

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, November 3, 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, November 3, 2014 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 Phelps and City Manager Dunn. Absent were: Council Member Joel Seymour 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 Hunt motioned to approve the minutes of October 6, 2014 meeting as submitted, seconded by Council Member Prince and the motion passed unanimously (Butler, Hunt, Seymour, Colquitt, Prince).

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

General Fund	\$ 4.4 million
Combined Utilities Fund	\$ 28.8 million
Elberton Technology Services Fund	\$ 796,661
Solid Waste Fund	\$ 22,361
Unrestricted Investments-General Fund and Utility Fund	\$ 6.5 million
Restricted Investments (SPLOST & Utility Funds)	\$ 2.9 million

There were no scheduled speakers from the floor. However, Phyllis Brooks thanked the City for their help and support in the 15th Granite City Fall Festival. She added that the event was a big success despite the weather.

Mayor Guest removed item 1 of the Consent Agenda for further discussion. Council Member Colquitt motioned to approve the consent agenda as amended, seconded by Council Member Butler and the motion passed unanimously (Butler, Hunt, Colquitt, Prince).

1. The consideration of expenditures that exceed the City Managers purchasing authority was removed for further discussion.
2. Approved the calendar of regular meeting dates for the Mayor and Council for 2015.

Monday, February 2	Monday, August 3
Monday, March 2	Monday, September 14
Monday, April 6	Monday, October 5
Monday, May 4	Monday, November 2
Monday, June 1	Monday, December 7

Monday, July 6

Monday, January 4 (2016)

- 3. Approved the calendar of holidays for 2015.

Martin Luther King Day	Monday, January 19
Good Friday	Friday, April 3
Memorial Day	Monday, May 25
Independent Day	Friday, July 3
Labor Day	Monday, September 7
Thanksgiving	Thursday, November 26 & Friday, November 27
Christmas	Thursday, December 24 & Friday, December 25
New Year's Day	Friday, January 1 (2016)

- 4. Accepted the minutes, decisions and recommendations of the Elberton Planning Commission meeting for October 20, 2014.
- 5. Authorized the closing of various streets on Thursday, December 4, 2014 for the Christmas Parade.

Council discussed the staff recommendation on the purchase of two garbage trucks for the Public Works Department. Staff recommended Nu Life Environmental based on service center location, existing business relationship and demo of the truck. However, Council Member Colquitt motioned to accept the low bidder of Consolidated Disposal, seconded by Council Member Hunt and the motion passed unanimously (Butler, Hunt, Colquitt, Prince).

Department: Public Works	
Two 2015 Rear Loader 20 cubic yard Garbage Trucks	
Vendor:	Price:
Consolidated Disposal	\$284,994.00
Nu Life Environmental	\$295,982.00
Carolina Environmental Systems	\$300,634.00
Cherokee Truck Equipment, LLC	\$303,164.00

Council Member Butler motioned to accept the following two bids as submitted, seconded by Council Member Prince and the motion passed unanimously (Butler, Hunt, Seymour, Colquitt, Prince).

Department: Public Works	
4,094 sq. ft. of carpeting for the Elberton Arts Center project.	
Vendor:	Price:
Hill's Lighting Recommended	\$12,875.31
Hover Home Center	\$17,377.00
Big T's Discount Flooring	\$19,803.40

Department: Elbert Theatre Barco digital light projector, media server, and installation for first-run movies.	
Vendor:	Price:
Cinevision Corporation Recommended	\$42,140.00

City Manager Dunn presented the following reports:

- Work continues on the water projects, natural gas bare line replacement project and the arts center project.
- The deed for the Stevens School property has been received and paid for.
- A Granite City Christmas weekend promotion was discussed.
- GEFA grant/loan combo for sewer plan improvements will require a resolution at a later date.
- Channel 9 will scroll the election results on Tuesday evening.
- Monthly report on the activities of various departments.

Council Member Colquitt thanked the Mayor, City Manager and Elbert County for working together to get the Stephens School demolished and transferred to the City. Council Member Prince asked for additional police patrols of the Granite City Walking Trails. Council Member Butler thanked Phyllis Brooks and the Elbert County Chamber for her work on the Granite City Fall Festival, and congratulated the Police Department for making several arrests on car break-ins.

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