

CITY OF ELBERTON
REGULAR MEETING OF THE ELBERTON MAYOR AND COUNCIL

Monday, July 8, 2013 – 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, July 8, 2013 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, Hunt, Seymour, and Paul; City Manager Dunn, City Attorney Phelps, and City Clerk Churney.

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

Council Member Hunt motioned to approve the minutes of the May 30, 2013 Public Hearing, June 3, 2013 Regular Meeting and the June 17, 2013 Public Hearing/Called Meeting as submitted. Council Member Seymour seconded the motion and it passed unanimously (Butler, Hunt, Seymour, Paul, Colquitt).

Reports. Controller Kevin Eavenson presented the Financial Report through May 2013 is enclosed for review.

General Fund	\$ 4.8 million
Combined Utilities Fund	\$ 28 million
Elberton Technology Services Fund	\$ 60,420 net loss
Solid Waste Fund	\$ 70,072
Unrestricted Investments-General Fund and Utility Fund	\$ 5.1 million
Restricted Investments (SPLOST & Utility Funds)	\$ 2.3 million

Reverend John Barnett was present to speak on behalf of the Granite City Cook-off event. Rev. Barnett asked Council to consider participating on September 14, 2013 at the cook-off. He also asked Council Member Colquitt and Mrs. Colquitt to make some of his famous fried pies.

Council Member Colquitt introduced the following Resolution for consideration:

**RESOLUTION
OF THE CITY OF ELBERTON**

WHEREAS: There currently exists four vacancies on the Elberton Downtown Development Authority (DDA) board of directors; 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. Jason Ray, Mr. Zeb Worley, Mrs. Phyllis Cleveland and Mr. Bob Paul to be considered for reappointment as directors of the DDA; and

WHEREAS: Mr. Jason Ray, Mr. Zeb Worley and Mrs. Phyllis Cleveland meet the qualifications of being a director of the Elberton DDA in that certain state law O.C.G.A. Section 36-42-7, as (a) a person who has an economic interest in the redevelopment and revitalization of the downtown development area; and

WHEREAS: Mr. Bob Paul meets 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 Mr. Paul is (a) a person who has an economic interest in the redevelopment and revitalization of the downtown development area, and is (b) a resident of the municipal corporations, and is (c) a member of the governing body of the municipal corporation.

NOW, THEREFORE, the Mayor and Council of the City of Elberton hereby reappoint Mr. Jason Ray, Mr. Zeb Worley and Mrs. Phyllis Cleveland as directors of the Elberton DDA, term to end June 30, 2017 and Mr. Bob Paul as a director of the Elberton DDA, term to end December 31, 2013.

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

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

1. Approved the dues, travel and training for all city departments.

Jeff Algood
Georgia Fire Investigators Southeastern
Annual Training
St. Simons, Georgia
August 5 – 9, 2013
Registration \$200.00
Travel/Lodging: \$476.00

Water
John Creason
Water Laboratory Analyst Examination
Atlanta, GA
July 18, 2013
Registration: \$ 100.00
Travel: \$15.00

Utilities – Natural Gas

Charles Truitt
GMA Gas Section Annual Meeting
Sea Palms, St Simons Island, GA
July 20-23, 2013
Registration: \$ 95.00
Travel/lodging: \$772.04

Wastewater

Roger Dove
Wastewater Treatment System Operator
Examination - Class 3
Atlanta, GA
July 18, 2013
Registration: \$ 100.00
Travel: \$ 15.00

2. Authorized the Mayor and/or City Manager to execute the necessary documents with the Elbert County Chamber of Commerce for Tourism Services for Fiscal Year 2014.

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.