

**AGENDA**  
**ORGANIZATIONAL & REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**Monday, January 7, 2019 - 5:30 p.m.**

	ITEM	PAGE #
<b>A</b>	Call to Order	
<b>B</b>	Pledge of Allegiance and Invocation	
<b>C</b>	Election of and Oath of Office of Mayor Pro tempore.	
<b>D</b>	Appointment of Various Offices. 1. City Attorney 2. Municipal Court Judge	
<b>E</b>	Approval of the Minutes of December 3, 2018	
<b>F</b>	Speakers from the floor	
<b>G</b>	Ordinances and Resolutions 1. Consideration of placing Ordinance 2204 on second reading to amend the Charter of the City of Elberton. 2. Consideration of adopting a Resolution to set qualifying fees and designate an Election Superintendent/Absentee Ballot Clerk for the November 5, 2019 Municipal General Election. 3. Consideration of adopting a Resolution authorizing the sale of the property owned by the city on Hillcrest Avenue and Bartlett Street. A bid opening was conducted on December 28, 2018. 4. Consideration of adopting a resolution to approve an intergovernmental contract with Elbert County and the City of Bowman for the division of Transportation SPLOST proceeds. 5. Consideration of adopting a resolution to approve releasing restrictive covenants on property on Elbert Street from the 1960s.	
<b>H</b>	Consent Agenda 1. Approval of expenditures that exceed the city manager's purchasing authority.	
<b>I</b>	Matters to be presented by City Manager 1. Financial Report ending November 30, 2018. 2. Monthly reports on activities of various departments. 3. Any other matters to be presented by the City Manager.	
<b>J</b>	Matters to be presented by the City Attorney 1. Any other matters to be presented by the City Attorney.	
<b>K</b>	Matters to be considered by Council 1. Any other matters to be presented by the Council.	
<b>L</b>	Adjournment	

