

**CITY OF ELBERTON**  
**REGULAR MEETING OF THE MAYOR AND COUNCIL**

Monday, December 3, 2018 – 5:30 p.m.

Pursuant to due call and notice thereof the meeting of the Mayor and Council convened at 5:30 p. m. on Monday, December 3, 2018 in Council Chambers of the Municipal Building, 203 Elbert Street with Mayor Guest presiding.

Present were: Council Members Butler, Colquitt, Hunt, Parham, and Prince; City Attorney Jenkins, City Manager Dunn and City Clerk Churney.

Mayor Guest called the meeting to order and gave the Pledge of Allegiance. Rev. Gary Purvis led the assembly in prayer.

Council Member Butler motioned to approve the minutes of the November 5 meeting, seconded by Council Member Hunt and the motion passed unanimously (Butler, Colquitt, Hunt, Parham, Prince).

Council Member Colquitt placed Ordinance 2204 on first reading to amend the Charter of the City of Elberton:

**ORDINANCE 2204**

AN ORDINANCE TO AMEND THE CHARTER OF THE CITY OF ELBERTON SECTION 16 SO AS TO PROVIDE FOR ADDITIONAL POWERS, DUTIES AND AUTHORITY OF THE CITY COUNCIL OF THE CITY OF ELBERTON, GEORGIA, WITH RESPECT TO NATURAL GAS SYSTEMS; TO REPEAL ALL OTHER ACTS AND ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

City Manager Dunn read the Ordinance in its entirety.

Council Member Butler motioned to approve the consent agenda as submitted, seconded by Council Member Prince and the motion passed unanimously (Butler, Hunt, Parham, Prince, Colquitt).

1. Accepted the expenditures that exceed the City Manager's purchasing authority.
2. Authorized the issuance of alcoholic beverage licenses for calendar year 2019.
3. Authorized the closing of various streets on Friday, January 4, 2019 for the Twilight Stroll sponsored by the Chamber of Commerce.

City Manager Dunn presented the following reports:

- Financial Report ending October 31, 2018.
- Monthly reports on activities of various departments.
- Consideration of a request to surplus property at Hillcrest Avenue.
- Consideration of a request to surplus property known as the dead end of Bartlett Street.
- Any other matters to be presented by the City Manager.

Council Member Prince introduced a Resolution to declare certain parcels of property owned by the city as surplus property:

## RESOLUTION

**WHEREAS:** Certain parcels of land listed in Attachment "A" hereto have been acquired by the City of Elberton; and

**WHEREAS:** This property is of no value or use to the City of Elberton; and

**WHEREAS:** The Mayor and Council desire for this property to be returned to the County tax roles for a higher and better use.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the City of Elberton that the parcels of property listed on the Attachment "A" hereto and described further therein, and being of no further value to the City be declared as surplus property. This property shall be listed for sale by the City Clerk by sealed bid with the minimum values as described on Attachment "A," and with the stipulation that the buyer pay closing costs and any survey or plat work, if necessary.

**RESOLVED AND ADOPTED** at the Regular Meeting of the Mayor and Council on December 3, 2018.

### *ATTACHMENT "A"*

Parcel 1: Dead end of Bartlett Street, approximately 0.08 acre, more or less and bounded by CSX railroad on the north.

Minimum bid: \$7,500.00

Parcel 2: Undeveloped land on Hillcrest Avenue known as Lots 29, 30, 31, and 32 of the Highlands subdivision as recorded with the Elbert County Clerk of Superior Court, Deed Book TT, page 445.

Minimum bid: \$5,000.00

City Manager Dunn read the Resolution in its entirety. Council Member Prince motioned adopt the Resolution as read, seconded by Council Member Colquitt and the motioned passed unanimously with a vote of 5-0 (Butler, Hunt, Colquitt, Prince; Parham).

Matters to be presented by the City Attorney:

- Dilapidated housing report.

Mayor Guest asked for a motion to move into executive session for the purpose of consulting legal counsel and to discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as permitted by O.C.G.A. 50-14-3(b). Council Member Butler motioned to close the meeting and move into executive session, seconded by Council Member Parham and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Parham).

Council Member Colquitt motioned to move out of executive session and reconvene the regular meeting, seconded by Council Member Hunt and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Parham).

There being no further business to come before Council, upon proper motion and second the meeting was adjourned.