

CITY OF ELBERTON
PUBLIC HEARING & REGULAR MEETING OF THE ELBERTON MAYOR AND COUNCIL
Monday, June 3, 2013 – 5:30 p.m.

Pursuant to due call and notice thereof the Public Hearing and Regular Meeting of the Mayor and Council convened at 5:30 p. m. on Monday, June 3, 2013 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, Hunt, Seymour, and Paul; City Attorney Phelps, City Clerk Churney and Controller Kevin Eavenson. City Manager Dunn was absent from the meeting.

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 Butler motioned to adjourn the public hearing, seconded by Council Member Seymour and the motion to adjourn the public hearing passed unanimously (Butler, Hunt, Seymour, Paul, Colquitt).

Mayor Guest called the Regular Meeting to order and led the assembly in the Pledge of Allegiance. Council Member Hunt led the assembly in prayer.

Council Member Hunt motioned to approve the minutes of the May 6, 2013 meeting as submitted. Council Member Paul seconded the motion and it passed unanimously (Butler, Hunt, Seymour, Paul, Colquitt).

Reports. Controller Kevin Eavenson presented the Financial Report through April 2013 is enclosed for review.

General Fund	\$ 5.5 million
Combined Utilities Fund	\$ 27.6 million
Elberton Technology Services Fund	\$ 101,664 net loss
Solid Waste Fund	\$ 84,540
Unrestricted Investments-General Fund and Utility Fund	\$ 5.6 million
Restricted Investments (SPLOST & Utility Funds)	\$ 2.2 million

Council Member Paul placed Ordinance 2181 on second reading with a heading as follows:

ORDINANCE 2181

AN ORDINANCE OF THE CITY OF ELBERTON ADOPTING THE 2006 EDITION OF THE *INTERNATIONAL PROPERTY MAINTNENACE CODE*, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE, AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE CITY OF ELBERTON; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; AND FOR OTHER PURPOSES.

City Manager Dunn read the Ordinance in its entirety at the May meeting. Council Member Paul motioned to waive the formal reading of the Ordinance, seconded by Council Member Seymour and the motioned to waive passed unanimously (Butler, Hunt, Seymour, Paul, Colquitt). City Clerk Churney read the heading of the Ordinance. Council Member Paul motioned to adopt the Ordinance, seconded by Council Member Seymour and the motion to adopt passed unanimously (Butler, Hunt, Seymour, Paul, Colquitt).

Council Member Butler motioned to approve the consent agenda as submitted, seconded by Council Member Paul and the motion passed unanimously (Butler, Hunt, Seymour, Paul, Colquitt).

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

Police Department:

Phil Hiott and Brandon Yeargin
Advanced Traffic Law
Toccoa, GA
June 12 -14, 2013
Travel: \$90.00

Allen Lee
Active Shooter Training Symposium
Forsyth, GA
July 23 -24, 2013
Travel / Lodging: \$91.00

Scott Marunich and Joey David
Instructor Training Course
Fulton County Public Safety Training
Center
College Park, GA
July 12 – 26, 2013 80 hours
Travel / Lodging: \$2230.00

Allen Lee
Breath Alcohol Training -
Recertification
Athens, GA
July 25, 2013 4 – hours
Travel: \$15.00

Michael Davis
 Field Training Officer
 Commerce, GA
 July 22 – 26, 2013
 Travel: \$75.00

Utilities -Water
 Tyron Yeargin
 GAWP Annual Conference
 Certification Points
 Savannah, GA
 July 14-17, 2013
 Registration: \$445.00
 Travel/lodging: \$699.24

2. Approved the expenditures that exceed the city manager's purchasing authority for the month of June, 2013.

Fire Department: Equipment for new truck plus hose upgrade to 5" included in FY14 budget for 2011 SPLOST fund.

5" hoses and other equipment for new ladder truck.	
Vendor:	Price:
FIRE Line Recommended	\$13,724.00
NAFECO	\$14,129.50

Recommendation based on low bidder.

8 Survivair carbon fiber spare cylinders for new ladder truck.	
Vendor:	Price:
FIRE Line	\$9,400.00
NAFECO Recommended	\$7,376.00

Recommendation based on low bidder.

5" hoses, valves, and couplings to upgrade other trucks.	
Vendor:	Price:
FIRE Line Recommended	\$19,666.00
NAFECO	\$19,735.00

Recommendation based on low bidder.

City Manager Dunn presented the following reports:

- Monthly report on the activities of various departments.

City Attorney Phelps stated that he had emailed Council changes in the dilapidated properties process. He recommended that estimates for demolition be done by staff prior to going to court.

Matters to be considered by Council. Council Member Colquitt inquired as to the status of the Board of Education's property that is on the dilapidated properties list. City Attorney Phelps stated that the Board of Education has a possible buyer for the property for \$1. Council stated that the organization that is interested in purchasing the property needs to be aware of the condition and requirements of the dilapidated property prior to purchase.

Council Member Seymour inquired as to the Ordinance 2181 and the current dilapidated properties Ordinance. City Attorney Phelps stated that they would complement each other and may help with current dilapidated properties process.

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