

CITY OF ELBERTON
REGULAR MEETING OF THE ELBERTON MAYOR AND COUNCIL

Monday, November 2, 2009 – 5:30 p.m.

Pursuant to due call and notice thereof the Regular Meeting of the Mayor and Council of the City of Elberton convened at 5:30 p.m. on Monday, November 2, 2009, in the council chambers 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 and City Attorney Phelps.

Mayor Guest called the meeting to order. Mayor Pro tempore Paul led the assembly in the Pledge of Allegiance and City Attorney Phelps led the assembly in prayer.

Council considered the minutes from the September 28, Work Session and October 5, Regular Meeting. Council Member Butler motioned to approve the minutes as submitted, seconded by Mayor Pro tempore Paul and the motion passed unanimously.

Reports. Controller Kevin Eavenson presented the Financial Report through September 30, 2009 with the following net assets:

General Fund	\$ 4.2 million
Combined Utilities Fund	\$ 19.9 million
Elberton Technology Services Fund	\$ 1.8 million net loss
Solid Waste Fund	\$ 224,939
Unrestricted Investments-General Fund and Utility Fund	\$ 2.9 million
Restricted Investments (SPLOST & Utility Funds)	\$ 677,644

Mayor Pro tempore Paul motioned to approve the consent agenda as submitted, seconded by Council Member Hunt and the motion passed unanimously.

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

City Council

Bob Paul and Joel Seymour
GMA Mayors' Day Conference
Atlanta, GA
January 22-23, 2009
Registration: \$215.00/each
Lodging/Meals: \$330.00/each

Police

Darin Rucker
Deviant Criminal Behavior 24 hours
GPSTC Forsyth, GA
November 10-12, 2009

Registration: None
Lodging/Meals: \$243.00

Utilities

Water/Wastewater

Ray McGill
2009 Fall Conference
Laboratory Symposium
Athens, GA
November 3-4-09
10 Recertification Points
Registration: \$ 195.00
Travel: \$ 138.80

ElbertonNET

Allen Hulme & John McCullough
NCTC Winter Education Conference
Long Beach, CA
February 22-23, 2010
Registration: \$129.00
Travel/Lodging: \$597.00/each

Water

Greg Franklin
Water Treatment Operator
Class 2 Exam
Atlanta, GA
November 17, 2009
Registration: \$ 112.00
Travel: \$ 87.00

2. Adopted the Regular Meetings and Work Session dates for Calendar year 2010.
3. Adopted the Official Holidays for Calendar year 2010.
4. For the record, U. S. Department of Justice acceptance of annexation Ordinance 2157.
5. Accepted the Planning Commission minutes of October 19, 2009.
6. Authorized the closing of a portion of city streets for the Kiwanis Christmas Parade on December 3, 2009 at 6:30 p.m. (requested by Main Street Elberton).

City Manager Dunn presented the following reports to Council:

- The College Avenue parking lot project should be finishing up this week.
- The natural gas pvc replacement project will continue for several more weeks.
- The Arnold and Lake Forest sewer main replacement project has been awarded. Staff is waiting on the contractor to submit their bonds and the contract documents.
- The electric rehab project on Rhodes Drive and Jones Street section should begin soon.
- The Fall Festival is Saturday downtown. ElbertonNET will have an informational booth and will give away kettle corn. They will also be selling \$1 changes to win a 37" HDTV. The proceeds will benefit the Mayors' Christmas Motorcade.
- Bubba Foods ground breaking will be held on Wednesday at 1:30 p.m.
- Monthly reports and activities of the various departments.

Mayor Guest commended Bob Paul and Lanier Dunn on their participation in "Appointment with Death" play at the Elbert Theatre. He thanked the Iris Garden for decorating downtown for the Fall Festival. The Mayors' Motorcade fundraiser will be held at the Elbert Theatre on November 21.

There being no further business to come before Council, upon proper motion and second the meeting was adjourned.

Mayor

ATTEST:

City Clerk