

**CITY OF ELBERTON**  
**REGULAR MEETING OF THE MAYOR AND COUNCIL**  
Monday, October 3, 2016 – 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, October 3, 2016 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, City Manager Dunn and City Clerk Churney.

Mayor Guest called the meeting to order, led the assembly in the Pledge of Allegiance and gave the prayer.

Council Member Butler motioned to approve the minutes of the September 12 meeting, seconded by Council Member Seymour and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Seymour).

Controller Eavenson presented the Financial Report through August 2016.

General Fund	\$ 5 million
Combined Utilities Fund	\$ 32 million
Elberton Technology Services Fund	\$ 1.6 million
Solid Waste Fund	\$ 44,382 net loss
Unrestricted Investments-General Fund and Utility Fund	\$ 8.4 million
Restricted Investments (SPLOST & Utility Funds)	\$ 3.6 million

Mayor Guest read a letter from Clarke County commending Chief Mark Welsh and Captain Darin Rucker of the Elberton Police Department for their assistance in capturing a fugitive.

Mrs. Mary Clark spoke on behalf of the Martin Luther King, Jr. Committee. She expressed sincere gratitude for Council's support over the past years and asked for their continued support. She provided Council with a letter requesting funding for the 2017 celebration.

Council Member Colquitt introduced the following Resolution:

**A RESOLUTION OF THE ELBERTON CITY COUNCIL PURSUANT TO THE  
DISASTER MITIGATION ACT OF 2000 AUTHORIZING ADOPTION OF THE ELBERT  
COUNTY PRE-DISASTER HAZARD MITIGATION PLAN**

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

Council Member Seymour placed Ordinance 2193 on first reading as follows:

**ORDINANCE 2193**

**AN ORDINANCE TO AMEND AND UPDATE CHAPTER 22, LAND USE OF ARTICLE 23, SOIL EROSION AND SEDIMENTATION CONTROL; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.**

City Manager Dunn read the Ordinance in its entirety.

Council Member Seymour placed Ordinance 2194 on first reading as follows:

**ORDINANCE 2194**

**AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF THE CITY OF ELBERTON; AND FOR OTHER PURPOSES.**

City Manager Dunn read the Ordinance in its entirety.

Council Member Butler motioned to approve the consent agenda as presented, seconded by Council Member Hunt and the motion passed 5-0 (Butler, Colquitt, Hunt, Prince, Seymour).

1. Approved the expenditures that exceed the city manager's purchasing authority.
2. Authorized issuance of a public assembly permit to close the square on Sunday, December 4 for the Elberton Christmas Parade as requested by the Elbert County Chamber of Commerce and Main Street Elberton.

City Manager Dunn presented the following reports:

- Monthly report on the activities of various departments
- Director of Electric/Broadband Brad Alexander reported on construction in the electric department.

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