

**CITY OF ELBERTON
CALLED MEETING/WORK SESSION OF THE ELBERTON MAYOR AND
COUNCIL**

Tuesday, June 1, 2010 - 6:30 p.m.

Pursuant to due call and notice thereof the Called Meeting/Work Session of the Mayor and Council of the City of Elberton convened at 6:30 p.m. on Tuesday, June 1, 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, and Finance Director Saxon. Also present were: Mr. Shane Scoggins with the Elberton Star and Mr. Mark Gaffney with Elberton Radio.

A notice of the called meeting was issued in accordance with law for the purpose of discussing the FY2011 proposed budget. Mayor Guest called the meeting to order.

Council began discussing the budget for the General Fund, Solid Waste Fund, Hotel/Motel Tax Fund and SPLOST Capital Projects Fund, and the associated Rates and Fees schedules for those funds.

Council Member Butler made a motion to add \$1,500 to the budget line item for the Elbert County Senior Center Aging Program, seconded by Council Member Paul. After discussion, Mr. Butler rescinded his motion. Council Member Colquitt made a motion to add \$2,000 to the budget line item for the Elbert County Senior Center Aging Program by transferring that amount from the contingency line item, seconded by Council Member Butler. After discussion, the motion passed by a vote of 4-1 (For – Butler, Hunt, Paul, Colquitt; Against – Seymour)

Council Member Hunt made a motion to increase the hourly rate for Police Contract Services to \$45 from the proposed \$35, seconded by Council Member Colquitt. After discussion, the motion passed unanimously.

No further changes were made to the proposed budget.

There being no further business allowed by the call, the meeting adjourned with a motion duly made and seconded.

CITY OF ELBERTON
WORK SESSION MEETING OF THE ELBERTON MAYOR AND COUNCIL
Tuesday, June 1, 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 Noon on Tuesday, June 1, 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, Police Chief Mark Welsh, 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 prayer.

City Manager Dunn presented the following items for discussion relating the agenda for the regular meeting of June 7:

1. First Reading of Ordinance 2161 amending the zoning map as recommended by the Elberton Planning Commission.
2. Resolution to fill an expired appointment to the Elberton Downtown Development Authority (DDA). After discussion it was noted that
3. Minutes, decisions and recommendations of the May 17 meeting of the Elberton Planning Commission.
4. Closure of the square to vehicular traffic on July 10, 2010 at 3 p.m. to set up for the 13th Annual Elberton Cruise-In Car Show sponsored by Main Street Elberton.

The following matters were discussion by Council and Reports from Staff:

1. Update on National Historic Preservation application and process. A Town Hall Meeting has been scheduled for June 8, 2010 at 5:30 p.m. to receive input from property owners with regard to being designated to the National Register of Historic Places.

Any other matters that may properly come before Council:

1. Expenditures that exceed the City Manager's purchasing authority for the purchase of a replacement bucket truck. Council Member Paul motioned to authorize the purchase as stated above, seconded by Mayor Pro tem Seymour and the motion passed unanimously.
2. Intergovernmental Agreement for grant match to fund Multi-Agency Narcotics Squad with Madison, Franklin and Wilkes Counties. Council Member Butler motioned to authorize the agreement as presented, seconded by Council Member Paul and the motion passed unanimously.
3. Discussion of the Industrial Zone between Gordon Street and Railroad Street for the purpose of rezoning to a B-2 General Business Zone. No action taken at this time.

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