

**CITY OF ELBERTON**  
**REGULAR MEETING OF THE ELBERTON MAYOR AND COUNCIL**  
Monday, August 6, 2012 – 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, August 6, 2012 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

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

Mayor Guest called the meeting to order. Mayor Pro tem Butler led the assembly in the Pledge of Allegiance and Council Member Hunt led in prayer.

Council Member Hunt motioned to approve the minutes of the July 9, 2012 meetings as submitted, seconded by Mayor Pro tem Butler and the motion passed unanimously (Butler, Colquitt, Hunt, Paul, Seymour).

Reports. Controller Eavenson presented the Financial Report through June 2012 as enclosed for review.

General Fund	\$ 4.6 million
Combined Utilities Fund	\$ 25 million
Elberton Technology Services Fund	\$ 647,778 net loss
Solid Waste Fund	\$ 139,729
Unrestricted Investments-General Fund and Utility Fund	\$ 4.6 million
Restricted Investments (SPLOST & Utility Funds)	\$ 2.1 million

Rev. Barnett, was scheduled to speak on behalf of the Granite City Cook-off to be held September 15, 2012, but was absent from the meeting. City Clerk Churney stated that Rev. Barnett wanted to ask the City to be a part of the cook-off.

Council Member Paul placed Ordinance 2176 on second reading.

**ORDINANCE 2176**

**AN ORDINANCE TO AMEND THE COMPREHENSIVE ZONING MAP OF THE CITY OF ELBERTON; AND FOR OTHER PURPOSES.**

Council Member Paul motioned to waive the reading, seconded by Council Member Seymour and the motion to waive passed unanimously (Butler, Colquitt, Hunt, Paul, Seymour). The

Ordinance was read in its entirety at the July meeting. Council Member Paul motioned to adopt the Ordinance as submitted, seconded by Council Member Seymour and the motion passed unanimously (Butler, Colquitt, Hunt, Paul, Seymour).

Council Member Colquitt introduced the following Resolution:

**A RESOLUTION OF THE  
ELBERTON CITY COUNCIL  
PURSUANT TO THE DISASTER MITIGATION ACT OF 2000  
AUTHORIZING ADOPTION OF THE  
ELBERT COUNTY HAZARD MITIGATION PLAN**

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WHEREAS, Elbert County and its municipal governments are required to complete a Hazard Mitigation Plan by the Disaster Mitigation Act of 2000; and

WHEREAS, under the provisions of the Disaster Mitigation Act of 2000, local governments that complete Hazard Mitigation Plans will remain eligible for Federal mitigation funding; and

WHEREAS, Elbert County and its municipal governments have completed an updated Hazard Mitigation Plan that fulfills the Federal requirements of the Disaster Mitigation Act of 2000.

**NOW THEREFORE LET IT BE RESOLVED THAT THE ELBERTON CITY COUNCIL FORMALLY ADOPTS THIS UPDATED HAZARD MITIGATION PLAN.**

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

Any other matters concerning Ordinances and Resolutions. Mayor Guest stated that City Attorney Phelps prepared a draft Ordinance updating the Peddlers regulations. Council Member Paul placed Ordinance 2177 on first reading and motioned to waive the reading, seconded by Mayor Pro tem Butler and the motion passed unanimously (Butler, Colquitt, Hunt, Paul, Seymour). City Manager read the heading of Ordinance 2177 as follows:

**ORDINANCE 2177**

**AN ORDINANCE TO CREATE AND ESTABLISH RULES AND REGULATIONS FOR LICENSING PEDDLERS, SOLICITORS, TRANSIENT MERCHANTS AND MOBILE VENDORS WITHIN THE CITY OF ELBERTON, GEORGIA, AND FOR OTHER PURPOSES.**

Council Member Paul removed item 2 from the Consent Agenda. Council Member Paul motioned to approve the consent agenda as amended, seconded by Council Member Seymour and the motion passed unanimously (Butler, Colquitt, Hunt, Paul, Seymour).

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

**City Clerk:**

Cindy Churney  
SAVE/E-Verify Update  
Athens, GA  
September 11, 2012  
Registration: \$175.00

Cleve Williams and Cody Sanders  
Officers Response to Domestic  
Violence  
RPA- Athens, GA  
August 27- 31, 2012  
Travel: \$150.00

**Police Department:**

Mark Welsh and Luke Mize  
Basic Mandate Academy Training  
Course  
GPSTC- Forsyth, GA  
August 15- 17, 2012  
Travel/Lodging: \$334.00

Joe McGuffin and Allen Lee  
Professional Management Program  
Conyers, GA  
September 24-28, 2012  
Travel/Lodging: \$1,000.00

2. Authorization for the Mayor and/or City Manager to execute the necessary documents with the Elbert County Chamber of Commerce for Tourism Services for FY13 was removed for further review.
3. Approved the FY 2012 year-end close Budget Amendment.
4. Authorized the issuance of a public assembly permit and to close various streets as requested by Main Street Elberton for the following events:
  - a. Thursday, August 30, 2012, 7 pm – Elbert County Varsity Football Cheerleaders has submitted a request to close the area in front of fountain to vehicular traffic in order to hold the 2012 Season Kick-off Pep Rally.
  - b. Saturday, September 15, 2012, 9 am until 3 pm – The Elberton Ministerial Alliance & Coalition for Progress has submitted a request to close the square to vehicular traffic for the 5<sup>th</sup> Annual BBQ Cook-off. The east end of the square (McIntosh Street) will be left open to traffic. The stage will be set up in front of the fountain.

Council Member Paul began discussion of the proposed contract with Elbert County Chamber of Commerce for Tourism Services for FY13. After discussion Council Member Colquitt motioned to approve the contract as presented, seconded by Council Member Hunt and the motion passed unanimously (Butler, Colquitt, Hunt, Paul, Seymour).

City Manager Dunn presented the monthly report.

- Monthly activities of the department.
- Update on the Urban Redevelopment Plan (URP).

- Update on various bid packets release for August.

City Attorney Phelps stated that a hearing was coming up for several dilapidated housing properties. Council Member Paul inquired about the progress of the redistricting. City Attorney Phelps stated that there had been a conflict with the maps and that he anticipated meeting with the state to discuss the matter later in the month.

There being no further business to come before Council, upon proper motion and second the meeting was adjourned (Butler, Colquitt, Hunt, Paul, Seymour).