

**CITY OF ELBERTON**  
**FINAL MEETING OF THE 2013 MAYOR AND COUNCIL**

Monday, January 6, 2014 – 5:30 p.m.

Pursuant to due call and notice thereof the Final Meeting of the 2013 Mayor and Council convened at 5:30 p. m. on Monday, January 6, 2014 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 Attorney Phelps, City Manager Dunn and City Clerk Churney.

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

Council Member Butler motioned to approve the minutes of the December 2, 2013 Regular Meeting as submitted, seconded by Council Member Hunt and the motion passed unanimously (Butler, Hunt, Seymour, Paul, Colquitt).

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

General Fund	\$ 5.4 million
Combined Utilities Fund	\$ 26.3 million
Elberton Technology Services Fund	\$ 366,220
Solid Waste Fund	\$ 14,565 net loss
Unrestricted Investments-General Fund and Utility Fund	\$ 5.3 million
Restricted Investments (SPLOST & Utility Funds)	\$ 2.8 million

There were no scheduled speakers from the floor. However, Mr. John Clark asked to speak to council with regard to affordable housing. Council Member Paul motioned to hear Mr. Clark, seconded by Council Member Hunt and the motion passed unanimously (Butler, Hunt, Seymour, Paul, Colquitt). Mr. Clark asked Council to consider a plan for affordable housing in the community. He stated that when a structure is removed due to dilapidation utilities are lost. He recommended Council developing a plan to build back on the property with affordable housing.

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

1. Approved the issuance of alcoholic beverage licenses for calendar year 2014.
  - a. Renewal request to Mr. Shailesh Amin, Raceway of Elberton located at 883 Elbert Street
  - b. New license request to Mr. Patrick Hopp, BPO Elks Elberton GA Lodge #1100 located at 1006 Country Manor Lane
  - c. New license request to Mr. Uzair Khan, A & H Investment 1, LLC dba Quick Fill located at 434 Elbert Street
  - d. New license request to Mr. Munir Makfatia, HAAD Inc dba Petro Food Mart

located at 310 Elbert Street

2. Approved the expenditures that exceed the city manager's purchasing authority.

Department: Public Works Membrane roof replacement for Elberton Arts Center (SPLOST Project)	
Vendor:	Price:
American Renovations <b>Recommended</b>	\$28,995.00
COE's Roofing Service, LLC	\$34,800.00
Commercial Roof	\$44,400.00

Recommendation based on low bidder.

Department: Public Works Spray foam insulation for Elberton Arts Center, 8,000 square feet (SPLOST Project)	
Vendor:	Price:
Rowe Insulating Co., Inc. <b>Recommended</b>	\$14,627.00
EnergyTite Spray Foam of North Ga, Inc.	\$14,840.00
Keith Porter Insulation & Fireplace, Inc.	\$16,927.00

Recommendation based on low bidder.

Department: Public Works One new full size extended cab 4x2 pickup truck for facilities construction department.	
Vendor:	Price:
Allan Vigil Ford <b>Recommended</b>	\$18,888.00
Jefferson Motor Co., Inc.	\$21,866.00
Casey Jackson Ford	\$21,987.00
Bobby Jones Ford, Inc.	\$22,088.00
Brannen Chevrolet/Ford	\$22,188.00

Recommendation based on low bidder.

City Manager Dunn presented the following reports:

- Monthly report on the activities of various departments.

Mayor Guest thanked Council Member Paul for his service and dedication to the City of Elberton for the past eight years. There being no further business to come before Council, upon proper motion and second the final meeting of 2013 was adjourned.

**CITY OF ELBERTON**  
**ORGANIZATIONAL & REGULAR MEETING OF THE MAYOR AND COUNCIL**  
Monday, January 6, 2014 – 5:47 p.m.

Pursuant to due call and notice thereof the Organizational & Regular Meeting of the Mayor and Council convened as stated above in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

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

Judge John Bailey administered the Oath of Office to Mayor Larry Guest, Council Members Carey Butler, Rick Prince and Joel Seymour.

Council Member Colquitt nominated Rick Prince for Mayor Pro tem for the calendar year 2014, seconded by Council Member Butler and motioned passed unanimously (Butler, Hunt, Seymour, Colquitt). Mayor Guest administered the Oath of Office to Council Member Rick Prince.

Council Member Butler nominated R. Chris Phelps, LLC, Attorney at Law, to act as the City Attorney, seconded by Council Member Colquitt and the motion passed unanimously (Butler, Hunt, Seymour, Prince, Colquitt). Council Member Hunt nominated Robert A. Johnson as Municipal Court Judge, seconded by Council Member Colquitt and the motion passed unanimously (Butler, Hunt, Seymour, Prince, Colquitt). Mayor Guest administered the Oath of Office to R. Chris Phelps and Robert A. Johnson.

City Manager Dunn postponed the recognition of employees who attained 25 years of service to the City until the February meeting.

Council Member Butler introduced the following Resolution:

**RESOLUTION  
OF THE CITY OF ELBERTON**

**WHEREAS:** There currently exists a vacancy 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 name of Mr. Rick Prince to be considered for appointment as a director of the DDA; and

**WHEREAS:** Mr. Rick Prince 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. Prince is (a) a resident of the municipal corporations, and is (b) a person who has an economic interest in the redevelopment and revitalization of the downtown development area, 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 appoint Mr. Rick Prince as a director of the Elberton DDA, term to end June 30, 2017.

**RESOLVED** this 6<sup>th</sup> day of January, 2014.

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, Hunt, Seymour, Prince, Colquitt).

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

1. Authorized appointments to various boards as listed below:

Board	Expired Board Member	New Board Member	End of Term	Term Length
EPC	Jim Stovall	Jim Stovall	12/31/15	5 years
HPC	Kay Legg	Kay Legg	12/31/16	3 years
Housing Authority	David Myers	David Myers	12/31/15	5 years
Housing Authority	Janie Ruth Jones	Janie Ruth Jones	12/31/15	1 year
Tax Assessor	Walton Howell Evelyn Thornton Barbara Mize	Walton Howell Evelyn Thornton Barbara Mize	12/31/15 12/31/15 12/31/15	1 year
*ZBA	Sara Kantala Joe Jossey Albert T. Smith	Sara Kantala Joe Jossey Albert T. Smith	12/31/16 12/31/16 12/31/16	3 years

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