

CITY OF ELBERTON
FINAL MEETING OF THE 2015 MAYOR AND COUNCIL
Monday, January 4, 2016 – 5:30 p.m.

Pursuant to due call and notice thereof the meeting of the Mayor and Council convened at 5:30 p. m. on Monday, January 4, 2016 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

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

Mayor Guest called the meeting to order and led the assembly in the Pledge of Allegiance. Minister Patricia Hunt let the assembly in prayer.

Council Member Hunt motioned to approve the minutes of the December 7 meeting, seconded by Council Member Seymour and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Seymour).

Controller Kevin Eavenson presented the Financial Report through November 2015 is enclosed for review.

General Fund	\$ 4.8 million
Combined Utilities Fund	\$ 29.8 million
Elberton Technology Services Fund	\$ 1.3 million
Solid Waste Fund	\$ 30,727 net loss
Unrestricted Investments-General Fund and Utility Fund	\$ 7.7 million
Restricted Investments (SPLOST & Utility Funds)	\$ 3.5 million

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

1. Approved the expenditures that exceed the city manager’s purchasing authority.

Department: Electric		
Four Drum Electric Wire Puller		
Vendor:	Model:	Bid Amount:
Brooks Brothers Trailers Recommended	Brooks Brothers 4DP2K-7KE	\$82,000.00
TSE International, Inc.	TSE DP-20-4H	\$93,000.00
Sherman + Reilly, Inc.	Sherman + Reilly HPLW-2004	\$144,000.00
Recommendation based on low bidder.		

2. Authorized the issuance of an alcoholic beverage license for on premises consumption of

beer/malt to the Elberton Moose Lodge for calendar year 2016.

City Manager Dunn presented the following reports:

- Discussion of the 2017 SPLOST projects and budget.
- Monthly report on the activities of various departments

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

There being no further business to come before Council, upon proper motion and second the final meeting of 2015 was adjourned.

CITY OF ELBERTON
ORGANIZATIONAL & REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, January 4, 2016 – 6:05 p.m.

Pursuant to due call and notice thereof the Organizational & Regular Meeting of the Mayor and Council convened as stated above in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

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

Mayor Guest administered the Oath of Office to Council Members Bobby G. Hunt and Troy Colquitt.

Council Member Hunt nominated Carey Butler for Mayor Pro tem for the calendar year 2016, Mayor Guest closed the nominations and the nomination passed unanimously (Butler, Hunt, Seymour, Colquitt). Mayor Guest administered the Oath of Office to Council Member Butler.

Council Member Colquitt nominated Steve Jenkins as the City Attorney. Council Member Butler closed the nominations and the nomination passed unanimously (Butler, Hunt, Seymour, Prince, Colquitt). Council Member Butler nominated Robert A. Johnson as Municipal Court Judge. Council Member Hunt closed the nominations and the nomination passed unanimously (Butler, Hunt, Seymour, Prince, Colquitt). Mayor Guest administered the Oath of Office to Steve Jenkins and Robert A. Johnson.

Mayor Guest presented nominations for the revolving loan fund project review committee. Council Member Butler motioned to accept the committee nominations, seconded by Council Member Seymour and the motion passed unanimously (Butler, Hunt, Seymour, Prince, Colquitt).

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