for purchase; and

WHEREAS: This parcel of land will enable the City to expand its facilities if so needed during the short- or long-term; and

WHEREAS: The Mayor and Council does hereby find that it is in the public interest of the citizens of Elberton to acquire this parcel of property for its potential future uses.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elberton, Georgia hereby resolves to purchase the following parcel of land on Elbert Street for the selling price of \$23,000 :

Description

A parcel of land consisting of 0.35 acres, more or less; a portion of that property identified as Elbert County tax map number E18-056, owned by CTJ Properties LLC, located directly north of the Elberton Police Department at 209 Elbert Street, and being bounded by the property of the City of Elberton on the west and south, and by the Railroad on the north; dimensions of the land being approximately 130' (west) x 110' (north) x 135' (east) x 115' (south).

BE IT FURTHER RESOLVED that the Mayor, City Manager, and City Clerk are authorized to execute the necessary documents to effect this purchase of land.

Council Manager Dunn read the Resolution in its entirety and stated that it would require a Second Reading at the January 4, 2010 meeting.

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