

CITY OF ELBERTON
PUBLIC HEARING AND CALLED MEETING OF THE ELBERTON MAYOR AND COUNCIL
Monday, June 16, 2014 – 5:30 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 5:30 p.m. on Monday, June 16, 2014, 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 Prince; City Manager Dunn, City Attorney Phelps and Controller Eavenson. 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 2015 proposed budget. Mayor Guest asked if there were any comments on the proposed budget. There were no oral or written comments. Council Member Butler motioned to adjourn the public hearing, seconded by Council Member Seymour and the motion passed unanimously (Hunt, Butler, Prince, Seymour, Colquitt).

Mayor Guest called the meeting to order. He led the assembly in the Pledge of Allegiance and City Attorney Phelps offered an invocation.

Council Member Colquitt introduced the following Resolution for adoption:

RESOLUTION

WHEREAS: The Mayor and Council of the City of Elberton on May 29, 2014, after due and legal notice, reviewed the Annual Budget estimate for Fiscal Year 2015 as prepared by the City Manager in accordance with Section 33 of the Charter; and

WHEREAS: The General Fund budget is proposed at \$4,574,974; and

WHEREAS: The Solid Waste Fund budget is proposed at \$902,903 and

WHEREAS: The ElbertonNET Technology Services Fund budget is proposed at \$3,601,605; 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 \$892,665; and the Downtown Development Revolving Loan Fund is proposed \$24,000; and

WHEREAS: The Combined Public Utilities System Fund budget is proposed at \$23,412,409; and

WHEREAS: The rates and fees schedule of the Fiscal Year 2015 Budget is hereby included as Attachment “A”; and

WHEREAS: The total combined Annual Budget for Fiscal Year 2015 is \$33,458,556.

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 2015 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 Seymour motioned to adopt the Resolution as read, seconded by Council Member Colquitt and the motion passed unanimously (Hunt, Butler, Prince, Seymour, Colquitt).

In other matters, Council Member Butler motioned to accept the expenditures that exceed the city manager’s purchasing authority, seconded by Council Member Prince and the motion passed unanimously (Hunt, Butler, Prince, Seymour, Colquitt).

Department: Water 2013 Water System Improvements – Water Treatment Plant Renovations.	
Vendor:	Price:
Lanier Contracting, Co. Recommended	\$421,008.00
Allsouth Constructors, Inc.	\$459,825.00
P. F. Moon and Co., Inc.	\$503,000.00

Recommendation based on low bidder.

Department: Water 2013 Water System Improvements – Water Mains	
Vendor:	Price:
Dodd Construction, Inc. Recommended	\$477,550.00
Griffin Brothers, Inc.	\$631,422.40

Recommendation based on low bidder

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

Mayor

ATTEST:

City Clerk