



**CITY COUNCIL MEETING
DECEMBER 13, 2021 - 7:00 PM
109 SOUTH KING STREET
DEPOT COMMUNITY ROOM**

MINUTES

PRESENT: James F. Palmer, Mayor
George R. Crowley, Mayor Pro Tem
Ray Mitchell Denmon, Councilman
Al Edwards, Councilman
Jackie Palazzolo, Councilwoman

ALSO: Paul Worley, City Administrator; Larry Vickery, Utilities Administrator; Sharon Nelson, City Clerk; George Govignon, City Attorney; Tony Pyle, Police Chief; Lenny Nesbitt, Fire Chief.

1. **Council Meeting Called to Order**
Welcome
Mayor Palmer called the meeting to order and welcomed everyone in attendance.
Invocation
Mayor Pro Tem Crowley gave the invocation.
2. **Pledge of Allegiance**
Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. **Amendment or Approval of Proposed Agenda**
Councilman Edwards made a motion to approve the December 13, 2021 agenda as presented. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.
4. **Amendment or Approval of Minutes**
Councilman Denmon made a motion to approve the minutes of the City Council meeting of November 22, 2021. Mayor Pro Tem Crowley gave a second with all voting aye. Motion approved.

5. **Mayor's Comments**

- A. Mayor Palmer announced that Calhoun City offices will be closed Thursday December 23rd and Friday December 24th in observance of Christmas, and Friday December 31st in observance of the New Year.
- B. Mayor Palmer announced that the Calhoun City Council will have its next regularly scheduled meeting December 27th.

6. **Council Comments**

- A. Councilwoman Palazzolo submitted November reports as follows:

1) **Water and Sewer Operations**

Water Treatment Plant

- Total gallons withdrawn: 315,110,000
- Daily average: 10,503,667
- Wells: 122,480,000
- Big Springs: 0
- % produced by Brittany Drive: 38.8%
 - Brittany Dr. daily production to capacity: 34.59%
 - Mauldin Rd. daily production to capacity: 40.13%
 - Rainfall for November – 1.65”

Waste Water Treatment Plant

- Treated a daily average of 8.201 MGD, with an average BOD effluent of 5, average suspended effluent of 12, and an average COD of 63.

Water Distribution & Wastewater Collection

- 296 work orders completed, 17 new water connections, 16 water service leaks repaired, 13 water main leaks repaired, 0 water services changed to new main lines, 164 meter changes, 40 utility locates called in for work orders, 680 utility locates responses.
- 2,350 feet of Sanitary Sewer Services TV inspected, 413 utility locates completed, 5,450 feet sanitary sewer lines cleaned, 6 new sewer connections installed, 3 sanitary sewer services repaired.

2) **Water and Sewer Construction**

Projects Under Construction

- 319 Grant Lynn Creek Project- Agricultural project scheduled for spring 2022.
- Fox Subdivision 2” galvanized water line replacement project 286. Materials are on site ready for contractor to begin.
- Eastside sewer replacement project- Project is under construction. Crews are beginning to pipe burst existing mains and laterals and re-connecting customers to the new lines as they progress.
- Sewer Extension Hwy 41 South- All materials are on site and contractor has started working.

Projects in Design & Development

- South Interceptor Flow Study

3) **Library**

- There are 10,080 library card holders, 1,673 library visitors, and 3,871 total circulation.
- There were 184 story time attendance, 1 adult program attendance, 58 new users, 727 e-books, 706 audio books, 266 computer logins, and 9,245 Facebook visits.

