

CITY OF ELBERTON
REGULAR MEETING OF THE ELBERTON MAYOR & COUNCIL

Monday, May 2, 2011 – 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 Monday, May 2, 2011 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

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

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

Mayor Guest informed Council that Mrs. Jacqueline Cole passed away last week. Mrs. Cole served on the Historic Preservation Commission since 2006.

Council Member Seymour motioned to approve the minutes of the Called Meeting of March 22, 2011 and the Regular Meeting of April 4, 2011 as submitted, seconded by Mayor Pro tem Hunt and the motion passed unanimously.

Controller Eavenson presented the Financial Report through March 2011.

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|--|-------------------------|
| General Fund | \$ 4.4 million |
| Combined Utilities Fund | \$ 24.4 million |
| Elberton Technology Services Fund | \$ 1.4 million net loss |
| Solid Waste Fund | \$ 216,652 |
| | |
| Unrestricted Investments-General Fund and Utility Fund | \$ 4.8 million |
| | |
| Restricted Investments (SPLOST & Utility Funds) | \$ 1.1 million |

There were no speakers from the floor.

At the April meeting, Council Member Paul motioned to table the Resolution until the May meeting to amend the Official Traffic Map of the City with regard to installing a speed table on Oak Street, which was seconded by Council Member Seymour and the motion passed unanimously. Council Member Paul began discussion to amend the Official Traffic Map on Oak Street. He motioned to install rumble strips on the hill on Oak Street, install a crosswalk stop sign in the middle of the street for pedestrians and to remove the first panel of fencing at 66 Oak Street. Council Member Colquitt seconded the motion and the motion passed unanimously.

Council Member Butler began discussion to amend the Official Traffic Map on Burke Street. He recommended that a traffic study be completed prior to the meeting. Council Member Butler motioned to table the discussion until the June meeting, seconded by Council Member Seymour and the motion passed unanimously.

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

1. Approved the expenditures that exceed the city manager's purchasing authority. Gilliland and Associates, Inc. bid opening held April 7, 2011. Recommendation based on low bidder.

| Energy Efficiency Community Block Grant for the Elberton Municipal Building Heating & Air Conditioning Equipment, Removal & Replacement Program | | |
|---|--------------------------------|------------------------------------|
| Number | Vendor | Bid Amount |
| 1 | McGee Heating & Air | \$22,576.00 Recommended |
| 2 | D & D Heating | \$25,950.00 |
| 3 | B & C Mechanical | \$26,750.00 |
| 4 | Healthy Climate, Inc. | \$30,250.00 |
| 5 | Stanfield Air Systems | \$30,510.00 |
| 6 | R & B Maintenance | \$31,035.00 |

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

Police Department:

Luke Mize & Scott Marunich

Expandable Baton Course (8 hours) Winder, GA June 2, 2011

Registration: No Cost Travel/Lodging: \$30.00

Allen Lee, Luke Mize & Scott Marunich

RPA Radar Recertification Augusta, GA (4 hours) June 8th, 2011

Registration: No Cost Travel/Lodging: \$45.00

Luke Mize & Joey David

RPA Field Training Officer Certification Savannah (40hrs) June 20-24, 2011

Registration: No Cost Travel/Lodging: \$650.00

Utilities

Gas

Charles Truitt

MGAG 2011 Annual Meeting St Simons Island, GA May-11-13, 2011

Registration: \$ 410.00 Travel/lodging: \$ 378.00

Water

Tommy Oglesby

Water Treatment Test Class I Exam Lilburn, GA May 10, 2011

Registration: \$ 95.00 Travel/lodging: \$ 103.05

3. Accepted the Budget Calendar for Fiscal Year 2012.

- June 6, 2011 First Public Hearing at 5:30 p.m. before Regular Meeting for the purpose of obtaining written and oral comments pertaining to the proposed budget. First budget work session immediately following the Regular Meeting.
- June 7, 2011 Second budget work session at 5:30 p.m.
- June 13, 2011 Second Public Hearing and adoption of FY2012 Budget at 5:30 p.m.

4. Authorized the issuance of an alcoholic beverage license to Mi Casa Steak and Grill, Inc. located at 235 Elbert Street. Mr. Rafael Hernandez, Ms. Ema Valadez and Mr. Nicolas Lopez have submitted an application for on-premises consumption of beer/malt, wine and distilled spirits beverage.

5. Authorized the request from the Elbert County Board of Education to close Church Street beginning at the stop sign at Forest Avenue stopping at the Elbert County Detention Center on N. Oliver Street to vehicular traffic on May 20, 2011 at 8 p.m. until 9:30 p.m. for the graduation ceremony.

City Manager Dunn presented the following reports:

- 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.

Mayor

ATTEST:

City Clerk