

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL

Monday, May 4, 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, May 4, 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, City Manager Dunn and City Clerk Churney.

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 Hunt motioned to approve the minutes of the April 6 meeting, seconded by Council Member Seymour and the motion passed unanimously (Butler, Hunt, Prince, Colquitt, Seymour).

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

General Fund	\$ 4.7 million
Combined Utilities Fund	\$ 30.2 million
Elberton Technology Services Fund	\$ 1 million
Solid Waste Fund	\$ 24,393
Unrestricted Investments-General Fund and Utility Fund	\$ 6.9 million
Restricted Investments (SPLOST & Utility Funds)	\$ 2.9 million

Ms. Tiffany Mercer was scheduled to speak to Council to update the activities of the Main Street Elberton program. However, due to the passing of her mother she was unable to attend and plans to report next month.

Council Member Hunt placed Ordinance 2187 on first 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.**

City Manager Dunn read the Ordinance in its entirety. City Manager Dunn stated that the existing Alcoholic Beverage Ordinance was enacted in 2002 and modified in 2011, and it was necessary from time to time to update regulations.

Council Member Colquitt introduced the following Resolution:

**RESOLUTION
OF THE CITY OF ELBERTON**

- WHEREAS:** There currently exists a vacancy on the Elberton Downtown Development Authority (DDA) board of directors due the expired terms; and
- WHEREAS:** O.C.G.A. Section 36-42-6 allows the governing body of the municipal corporation to appoint directors of the DDA by resolution; and
- WHEREAS:** The Mayor and five Council Members of the City of Elberton constitute the governing body pursuant to that state law O.C.G.A. Section 36-42-3; and
- WHEREAS:** The Mayor respectfully submits to the Council the names of Mr. John Jenkins, Mrs. Susan Hill and Mrs. Val Evans to be considered for reappointment as directors of the DDA; and
- WHEREAS:** The appointees continue to meet the qualifications of being a director of the Elberton DDA in that certain state law O.C.G.A. Section 36-42-7, being that each of the above stated qualifies as a (a) person who has an economic interest in the redevelopment and revitalization of the downtown development area.

NOW, THEREFORE, the Mayor and Council of the City of Elberton hereby reappoint Mr. John Jenkins, Mrs. Susan Hill and Mrs. Val Evans as a director of the Elberton DDA, term to end June 30, 2019.

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 (Butler, Hunt, Prince, Colquitt, Seymour).

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

1. Approved the expenditures that exceed the city manager’s purchasing authority as follows:

Expenditures for May 2015

Department: Water/Sewer and Public Works Bid Opening May 1, 2015 Commercial grade riding lawn movers (2) Grasshopper Model 329 with 4 Cylinder Gas Kubota, Liquid cooled engine, 52 inch cutting deck with height adjustment, zero turn ratio.		
Vendor:	Make/Model	Bid Amt
P & J Small Engine Recommended	Grasshopper Model 329 Kubota Max Torque Gas	\$21,200.00
Jerry Pate Turf & Irrigation	Toro Model 94266 7000 Series Diesel	\$24,948.24
Jerry Pate Turf & Irrigation (Alternate)	Toro Model 74906 5000 Series Gas	\$16,787.76

Department: Sewer Bid Opening February 24, 2015 by Precision Planning, Inc. Sanitary Sewer rehabilitation – Mill Street and Walden Way	
Vendor:	Bid Amount:
IPR Southeast, LLC . Recommended	\$159,745.50
Insituform Technologies, LLC	\$177,127.00

2. Accepted the budget calendar for FY2016 as follows:

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| Thursday, May 28, 2015 | Budget work session at 5:30 p.m. |
| Monday, June 1, 2015 | First Public Hearing at 5:30 p.m. before Regular Meeting for the purpose of obtaining written and oral comments pertaining to the proposed budget. |
| Thursday, June 11, 2015 | Second Public Hearing and adoption of FY2016 Budget at 5:30 p.m. |

A copy of the proposed budget is on file in the city manager’s office at the address stated above, Monday – Friday, 8:00 a.m. to 5:00 p.m. for public inspection. All interested citizens will have the opportunity to give comments at the hearing.

City Manager Dunn presented the following reports:

- Contractor continues to work on the north side of town on the natural gas project.
- The new bathrooms on the south end of the walking trail are half-way complete.
- The concrete pads for the picnic shelters should be done this month.
- The hotel pre-bid conference is scheduled for Thursday, May 7.
- Budget preparations are underway and Council should receive them by May 22.
- 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.