B. Councilman Edwards submitted November reports as follows:

1) **Police Department**

- Made 265 cases with 3 DUI's
- Fines collected by Municipal Court - \$60,089.50
- Issued 348 warnings
- Investigated 54 highway accidents, 33 private property accidents
- Obstruction - 5
- Lethal Weapon Encounter - 0
- Alarm responses - 154
- Miles patrolled: 41,609

2) **Municipal Court**

- Total Court cases- 551
- Court cases dropped- 109
- Number of Bond forfeitures- 580
- Number of Probation cases- 26
- Failure to appear- 78
- Subpoenas served- 2

3) **Fire Department**

Fire Suppression Division	
173 Total reported calls for service for the Suppression Division	
Number of Calls	Dispatched Calls
2	Fire, Other
3	Structure Fire
1	Mobile Property (Vehicle) Fire
0	Natural Vegetation Fire
0	Outside Rubbish Fire
6 Total Fire Calls	
53	Medical Assist
64	Emergency Medical Services Incident
0	Lock-In

0	Search for Lost Person
0	Water or ice related rescue
0	Extrication
1	Rescue or EMS Standby
118	Total Medical Calls
0	Flammable Gas or Liquid Condition / other
4	Combustible / Flammable Liquids Spills and Leaks
0	Chemical Release, Reaction or Toxic Condition
1	Electrical Wiring / Equipment problems
5	Total Hazardous Conditions Incidents (NO FIRE: Leaks, Spills, Electrical Hazards; All Other Hazardous Conditions without injuries)
0	Potential Accident
1	Person In Distress
0	Water Problem
0	Service Call-Other (Smoke/Odor Problem)
2	Public Service Assistance
3	Total Service Calls (Water Leak; Assist Other Agencies with Non-Emergency Calls)
1	Good Intent Call
1	Total Good Intent Calls (Smoke / Odor check; Investigation of Unknown Problem)
22	Dispatched and Canceled En-Route
6	Wrong location / No Emergency Found
0	Controlled Burning
1	Steam or gas mistaken for smoke
0	Haz Mat Release investigation w/ no Haz Mat found
3	False Alarm and False Call Other
0	Malicious Mischievous false alarm
1	System or Detector Malfunction
7	Unintentional System / Detector Operation (No Fire)
40	Total False Alarms or False Calls
0	Severe Weather & Natural Disaster
0	Total Severe Weather & Natural Disaster Calls
0	Special Incident Type (Citizen Complaint; Other)
0	Total Special Incident Type

4) **Safety Committee**

The safety committee topic for the month of November was A Drug-Free Workplace. Safety inspections were performed at the Water Construction and Sewer Construction departments.

- Vehicle accidents: 1
- Workers compensation: 1

C. Councilman Denmon submitted November reports as follows:

1) **Public Works**

Street Department

1. Completed 27 shop and 28 street dept. work orders.
2. Installed 2 new street signs.
3. Repaired a section of sidewalk on Peters Street.
4. Began the annual leaf clean up all over town.

Cemetery Department

1. Performed routine maintenance on Fain and Chandler cemetery.
2. Supervised the opening and closing of 11 grave sites.
3. Sold 7 new grave spaces.

Parks Department

1. The grounds crew picked up litter, mowed, trimmed bushes, hauled garbage to the dump, and maintained records at records room.
2. The maintenance crew maintained designated buildings downtown.
3. Put up the Christmas tree and hung decorations downtown.

Animal Control

- Housed 16 dogs and 13 cats
- Number of dogs adopted: 4
- Number of cats adopted: 1
- Number of dogs rescued: 7
- Number of cats rescued: 11
- Number of dogs reclaimed by owner: 2
- Number of cats reclaimed by owner: 0
- Number of dogs euthanized: 0
- Number of cats euthanized: 0
- Number of warnings given: 19
- Number of bite cases: 1
- Citations issues: 4

2) Recreation Department

1. PROGRAMS:

YOUTH BASKETBALL: Registration for youth basketball concluded with 280 boys and girls registering. Registration was up 22 participates from 2020. Teams have been formed and practices began on November 13. Scheduled games began December 6. Games are being played at Billy Bearden Recreation Center and Calhoun Middle School.

YOUTH FOOTBALL: The NW GA GRPA Football league post season tournament was held November 11, 13, 16, 18 and 20. Calhoun Rec. hosted the 8u gold and silver divisions and 12u division. The 10u traveled to Trion. A total of 15 games were played with 450 visits made to the park. The estimated economic impact is \$29, 200.

