CITY OF EAST ELLIJAY COUNCIL MEETING MINUTES JULY 17, 2024

THE EAST ELLIJAY CITY COUNCIL CONVENED A COUNCIL MEETING ON JULY 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
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 19, 2024

MOTION: ED FORRESTER SECOND: CHRIS CALLIHAN

3. <u>NEW BUSINESS</u>

A- REVIEW/ACTION - FINANCIAL REPORTS FOR JUNE 2024

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

MOTION: JAMES WATERS SECOND: CHRIS CALLIHAN

B- REVIEW/ACTION – EXTEND RESOLUTION 2024-05 MORATORIUM ZONING ORDINANCE.

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED RESOLUTION 2024-05 REGARDING THE EXTENSION OF THE MORATORIUM ON REZONING APPLICATIONS AND APPROVAL OF SUBDIVISION PLATS.

MOTION: LINDA SMITH

SECOND: CHRIS CALLIHAN

C- REVIEW/ACTION - PURCHASING VEHICLE

COUNCIL REVIEWED AND UNANIMOUSLY VOTED TO PURCHASE A 2017 GMC SIERRA REGULAR CAB PICKUP FOR \$12,500 FROM COUNCILMAN MEMBER CHRIS CALLIHAN. MAYOR DON CALLIHAN AND COUNCILMAN CHRIS CALLIHAN ABSTAINED FROM VOTING.

MOTION: JAMES WATERS SECOND: LINDA SMITH

D- REVIEW/ACTION - INVOICE FROM KEVIN PAINTER - INSURANCE

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED TO PAY KEVIN PAINTER INSURANCE \$35,627 FOR GENERAL & LIABILITY INSURANCE.

MOTION: ED FORRESTER SECOND: CHRIS CALLIHAN

E- REVIEW/ACTION - NEW BUSINESS LICENSE

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

MOTION: LINDA SMITH

SECOND: CHRIS CALLIHAN

F. REVIEW/ACTION -RESOLUTION 2024-06 & MUNICIPAL JUDGE AGREEMENT

COUNCIL REVIEWED AND UNANIMOUSLY APROVED RESOLUTION 2024-06 & THE MUNICIPAL JUDGE AGREEMENT FOR JUDGE ROBERT SNEED.

MOTION: JAMES WATERS

SECOND: LINDA SMITH

4. OLD BUSINESS

5. <u>MAYORS REPORT</u>

A. GDOT- REMOVE TREES IN THE MEDIAN ON SR515

B. EXPENDITURES ON HIGHLANDS CROSSING OF \$10,475 TO DSR CONTRACTING LLC

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 3:18 P.M.

MOTION: LINDA SMITH

SECOND: CHRIS CALLIHAN

DON CALLIHAN, MAYOR

PETRINA PRITCHETT, CITY CLERK