

AGENDA
PUBLIC HEARING AND REGULAR MEETING OF THE MAYOR AND COUNCIL
Monday, June 2, 2008 - 5:30 p.m.

- A. Public Hearing for the purpose of receiving written and oral comments on the Fiscal Year 2009 proposed budget.
- B. Call to order
- C. Pledge of Allegiance and Invocation
- D. Approval of the Minutes of Council Meeting:
May 5 and May 19 meetings
- E. Reports:
 - 1. Financial Report
- F. Speakers from the floor:
None scheduled
- G. Ordinances and Resolutions.
 - 1. Consideration of placing a Resolution on second reading to surplus 13.66 acres located on the Calhoun Falls Highway owned by the City of Elberton.
 - 2. Any other matters concerning ordinances and resolutions.
- 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. Authorization to close the pass thru by the fountain on the square to vehicle traffic on July 8 beginning at 4 p.m. for the Little Roy Concert (requested by Main Street Elberton Promotions Committee).
 4. Authorization to issue an alcoholic beverage licenses to Donna & Debra Enterprises, LLC located at 883 Elbert Street.
 5. Authorization for the Mayor and/or City Manager to execute the necessary documents with Rushton & Company for FY2008 audit services.
- I. Matters to be presented by the City Manager.
1. Monthly reports on the activities of various Departments.
 2. Report of Expenditures reportable under Section 2-177.
- 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

AGENDA
CALLED MEETING OF THE MAYOR AND COUNCIL
Monday, June 2, 2008 – immediately following Regular Meeting

NOTICE: Called Meeting and Work Session, June 2, 2008 beginning immediately following the Regular Meeting in the Council Chambers of the Municipal Building, 203 Elbert Street, Elberton, Georgia for the purpose of discussing the Fiscal Year 2009 proposed budget.

- A. Refreshments
- B. Call to order
- C. Discussion of the proposed FY2009 Budget.
 - 1. General Fund, pp. 21-55.
 - 2. Solid Waste Fund, pp. 95-100.
 - 3. Non-Major Fund, pp. 101-102.
- D. Any other matters that may properly come before Council.
- E. Adjournment

Agenda Posted May 28, 2008