

**CITY OF ELBERTON**  
**PUBLIC HEARING AND CALLED MEETING OF THE ELBERTON MAYOR AND COUNCIL**  
Monday, June 17, 2013, 2013 - 1:00 p.m.

Pursuant to due call and notice thereof the Public Hearing and Called Meeting of the Mayor and Council of the City of Elberton convened at 1:00 p.m. on Monday, June 17, 2013, in the Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Mayor Guest, Council Members Butler, Colquitt, Seymour, Hunt and Paul; City Manager Dunn, City Attorney Phelps and City Clerk Churney. Also present were: Mr. Mark Berryman with the Elberton Star and David Thompson with WSGC Radio Elberton.

Mayor Guest called the Public Hearing to order. A Notice of Hearing was issued in accordance with law for the purpose of obtaining comments on the FY 2014 proposed budget. Mayor Guest asked if there were any comments on the proposed budget. There were no oral or written comments. Council Member Seymour motioned to adjourn the public hearing, seconded by Council Member Paul and the motion passed unanimously.

Mayor Guest called the meeting to order. He led the assembly in the Pledge of Allegiance and Mr. Paul offered an invocation.

Council Member Butler introduced the following Resolution for adoption:

**RESOLUTION**

**WHEREAS:** The Mayor and Council of the City of Elberton on May 30, 2013, after due and legal notice, reviewed the Annual Budget estimate for Fiscal Year 2014 as prepared by the City Manager in accordance with Section 33 of the Charter; and

**WHEREAS:** The General Fund budget is proposed at \$4,616,153; and

**WHEREAS:** The Solid Waste Fund budget is proposed at \$881,056; and

**WHEREAS:** The ElbertonNET Technology Services Fund budget is proposed at \$3,586,393; and

**WHEREAS:** The Hotel/Motel Tax Special Revenue Fund budget is proposed at \$50,000; the 2011 Special Purpose Local Option Sales Tax Capital Projects Fund budget is proposed at \$900,000; and the Downtown Development Revolving Loan Fund is proposed \$24,000; and

**WHEREAS:** The Combined Public Utilities System Fund budget is proposed at \$23,006,585; and

**WHEREAS:** The rates and fees schedule of the Fiscal Year 2014 Budget is hereby included as Attachment "A"; and

**WHEREAS:** The total combined Annual Budget for Fiscal Year 2014 is \$33,064,187.

**NOW, THEREFORE BE IT RESOLVED,** and it is hereby resolved that the Mayor and Council do officially approve and adopt the aforementioned Annual Budget for Fiscal Year 2014 as submitted including the rates and fees schedule designated Attachment "A".

**BE IT FURTHER RESOLVED** that the Mayor, City Manager, and/or City Clerk are authorized and directed to execute the necessary documents in order to enact actions authorized by Council with the adoption of this Annual Budget.

City Manager Dunn read the Resolution in its entirety. Council Member Hunt motioned to adopt the Resolution as read, seconded by Council Member Seymour and the motion passed unanimously (Hunt, Butler, Paul, Seymour, Colquitt).

In other mattes, Council Member Paul introduced the following Resolution for adoption:

**RESOLUTION**

To authorize membership in the Georgia Municipal Association Workers' Compensation Self-Insurance Fund; to authorize and direct the Mayor of the City of Elberton to execute the necessary documents to enroll the City in said Fund; to subscribe to the intrastate agreement and bylaws of said Fund and for other purposes.

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF ELBERTON**

Section 1.

Pursuant to Title 34, Chapter 9, Article 5 of the Official Code of Georgia Annotated, the City of Elberton, hereby agrees to become a member of the Georgia Municipal Association Workers' Compensation Self-Insurance Fund established pursuant to said code chapter.

Section 2.

The City of Elberton hereby agrees to subscribe to and abide by the intrastate agreement, bylaws, rules, and regulations of the Fund and rules and regulations of the Insurance Commissioner of the State of Georgia related to such Fund.

Section 3.

The Mayor and the City Manager is hereby authorized to execute the application and any other documents necessary to enroll the City of Elberton as a member in said Fund.

Section 4.

The effective date of the Resolution shall be June 17, 2013.

City Manager Dunn read the Resolution in its entirety. Council Member Paul motioned to adopt the Resolution as read, seconded by Council Member Seymour and the motion passed unanimously (Hunt, Butler, Paul, Seymour, Colquitt).

There being no further business allowed by the call, the meeting adjourned with a motion duly made and seconded.