

**AGENDA**  
**REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**Monday, August 2, 2010 - 5:30 p.m.**

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Approval of the Minutes of Council Meetings:  
Regular Meeting, July 1, 2010
- D. Reports:
  - 1. Financial Report.
- E. Speakers from the floor:  
None Scheduled.
- F. Ordinances and Resolutions.
  - 1. Consideration of placing Ordinance 2162 on second reading to amend Chapter 22, Land Use, Article V Flood Damage Prevention. Council Member Paul placed the Ordinance on first reading and it was read in its entirety at the July 1, meeting.
  - 2. Consideration of placing Ordinance 2163 on first reading to annex 103 Seaboard Street into the corporate limits of Elberton as petitioned by the owner.
  - 3. Consideration of adopting a Resolution to designate the intersection of Heard and Thomas Street at the U. S. Post Office a four-way stop.
  - 4. Consideration of adopting a Resolution approving a grant services agreement with Electric Cities of Georgia.
  - 5. Any other matters concerning ordinances and resolutions.
- G. Consent Agenda.
  - 1. Approval of dues, travel and training for all city departments.
  - 2. Budget Amendment for FY2010.
  - 3. Authorization to issue an alcoholic beverage license to Mr. William Minger of Walgreens #11166 located at 18 College Avenue. Walgreens is applying for a retail license to sell beer/malt and wine.
  - 4. Authorization to close McIntosh Street downtown to vehicular traffic on August 14, 2010 at 1:00 p.m. to set up for the Modern Skirts Concert sponsored by Main Street Elberton.
  - 5. Authorization to execute a contract with GEFA for an Energy Efficiency Grant.
  - 6. Acceptance of the City's Millage Rate for tax year 2010.
- H. Matters to be presented by the City Manager.
  - 1. Monthly reports on the activities of various Departments.
  - 2. Report on Expenditures reportable under Sec. 2-173 and Sec. 2-177.
  - 3. Any other matters to be presented by the City Manager.
- I. Matters to be presented by the City Attorney.
  - 1. Any other matters to be presented by the City Attorney.
- J. Matters to be considered by Council:
  - 1. Any other matters to be considered by Council.
- K. Adjournment