

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, September 12, 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, September 12, 2016 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, Hunt, and Prince; City Attorney Jenkins, City Manager Dunn and City Clerk Churney. Absent was: Council Member Seymour.

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 July 14 meeting, seconded by Council Member Prince and the motion passed unanimously (Butler, Colquitt, Hunt, Prince).

Controller Eavenson presented the Financial Report through July 2016.

General Fund	\$ 5.1 million
Combined Utilities Fund	\$ 31.6 million
Elberton Technology Services Fund	\$ 1.5 million
Solid Waste Fund	\$ 52,960 net loss
Unrestricted Investments-General Fund and Utility Fund	\$ 8.9 million
Restricted Investments (SPLOST & Utility Funds)	\$ 3.5 million

Mayor Guest welcomed members of the Elberton Fire Department to the meeting. He recognized Glen Parham, Keith Ingram, Brad Burton and Michael King for their efforts during a structure fire on May 27, 2016.

Council Member Butler introduced the following Resolution:

A RESOLUTION
OF THE CITY of ELBERTON, GEORGIA

APPROVING THE AMENDED AND RESTATED GAS SUPPLY CONTRACT BETWEEN THE CITY OF ELBERTON AND THE MUNICIPAL GAS AUTHORITY OF GEORGIA AND AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF THE AMENDED AND RESTATED GAS SUPPLY CONTRACT, AND FOR OTHER PURPOSES

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

Mayor Guest removed consent agenda item #5. Council Member Butler motioned to approve the consent agenda as amended, seconded by Council Member Colquitt and the motion passed 4-0 (Butler, Colquitt, Hunt, Prince).

1. Approved the expenditures that exceed the city manager's purchasing authority.
2. Accepted the millage rate certification for tax year 2016.
3. Authorized issuance of a public assembly permit to close the square on Saturday, November 5 for the Granite City Fall Festival as requested by the Elbert County Chamber of Commerce.
4. Authorized the issuance of an alcoholic beverage license to Louis E. Harden, White Plate, Inc., for an on-premises consumption of beer, wine and distilled spirits license at 2 S. Public Square known as the Samuel Elbert Hotel
5. Authorization to issue an alcoholic beverage license to Hae Sook Yoo for retail of beer, wine and distilled spirits at 583 Elbert Street known as Edwards Package Store was removed. The applicant informed staff that the sale fell through.

City Manager Dunn presented the following reports:

- Monthly report on the activities of various departments
- Customer Care Director Lynn Saxon discussed the eAccess Account Login program.
- Main Street Elberton Manager Catrina Goudelock discussed USDA housing opportunities.
- City Manager Dunn discussed amending the customer account payment extension policy. Council recommended discussing it further at the October meeting.

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