

APRIL 28, 1997

8:30 P.M.

EXECUTIVE SESSION  
CITY COUNCIL CHAMBERS  
109 SOUTH KING STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR  
JOHN D. SHELTON, MAYOR PRO-TEM  
PAUL MCENTIRE, COUNCILMAN  
JIMMY PALMER, COUNCILMAN

ABSENT: RON WOODS, COUNCILMAN

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY  
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC  
WORKS  
EDDIE PETERSON, ASST. DIRECTOR UTILITIES/  
PUBLIC WORKS  
CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor Meadows stated that he and Councilman Palmer, as the head of the Electric Committee met with city staff and Mike Devers and William P. Bailey regarding an update on our appeals lawsuit with MEAG, and also to discuss the possibility of a new lawsuit regarding the 1995-96 overcharge by MEAG for supplemental power. Mayor Meadows reminded everyone that a copy of the confidential minutes of the meeting were available in their packet for review. Mayor Meadows, Councilman Palmer, Attorney Bailey and Director Cornwell reviewed the reasons for discussing the possible need for a lawsuit to be filed on the 1995-96 overcharge, however, following final discussion, it was the consensus of the Mayor, Mayor Pro-Tem Shelton, Councilman McEntire and Councilman Palmer that they did not wish to sue MEAG again at this time, but preferred to wait until the decision on the appeal was made, and they would review the situation more in depth at that time.
2. Mayor Meadows stated that he had met with the County Administrator on April 29, 1997 to determine if the County Commissioners could legally amend the county's formula regarding the local option sales tax once the resolution has been written. He stated as it presently stands, the County Commission is willing to give 1.7 million on a three year local option sales tax to the City of Calhoun for street and road improvements. The funds to be spent on roads within the city at the city's discretion. It was the general consensus of the elected officials that this was about one half the total due the city based on population and other factors. Mayor Meadows stated that he hoped to have this and other information in writing from Mr. Theriault by the end of the week, and would forward the information to the elected officials.

Approved:

Submitted:

  
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John D. Meadows, III  
Mayor

  
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Cathy Harrison  
City Administrator