

CITY OF ELBERTON
REGULAR MEETING OF THE MAYOR AND COUNCIL

Monday, February 4, 2019 – 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, February 4, 2019 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 led the assembly in the Pledge of Allegiance. Council Member Hunt led the assembly in prayer.

Council Member Butler motioned to approve the minutes of the January 7th meeting, seconded by Council Member Hunt and the motion passed unanimously (Butler, Colquitt, Hunt, Prince, Parham).

Mr. Daniel Graves, Chairman of the Elbert Memorial Hospital Authority, updated Council on the activities of the hospital.

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

1. Authorized the City Manager to execute a lease agreement with 1785 Grille & Tavern, Inc for 2 S. Public Square.
2. Authorized the issuance of an alcoholic beverage license to Ivy Brooks at 2 S. Public Square for 1785 Grille & Tavern, Inc for on-premises consumption of beer, wine and distilled spirits.

City Manager Dunn presented the following reports:

- Financial Report ending December 31, 2018
- Monthly report on the activities of various departments

Matters to be presented by the City Attorney:

- Dilapidated housing report.

Matters to be presented by the Council:

- Discussion of purchasing property at 256 N. McIntosh Street. No action was taken at this time.

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