

AGENDA

PUBLIC HEARING & REGULAR MEETING OF THE MAYOR AND COUNCIL Monday, June 5, 2017 - 5:30 p.m.

ITEM	PAGE #
A Second Public Hearing and adoption of the Fiscal Year 2018 budget.	
B Call to Order	
C Pledge of Allegiance and Invocation	
D Approval of the Minutes of May 1, 2017, May 15, 2017 and May 30, 2017	
E Reports 1. Financial Report.	
F Speakers from the floor None Scheduled	
G Ordinances and Resolutions 1. Consideration of adopting a Resolution to adopt the FY2018 Budget. 2. Consideration of adopting a Resolution to amend the City of Elberton's GMA 401(a) Defined Contribution Plan. 3. Consideration of adopting a Resolution to adopt the FY2018 Budget for the Samuel Elbert Hotel. 4. Consideration of adopting a Resolution of appointments to the Downtown Development Authority (DDA).	
H Consent Agenda 1. Authorization for the Mayor and/or City Manager to execute the necessary documents with Rushton & Company for FY2017 audit services. The fee is the same as the last five years, \$36,900. 2. Acceptance of the Mayors reappointment of Mr. Barney James, Jr. to the Development Authority of Elbert County, Elberton and Bowman. 3. Acceptance of the Mayors reappointment of Dr. Joe Jossey to the Elberton Planning Commission. 4. Approval to issue a public assembly permit to close portions of the square to vehicular traffic for the Annual Cruise-In sponsored by Main Street Elberton. 5. Acceptance of the minutes, decisions and recommendations of the Elberton Planning Commission meeting of May 31, 2017. 6. Authorization for the Mayor and City Clerk to execute the necessary documents with the Downtown Development Authority for a loan from the Revolving Loan Fund for the W. O. Jones Building.	
I Matters to be presented by City Manager 1. Monthly reports on activities of various departments. 2. Any other matters to be presented by the City Manager.	
J Matters to be presented by the City Attorney 1. Any other matters to be presented by the City Attorney.	
K Matters to be considered by Council 1. Any other matters to be presented by the Council.	
L Adjournment	

