

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

Monday, February 7, 2011 – 5:30 p.m.

Pursuant to due call and notice thereof the Organizational and Regular Meeting of the Mayor and Council convened at 5:30 p. m. on Monday, February 7, 2011 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. Mayor Pro tem Hunt led the assembly in prayer.

Council Member Seymour motioned to approve the minutes of the January 13, 2011 meeting as submitted, seconded by Mayor Pro tem Hunt and the motion passed unanimously.

Controller Eavenson presented the Financial Report through December 2010.

General Fund	\$ 4.3 million
Combined Utilities Fund	\$ 23 million
Elberton Technology Services Fund	\$ 1.4 million net loss
Solid Waste Fund	\$ 203,371

Unrestricted Investments-General Fund and Utility Fund	\$ 4.9 million
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Restricted Investments (SPLOST & Utility Funds)	\$ 1.4 million
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Mr. Jackson McConnell, Chairman of the Chamber of Commerce updated Council on the activities of the Chamber. He also thanked the City for their longstanding commitment to the Chamber through the allocation of Hotel/Motel tax money for tourism purposes. Mayor Guest thanked the Chamber for their efforts.

Mrs. Anne Grace with the Elbert County Library updated Council on the activities of the Library. She thanked the City for their financial support and asked for consideration of increasing the support an additional \$8,000 for Fiscal Year 2012 to help supplement state budget cuts. Mayor Guest thanked the Library for their efforts.

Mayor Guest welcomed newly elected Elbert County Commissioner Freddie Jones to the meeting.

Council Member Seymour placed Ordinance 2167 on first reading with a heading as follows:

**ORDINANCE 2167**  
**AN ORDINANCE TO AMEND CHAPTER 4, ALCOHOLIC BEVERAGES, AND TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.**

City Manager Dunn read the Ordinance in its entirety.

Council Member Colquitt introduced the following Resolution:

**RESOLUTION OF THE CITY OF ELBERTON**

- WHEREAS:** The Elberton-Elbert County Hospital Authority, doing business as Elbert Memorial Hospital, has requested sales tax funding from the local governments of the City of Elberton, Elbert County, and the City of Bowman; and
- WHEREAS:** The Mayor and Council desire to support Elbert Memorial Hospital because of its importance to our community; and
- WHEREAS:** The Mayor and Council desire to recommend an appointment to the Board of Trustees of the Hospital Authority; and
- WHEREAS:** The Hospital Authority is desirous of a recommendation from the City of Elberton for an appointment to its Board of Trustees in order to foster communication and cooperation among the Authority and local governments; and
- WHEREAS:** The Mayor recommends the appointment of Mrs. Melissa Sease because she (a) meets the qualifications of being a Trustee of the Hospital Authority, (b) is a resident of the City of Elberton, and (c) has skills and experience that should prove beneficial to the Hospital Authority Board of Trustees.
- NOW, THEREFORE,** the Mayor and Council of the City of Elberton hereby recommend to the Elbert-Elbert County Hospital Authority the appointment of Mrs. Melissa Sease to its next available seat on its Board of Trustees.

City Manager Dunn read the Resolution in its entirety. Council Member Colquitt motioned to adopt the Resolution as read, seconded by Mayor Pro tem Hunt and the motion passed unanimously.

Council Member Seymour motioned to approve the consent agenda as submitted, seconded by Mayor Pro tem Hunt and the motion passed unanimously.

1. Approved expenditures that exceed the City Manager’s purchasing authority.

**Electric Department:**

22 Transformers for stock (10 15 kva; 6 25 kva; 6 50 kva)

• Irby Utility Service	<b>Recommended</b>	\$16,430.00
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*Electric Cities of Georgia Bid*

**Public Works Department:**

Storm water drainage pipe for Campbell, Prince, Gordon and Mill Streets Project;  
Approx. 2,160 feet of ADS Pipe in various sizes (15”, 18”, 24”, and 36”) (SPLOST)

• Southeast Culvert, Inc.	<b>Recommended</b>	\$25,260.60
• HD Supply Waterworks, Ltd		\$26,875.40
• Southern Farm & Home Center		\$30,976.00

*Recommendation based on low bid*

**ElbertonNET Department:**

Software upgrade to the Allot NetEnforcer, going from 100 Mb capacity to 310 Mb capacity. (Expansion project funds)

- Zcorum/Associated Partners **Recommended** \$14,040.00  
*Sole Source for existing Allot NetEnforcer*

2. Approved of dues, travel and training for all city departments.

**Police**

Mark Welsh, Mike Seymour, Allen Lee and Scott Marunich  
Terrorism Info. Meeting 8-hours  
Bryon, GA  
February 8<sup>th</sup>, 2011  
Registration Fee: None  
Travel/Lodging: \$100.00

Mike Seymour, Darin Rucker and Scott Marunich  
Social Networking for Investigators Training Seminar  
Lawrenceville, GA  
March 31, 2011  
Registration Fee: \$225.00  
Travel/Lodging: \$120.00

Sam Hill  
DUI Detention and SFST Update 8-hrs  
GPSTC Forsyth, GA  
February 9, 2011  
Registration Fee: None  
Travel/Lodging: \$48.00

Joe McGuffin and Allen Lee  
Management Training Level 1  
GPSTC Forsyth, GA  
April 4-8, 2011  
Registration Fee: None  
Travel/Lodging: \$346.00

Kyle Dodson and Michael Davis  
Advanced Traffic Law  
GPSTC  
March 8-10, 2011  
Registration: None  
Travel/Lodging: \$228.00

Stephanie Hughes and Scott Marunich  
Supervision Level 2  
GPSTC Forsyth, GA  
April 11-15, 2011  
Registration Fee: None  
Travel/Lodging: \$346.00

City Manager Dunn presented the following reports:

- E.net expansion – completed – contractor is done with work. We are proceeding with installs. There were about 35 installed during the first month.
- Meter Reading project. The project integrated the automated reading into the billing system. The project is on-going.
- The state park grant was submitted to the ARC in Washington, DC by James Thompson this week.
- The Planning Session has been scheduled for March 4 and 5.
- Monthly reports on the activities of various Departments

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

**ADOPTED: MARCH 7, 2011.**