YOUTH SOCCER: Our department hosted the GRPA District Coed 8u, 10u, 12u soccer tournaments Friday, November 13 and Saturday November 14. There were 14 teams that participated in this event with 294 visits made to this event and the estimated economic impact of \$19,110. Teams participating represented Calhoun, Bremen, Cedartown, Lafayette and Murray Co.

YOUTH VOLLEYBALL: Our 10u Girls Volleyball team participated in the GRPA State tournament in Catoosa County November 12 and 13.

SANTA'S WORKSHOP: We held Santa's Workshop in the green space across from City Hall on Sunday, November 21 in conjunction with Calhoun Business Open house. We had 97 boys and girls participate in decorating ornaments, making reindeer food and writing letters to Santa.

TENNIS –

Sara Hayes Charity Tournament – November 13-19 – 45 participants
Christmas Tournament scheduled for December 11 and 12 benefiting Gordon County Foster Care.

2. FACILITY USE:

Playground Pavilion – 2 events
Community Room – 2 events
Meeting Room – 5 events

3. WEBSITE/FACEBOOK:

FACEBOOK	WEBSITE
4,902 – Reached	1,286 – Sessions
9 – Posts	2,279 – Users
1, 830 – Engagements	2,514 – Page Views
	8 – Posts

4. FACILITY MAINTENANCE:

- 1- Repainted soccer fields for tournament play
- 2- Repainted football field for tournament play
- 3- Cleaned and pressure washed Yellow/Black Playground Pavilion
- 4- Trimmed and weeded planters –new complex
- 5- Field maintenance – 3 softball/baseball fields – new complex
- 6- Daily maintenance throughout parks
- 7- Winterized pool and irrigation system
- 8- Clean-up from vandalism

5. GRPA ANNUAL CONFERENCE:

Five staff members attended the GRPA Conference in Columbus November 1 – 4, 2021. A total of 56 continuing education sessions were attended between staff members.

D. Mayor Pro Tem Crowley submitted November reports as follows:

1) **Electric Department**

- Construction continues on the new Calhoun Early Learning Academy at 380 Barrett Road.
- The LED Streetlight upgrade continues around the City.
- Construction continues on the new Take 5 Oil Change location at 604 Hwy 53 East.
- Electrical Engineering has begun for the Exchange Apartments on Curtis Parkway.

WORK ORDERS IN PROCESS OR COMPLETED FOR NOVEMBER:

• NEWLY CREATED	65
• COMPLETED AND CLOSED	63
• CONSISTING OF:	
• CAPITAL CONSTRUCTION	33
• STREET AND SECURITY LIGHTING-	4
• DISTRIBUTION MAINTENANCE	13
• OUTAGES / TROUBLE CALLS	9
• WORK FOR OTHER DEPARTMENTS	6
• NEW METER SETS	8
• METER MAINTENANCE/REPLACEMENT	15
• ELECTRIC LOCATE TICKETS PROCESSED-	287

The City of Calhoun’s Electrical load for November 2021 is estimated to be about 30 million kilowatt hours (kWh). This is about one million more than November of 2020. Actual numbers will be released around December 18th.

In November the Educational Solar Array, a partnership between Calhoun Utilities, Calhoun City Schools and the Georgia Environmental Finance Authority (GEFA), produced 6,510 kWh’s of electricity and provided a carbon offset of 9,920 pounds or the equivalent carbon sequestration of 115 trees.

Monthly Energy Production Report

Generated for Jeff DeFoor
on 12/06/2021

Calhoun Utilities
Calhoun, GA



This report provides energy production for November.

