

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, September 10, 2018 – 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, September 10, 2018 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, Hunt, Parham, and Prince; City Attorney Jenkins, and City Manager Dunn. Office Manager Devan Boswell was present due to the absence of City Clerk Churney.

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

Council Member Hunt motioned to approve the minutes of the August 6 meeting, seconded by Council Member Colquitt and the motion passed unanimously (Butler, Colquitt, Hunt, Parham, Prince).

Mayor Guest introduced the Southeast Regional Champions baseball team from Elbert County: Carson Adams, Lawson Adams, Cole Hudson, Caden Brown, Lamarius Odister, Trustin Allen, Dawson Mills, Grayson Hendrix, Landon Heaton, Nicolas Smith, Landen Ingram, Christopher Belli, Coach Justin Bellew, Coach Jackson Jordan and Coach Peyton Adams. He congratulated the team and coaches on a job well done. Each team member received an Achievement Award on behalf of the City of Elberton.

Council Member Butler placed Ordinance 2201 on second reading for consideration:

ORDINANCE 2201

AN ORDINANCE TO AMEND AND UPDATE CHAPTER 22, LAND USE OF ARTICLE 13, SIGNS, TABLE 2, PERMITTED BUILDING SIGNAGE; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

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

Council Member Hunt placed Ordinance 2203 on first reading for consideration:

ORDINANCE 2203

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

City Manager Dunn read the Ordinance in its entirety.

Mayor Guest removed item 2 from the consent agenda for further discussion. Council Member Butler motioned to approve the consent agenda as amended, seconded by Council Member Prince and the motion passed unanimously (Butler, Hunt, Parham, Prince, Colquitt).

1. Accepted the Millage Rate Certification for tax year 2018.
2. Authorization to accept a donation to the Elberton Sister City Program was removed for further discussion.
3. Accepted an amendment to the Fiscal Year 2019 Budget.
4. Authorized issuance of a public assembly permit to close various streets on September 13 for the Homecoming Parade as requested by ECCHS.
5. Authorized issuance of a public assembly permit to close the square on Saturday, November 3 for the Granite City Fall Festival as requested by Main Street Elberton.
6. Authorized issuance of a public assembly permit to close various streets on Sunday, December 2 for the Annual Christmas Parade as requested by Main Street Elberton.

City Manager Dunn discussed item 2 the donation to the Elberton Sister City Program. City Manager Dunn provided more detail to with a contract to provide services between the City and the Sister City Committee. City Manager Dunn stated that a donation of \$10,000 has been offered by Mrs. Nancy Seymour for the program, and that would a tax deductible contribution. City Manager Dunn more detail by providing Council with a contract to provide services between the City and the Sister City Committee. Council Member Colquitt motioned to approve the donation as discussed, seconded by Council Member Prince and the motion passed unanimously (Butler, Hunt, Parham, Prince, Colquitt).

City Manager Dunn presented the following reports:

- Financial Report ending July 30, 2018.
- Monthly reports on activities of various departments.
- Report of Expenditures reportable under Sec. 2-173 and Sec. 2-177.
- Any other matters to be presented by the City Manager.

Matters to be presented by the City Attorney:

- Dilapidated housing report.

Mayor Guest asked for a motion to move into executive session for the purpose of discussing future acquisition of real estate and to consult legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the authority or any officer or employee or in which the authority or any officer of employee may be directly involved as permitted by O.C.G.A. 50-14-3(b). Council Member Hunt motioned to close the meeting and move into executive session, seconded by Council Member Butler and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Parham).

Council Member Colquitt motioned to move out of executive session and reconvene the regular meeting, seconded by Council Member Hunt and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Parham).

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