

JANUARY 8, 1996

7:00 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN
RON WOODS, COUNCILMAN

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
CATHY HARRISON, CITY ADMINSTRATOR

1. Mayor Meadows welcomed everyone to the meeting; called the meeting to order; and gave the Invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Administrator Harrison swore in John D. Meadows, III as Mayor of the City of Calhoun for the next four year term.
4. Mayor Meadows swore in Ron Woods for City Council Post No. One and Paul McEntire for City Council Post No. Two.
5. Mayor Meadows swore in Al Edwards for City School Board Post Four and George Crowley for City School Board Post Five. Mayor Meadows swore in Larry Harmon as City School Superintendent.
6. Mayor Meadows gave his annual address as per the attached.
7. Mayor Meadows recognized five past elected officials who have had ten years or more of service with the City of Calhoun. Those Officials being Frank Dickinson; J.T. Woods, Jr.; Hoyt Edwards; W.C. Burdette; and Ed Lewis. Mayor Meadows stated those individuals had served the City of Calhoun well for many years, and had formed a foundation on which the City has been able to grow and prosper. He stated those individuals will be presented with City rings which include the City logo of a Cherokee warrior.
8. Minutes of the December 18, 1995 Regular City Council Meeting were approved as written.
9. Following a recommendation by Mayor Meadows, the following committees were appointed for 1996:
 - a. Councilman Shelton - Police, Fire, Special Licenses, and Appointee to Coosa Valley Regional Development Center.
 - b. Councilman McEntire - Water Plant, Sewer Plant, Water/Sewer Construction and Depot Project Supervisor.
 - c. Councilman Palmer - Electric, Airport, Building Inspection, Main Street Program, Director Downtown Development Authority.
 - d. Councilman Woods - Street, Sanitation, Rabies Control, Cemetery, Parks, also to serve as Chairman of the Zoning Advisory Board and Exofficio Member to the Industrial Development Authority.

Councilman McEntire made a motion to approve those committee appointments, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Shelton and Councilman Woods voting affirmatively, motion carried.

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10. Councilman McEntire made a motion to appoint John D. Shelton as Mayor Pro-Tem for 1996, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Woods voting affirmatively, motion carried.
11. Councilman Woods made a motion to appoint John D. Meadows, III to another one year term to the Golf Advisory Commission, 2nd by Councilman Palmer with Councilman Woods, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
12. Councilman Palmer made a motion to appoint Bert Vaughn as City Chaplain for 1996, 2nd by Councilman Woods with Councilman Palmer, Councilman Woods, Councilman McEntire and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
13. Mayor Pro-Tem Shelton made a motion to appoint William P. Bailey as City Attorney, 2nd by Councilman Woods with Mayor Pro-Tem Shelton, Councilman Woods, Councilman Palmer and Councilman McEntire voting affirmatively, motion carried.
14. Councilman McEntire made a motion to appoint R.M. Dobbs & Company as the City Auditor for 1996, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
15. Following review of the City's investment policy, Councilman Palmer made a motion to appoint Calhoun First National Bank as the City Depository for checking accounts, 2nd by Mayor Pro-Tem Shelton with Councilman Palmer, Mayor Pro-Tem Shelton, Councilman Woods and Councilman McEntire voting affirmatively, motion carried. Mayor Pro-Tem Shelton made a motion to adopt the City's Banking Resolution for 1996, 2nd by Councilman Palmer, with Mayor Pro-Tem Shelton, Councilman Palmer, Councilman McEntire and Councilman Woods voting affirmatively, motion carried.
16. Councilman McEntire made a motion to appoint Department Heads for 1996 as follows:
 - a. Kelly Cornwell - Director Utilities/Public Works
 - b. Cathy Harrison - City Administrator, Clerk, Finance Officer
 - c. Willie Mitchell - Police Chief
 - d. Lenny Nesbitt - Fire Chief
 - e. Dean Harris - Street, Sanitation, Cemetery, Rabies Control and Parks Superintendent
 - f. Eddie Peterson - Asst. Director Utilities/Public Works
 - g. Estes Pass - Water Plant Superintendent
 - h. Carlton Rogers - Waste Water Treatment Plant Superintendent
 - i. Dan Shuler - Water/Sewer Construction Superintendent
 - j. Larry Vickery - Electric Superintendent
 - k. Robby Cole - Golf Professional
 - l. Harold Franklin - Golf Maintenance Superintendent2nd by Mayor Pro-Tem Shelton with Councilman McEntire, Mayor Pro-Tem Shelton, Councilman Palmer and Councilman Woods voting affirmatively, motion carried.
17. Mayor's Comments:
 - a. Mayor Meadows stated the GMA Legislative Meeting in Atlanta would be held on January 22, 1996, which is the City's normal 2nd meeting date for the month of January. He suggested that the meeting be postponed to either January 15 or January 29, 1996. Following discussion,