Week	Peak Power	Energy Produced
11/01/2021 - 11/07/2021	39.1 kW	1.27 MWh
11/08/2021 - 11/14/2021	39.1 kW	1.69 MWh
11/15/2021 - 11/21/2021	39.1 kW	1.42 MWh
11/22/2021 - 11/28/2021	39.2 kW	1.64 MWh
11/29/2021 - 11/30/2021	39.1 kW	492 kWh
November 2021 Total:		6.51 MWh
Previous Month Total:		5.95 MWh
Year to Date:		48.2 MWh
Lifetime Production:		49.0 MWh

Your **Carbon Offset** for this month: 9,920.0 lbs

You have offset the equivalent of: 115 Trees



2) Telecommunications

- Added one new internet customer and started construction of a point-to-point service.
- Completed testing of two Wi-Fi devices. Setting up for third vendor trial.
- Repaired fiber break from tree limb. 14 hour outage for 44 customers.
- Completed upgrade for service equipment to resolve high speed circuit issue.
- Upgraded DR site server software. Scheduling CO server upgrade.
- Starting fiber construction for Calhoun Early Learning Academy.
- Started configuring five PD laptops and ordered hard drive to repair another.
- Ordered premise equipment with supply chain issues; 12 month delivery.
- Added hard drive space to MCare server.
- Participated in billing software upgrade kickoff meeting. Starting upgrade in February 2022. Expected go live is April 2022.
- Opened 14 and closed 12 work orders.

Geographic Information Systems

- Worked with Engineering Department on water modeling project.
- Updated zoning map and parcel data.
- Updated water meter data and mapping.
- Generated Electric usage reports.
- Updated Fiber maps.
- Updated Fire pre-plan for buildings
- Updated Physical addressing, building and billing information.
- Updated City and GIS web sites
- City employee GIS login statistics
 - Total logins – 972
 - Top three layers accessed
 - Water – 398
 - Electric – 129
 - Metering – 102

3) Building Inspections

- Issued 157 permits for an estimated cost of \$3,483,424, collected \$3,483,424 in permit fees. This included 3 new residential, 3 residential remodel, 2 new commercial, 1 commercial remodel, 1 industrial remodel, 25 residential plumbing, 84 residential electrical, 2 commercial plumbing, 14 residential HVAC, 1 commercial HVAC, 7 commercial electrical, 1 industrial Plumbing, and 1 industrial electrical. 471 total inspections.

4) Revolving Loan Fund

Mayor Pro Tem Crowley stated that the Revolving Loan Fund has monies available with attractive rates for businesses that meet the job creation/retention requirements.

7. Public Hearing and Comments

None

8. Old Business

None

9. New Business

- A. Mayor Palmer gave the first reading of an annexation and zoning request from County-Agricultural to PRD (Planned Residential Development) for 29.73 acres, at a location of 763 Highway 53 (parcel 034-007D) by Adam Baker. The Zoning Advisory Board meeting will be held January 6th and the public hearing January 10th.
- B. Mayor Palmer gave the first reading of an annexation and zoning request from County –Agricultural to IND-G, for 28.50 acres at a location of Bellwood Road (parcel 058-032) by Lincoln Property Company. The Zoning Advisory Board meeting will be held January 6th and the public hearing January 10th.

