

CITY OF ELBERTON
REGULAR MEETING OF THE ELBERTON MAYOR & COUNCIL

Monday, March 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, March 7, 2011 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

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

Mayor Guest called the meeting to order and Council Member Paul led the assembly in the Pledge of Allegiance. Mayor Pro tem Hunt led the assembly in prayer.

Council Member Butler motioned to approve the minutes of the February 7, 2011 meeting as submitted, seconded by Mayor Pro tem Hunt and the motion passed unanimously.

Controller Eavenson presented the Financial Report through January 2011.

General Fund	\$ 4.4 million
Combined Utilities Fund	\$ 23.9 million
Elberton Technology Services Fund	\$ 1.4 million net loss
Solid Waste Fund	\$ 208,598
Unrestricted Investments-General Fund and Utility Fund	\$ 4.6 million
Restricted Investments (SPLOST & Utility Funds)	\$ 807,455

There were no speakers from the floor.

Mayor Pro tem Hunt placed Ordinance 2167 on second 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.

The Ordinance was read in its entirety at the February meeting. Mayor Pro tem Hunt motioned to waive the reading of the Ordinance, seconded by Council Member Paul and the motion passed unanimously. City Manager Dunn read the heading of the Ordinance. Mayor Pro tem Hunt motioned to adopt the Ordinance as presented, seconded by Council Member Paul and the motion passed unanimously.

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

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

Administrative Division: Fleet #1 One (1) New Midsize 4-door Sedan for City Hall Administration.		
Vendor	Bid Amount	Make/Model
Brannen Motor Co.	\$20,206.00	2011 Ford Taurus
Allen Vigil Ford	\$20,595.00	2011 Ford Taurus
Carl Black Fleet	\$18,799.00 Recommended	2011 Chevy Impala
Claude Ray Ford	\$21,500.00	2011 Ford Taurus
Hardy Family	\$20,126.00	2011 Ford Taurus
Jefferson Motor Co.	\$20,289.35	2011 Ford Taurus

Gas Division & Public Works Division: Fleet #2 & 3 Two (2) New 4x2 Dual Wheel Chassis/Cab Trucks.		
Vendor	Bid Amount	Make/Model
Brannen Motor Co.	\$23,648.00	2011 Ford F450
Allen Vigil Ford	\$26,977.00	2011 Ford F450

Allen Vigil Ford	\$21,296.00 Recommended for Public Works Div.	2011 Ford F350
Carl Black Fleet	\$20,047.00	2011 Chevy Silverado
Claude Ray Ford	\$30,200.00	2011 Ford F450
Hardy Family	\$26,321.00	2011 Ford F350
Jefferson Motor Co.	\$23,531.70 Recommended for Gas Division	2011 Ford F450

Utilities Division: Fleet #4 One (1) New 4x4 Pickup with King double Extended Cab.		
Vendor	Bid Amount	Make/Model
Brannen Motor Co.	\$24,066.00	2011 Ford F150
Allen Vigil Ford	\$21,978.00	2011 Ford F150
Carl Black Fleet	\$23,642.00	2011 Chevy Silverado
Claude Ray Ford	\$23,700.00	2011 Ford F150
Hardy Family	\$21,691.00 Recommended	2011 Ford F150
Jefferson Motor Co.	\$23,194.35	2011 Ford F150

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

City Marshal:

Jeff Algood
North GA Public Safety Arson Seminar in Athens, GA
March 22-25, 2011
Registration: \$50.00
Travel/lodging: None

Fire Department:

Kevin Jordan, Robert Cordell, Leslie Edwards
Fire Inspectors Meeting to retain certification in Macon, GA
March 17, 2011
Registration: None
Travel/lodging - \$30.00

Robert M. Perry Jr.
(GSAR) Georgia Search & Rescue
Gainesville, GA
March 21 – 25, 2011
Registration: None
Travel/lodging- \$200.00

Kevin Jordan
Chief Fire Officer 3 & 4
Forsyth, GA
March 26 & 27, 2011
Registration: None
Travel/lodging - \$148.00