Councilman Woods made a motion to move the 2nd meeting in January to January 29, 1996 at 7:00 P.M. in the City Council Chambers, 2nd by Councilman McEntire with Councilman Woods, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.

- b. Mayor Meadows read a resolution recognizing the efforts of Scalini's and Provino's Restaurants in their efforts on behalf of the Calhoun Winner's Club. Mayor Pro-Tem Shelton made a motion to adopt the resolution, 2nd by Councilman McEntire with Mayor Pro-Tem Shelton, Councilman McEntire, Councilman Palmer and Councilman Woods voting affirmatively, motion carried.

18. Council's Comments:

- a. Mayor Pro-Tem Shelton stated the Police Department made 181 arrests during December, 1995 with 12 being DUI, and collected \$19,595.00 in fines. They issued 130 warning tickets, 284 parking tickets, worked 197 incidents, and 111 accidents. They provided 108 escorts and answered 105 burglar alarms. The Fire Department answered 54 calls during December for damages estimated at \$155,000.00, and provided 38 fire inspections.
- b. Councilman McEntire stated the Water/Sewer Construction Dept. made 58 water taps and 5 sewer taps. They installed 2,000 ft. of two inch PVC water line and 6,580 ft. of six inch PVC water line. The Water Treatment Plant pumped a daily average of 10.401 million gallons per day of raw water, and the Waste Treatment Plant treated an average of 8.014 million gallons per day with BOD effluent being 16, Suspended effluent 31 and COD effluent 139.
- c. Councilman Woods stated the Street Department continued picking up leaves, patching streets and replacing signs during the month of December.

19. Public Hearings and Comments:

- a. A 2nd reading of the Zoning Request of the newly annexed area owned by the Calhoun Congregational Church of Jehovah Witness for property on West Belmont Drive for C-2 zoning was given. Councilman Woods stated the Zoning Advisory Board had recommended approval of the request. Mayor Meadows stated the signs had been placed on the property, the advertising had been completed, and notification of the adjoining property owners had been completed. A public hearing was opened, there were no comments, and the hearing was closed. Councilman McEntire waived the 3rd and 4th readings, and made a motion to approve the zoning request of C-2 zoning, 2nd by Councilman Woods with Councilman McEntire, Councilman Woods, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- b. A 2nd reading of the zoning request of newly annexed area owned by the City of Calhoun for approximately 58 acres off C.L. Moss Parkway for R-1 zoning was given. Mayor Meadows stated the property is presently occupied as the City Water Treatment Plant. Councilman Woods stated the Zoning Advisory Board recommended the approval of the R-1 zoning. Mayor Meadows confirmed the placement of the sign, legal advertising and notification of the adjoining property owners. A public hearing was opened, there were no comments, and the hearing was closed. Mayor Pro-Tem Shelton made a motion to waive the 3rd and 4th readings and to approve the R-1 zoning, 2nd by Councilman Palmer with Mayor Pro-Tem Shelton, Councilman Palmer, Councilman McEntire and Councilman Woods voting affirmatively,

motion carried.

