

CITY OF ELBERTON
PUBLIC HEARING & REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, June 1, 2015 – 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, June 1, 2015 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, and City Manager Dunn. Absent was: City Clerk Churney.

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 2016 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, Prince, Seymour, Colquitt).

Mayor Guest called the meeting to order and led the assembly in the Pledge of Allegiance. Council Member Joel Seymour gave the prayer.

Council Member Seymour motioned to approve the minutes of the May 4 meeting, seconded by Council Member Hunt and the motion passed unanimously (Butler, Hunt, Prince, Colquitt, Seymour).

Controller Kevin Eavenson presented the Financial Report through April 2015 is enclosed for review.

General Fund	\$ 4.7 million
Combined Utilities Fund	\$ 30 million
Elberton Technology Services Fund	\$ 1.1 million
Solid Waste Fund	\$ 20,571
Unrestricted Investments-General Fund and Utility Fund	\$ 7 million
Restricted Investments (SPLOST & Utility Funds)	\$ 3 million

Ms. Tiffany Mercer gave an update on the activities of the Main Street Elberton program.

Council Member Hunt placed Ordinance 2187 on second reading with a heading as follows:

ORDINANCE 2187

AN ORDINANCE TO AMEND CHAPTER 4, ALCOHOLIC BEVERAGES, AND TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Council Member Hunt motioned to waive the reading, seconded by Council Member Seymour and the motion to waive passed unanimously. City Manager Dunn read the Ordinance in its entirety at the May meeting. Council Member Hunt motioned to adopt the Ordinance, seconded by Council Member Hunt and the motioned passed with a vote of 4-1 (for: Butler, Hunt, Colquitt and Seymour) (oppose: Prince).

Council Member Butler placed Ordinance 2188 on first reading with a heading as follows:

ORDINANCE 2188

An Ordinance to amend and restate the Retirement Plan for the Employees of the City of Elberton, Georgia in accordance with and subject to the terms and conditions set forth in the attached Adoption Agreement, any Addendum to the Adoption Agreement, the Georgia Municipal Employees Benefit System (GMEBS) Master Plan Document, and the GMEBS Trust Agreement. When accepted by the authorized officers of the City and GMEBS, the foregoing shall constitute a Contract between the City and GMEBS, all as authorized and provided by O. C. G. A. 47-5-1 et seq.

City Manager Dunn read the Ordinance in its entirety.

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

1. Accepted the minutes, decisions and recommendations of the Elberton Planning Commission May 18, 2015 meeting.
2. Authorized the Mayor and/or City Manager to execute the necessary documents with Rushton & Company for FY2015 audit services. The fee is the same as the last three years, \$36,900.
3. Approved the issuance of a public assembly permit to close portions of the square to vehicular traffic for Main Street Elberton for Back in Time concert on the square, June 27, 2015 and the 18th Annual Cruise-In Car Show on the square, July 11, 2015.

City Manager Dunn presented the following reports:

- Contractor continues to work on the north side of town on the natural gas project.
- The bathrooms on the south end of the walking trail are complete.
- The hotel opening is scheduled for June 16.
- 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.

CITY OF ELBERTON
PUBLIC HEARING AND CALLED MEETING
OF THE ELBERTON MAYOR AND COUNCIL
Thursday, June 11, 2015 - 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 Thursday, June 11, 2015, in the staff development room of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, Hunt, Prince and Seymour; City Clerk Churney and Controller Eavenson.

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 2016 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 invocation.

Council Member Seymour introduced the following Resolution for adoption:

RESOLUTION

WHEREAS: The Mayor and Council of the City of Elberton on May 28, 2015, after due and legal notice, reviewed the Annual Budget estimate for Fiscal Year 2016 as prepared by the City Manager in accordance with Section 33 of the Charter; and

WHEREAS: The General Fund budget is proposed at \$4,629,500; and

WHEREAS: The Solid Waste Fund budget is proposed at \$878,346 and

WHEREAS: The ElbertonNET Technology Services Fund budget is proposed at \$4,262,900; 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 \$617,534; the Downtown Development Revolving Loan Fund is proposed \$24,000; and the Elbert Theatre Enterprise Fund is proposed at \$77,000; and

WHEREAS: The Combined Public Utilities System Fund budget is proposed at \$22,829,348; and

WHEREAS: The rates and fees schedule of the Fiscal Year 2016 Budget is hereby included as Attachment “A”; and

WHEREAS: The total combined Annual Budget for Fiscal Year 2016 is \$33,368,628.

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 2016 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 Clerk Churney read the Resolution in its entirety. Council Member Butler made a motion to adopt the Resolution as read, seconded by Council Member Seymour.

Council Member Butler made a motion to amend the budget to include \$500 to assist the Martin Luther King Committee, seconded by Council Member Hunt.

After discussion, Council Member Butler made a motion to amend his motion as stated above and to provide a total of \$500 to be included in the budget for the MLK event, seconded by Council Member Seymour.

Mayor Guest recommended removing the budget amendment with the understanding to provide \$500 for the MLK event.

Council Member Butler made a motion to remove his original motion to amend the budget as stated above, seconded by Council Member Seymour and the motion to remove the amendment passed unanimously (Hunt, Butler, Prince, Seymour, Colquitt).

Council Member Butler’s motion to adopt the Resolution as read was accepted by a vote of 5-0 (Yes—Butler, Hunt, Colquitt, Prince, Seymour). Council Member Butler added that he wanted to make sure the Martin Luther King Committee was given \$500.

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