

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, February 1, 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, February 1, 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 and led the assembly in the Pledge of Allegiance. Minister Patricia Hunt let the assembly in prayer.

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

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

General Fund	\$ 4.8 million
Combined Utilities Fund	\$ 30.6 million
Elberton Technology Services Fund	\$ 1.3 million
Solid Waste Fund	\$ 36,297 net loss
Unrestricted Investments-General Fund and Utility Fund	\$ 7.8 million
Restricted Investments (SPLOST & Utility Funds)	\$ 3.6 million

Council Member Butler introduced the following Resolution:

RESOLUTION

A RESOLUTION OF THE CITY OF ELBERTON, GEORGIA APPROVING AND AUTHORIZING EXECUTION, BY THE MAYOR OF THE CITY OF ELBERTON, OF AN INTERGOVERNMENTAL AGREEMENT AMONG ELBERT COUNTY, THE CITY OF ELBERTON, AND THE CITY OF BOWMAN CONCERNING A ONE PERCENT SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX ENACTED PUSUANT TO O.C.G.A. 48-8-110 ET SEQ; REPEALING PRIOR RESOLUTIONS IN CONFLICT; AND FOR OTHER PURPOSES.

WHEREAS: O.C.G.A. 48-8-110 et seq. authorizes the imposition of a one percent county special purpose local option sales and use tax (SPLOST) for the purposes of inter alia of

financing capital outlay projects to be owned or operated by Elbert County and one or more municipalities; and

WHEREAS: Elbert County, Georgia, the City of Elberton, Georgia, and the City of Bowman, Georgia desire to utilize the proceeds of a SPLOST for the one or more of the purposes authorized under O.C.G.A. 48-8-110 (a) (1).

NOW, THEREFORE BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Mayor and City Council of the City of Elberton, Georgia as follows:

SECTION 1. The attached intergovernmental agreement addressing the disbursement of SPLOST proceeds among Elbert County, the City of Elberton, Georgia, and the City of Bowman, Georgia, and other related matters is hereby approved.

SECTION 2. The Mayor of the City of Elberton is authorized to execute the intergovernmental agreement on behalf of the City of Elberton and the City Clerk is authorized to affix the seal of the City thereto.

SECTION 3. All Resolutions, or parts of resolutions, in conflict herewith are repeals.

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

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

1. Authorized the issuance of an alcoholic beverage license for on premises consumption of beer/malt to James Lee Whigham of Taste & See Barbeque located at 529 Almond Street.

City Manager Dunn presented the following reports:

- 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.