- c. A 2nd reading of the zoning request of newly annexed area owned by F B & F Holding Company LLC for property off Highway 41, North of Echota Smokehouse Restaurant for C-2 zoning was given. Councilman Woods stated the Zoning Advisory Board had reviewed the item and recommended approval. Mayor Meadows confirmed placement of sign on the property, legal advertising and notification of surrounding property owners. A public hearing was opened, there were no comments, and the hearing was closed. Councilman McEntire made a motion to waive the 3rd and 4th readings and to approve the request for C-2 zoning, 2nd by Councilman Woods with Councilman McEntire, Councilman Woods, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- d. A 2nd reading of the annexation of a lot on the west side of North Richardson Road in Land Lot 275 of Gordon County, being the property owned by the Estate of Dorothy S. Fuqea was given. Councilman Woods stated the Zoning Advisory Board had reviewed the request and recommended approval of the annexation. Mayor Meadows confirmed the placement of the sign, legal notices, and notification of adjoining property owners. A public hearing was opened. There were no comments, however, W.C. Burdette forwarded a copy of the plat of the property which had just been completed, and the hearing was closed. Councilman Palmer made a motion to waive the 3rd and 4th readings, and to approve the annexation request, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- e. A 2nd reading of the zoning request of the newly annexed area owned by Randall McEntyre for an area approximately 150' x 150' off Short Street for R-2 zoning was given. Councilman Woods stated the item had been reviewed on January 4, 1996 with Mr. McEntyre stating that he desired to build apartments or duplexes on the property. Several residents from the community had requested duplexes which they felt would conform to the neighborhood more appropriately than apartments. Members of the community were concerned about the water pressure and also about the width of the streets in the area. Councilman Woods stated that Mr. McEntyre had stated that he would build duplexes as requested by the residents in the area. Councilman Woods stated the Zoning Advisory Board had recommended approval on the R-2 zoning with the restriction that single story duplexes, not to exceed two duplexes, be approved for the property. Mayor Meadows confirmed the placement of the signs, legal notices, and notification of adjoining property owners. A public hearing was opened, there were no comments, and the hearing was closed. Councilman McEntire made a motion to approve the R-2 zoning with the stipulation of single story duplexes not to exceed two to be built on the property, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- f. A 2nd reading of the zoning request of newly annexed area owned by Robert W. Miller, and being approximately 21 acres off Curtis Parkway, South of Idle Acres for R-2 zoning was given. Councilman Woods stated the Zoning Advisory Board had reviewed the request. He stated there was no one in attendance regarding the matter, and that Ed Lewis had stated that the request represented a viable use of the property, and that he had stated for the record that the project would extend sewer at the developer's cost into the area. Councilman Woods stated the Zoning Advisory Board recommended approval of the R

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- 2 zoning request. Mayor Meadows confirmed the posting of the signs, legal notices and notification to adjoining property owners. A public hearing was opened, with Attorney Bailey stating that the hearing procedures had been printed by the City, and were available for anyone to review. Councilman Woods also stated that the Zoning Advisory Board had reviewed and considered the seven criteria as outlined in the City's zoning policies. There were no other comments, and the hearing was closed. Councilman McEntire made a motion to approve the request for R-2 zoning, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- g. A 2nd reading of the zoning request of Robert W. Miller for approximately 6 acres in a 200 ft strip immediately South of Idle Acres and East of Curtis Parkway with a request to rezone from C-2 to R-2 was given. Councilman Woods stated the Zoning Advisory Board had reviewed the request, and since it was a continuation of the project proposed for the 21 acres also owned by Mr. Miller. The Zoning Advisory Board recommended approval of the request. Mayor Meadows confirmed the posting of the signs, legal notices and notification of the adjoining property owners. A public hearing was opened, there were no comments, and the hearing was closed. Councilman McEntire made a motion to waive the 3rd and 4th readings and to approve the zoning change request for R-2 zoning, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- h. A 2nd reading of the zoning variance request of Owassa Family Medicine for a temporary medical office to house an additional doctor at the Hospital Circle office was given. Councilman Woods stated the Zoning Advisory Board had reviewed the request and recommended approval, stating the request would be for six months with an option to renew to a maximum of two years. Mayor Meadows confirmed the placement of the sign, legal notices, and notification to adjoining property owners. A public hearing was opened, there were no comments, and the hearing was closed. Mayor Pro-Tem Shelton made a motion to approve the request, 2nd by Councilman Palmer with Mayor Pro-Tem Shelton, Councilman Palmer, Councilman McEntire and Councilman Woods voting affirmatively, motion carried.
- i. A 2nd reading of the zoning request of newly annexed area owned by Stanley Simpson and Bill Walraven for approximately 11.805 acres off Gee Road for Ind.-H zoning was given. Councilman Woods stated the Zoning Advisory Board recommended approval of the request with the understanding that the 11.805 acres meets the qualification for joining a public road, due to the fact that the proposed purchaser of the property owns 11 acres presently fronting on Gee Road. However, should the property be sold to another purchaser, they would be required to develop the private drive to the City specifications, and to dedicate as a public road in order to meet the recommendation of fronting on public property. Mayor Meadows confirmed the posting of the signs, legal notices and notification to the adjoining property owners. A public hearing was opened, there were no comments, and the hearing was closed. Mayor Pro-Tem Shelton made a motion to approve the zoning of Ind.-H with the understanding as confirmed by the Zoning Advisory Board, 2nd by Councilman McEntire with Mayor Pro-Tem Shelton, Councilman McEntire, Councilman Palmer and Councilman Woods voting affirmatively, motion carried.

