# CITY OF EAST ELLIJAY COUNCIL MEETING MINUTES NOVEMBER 20, 2024

THE EAST ELLIJAY CITY COUNCIL CONVENED A COUNCIL MEETING ON NOVEMBER 20, 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 2:00 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 OCTOBER 16, 2024

MOTION: CHRIS CALLIHAN SECOND: JAMES WATERS

### 3. **NEW BUSINESS**

### A- REVIEW/ACTION – AUDIT 2023-2024 BY RL JENNINGS & ASSOCIATES, PC

COUNCIL REVIEWED AND UNANIMOUSLY VOTED TO ACCEPT THE 2023-2024 AUDIT DONE BY RL JENNINGS & ASSOCIATES, PC. THE AUDIT WAS PRESENTED BY THE CITY'S INTERNAL AUDITOR, TACIE BRACKEN.

MOTION: LINDA SMITH

SECOND: CHRIS CALLIHAN

# B- REVIEW/ACTION – FINANCIAL REPORT FOR OCTOBER 2024

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

MOTION: ED FORRESTER SECOND: CHRIS CALLIHAN

### C- REVIEW/ACTION - NEW BUSINESS LICENSES

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

MOTION: JAMES WATERS SECOND: ED FORRESTER

### D- REVIEW/ACTION - ORDINANCE 2024-05 - SHORT TERM RENTAL - 1<sup>ST</sup> READING

THIS ITEM OF BUSINESS WAS PRESENTED FOR COUNCIL REVIEW. IT WILL BE VOTED ON AT THE NEXT COUNCIL MEETING.

MOTION: SECOND:

E-REVIEW/ACTION – THANKSGIVING & CHRISTMAS MEAL PROGRAM – SENIOR & DISABLED CITIZENS COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED TO GIVE THE SENIORS AND DISABLED CITIZENS A CHOICE OF A TURKEY OR A HAM FOR THANKSGIVING AND CHRISTMAS.

MOTION: CHRIS CALLIHAN

SECOND: ED FORRESTER

# F- REVIEW/ACTION - CHRISTMAS BONUS

COUNCIL REVIEWED, DISCUSSED, AND UNANIMOUSLY APPROVED TO GIVE THE EMPLOYEES, COUNCIL, AND ONE CONTRACT EMPLOYEES A CHRISTMAS BONUS.

MOTION: ED FORRESTER

SECOND: LINDA SMITH

- 4. OLD BUSINESS
- 5. MAYORS REPORT

A. GA DEPT OF COMMUNITY AFFAIRS - CIE & LOCAL COMPREHENSIVE PLAN

- 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. <u>EXECUTIVE SESSION</u>

**ADJOURNMENT** 

MOTION TO ADJOURN AT 2:12 P.M.

**MOTION: CHRIS CALLIHAN** 

**SECOND: JAMES WATERS** 

PETRINA PRITCHETT, CITY CLERK