

CITY OF ELBERTON
WORK SESSION MEETING OF THE ELBERTON MAYOR AND COUNCIL

Monday, January 25, 2010 – 5:30 p.m.

Pursuant to due call and notice thereof the Work Session Meeting of the Mayor and Council of the City of Elberton convened at 5:30 p.m. on Monday, January 25, 2010, in the staff development room 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 Clerk Churney, City Attorney Phelps, and Assistant City Attorney Graves.

Mayor Guest called the meeting to order. Council Member Paul led the assembly in the Pledge of Allegiance and Rev. Jack Bozeman led in prayer.

City Manager Dunn presented the following items for discussion relating the agenda for the regular meeting of February 1:

1. Issuance of an Alcoholic Beverage License to Jose Luis Suarez Cerda of El Corral located at 235 Elbert Street.
2. Board appointments:
 - a. The appointment of Beth Davis to the Downtown Development Authority
 - b. The re-appointment of Jackson McConnell to the Development Authority of Elbert County, Elberton and Bowman
 - c. The re-appointment of Judy Waters to the Historic Preservation Commission
 - d. Walton Howell resigned from the Planning Commission due to health reasons. Mayor Guest stated that he had not finalized an appointment for his replacement to-date but anticipated doing so by the February meeting.
3. Resolutions to approve restated plan documents with GMA Defined Contribution/Deferred Compensation plans after IRS approval.
4. Byrne Grant in the amount of \$22,584 for the purpose of a vehicle at police department.

The following matters were discussion by Council:

1. Discussion of Oglesby Boulevard property was postponed due to the absence of Gary Jones (H.E.L.P) who had a prior commitment.

2. Discussed setting up a committee of two Council Members, Mayor, City Manager and Housing Authority to look into a joint project of affordable housing development and rehabilitation . Bruce Herring, Mary Ann Smith and Jerry Spinks were present from the Elberton Housing Authority and concurred with the recommendation.
3. Discussed the six month review of the Fiscal Year 2010 Budget.
4. Discussed the contribution to the Electric Generation Trust for Plant Vogtle program. City Manager Dunn recommended contributing \$60,000 into the generation trust program and the remaining \$20,000 in to a non-restrictive fund.
5. Update on Public Works Projects. The sidewalk project on N. Oliver has been delayed due to rain. The walking trail will be the next project to be completed. City Manager Dunn recommended contracting in the amount of \$14,400. The contractor would utilize a spray to clear the lakebed. Council Member Paul agreed. Council Member Colquitt expressed concern with using a chemical spray in the residential area.
6. Discussed the City's Water Capacity
7. Discussed the Natural Gas GIS System \$50,000 grant. City Manager Dunn stated that he had discussed obtaining a joint license with Elbert County through an intergovernmental agreement that would benefit both entities.
8. Discussed updating the Code of Ordinances to address Peddlers' Licenses, yard sales, and solicitations.

There being no further discussion, the work session was adjourned.

Mayor

ATTEST:

City Clerk