- j. A 2nd reading of the zoning change request of Haley Stephens for property known as 90, 92, 94, 96 and 98 Dan Cheri Drive to change from R-2 to C-N Zoning in order for the property to be used for office buildings as opposed to apartments. Councilman Woods stated the Zoning Advisory Board had reviewed the request, and noted that to meet the current building conditions, a second exit from the property would need to be built, however, the property has outside decks, and staircases can be built from the decks. The matter had been discussed with the property owner, and there appeared to be no problem. Mayor Meadows confirmed the posting of the signs, legal notices and notification to the adjoining property owners. A public hearing was opened, there were no comments, and the hearing was closed. Councilman McEntire made a motion to waive the 3rd and 4th readings and to approve the request for the zoning change to C-N, 2nd by Mayor Pro-Tem Shelton with Councilman McEntire, Mayor Pro-Tem Shelton, Councilman Woods and Councilman Palmer voting affirmatively, motion carried.
- k. A 2nd reading of the annexation request of William and Deborah Theus for approximately 1.88 acres located behind Lot Nos. 52 and 53 of Sunset Hills Subdivision were given. Councilman Woods stated the Zoning Advisory Board had reviewed the request, noting that the Theus couple planned to build a house on the 1.88 acres, therefore they recommended approval. Mayor Meadows confirmed the posting of the sign, legal notices and notification to adjoining property owners. A public hearing was opened, there were no comments, and the hearing was closed. Mayor Pro-Tem Shelton made a motion to waive the 3rd and 4th readings and to approve the annexation request, 2nd by Councilman Palmer with Mayor Pro-Tem Shelton, Councilman Palmer, Councilman Woods and Councilman McEntire voting affirmatively, motion carried.

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20. Old Business:

- a. Harrison stated she had engaged two engineers, one being Arthur H. Bennett, Jr. with Weems/Doar Engineering Co. as a structural engineer, and Mr. Michael Clark of Harrison & Spencer, Inc. as a roofing engineer. The total cost for the engineering to date being \$1,489.76. She stated the structural engineer reported there was minor structural damage to the property which was primarily due to the lack of caps on the outside walls, which had allowed water to seep into the brick work and to freeze. The roofing engineer stated the roof on the structure was seventeen years old, and had been installed poorly, trapping moisture in the roof at the time of installation. He stated that there were no caps on the brick part of the building, and that he would not recommend roof replacement over the existing roof for these reasons. He recommended the roof be removed down to the metal decking, and a new roof installed. He had estimated the cost which was withheld since the project would be bid at a later date. Harrison stated the roofing engineer would draw the plans and specifications for the removal of the old roof and for the installation of the new roof for an estimated cost of \$3,800.00, and that she would recommend this be done. Following discussion, Mayor Pro-Tem Shelton made a motion to officially approve the \$1,489.76 for the engineering work to date, 2nd by Councilman Palmer with Mayor Pro-Tem Shelton, Councilman Palmer, Councilman McEntire and Councilman Woods voting affirmatively, motion carried. Mayor Pro-Tem Shelton made a motion to approve the \$3,800.00 for drawings and specifications to be drawn by

the engineering firm of Harrison & Spencer, Inc., 2nd by Councilman Palmer with Mayor Pro-Tem Shelton, Councilman Palmer, Councilman Woods and Councilman McEntire voting affirmatively, motion carried.

