

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, October 5, 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, October 5, 2015 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

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

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

Council Member Hunt motioned to approve the minutes of the September 14 meeting, seconded by Council Member Seymour and the motion passed unanimously (Butler, Hunt, Prince, Colquitt, Seymour).

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

General Fund	\$ 4.6 million
Combined Utilities Fund	\$ 30.3 million
Elberton Technology Services Fund	\$ 985,150
Solid Waste Fund	\$ 43,242

Unrestricted Investments-General Fund and Utility Fund	\$ 7.6 million
--	----------------

Restricted Investments (SPLOST & Utility Funds)	\$ 3.3 million
---	----------------

Council Member Colquitt placed Ordinance 2190 on second reading with a heading as follows:

ORDINANCE 2190

AN ORDINANCE TO AMEND CHAPTER 16, ENVIRONMENT, AND TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Council Member Colquitt motioned to waive the reading, seconded by Council Member Seymour and the motion to waive passed unanimously. City Manager Dunn read the Ordinance in its entirety at the September meeting. Council Member Colquitt motioned to adopt the Ordinance, seconded by Council Member Seymour and the motioned passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Prince and Seymour).

Council Member Colquitt placed Ordinance 2191 on second reading with a heading as follows:

ORDINANCE 2191

AN ORDINANCE TO AMEND CHAPTER 10, BUSINESS, AND TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Council Member Colquitt motioned to waive the reading, seconded by Council Member Prince and the motion to waive passed unanimously. City Manager Dunn read the Ordinance in its entirety at the September meeting. Council Member Colquitt motioned to adopt the Ordinance, seconded by Council Member Prince and the motioned passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Prince and Seymour).

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

1. Approved the expenditures that exceed the city manager's purchasing authority.
2. Accepted of the minutes, decisions and recommendations of the Historic Preservation Commission meeting of September 15, 2015.
3. Accepted the minutes, decisions and recommendations of the Elberton Planning Commission meeting of September 21, 2015.
4. Authorized the issuance of a public assembly permit to close various streets on Thursday, October 8, 2015 for the Homecoming Parade and Pep Rally as requested by Kachina Rucker of ECCHS.
5. Authorized the issuance of a public assembly permit to close the square on Saturday, November 7, 2015 for the Granite City Fall Festival as requested by Phyllis Brooks of the Elbert County Chamber of Commerce.
6. Approved an Interparticipant Transfer with MEAG Power and the City of Covington for 1.091 megawatts of electricity for a three year period at a fixed price.

City Manager Dunn presented the following reports:

- Monthly report on the activities of various departments
- Discussed a project with the Elberton Granite Association.

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