

CITY OF ELBERTON
REGULAR MEETING OF THE ELBERTON MAYOR AND COUNCIL

Monday, October 5, 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, October 5, 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 8, Work Session and September 14, Regular Meeting. Council Member Butler motioned to approve the minutes, seconded by Council Member Seymour and the motion passed unanimously. City Clerk Churney made a correction to the middle of page 3, "FRIST" should be "FIRST".

Reports. Controller Kevin Eavenson presented the Financial Report through August 31, 2009 with the following net assets:

General Fund	\$ 4.2 million
Combined Utilities Fund	\$ 19.6 million
Elberton Technology Services Fund	\$ 1.8 million net loss
Solid Waste Fund	\$ 238,882
Unrestricted Investments-General Fund and Utility Fund	\$ 2.7 million
Restricted Investments (SPLOST & Utility Funds)	\$ 594,437

Council Member 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.

Police

Sam Hill, Scott Marunich, Stephanie Hughes & Brian Jones
Crisis Intervention Team Training
Georgia Bureau of Investigation & Dept of Mental Health 40 hours
Winder, GA
October 26-30, 2009
Registration Fee: None
Travel: \$500.00

Allen Lee
Georgia Police Accreditation Council
State Certification In-Service Training
Forsyth, GA 8 hours
October 22 – 23, 2009
Registration Fee: None
Lodging/Travel: \$97.00

Mike Seymour & Darin Rucker
Recognizing and Investigating
Abusive Injuries in Children 4 hours
GBI Medical Examiner's Office
Toccoa, GA
October 21, 2009
Registration: None
Travel: \$30.00

Chris Bryant & Walt Blackman
Advanced Traffic Law 24 hours
GPSTC Forsyth, GA

November 17 – 19, 2009
Registration Fee: None
Lodging/Travel: \$486.00

Public Works

James Adams & Parks Latimer
Georgia Municipal Cemetery
Association Meeting
Athens, Georgia
October 16, 2009
Registration: \$20.00
Travel/Lodging: None

2. Approved the expenditures that exceed the City Manager's purchasing authority.

Sale of surplus property located adjacent to the Elberton Recycling Center

- Thomas Edward Veal Recommended \$3,860.00

Bid Opening September 28, 2009.

Lake Forest Drive/Arnold Street Gravity Sewer Replacement Project (SPLOST)

- Tugaloo Pipeline, Inc. Recommended \$227,226.80
- Ashlind Contracting \$239,638.83
- Cedar Farms & Construction \$252,142.81
- Knott Construction, Inc. \$307,022.30

Recommendation based on low bid. Bid Opening September 17, 2009.

Natural Gas Line PVC Replacement Project

- C.J. Hodge Enterprises Recommended \$90,903.00
- NPL - Southeast \$108,674.60
- Classic City Mechanical \$121,350.00
- D. Lance Souther, Inc. \$125,100.00
- CEDS Construction \$155,888.00
- T B Landmark \$319,272.00

Recommendation based on low bid. Bid Opening September 25, 2009.

3. Authorized the execution of the necessary documents to participate in the U. S. Department of Transportation Pipeline and Hazardous Materials Safety Administration's Technical Assistance Program (Stimulus Grant).

City Manager Dunn presented the following reports to Council:

- Reported on the Expenditures reportable under Section 2-173 and Section 2-177.
- Monthly reports and activities of the various departments.

Matters to be considered by Council:

- o Council Member Seymour asked Council to look at rescheduling the December 28 Work Session.

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

Mayor

ATTEST:

City Clerk