Caleb Craft
Handling Flammable liquids
Forsyth, GA
March 26 & 27, 2011
Registration: None
Travel/lodging - \$148.00

Police Department:

Allen Lee, Tamekia Downer
Certification Manager's Training Course / GA Association of Chiefs of Police in Duluth, GA (8 hrs)
March 16, 2011
Registration: \$150.00
Travel/lodging: \$50.00

Darin Rucker / Scott Marunich

Marijuana Grow Investigations-Indoor/Regional Police Academy (8hrs)
March 28, 2011
Registration: None
Travel/lodging: \$50.00

Luke Mize
Glock Advanced Armorer's Course
Smyrna, GA (16 hrs)
April 19-20, 2011
Registration: \$300.00
Travel/lodging: \$195.00

Utilities - Water Department

Jason Hackett, Terry Anderson
James Bailey
Water Distribution System Operator Exam in Lilburn, GA
Mar-9, 2011
Registration: \$ 285.00
Travel/lodging: \$ 45.00

Sam Propes, Douglas Slay
Water Distribution System Operator Exam in Lilburn, GA
Mar-16, 2011
Registration: \$ 190.00
Travel/lodging: \$ 30.00

Gas Department:

Charles Truitt, Michael Sheppard
2011 Pipeline Safety Seminar
Macon, GA
April 11-14, 2011
Registration: \$200.00
Travel/lodging : \$ 402.00

3. Authorized the closing of portions of downtown to vehicular traffic as recommended by the Main Street Elberton Promotions Committee as follows:

- a. Saturday, May 21 – Modern Skirts Concert. The concert will take place on N. McIntosh Street at 8:00 p.m. from Heard Street to Elbert Street will need to be closed to traffic at 2:00 p.m. in order to set up stage. Main Street Elberton event.
- b. Saturday, June 25 – Summer Concert. The concert will take place on N. McIntosh Street at 8:00 p.m. from Heard Street to Elbert Street will need to be closed to traffic at 2:00 p.m. in order to set up stage. Main Street Elberton event.
- c. Saturday, July 9 – Elberton Annual Cruise-In. The event will take place on the square from 6:00 p.m. until 9:00 p.m. The square will need to be closed to traffic by 3:00 p.m. The stage will be set up in front of the fountain. Main Street Elberton event.
- d. Saturday, July 23 – Summer Concert – Swingin Medallions. The concert will take place on the square at 8:00 p.m. The square will need to be closed by 7:00 p.m. The stage will be setup on Friday at 5:00 p.m. in front of the fountain. Main Street Elberton event.
- e. Saturday, August 13 – Summer Concert – Building 429. The concert will take place on N. McIntosh Street at 8:00 p.m. from Heard Street to Elbert Street will need to be closed to traffic at 2:00 p.m. in order to set up stage. Main Street Elberton event.
- f. Saturday, November 5 – Granite City Fall Festival. The event will take place on the square from 9:00 a.m. until 5:00 p.m. The square will need to be closed to traffic by 6:00 a.m. The stage will be set up in front of the fountain on Friday. Elbert County Chamber of Commerce and Main Street Elberton event.

City Manager Dunn presented the following reports:

- The annual water flushing is scheduled for Saturday and Sunday, March 12 and 13, as required by the State EPD.
- The City received a grant from GEFA through a contract with the Electric Cities of Georgia to install at 5 kW solar panel for city hall. ECG has now come back to the recipients and have offered additional 5 kW capacity upgrades. The upgrade to 10 kW will cost an additional \$25,500, with 2/3 of that being granted. Net cost

to the city will be \$8,500. In order to accept the upgrade from 5 kW to 10 kW the original contract with ECG must be modified. Council Member Paul motioned to amend the contract as recommended, seconded by Mayor Pro tem Hunt and the motion passed unanimously.

- Last week the City reached 2,700 ElbertonNET customers, 2,500 TV customers and 400 Phone customers.
- 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.