

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, November 7, 2016 – 5:30 p.m.

Pursuant to due call and notice thereof the meeting of the Mayor and Council convened at 5:30 p. m. on Monday, November 7, 2016 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

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

Mayor Guest called the meeting to order, led the assembly in the Pledge of Allegiance and gave the prayer.

Council Member Seymour motioned to approve the minutes of the October 3 meeting, seconded by Council Member Hunt and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Seymour).

Controller Eavenson presented the Financial Report through September 2016.

General Fund	\$ 4.9 million
Combined Utilities Fund	\$ 32 million
Elberton Technology Services Fund	\$ 1.6 million
Solid Waste Fund	\$ 62,527 net loss

Unrestricted Investments-General Fund and Utility Fund	\$ 8.5 million
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Restricted Investments (SPLOST & Utility Funds)	\$ 3.7 million
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Mr. Mac Geter spoke on behalf of Westside Neighborhood Watch. He thanked the City for the Masonic Lodge Building Project.

Council Member Seymour Ordinance 2193 on second reading with a heading as follows:

ORDINANCE 2193

**AN ORDINANCE TO AMEND AND UPDATE CHAPTER 22, LAND USE OF ARTICLE 23, SOIL
EROSION AND SEDIMENTATION CONTROL; TO REPEAL CONFLICTING ORDINANCES;
AND FOR OTHER PURPOSES.**

Council Member Seymour motioned to waive the reading, seconded by Council Member Butler and the motion to waive passed unanimously. City Manager Dunn read the Ordinance in its entirety at the October meeting. Council Member Seymour motioned to adopt the Ordinance, seconded by Council Member Butler and the motioned passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Prince and Seymour).

Council Member Seymour Ordinance 2194 on second reading with a heading as follows:

ORDINANCE 2194

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

Council Member Seymour motioned to waive the reading, seconded by Council Member Butler and the motion to waive passed unanimously. City Manager Dunn read the Ordinance in its entirety at the October meeting. Council Member Butler motioned to adopt the Ordinance, seconded by Council Member Seymour and the motion passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Prince and Seymour).

Council Member Butler motioned to approve the consent agenda as presented, seconded by Council Member Prince and the motion passed 5-0 (Butler, Colquitt, Hunt, Prince, Seymour).

1. Approved the expenditures that exceed the city manager's purchasing authority.
2. Approved the calendar of regular meeting dates for the Mayor and Council for 2017.
3. Approved the calendar of holidays for 2017.
4. Authorized the closing of the fountain area on Tuesday, November 22, 2016 for Candlelight Shop Night sponsored by Main Street Elberton.
5. Authorized the closing of various streets on Sunday, January 15, 2017 for the Annual Martin Luther King Parade sponsored by the MLK Committee.

City Manager Dunn presented the following reports:

- Monthly report on the activities of various departments

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