21. New Business:

- a. A 1st reading of an annexation request of Bob T. & Carol Nance for a lot off Barrett Road at the corner of Barrett and Dews Pond Roads. The property is currently vacant. Councilman Palmer made a motion to set the public hearing for February 12, 1996 at 7:00 P.M., 2nd by Mayor Pro-Tem Shelton with Councilman Palmer, Mayor Pro-Tem Shelton, Councilman Woods and Councilman McEntire voting affirmatively, motion carried.
- b. A 1st reading of a zoning change request of property owned by H.F. Barnett, Guardian for Shirley Marie Roach, which will be purchased by Joseph Chadwick and Hoyt Whittenburg. The property joins the Calhoun Times property on Line Street. The request being to rezone from Ind.-H to C-2 for commercial activity. Councilman Palmer made a motion to set the public hearing for February 12, 1996 at 7:00 P.M., 2nd by Mayor Pro-Tem Shelton with Councilman Palmer, Mayor Pro-Tem Shelton, Councilman McEntire and Councilman Woods voting affirmatively, motion carried.
- c. A 1st reading of a Zoning Variance Request from Jack Dupree to allow construction on a lot 50' x 100' to build either apartments or duplexes at 126 Riverview Drive. The request being made due to the small size of the lots in the area. The current zoning is R-2, and would allow this type of construction, but normally on a larger lot. Councilman Woods made a motion to set the public hearing for February 12, 1996 at 7:00 P.M., 2nd by Councilman McEntire with Councilman Woods, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- d. A first reading of the Georgia Power annexation request for approximately 17.025 acres off I-75 near Exit 131, being in Land Lots 94 and 95. Councilman Woods made a motion to set the public hearing for February 12, 1996 at 7:00 P.M., 2nd by Councilman McEntire with Councilman Woods, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- e. A 1st reading of the Thomas J. Brown and William L. Camp annexation request for approximately 75 acres at I-75 near Exit 131. Councilman Woods made a motion to set the public hearing for February 12, 1996 at 7:00 P.M., 2nd by Councilman McEntire with Councilman Woods, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- f. Following a review of the manager change request for Fast Petroleum, Inc, the request to change from Cheryl Nichols to Betty Sue Youmans, with a clear police report being confirmed. Following review, Councilman Palmer made a motion to confirm the manager change to Betty Sue Youmans, 2nd by Councilman Woods with Councilman Palmer, Councilman Woods, Councilman McEntire, and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- g. A request for an additional computer work station and printer for the investigative section of the Police Department was given. Harrison stated the request had been reviewed by herself, Chief Mitchell and Jerry Sapp. She stated the request would be for a system which would be compatible with the current computer system at the Police Station. She stated the bids taken on the hardware and software indicated lower bids from the local dealers, however, they were not able to provide the exact

configuration that is in place at the Police Department, and would not be able to service the system tying it in with the existing system, therefore, it was recommended that the current vendor for the police department be awarded the bid at approximately \$3,400.00, with funding to be provided from Police Fund No. One since this hardware and software would meet the guidelines of the fund. There were no additional questions, and Councilman Shelton made a motion to approve the request and to provide funding through Police Fund No. One, 2nd by Councilman McEntire with Mayor Pro-Tem Shelton, Councilman McEntire, Councilman Palmer and Councilman Woods voting affirmatively, motion carried.

- h. A 1st reading of a zoning request of newly annexed area of William and Deborah Theus for 1.88 acres behind Lots 52 and 53 of Sunset Hills Subdivision for R-1 zoning was given. Mayor Pro-Tem Shelton made a motion to set the public hearing for February 12, 1996 at 7:00 P.M., 2nd by Councilman Palmer with Mayor Pro-Tem Shelton, Councilman, Councilman Palmer, Councilman McEntire and Councilman Woods voting affirmatively, motion carried.
- i. A 1st reading of the zoning of newly annexed area for the Estate of Dorothy Fuqea off Richardson Road for C-2 zoning was given. Councilman McEntire made a motion to set the public hearing for February 12, 1996 at 7:00 P.M., 2nd by Councilman Woods with Councilman McEntire, Councilman Woods, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.

