

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

Thursday, July 1, 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 Thursday, July 1, 2010 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

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

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

Council Member Butler motioned to approve the minutes of the June 1, Work Session; June 1, Called Meeting and Work Session; June 7, 2010, Public Hearing and Regular Meeting; June 7, 2010 Called Meeting and Work Session; June 15, 2010, Public Hearing and Called Meeting; and June 24, 2010, Called Meeting as submitted, seconded by Council Member Hunt seconded the motion passed unanimously.

Controller Kevin Eavenson presented the Financial Report through May 2010 with the following net assets:

General Fund	\$ 4.4 million
Combined Utilities Fund	\$ 22.2 million
Elberton Technology Services Fund	\$ 1.8 million net loss
Solid Waste Fund	\$ 258,632
Unrestricted Investments-General Fund and Utility Fund	\$ 4.6 million
Restricted Investments (SPLOST & Utility Funds)	\$ 662,328

Reverend John Barnett invited the Mayor and Council to participate in the Granite City Cook-off scheduled September 11, 2010. ElbertonNET has plans to participate again this year.

Council Member Hunt placed Ordinance 2161 on second reading with a heading as follows:

**ORDINANCE 2161**

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

Council Member Hunt motioned to waive the reading of the Ordinance, seconded by Council Member Butler and the motion to waive passed unanimously. City Manager Dunn read the heading of the Ordinance. Council Member Hunt motioned to adopt the Ordinance as presented, seconded by Council Member Butler and the motion to adopt passed unanimously.

Council Member Paul placed Ordinance 2162 on first reading with a heading as follows:

**ORDINANCE 2162**

**AN ORDINANCE TO AMEND ARTICLE V, FLOOD DAMAGE PREVENTION ORDINANCE OF CHAPTER 22, LAND USE; BY ADOPTING A NEW FLOOD PREVENTION ORDINANCE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.**

City Manager Dunn read the Ordinance in its entirety.

Mayor Guest stated that a Resolution has been prepared to designate the intersection of Heard Street and Thomas Street a four-way stop with a flashing red light. He recommended making the change for assessment for thirty (30) days. At the next meeting on August 2, 2010 Council will discuss the assessment. Council Member Colquitt motioned to accept the recommendations as stated above, seconded by Council Member Paul and the motion passed unanimously. The Resolution reads as follows:

**RESOLUTION**

**WHEREAS:** Several residents have asked the Mayor and Council to consider removing the traffic signal at the intersection of Heard Street and Thomas Street and designating it a four-way stop; and

**WHEREAS:** The Elberton Police Department supports this request with the addition of a four-way flashing red light; and

**WHEREAS:** Council concurs with this recommendation to amend the Official Traffic Map of the City of Elberton in accordance with Section 36-6, traffic schedules; and

**WHEREAS:** This Resolution shall become part of the Official Traffic Map and be marked in accordance with **Attachment 'A'** incorporated herein, which may be found on file in the City Clerks Office.

**NOW, THEREFORE BE IT RESOLVED AND IT IS HEREBY RESOLVED** that the Mayor and Council authorizes the removal of the traffic signal at the intersection of Heard Street and Thomas Street and designate it a four-way stop with the addition of a four-way flashing red light.

**BE IT FURTHER RESOLVED** that the Mayor and Council direct the City Manager to have this intersection marked by signs as in accordance with this Resolution.

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

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

**Gas Department**

Replacement of Truck #41 / 4x4 ¾ Ton Truck. *Recommendation based on low bid price..*

Vendor	One (1) New 4x4 ¾ Ton Truck	Make/Model	Anticipated Delivery
Akins Dodge, Chrysler			
Allen Vigil Ford	\$21,196.00	2011 F-250	10-12 wks
Athens Chevrolet			
Athens Dodge			
Brannen Motor Co.	\$21,156.50	2011 F-250	10-12 wks
Carl Gregory Dodge			
Claude Ray Ford Sales	\$30,000.00	2010 F-250	4 wks
Carl Black Buick	\$23,176.00	2011 2500HD Chev.	12-14 wks
Ed Murdock	\$21,056.00	2011 F-250	8 wks
Dept of Public Safety			
GA Commercial Vehicles			
GM Fleet & Commercial			
Hardy Family Ford	\$20,463.00 <b>RECOMMENDED</b>	2011 F250	12-14 wks
James Short Ford, Inc.			
Jefferson Motor Co.	\$23,268.50	2011 F-250	6-8 wks
Nalley Motor Trucks			
Peach County Ford			
Rick Hendrix Chevrolet			
Speedway Dodge			
Watkins Chevrolet			
Tri-County Chevrolet	\$29,174.00	2010 2500HD Chev.	unknown

2. Approved dues, travel and training for all city departments as follows:

**City Clerk:**

Cindy Churney  
 Elections Training  
 Canton, GA  
 August 11, 2010  
 Registration: None

August 3-6, 2010  
 Registration: None  
 Travel/lodging: \$319.00

**Police:**

Luke Mize  
 GA Association of Law Enforcement  
 Firearms Instructors Conference  
 Forsyth, GA

**Natural Gas Division:**

Charles Truitt  
 GMA Gas Section  
 2010 Annual Conference  
 Savannah GA  
 July 25-27, 2010  
 Registration: \$ 60.00  
 Travel/lodging \$ 855.65

3. Authorized the City Manager to execute the necessary documents with the Elbert County Chamber of Commerce for Tourism Services for FY2011.

4. Authorization the execution of the necessary documents to offer a reward for vandalism to city property.

City Manager Dunn presented the following reports:

- Crestview water main replacement – is complete.
- Electric conversion project – the residential section is complete, and the few remaining commercial poles will be done next week.
- ElbertonNET expansion project – the expansion is still going with nearly 100 customers installed.
- GIS project – an implementation meeting with the software vendor was held. Training will be held later this month.
- SPLOST – working on prioritizing and itemizing the city's capital needs for SPLOST.
- 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.