

AGENDA

PUBLIC HEARING, ORGANIZATIONAL/REGULAR MEETING OF THE MAYOR AND COUNCIL

Monday, January 9, 2012 - 5:30 p.m.

- A. Public Hearing for the purpose of receiving comments from the businesses in violation of the Alcoholic Beverage Laws of December, 2011.
- B. Adjourn Public Hearing and convene Organizational/Regular Meeting
- C. Call to Order
- D. Pledge of Allegiance and Invocation
- E. Oaths of Office and Election of:
 - 1. Oath of Office for Council Member Ward 2.
 - 2. Oath of Office for Council Member Ward 3.
 - 3. Election and Oath of Office for Mayor Pro tem.
- F. Appointment of Various Offices.
 - 1. Appointment and Oath of Office for City Attorney
 - 2. Appointment and Oath of Office for Municipal Court Judge
 - 3. Appointment of Tax Assessor Board.
- G. Approval of the Minutes of Council Meeting:

Regular Meeting, December 5, 2011
- H. Reports:
 - 1. Recognition of employees attaining 25 years' service to the city.
 - 2. Financial Report.
- I. Speakers from the floor: None Scheduled

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- J. Ordinances and Resolutions.
 - 1. Consideration of adopting a Resolution authorizing an intergovernmental contract with the City of Bowman for the Highway 172 natural gas project.
 - 2. Any other matters concerning ordinances and resolutions.
- K. 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. Authorization of appointments of various boards
 - a. Reappointment of Kirby Tyler to Library Board.
 - b. Reappointment of Barbara Kay to the Elberton Planning Commission.
 - c. Reappointment of Charlotte Carter and Mel Stovall to the Elberton Historic Preservation Commission.
 - d. Reappointment of Barbara Hammond and Alesia Geter to the Elberton Tree Board.
 - 4. Authorization to execute the necessary documents with the Georgia Department of Transportation for the Forest Avenue pipeline replacement project.
- L. Matters to be presented by the City Manager.
 - 1. Monthly reports on the activities of various Departments.
 - 2. Any other matters to be presented by the City Manager.
- M. Matters to be presented by the City Attorney.
 - 1. Any other matters to be presented by the City Attorney.
- N. Matters to be considered by Council:
 - 1. Administrative penalties to businesses in violation of the City of Elberton's Alcoholic Beverage Ordinance.
 - 2. Any other matters to be considered by Council.

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- O. Adjournment