

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, November 2, 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, November 2, 2015 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, and Seymour; City Attorney Jenkins, City Manager Dunn and City Clerk Churney. Absent were: Council Members Hunt and Prince.

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

Council Member Butler motioned to approve the minutes of the October 5 meeting, seconded by Council Member Seymour and the motion passed unanimously (Butler, Colquitt, Seymour).

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

General Fund	\$ 4.6 million
Combined Utilities Fund	\$ 30.7 million
Elberton Technology Services Fund	\$ 1.2 million
Solid Waste Fund	\$ 26,415

Unrestricted Investments-General Fund and Utility Fund	\$ 7.7 million
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Restricted Investments (SPLOST & Utility Funds)	\$ 3.4 million
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Mr. Bill Daughtry spoke on behalf of the Elbert County Chamber of Commerce.

Mrs. Mary Clark spoke on behalf of the MLK Committee.

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

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

Department: Public Works		
One new full size 4x4 pickup (replaces 1998 Ford with 102,000 miles).		
Vendor:	Model:	Bid Amount:
Athens Ford Recommended	2016 Ford F150	\$25,059.48
Family Ford (Hardy Family)	2016 Ford F150	\$25,103.00
Allen Vigil Ford	2016 Ford F150	\$25,103.00
Casey Jackson	2016 Ford F150	\$25,340.48

Brannen Motor Company	2016 Ford F150	\$26,752.00
Carl Black	2016 Silverado 1500	\$27,550.00
Nash Chevrolet	2016 Silverado 1500	\$27,700.00
Nash Chevrolet	2015 Silverado 1500	\$28,046.00

Recommendation based on low bidder.

Department: Police – Not for Uniform Patrol One USED sedan. 2014 Dodge Charger with 31,730 miles (if still available). Replaces 2003 Mercury with 171,494 miles.	
Vendor:	Bid Amount:
Don Jackson Recommended	\$16,399.00

Department: Police – Not for Uniform Patrol One USED sedan. 2014 Dodge Charger with 41,696 miles (if still available). Replaces 2003 Ford with 140,680 miles.	
Vendor:	Bid Amount:
Don Jackson Recommended	\$15,299.00

2. Approved the calendar of regular meeting dates for the Mayor and Council for 2016.

February 1, March 7, April 4, May 2, June 6, July 11, August 1, September 12, October 3, November 7, December 5, and January 9 (2017).

3. Approved the calendar of holidays for 2016.

Martin Luther King Day, January 18; Good Friday, March 25; Memorial Day, May 30; Independence Day, July 4; Labor Day, September 5; Columbus Day, October 10; Thanksgiving, November 24 and 25; Christmas, December 26; and New Year's, January 2 (2017).

4. Accepted the minutes, decisions and recommendations of the Elberton Planning Commission meeting of October 19, 2015.
5. Authorized the closing of the fountain area on Tuesday, November 24, 2015 for Candlelight Shop Night.
6. Authorized the closing of the fountain area on Friday, December 4, 2015 for the Christmas Tree Lighting.
7. Authorized the closing of various streets on Sunday, December 6, 2015 for the Elberton Christmas Parade.

8. Authorized the closing of various streets on Friday, January 8, 2016 for the Twilight Stroll.

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.