

**CITY OF EAST ELLIJAY
COUNCIL MEETING MINUTES
JANUARY 17, 2024**

THE EAST ELLIJAY CITY COUNCIL CONVENED A COUNCIL MEETING ON JANUARY 17, 2024 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 – 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.

PROBATE JUDGE SCOTT CHASTAIN DID THE SWEARING IN OF THE MAYOR, DON CALLIHAN AND ALSO EACH COUNCIL MEMBER: CHRIS CALLIHAN, ED FORRESTER, LINDA SMITH. AND JAMES WATERS TO START THEIR NEW TERM.

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MINUTES

COUNCIL REVIEWED AND UNANIMOUSLY APPROVED THE MINUTES FOR THE LAST MEETING HELD ON DECEMBER 20, 2023.

MOTION: LINDA SMITH

SECOND: ED FORRESTER

3. NEW BUSINESS

A- REVIEW/ACTION – FINANCIAL REPORTS FOR DECEMBER 2023

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

MOTION: JAMES WATERS

SECOND: CHRIS CALLIHAN

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: CHRIS CALLIHAN

SECOND: LINDA SMITH

C- REVIEW/ACTION – AMEND POSITION CLASSIFICATION/PAY PLAN

COUNCIL UNANIMOUSLY APPROVED UPDATING THE POSITION CLASSIFICATION/PAY PLAN.

MOTION: JAMES WATERS

SECOND: CHRIS CALLIHAN

D- REVIEW/ACTION – NEW \$200,000 CD @ BANK OF OZK 13 MONTH @5.20%
COUNCIL UNANIMOUSLY APPROVED RESOLUTION 2024-01 AUTHORIZING THE CITY TO INVEST \$200,000 IN A
NEW CD AT THE BANK OF OZK FOR 13 MONTHS AT 5.20%.
MOTION: LINDA SMITH SECOND: ED FORRESTER

4. OLD BUSINESS

5. MAYORS REPORT

A. 2024 LMIG UPDATE – MAYOR INFORMED COUNCIL THAT THE CITY HAS BEEN APPROVED FOR THE 2024
LMIG FUNDS. THE CITY SHOULD BE RECEIVING A CHECK IN A FEW DAYS.

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. CITIZEN INPUT

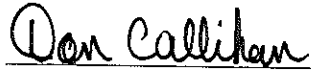
8. EXECUTIVE SESSION

ADJOURNMENT

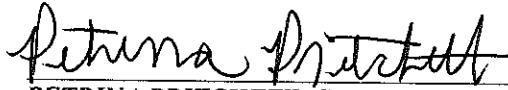
MOTION TO ADJOURN AT 3:14 P.M.

MOTION: ED FORRESTER

SECOND: CHRIS CALLIHAN



DON CALLIHAN, MAYOR



PETRINA PRITCHETT, CITY CLERK