

**CITY OF EAST ELLIJAY
COUNCIL MEETING MINUTES
AUGUST 21, 2024**

THE EAST ELLIJAY CITY COUNCIL CONVENED A COUNCIL MEETING ON AUGUST 21, 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
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. **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 JULY 17, 2024

MOTION: CHRIS CALLIHAN

SECOND: LINDA SMITH

3. **NEW BUSINESS**

A- REVIEW/ACTION – FINANCIAL REPORTS FOR JULY 2024

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED THE FINANCIAL REPORTS FOR THE MONTH OF JULY 2024.

MOTION: CHRIS CALLIHAN

SECOND: JAMES WATERS

B- REVIEW/ACTION – NEW BUSINESS LICENSE

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

MOTION: ED FORRESTER

SECOND: JAMES WATERS

C- REVIEW/ACTION – RESOLUTION 2024-07 – CIE TRANSMITTAL

COUNCIL UNANIMOUSLY APPROVED RESOLUTION 2024-07 REGARDING THE CAPITAL IMPROVEMENTS ELEMENT TRANSMITTAL TO DCA.

MOTION: LINDA SMITH

SECOND: CHRIS CALLIHAN

D- REVIEW/ACTION – RESOLUTION 2024-08 – SERVICE DELIVERY STRATEGY

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED RESOLUTION 2024-08 REGARDING EXTENDING THE EXISTING SERVICE DELIVERY STRATEGY AGREEMENT WITH GILMER COUNTY AND THE CITY OF ELLIJAY.

MOTION: ED FORRESTER

SECOND: JAMES WATERS

E- REVIEW/ACTION – ORDINANCE 2024-04 – AMENDMENT TO CURRENT ZONING ORDINANCE – 1ST READING

MAYOR AND COUNCIL REVIEWED AND DISCUSSED THE AMENDMENT TO THE CURRENT ZONING ORDINANCE. NO MOTION WAS MADE. 1ST READING.

MOTION:

SECOND:

4. **OLD BUSINESS**

5. **MAYORS REPORT**

A. **UPDATE ON JDA** – THE JDA HAS PROVIDED SOME INFORMATION DETAILING SOME OF THE ACCOMPLISHMENTS THAT HAVE TAKEN PLACE OVER THE INITIAL FEW YEARS OF OPERATION.

B. **LMIG 2025** – THE CITY RECEIVED \$22,773.48 IN LMIG MONEY FOR 2025.

C. **NEW VEHICLE FOR POLICE DEPARTMENT** – THE POLICE DEPT. PURCHASED A 2025 FORD INTERCEPTOR.

D. **RL JENNINGS CONTRACT FOR AUDIT 2024** – RL JENNINGS IS DOING THE CITY'S AUDIT FOR 2024.

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 3:17 P.M.

MOTION: ED FORRESTER

SECOND: LINDA SMTIH



DON CALLIHAN, MAYOR



PETRINA PRITCHETT, CITY CLERK