CITY OF ELBERTON

PUBLIC HEARING & CALLED MEETING OF THE ELBERTON MAYOR AND COUNCIL

Monday, June 17, 2024 - 5:30 p.m.

Pursuant to due call and notice thereof the Public Hearing and Called Meeting of the Mayor and Council of the City of Elberton convened at 5:30 p.m. on Monday, June 17, 2024, at Municipal Complex, 203 Elbert Street, with Mayor Graves presiding.

Present were: Council Members Butler, Colquitt, Burton, Prince, and Parham; City Manager Eavenson and City Clerk Churney.

Mayor Graves called the meeting to order, led the assembly in Pledge of Allegiance, and gave the invocation. A notice of the meeting was issued in accordance with law for the purpose of discussing the FY25 proposed budget and any other matters that may properly come before Council.

Mayor Graves asked if anyone wished to speak on the FY25 proposed budget. There were not comments. Council Member Parham motioned to close the Public Hearing, seconded by Council Member Colquitt and the motion passed unanimously (Butler, Burton, Parham, Prince, Colquitt).

Mayor Graves asked if there were any other questions or comments with regard to the FY proposed budget.

Council Member Parham introduced the following Resolution for consideration:

RESOLUTION

WHEREAS: The Mayor and Council of the City of Elberton on June 3, 2024, and on June 17, 2024, after due and legal notice, reviewed the Annual Budget estimate for Fiscal Year 2025 as prepared by the City Manager in accordance with Section 33 of the charter; and

WHEREAS: The General Fund budget is proposed at \$5,857,380; and

WHEREAS: The Solid Waste Fund budget is proposed at \$1,135,896; and

WHEREAS: The Combined Public Utilities System Fund budget is proposed at \$23,661,971;

and

WHEREAS: The ElbertonNET Technology Services Fund budget is proposed at \$7,793,913;

and

WHEREAS: The Special Purpose and Transportation Special Purpose Local Option Sales Tax

Capital Projects Funds are budgeted at \$1,699,100; and

WHEREAS: The Non-major Funds of the City are budgeted at \$1,066,500; and

WHEREAS: The rates and fees schedule of the Fiscal Year 2025 Budget is hereby included as

Attachment "A"; and

WHEREAS: The total combined Annual Budget for Fiscal Year 2025 is \$41,214,760; and

WHEREAS: The Downtown Development Authority of the City of Elberton has presented a

budget in the amount of \$1,092,006 to the Mayor and Council for the operation of the Samuel Elbert Hotel for Fiscal Year 2025 as prepared by the City Manager.

NOW, THEREFORE BE IT RESOLVED, and it is hereby resolved that the Mayor and

Council do officially approve and adopt the aforementioned Annual Budget for Fiscal Year 2025 as submitted including the rates and fees schedule designated Attachment "A".

- IT IS FURTHER RESOLVED that the Mayor and Council do approve, adopt and accept the Annual Budget for Fiscal Year 2025 as submitted for the Samuel Elbert Hotel as operated by the Downtown Development Authority of the City of Elberton.
- **BE IT FURTHER RESOLVED** that the Mayor, City Manager, and/or City Clerk are authorized and directed to execute the necessary documents in order to enact actions authorized by Council with the adoption of this Annual Budget.

This 17th day of June, 2024.

City Manager Eavenson read the Resolution as presented. Council Member Butler motioned to adopt the Resolution, seconded by Council Member Parham and the motion passed unanimously (Butler, Burton, Prince, Parham, Colquitt).

Mayor Graves expressed his condolences during the passing of Council Member Parham's grandfather, Tommy Johnson.

There being no further business, the meeting was adjourned with a motion duly made and seconded.