# CITY OF EAST ELLIJAY COUNCIL MEETING MINUTES JULY 19, 2023

THE EAST ELLIJAY CITY COUNCIL CONVENED A COUNCIL MEETING ON JULY 19, 2023 AT EAST ELLIJAY CITY HALL.

## **COUNCIL MEMBERS PRESENT:**

DON CALLIHAN, MAYOR CHRIS CALLIHAN, MAYOR PRO-TEM ED FORRESTER LINDA SMITH JAMES WATERS

## **CITY OFFICERS IN ATTENDANCE:**

PETRINA PRITCHETT- CITY CLERK JACQUE HEFNER – COURT CLERK VALERIE CRUMP – ASSISTANT CLERK LARRY CALLAHAN – PUBLIC SAFETY DIRECTOR JAXON WEST – CODE ENFORCEMENT OFFICER KENNY BARNEYCASTLE – STREET DEPARTMENT MANAGER

### CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT 3:00 P.M. BY MAYOR DON CALLIHAN.

### 1. <u>APPROVAL OF AGENDA</u>

COUNCIL UNANIMOUSLY APPROVED THE AGENDA FOR THIS MEETING UPON A MOTION BY ED FORRESTER AND A SECOND BY LINDA SMITH.

2. <u>APPROVAL OF MINUTES</u>

COUNCIL REVIEWED AND UNANIMOUSLY APPROVED THE MINUTES FOR THE LAST MEETING HELD ON JUNE 21, 2023. MOTION: ED FORRESTER SECOND: CHRIS CALLIHAN

### 3. <u>NEW BUSINESS</u>

# A- REVIEW / ACTION ON FINANCIAL REPORTS FOR JUNE 2023

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED THE FINANCIAL REPORTS FOR THE MONTH OF JUNE 2023 <u>MOTION: LINDA SMITH</u> <u>SECOND</u>: JAMES WATERS

### **B- REVIEW/ACTION ON NEW BUSINESS LICNSES.**

COUNCIL REVIEWED AND UNANIMOUSLY APPROVED THE BUSINESS LICENSES AS PER THE ATTACHED MEMO FROM STAFF MEMBER, VALERIE CRUMP. MOTION: JAMES WATERS SECOND: CHRIS CALLIHAN

### C- RESOLUTION 2023-08 FOR CHECK SIGNERS

COUNCIL UNANIMOUSLEY APPROVED RESOLUTION 2023-08 NAMING DON CALLIHAN, CHRIS CALLIHAN, AND LARRY CALLAHAN THE CHECK SIGNERS ON CITY CHECKING ACCOUNTS. <u>MOTION</u>: JAMES WATERS <u>SECOND</u>: LINDA SMITH

### D- APPROVAL FOR PAVING THE PARKING LOT AT CITY HALL

COUNCIL VOTED UNANIMOUSLY TO PAVE THE PARKING LOTS AT CITY HALL AND THE POLICE DEPARTMENT. JOHNSON PAVING WILL DO THE PAVING FOR \$41,332.00 AND IT WILL BE TAKEN OUT OF THE SPLOST ACCOUNT. MOTION: ED FORRESTER SECOND: CHRIS CALLIHAN

# E- APPROVAL FOR HEATING AND AIR UNIT

COUNCIL UNANIMOUSLY APPROVED THE REPLACEMNT OF A HEATING AND AIR UNIT ON THE COURT SIDE OF CITY HALL. JAMES THOMAS HEATING AND COOLING WILL PUT THE UNIT IN FOR \$8,780.00. IT WILL BE PAID FOR OUT OF THE HOTEL/MOTEL CHECKING ACCOUNT. <u>MOTION:</u> CHRIS CALLIHAN <u>SECOND:</u> JAMES WATERS

# F- LIABILITY INSURANCE

COUNCIL UNANIMOUSLY APPROVED THE INVOICE FROM KEVIN PANTER INSURANCE FOR THE CITYS GENERAL LIABILITY AND PROPERTY INSURANCE FOR \$35,915.00 <u>MOTION:</u> ED FORRESTER <u>SECOND:</u> JAMES WATERS

# 4. <u>OLD BUSINESS</u>

# 5. <u>MAYORS REPORT</u>

A- JC CONTRACTING – JC WITH JC CONTRACTING PRESSURE WAHSED THE RETAINING WALL AND THE POLICE DEPT SIGN. JC STATED HE WANTED TO BE A GOOD CITIZEN AND THAT HE TAKES PRIDE IN HIS CITY.

### 6. <u>COMMITTEE MEMBERS & DEPARTMENT HEADS</u> A. PUBLIC SAFETY REPORT – LARRY CALLAHAN SEE ATTACHED MONTHLY ACTIVITY REPORT FROM THE POLICE DEPARTMENT AND THE CITY PLANNING

SEE ATTACHED MONTHLY ACTIVITY REPORT FROM THE POLICE DEPARTMENT AND THE CITY PLANNING DEPARTMENT.

# 7. <u>CITIZEN INPUT</u>

### 8. **EXECUTIVE SESSION**

# ADJOURNMENT

MOTION TO ADJOURN AT 3:11 P.M. MOTION: ED FORRESTER

SECOND: CHRIS CALLIHAN

DON CALLIHAN, MAYOR

PETRINA PRITCHETT, CITY CLERK