22. Other Written Items Not on the Agenda:

- a. A 1st reading was given to the Iona Campbell zoning variance request to repair or rebuild a housing structure on a nonconforming lot which is currently zoned C-2 at 316 West Line Street. Councilman Woods made a motion to set the public hearing for February 12, 1996 at 7:00 P.M., 2nd by Councilman McEntire with Councilman Woods, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- b. A 1st reading was given to the Richard Dixon/Songa Holden beer package license request for 1352 Highway 41, North. The property being owned by Richard Dixon with Songa Holden to serve as manager. Councilman Woods made a motion to set the public hearing for the request on January 29, 1996 at 7:00 P.M., 2nd by Councilman McEntire with Councilman Woods, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- c. Harrison reviewed a change in the HOME program which has been moved to the jurisdiction of the Department of Community Affairs. She stated the program will now allow applications for new loans through June 30, 1996, with the processing time to continue through December 31, 1996. She stated the program as we know it today will end at that time, and maybe reworked with the CDBG HOME Rehab program, or may be dropped all together. However, she encouraged the Mayor and Council to approve the amendment to the City contract, making these changes a part of the current program, which would allow the pending applications and projects in process to continue through completion. Following review of the request, Mayor Pro-Tem Shelton made a motion to approve the amendment to the program, and to authorize the Mayor to sign the agreement, 2nd by Councilman Palmer with Mayor Pro-Tem Shelton, Councilman Palmer, Councilman McEntire and Councilman Woods voting affirmatively, motion carried.

23. Director Cornwell's Work Report:

- a. Cornwell distributed information regarding the City's water line extension policy for the elected officials to review and consider at a later date.
- b. Cornwell distributed detailed information regarding C.J. Dodd's request to allow the City of Adairsville to serve the property owned by him, which presently cannot be served completely by the City of Calhoun water system. Cornwell reviewed a definite area which the City of Calhoun could allow the City of Adairsville to come in and serve, the defined area to be bound on the South by the Gordon County/Bartow County line, approximately 8,100 feet continuing north on I-75 approximately 6000 feet, continuing east approximately 7,700 feet and back to the original line approximately 6000 feet. He recommended that Attorney Bailey be authorized to draft the contract allowing this service by the City of Adairsville. The motion to authorize the defined area, and to authorize Attorney Bailey to draft a contract to be signed by the City of Calhoun and the City of Adairsville was made by Councilman McEntire, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- c. Attorney Bailey stated the City of Calhoun had closed on the purchase of ten additional acres of what was formerly the Hatt property. He stated in the original agreement, the City purchased two individual acres at separate times for well sites. Along with those purchases a 30 ft. wide easement was included. However, since the City has purchased the additional ten acres, it has a sixty ft. easement into the tract, which eliminates the need for the 30 ft. easement. He asked that the Mayor and Council consider release of the 30 ft. easement back to the owners of the property. Following review of the request, Councilman Palmer made a motion to release the 30 ft. easement by Quit Claim Deed, 2nd by Councilman Woods with Councilman Palmer, Councilman Woods, Councilman McEntire and Mayor Pro-Tem Shelton voting affirmatively, motion carried.

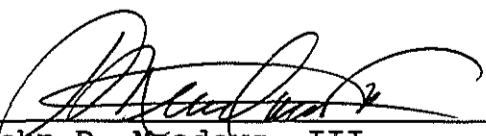
24. Councilman McEntire made a motion to move to Executive Session for legal matters, 2nd by Mayor Pro-Tem Shelton with Councilman McEntire, Mayor Pro-Tem Shelton, Councilman Woods and Councilman Palmer voting affirmatively, motion carried.

25. Councilman Palmer made a motion to move to General Session, 2nd by Mayor Pro-Tem Shelton with Councilman Palmer, Mayor Pro-Tem Shelton, Councilman McEntire and Councilman Woods voting affirmatively, motion carried.

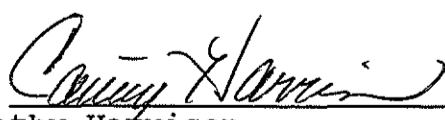
26. Councilman Palmer made a motion to adjourn, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator

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