CITY OF EAST ELLIJAY COUNCIL MEETING MINUTES DECEMBER 20, 2023

THE EAST ELLIJAY CITY COUNCIL CONVENED A COUNCIL MEETING ON DECEMBER 20, 2023 AT EAST ELLIJAY CITY HALL.

COUNCIL MEMBERS PRESENT:

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

CITY OFFICERS IN ATTENDANCE:

PETRINA PRITCHETT- CITY CLERK

JACQUE HEFNER – ASSISTANT CLERK - ABSENT

VALERIE CRUMP – COURT CLERK - ABSENT

LARRY CALLAHAN – PUBLIC SAFETY DIRECTOR

JAXON WEST – CODE ENFORCEMENT OFFICER - ABSENT

KENNY BARNEYCASTLE – STREET DEPARTMENT MANAGER - ABSENT

CALL TO ORDER:

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

1. APPROVAL OF AGENDA

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 NOVEMBER 15, 2023.

MOTION: JAMES WATERS SECOND: ED FORRESTER

3. <u>NEW BUSINESS</u>

A- REVIEW/ACTION – FINANCIAL REPORTS FOR NOVEMBER 2023

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED THE FINANCIAL REPORTS FOR THE MONTH OF NOVEMBER 2023.

MOTION: ED FORRESTER SECOND: LINDA SMITH

B- REVIEW/ACTION - NEW BUSINESS LICENSES

COUNCIL REVIEWED AND UNANIMOUSLY APPROVED THE BUSINESS LICENSES AS PER THE ATTACHED MEMO FROM STAFF MEMBER JACQUE HEFNER

MOTION: LINDA SMITH SECOND: JAMES WATERS

C- REVIEW/ACTION – 2024 LMIG

COUNCIL UNANIMOUSLY APPROVED TO REPAIR/PAVE SECTIONS OF COOSAWATTEE DRIVE FOR 2024 LMIG PROJECT.

MOTION: LINDA SMITH SECOND: JAMES WATERS

D- REVIEW/ACTION – CD ROLLOVER PRINICIPAL WITH INTEREST @ EDWARD JONES
COUNCIL UNANIMOUSLY APPROVED TO ROLLOVER THE \$200,000 CD WITH \$6,000 INTEREST INTO ANOTHER
12 MONTH CD @ 5.45% INTEREST WITH A MATURITY DATE OF 11/14/2024.

MOTION: LINDA SMITH

SECOND: ED FORRESTER

- 4. <u>OLD BUSINESS</u>
- 5. MAYORS REPORT
- 6. COMMITTEE MEMBERS & DEPARTMENT HEADS
 A. PUBLIC SAFETY REPORT LARRY CALLAHAN
 SEE ATTACHED MONTHLY ACTIVITY REPORT FROM THE POLICE DEPARTMENT AND THE CITY PLANNING DEPARTMENT.
- 7. <u>CITIZEN INPUT</u>
- 8. <u>EXECUTIVE SESSION</u>

ADJOURNMENT
MOTION TO ADJOURN AT 3:08 P.M.
MOTION: JAMES WATERS

SECOND: ED FORRESTER

DON CALLIHAN, MAYOR

PETRINA PRITCHETT, CITY CLERK