

**AGENDA**  
**REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**Monday, May 5, 2008 - 5:30 p.m.**

- A. Call to order
- B. Pledge of Allegiance and Invocation
- C. Approval of the Minutes of Council Meeting:  
April 7 meeting
- D. Reports:
  - 1. Financial Report
- E. Speakers from the floor:
  - 1. Mr. Rick Prince to update Council on the activities of the Elbert County Chamber of Commerce.
- F. Ordinances and Resolutions.
  - 1. Any other matters concerning ordinances and resolutions.
- G. Matters to be considered by Council.
  - 1. Discussion of Disposition of property on Calhoun Falls Highway.
- H. Consent Agenda.
  - 1. Approval of expenditures that exceed the City Manager's purchasing authority.
  - 2. Approval of dues, travel and training for all city departments.
  - 3. Acceptance of the minutes and decisions of the Elberton Historic Preservation Commission of April 15, 2008.
  - 4. Acceptance of the minutes, decisions and recommendations of the Elberton Planning Commission of April 21, 2008.
  - 5. Authorization to close a portion of North McIntosh Street to traffic on May 16 at 1 p.m. for the Modern Skirts Concert and June 13 at 1 p.m. for the Still Wind Concert (requested by Main Street Elberton Promotions Committee).

6. Authorization to close the square to traffic on July 12 at 3 p.m. for the Classic Car Show (requested by Main Street Elberton Promotions Committee).
7. Authorization to close Church Street beginning at the stop sign at Forest Avenue stopping at the traffic light at N. Oliver Street to vehicular traffic on May 23, 2008 from 8:00 p.m. until 9:30 p.m. for the graduation ceremony (requested by the Elbert County High School).
8. Authorization to issue an alcoholic beverage licenses to:
  - a. Wal-Mart Store located at 955 Elbert Street, and
  - b. Bay Moon Enterprise, Inc. located at 625 Elbert Street .
9. Acceptance of the Budget Calendar for Fiscal Year 2009.
- I. Matters to be presented by the City Manager.
  1. Monthly reports on the activities of various Departments.
- J. Matters to be presented by the City Attorney.
  1. Any other matters to be presented by the City Attorney.
- K. Other Matters to be considered by Council:
  1. Any other matters to be considered by Council.
- L. Adjournment