

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, December 1, 2014 – 5:30 p.m.

Pursuant to due call and notice thereof the Regular Meeting of the Mayor and Council convened at 5:30 p. m. on Monday, December 1, 2014 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 Phelps, City Manager Dunn and City Clerk Churney.

Mayor Guest called the meeting to order and led the assembly in the Pledge of Allegiance. City Attorney Phelps led the assembly in prayer.

Council Member Butler motioned to approve the minutes of November 3, 2014 meeting as submitted, seconded by Council Member Seymour and the motion passed unanimously (Butler, Hunt, Seymour, Colquitt, Prince).

Controller Kevin Eavenson presented the Financial Report through October 2014 is enclosed for review.

General Fund	\$ 4.5 million
Combined Utilities Fund	\$ 28.2 million
Elberton Technology Services Fund	\$ 848,658
Solid Waste Fund	\$ 9,950
Unrestricted Investments-General Fund and Utility Fund	\$ 6.6 million
Restricted Investments (SPLOST & Utility Funds)	\$ 3.1 million

P Jo Phelps presented a report on the activities of the Elbert County Chamber of Commerce. She thanked the Mayor and Council for their continued support through the hotel/motel tax contribution.

Council Member Colquitt introduced the following Resolution:

RESOLUTION

A RESOLUTION OF THE CITY OF ELBERTON ADOPTING THE 2014 SEWERAGE SYSTEM IMPROVEMENTS STUDY, AUTHORIZING AN APPLICATION TO THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY TO FUND CERTAIN IMPROVEMENTS, AND FOR OTHER PURPOSES.

WHEREAS, the City of Elberton heretofore has operated a sewer utility system by and through its public utilities department as authorized in its Charter under Section 16; and

WHEREAS, the Mayor and Council of the City of Elberton desire to improve, upgrade, maintain, and refurbish its two sewerage treatment plants for the public benefit; and

WHEREAS, the City has also determined and does hereby find that it is in its best interest to make improvements and upgrades and to maintain and refurbish its two sewage treatment plants for public health benefits and for long-term economic growth and opportunity.

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of Elberton in an open meeting duly assembled, and it is hereby resolved by the authority thereof, as follows:

Section 1: The 2014 Sewerage System Improvement Study and Engineering Report dated April 30, 2014 is hereby approved and adopted as a long term plan for the sewer treatment system of the City. The Report is incorporated herein by reference as Attachment “A.”

Section 2: The Mayor, City Manager, and City Clerk are authorized to execute the necessary documents to make application for grants, loans, and other financing sources from the Georgia Environmental Facilities Authority and any other potential funding source for sewer improvements.

Section 3: All resolutions or parts of resolutions in conflict herewith are hereby repealed.

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

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

1. Approved the expenditures that exceed the City Managers purchasing authority.

Department: Natural Gas 2014 Pipeline replacement phase 1 – material – 25,000 feet of 2 inch PE pipe plus service pipe and appurtenances.	
Vendor:	Price:
Utility Supply Recommended	\$50,564.00
MT Deason	\$51,411.39
Consolidated Pipe	\$53,354.19

Recommendation based on low bidder.

Department: Natural Gas 2014 Pipeline replacement phase 1 of 3 – contractor labor and equipment – 25,000 feet and 275 services.	
Vendor:	Price:
Classic City Mechanical Recommended	\$805,050.00
D. Lance Souther	\$858,225.00
Harrison & Harrison	\$950,000.00
CEDS Construction	No bid received

Recommendation based low bidder. Prices above include \$150,000 for rock excavation.

2. Approved the issuance of the alcoholic beverage licenses for calendar year 2015.

No.	Business Name	Business Location
1	3 Reinas Taqueria	10 N. McIntosh Street
2	BPO Elks Elberton GA Lodge 1100	1008 Country Manor Ln
3	Circle K Store 2071	211 N. Oliver Street
4	Edwards Package Store, Inc.	583 Elbert Street
5	Elberton Country Club, Inc.	1101 Country Club Rd
6	Elberton Moose Lodge #1099	245 College Ave
7	Elberton Package dba Shakti Corp	409 Elbert Street
8	Georgia CVS / Pharmacy # 3776	232 Elbert Street
9	HAADI INC dba Petro Food Mart	310 Elbert Street
10	Josh & Joel's Minit Mart	243 College Avenue
11	JP Elberton [Convenience Stores, Inc.]	604 Elbert Street
12	JuJu's Bar & Grill	529 Almond Street
13	Kenny's Korner Store	971 Elbert Street
14	Kush Package Inc. dba West Elbert Pkg	255 College Ave
15	La Fogata	235 Elbert Street
16	One Stop Food Mart	3 Adams Street
17	Pizza Hut	585 Elbert Street
18	Richard's Restaurant	19 N. McIntosh Street
19	Shakti Food Mart, Inc.	351 N. Oliver Street
20	Super Gas [BAHA Inc.]	625 Elbert Street
21	V.N. LLC	118 N. Oliver Street
22	VFW Post 5456	1004 Calhoun Falls Hwy
23	Wal-Mart Store #1701	955 Elbert Street
24	Walgreens #11166	18 College Ave

3. Authorized the closing of various streets for the Twilight Stroll on Friday, January 2 at 7:00 p.m. The event is sponsored by the Elbert County Chamber of Commerce.
4. Authorized the closing of various streets for the Martin Luther King Parade on Sunday, January 18 at 4:00 p.m. The event is sponsored by the Martin Luther King Parade Committee.

City Manager Dunn presented the following reports:

- Projects continue for the water, natural gas replacement and the arts center.
- A Granite City Christmas weekend of events will start on Thursday.
- City-wide Christmas lunch is December 10 at noon at the fire department.
- Monthly report on the activities of various departments.

Mayor Guest congratulated Council Member Hunt in receiving the Lifetime Community Service Award at the NAACP banquet.

Mayor Guest asked for a motion to move into executive session for the purpose of discussing hiring, compensation, evaluation or disciplinary action for a specific public officer or employee as permitted by O.C.G.A. 50-14-3(b)(1). Council Member Hunt motioned to close the meeting and move into executive session, seconded by Council Member Colquitt and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Seymour).

Council Member Hunt motioned to move out of executive session and reconvene the regular meeting, seconded by Council Member Colquitt and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Seymour). Mayor Guest announced no decisions were made in the Executive Session.

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