

CITY OF ELBERTON
REGULAR MEETING OF THE ELBERTON MAYOR & COUNCIL
Monday, December 6, 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, December 6, 2010 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 Attorney Phelps, City Manager Dunn and City Clerk Churney.

Mayor Guest called the Regular Meeting to order and led the assembly in the Pledge of Allegiance and City Attorney Phelps led in prayer.

Mayor Pro tem Seymour motioned to approve the minutes of the October 25, 2010, Work Session and the November 1, 2010, Regular Meeting as submitted, seconded by Council Member Paul seconded the motion passed unanimously.

Controller Kevin Eavenson presented the Financial Report as follows through October 31, 2010:

| | |
|--|-------------------------|
| General Fund | \$ 4.5 million |
| Combined Utilities Fund | \$ 23.5 million |
| Elberton Technology Services Fund | \$ 1.4 million net loss |
| Solid Waste Fund | \$ 213,868 |
| | |
| Unrestricted Investments-General Fund and Utility Fund | \$ 4.7 million |
| | |
| Restricted Investments (SPLOST & Utility Funds) | \$ 1.1 million |

Mayor Pro tem Seymour placed Ordinance 2165 on second reading with a heading as follows:

ORDINANCE 2165

AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF THE CITY OF ELBERTON; AND FOR OTHER PURPOSES.

Mayor Pro tem Seymour motioned to waive the reading of the Ordinance, seconded by Council Member Paul and the motion to waive passed unanimously. Council Member Paul motioned to adopt the Ordinance as presented, seconded by Mayor Pro tem Seymour and the motion to adopt passed unanimously.

Council Member Hunt placed Ordinance 2166 on first reading with a heading as follows:

ORDINANCE 2166

AN ORDINANCE TO AMEND CHAPTER 38, UTILITIES; AND TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

City Manager Dunn read the Ordinance in its entirety. Council inquired as to whether the regulation was required all year or just during drought periods. City Attorney Phelps stated that he would verify prior to the next meeting.

Mayor Guest asked to postponed the Resolution of Sympathy until the end of the meeting in order to give Bob Hardy the opportunity to be present.

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

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

Police Department

Mark Welsh

GA Assoc. of Chiefs of Police, Winter Training Conference.

Atlanta, GA

January 23 - 26

Registration: \$250.00

Travel/Lodging: \$583.00

Daniel White

Court Security Training Program presented United States Marshals Service

Glynco, GA

January 10-14, 2011

No Cost

Jimmy Jordan

Officer's Response to Domestic Violence 40 hours

Athens, GA

January 17-21, 2011

Registration: None

Meals: \$125.00

Scott Marunich

On Scene Traffic Accident Investigation Level 1 72 hours

Forsyth, GA

January 24 – February 4

Registration: No Cost

Travel/Lodging: \$320.00

2. Approved the alcoholic beverage license renewals for calendar year 2011.

| | | |
|-----------------------------|--------------------------------|----------------------------|
| Bi-Lo, LLC #291 | BP Shop | BPO Elks Elberton GA Lodge |
| Circle K #2071 | Edwards Package Store, Inc. | Elberton BP |
| Elberton Country Club, Inc. | Elberton Moose Lodge #1099 | Elberton Package |
| Elberton Shell Food Store | Exxon Tiger Mart / ZABB, Inc. | GA CVS Pharmacy |
| Golden Pantry #36 | Josh & Joel's Minit Mart, Inc. | JuJu's Bar & Grill |
| Kennys Korner Store, Inc. | La Fogata | One Stop Food Mart |
| Raceway | Richard's Restaurant | Super Gas |
| The Corner Store | The Sports Pub | VFW Post 5456 |
| Wal-Mart Stores East | Walgreens Co. #11166 | West Elbert Package |

3. Approved the appointments to fill the expired terms for City Boards and Commissions.

| Board | New Board Member | Ward | End of Term | Term Length |
|-------------------|---|-------------|----------------------------------|-------------|
| EPC | Joe Jossey | 1 | 12/31/15 | 5 years |
| HPC | Kay Legg | 4 | 12/31/13 | 3 years |
| Housing Authority | Tommy Fields | 1 | 12/31/15 | 5 years |
| Sister City | Tom Evans, Jr. | 5 | 12/31/12 | 2 years |
| Tax Assessor | Walton Howell Evelyn Thornton Barbara Mize | 1 3 4 | 12/31/11 12/31/11 12/31/11 | 1 year |
| Tree Board | Mary Hunt Bettina Ardister Allen Barbara Mize | 1 2 4 | 12/31/13 12/31/13 12/31/13 | 3 years |
| *ZBA | Sara Kantala Joe Jossey Albert T. Smith | 5 1 1 | 12/31/13 12/31/13 12/31/13 | 3 years |

4. Authorized the closing of portions of city streets for the Martin Luther King, Jr. parade on Sunday, January 17, 2010.

5. Authorized to modify the reward policy to include all city-owned properties.

City Manager Dunn presented the following reports:

- Council received the 2010 financial statements and comprehensive report last month.
- ElbertonNet expansion. The nodes have been activated.
- Water re-use project at sewer plants.
- Agricultural rate for natural gas customers.
- Monthly reports on the activities of various Departments

Mayor Guest asked for a motion to introduce a Resolution of Sympathy for Mr. W. Marvin Hardy, Jr. Council Member Paul introduced the Resolution as follows:

RESOLUTION OF SYMPATHY

WHEREAS: This community was deeply saddened by the death of Mr. W. Marvin Hardy, Jr. on Wednesday, November 24, 2010; and

WHEREAS: Mr. Hardy was born on August 19, 1914 in Molena, Georgia; and

WHEREAS: Mr. Hardy and his family moved to Elbert County on Christmas of 1942 where he became a very active member and leader in his church, his community, and his city; and

WHEREAS: Mr. Hardy served for many years with distinction as Mayor of the City of Elberton, from January 1, 1957, until January 4, 1960. He also served on the Elberton Housing Authority Board of Directors, the Elbert County Board of Education, the Elbert County Chamber of Commerce, the Elbert County Public Library Board, was one of the founders of the Elbert County Little League, was a Sunday School teacher and superintendent of First Baptist

Church, and received the Humanitarian Award from the Elbert County Chapter of the NAACP; and

WHEREAS: Mr. Hardy did serve with distinction and did render invaluable service working many long hours for the betterment of his city and his community; and

WHEREAS: His passing will be sorely felt by his family members and his many friends.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Elberton that we hereby express our sincere sympathy to his family including his three sons, Marvin Hardy III, Merriweather Hardy, and Robert (Bob) Hardy, his eight grandchildren and his twelve great grandchildren.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent records of the City of Elberton and a copy of this Resolution be presented to his family as a token of our sympathy.

This the sixth day of December, 2010.

Mayor Guest asked Bob Hardy to come forward for the reading of the Resolution. Council Member Paul motioned to adopt the Resolution as read, seconded by Mayor Pro tem Seymour and the motion passed unanimously.

Mayor Guest asked for a motion to move into Executive Session to discuss personnel matters. Mayor Pro tem Seymour motioned to close the meeting and move into Executive Session, seconded by Council Member Paul and the motion passed unanimously. Council Member Paul motioned to move out of Executive Session, seconded by Council Member Butler. Mayor Guest reported that no action was taken at this time.

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