- C. Mayor Palmer gave the first reading of an annexation and zoning request from County –Agricultural to IND-G, for 28.65 acres at a location of Bellwood Road (parcel 058-033) by Lincoln Property Company. The Zoning Advisory Board meeting will be held January 6th and the public hearing January 10th.
- D. Mayor Palmer gave the first reading of an annexation and zoning request from County C-5 to IND-G, for 5.57+ acres at a location of Bellwood Road (parcel 058-030) by Lincoln Property Company. The Zoning Advisory Board meeting will be held January 6th and the public hearing January 10th.
- E. Mayor Palmer gave the first reading of a zoning change request from C-2 to R-2 for 20 acres, at a location between former Liberty service station and Ramada Inn (parcel C64-002), by James “Mike” Meadows. The Zoning Advisory Board meeting will be held January 6th and the public hearing January 10th.
- F. Mayor Palmer gave the first reading of an annexation and zoning request from County-R-3, to R-2 for 1.20 acres, at a location of Lindsey Lane SE (parcel 056B-110) by Quang Nguyen. The Zoning Advisory Board meeting will be held January 6th and the public hearing January 10th.
- G. Mayor Palmer gave the first reading of a beer and wine package license request at a location of 1600 Dews Pond Road NE, by Mohammad Asif. Mr. Asif will also serve as the store manager. Eligible for a public hearing on January 10th. Councilman Denmon made a motion to set the public hearing for January 10th. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.
- H. Mayor Palmer gave the first reading of an Ordinance Amendment regarding the Department of Community Affairs new Georgia State Minimum Standard Building Codes with new Georgia State Amendments which will become mandatory January 1, 2022. The public hearing will be on December 27th.
- 2022 International Building Code with Georgia Amendments
 - 2022 International Energy Conservation Code with Georgia Amendments
 - 2022 International Plumbing Code with Georgia Amendments
 - 2022 International Fuel Gas Code with Georgia Amendments
- I. Mayor Palmer gave the floor to Larry Vickery, Utilities Administrator regarding a resolution authorizing the execution, delivery and performance of the fourth amendment to the Telecommunications Project Contract with the Municipal Electric Authority of Georgia, and for other purposes. Mr. Vickery stated that the resolution was pertaining to Georgia Public Web, a business established by MEAG some twenty (20) years ago for leasing of fiber in the telecommunications area. An offer has been received from an outside entity to purchase Georgia Public Web, resulting in a substantial return on taxpayer investment. Councilwoman Palazzolo made a motion to authorize Mayor Palmer to sign the resolution. Councilman Denmon gave a second with all voting aye. Motion approved.
- J. Mayor Palmer called for a motion concerning a resolution approving amendment number three (3) to the intergovernmental participant contract among all members respecting participation in Electric Cities of Georgia, Inc.; and for other purposes. Mayor Pro Tem Crowley made a motion to approve the amendment. Councilman Edwards gave a second with all voting aye. Motion approved.
- K. Mayor Palmer read a manager change request at a location of 136 West Belmont Drive by Kroger. The prior manager was Ben Richardson and the proposed new manager is Jeremy Allen. Councilman Edwards made a motion to approve the

manager change. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.

- L. Mayor Palmer read a request from Calhoun Police Department to surplus a 2000 15.5 foot Boston Whaler Boat with 90HP Mercury Outboard 2 stroke engine with trailer on Govdeals. Councilman Edwards made a motion to approve the request. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.
- M. Mayor Palmer gave the floor to City Administrator Worley for submission and review of Fiscal Year 2021, 4th Quarter Budget Amendments. Mr. Worley stated that the amendments are basically a true-up for discrepancies at the end of the year. He then reviewed the amendments noting amendment #1 pertained to items purchased with local option sales tax overages for the year as these were estimated very low due to COVID-19. Amendments were also made for bond debt service, UDAG for deposit books, Confiscated Assets to replace a totaled car, and the SPLOST fund for Peter Street upgrades and the purchase of turbidimeters meters for water and sewer construction. Councilman Edwards made a motion to approve the amendments as presented. Councilwoman Palazzolo gave a second with all voting aye. Motion approved (copy attached).
- N. Mayor Palmer read the 2022 alcohol renewals as follows:

Beer & Wine Pouring

Wall Street Catering

Mayor Pro Tem Crowley made a motion to approve the renewal. Councilman Denmon gave a second with Councilman Edwards, Councilman Denmon, and Mayor Pro Tem Crowley approving, and Councilwoman Palazzolo abstaining. Motion approved.

Beer & Liquor Pouring

Estela's Taqueria

Councilman Edwards made a motion to approve the renewal. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.

Beer, Wine & Liquor Pouring

Duke's

Ruby Tuesday

Taco House

Trackside Pizza & Pub

Mayor Pro Tem Crowley made a motion to approve the renewals. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.

Beer & Wine Pouring – Theater

Calhoun Gordon Arts Council

Mayor Pro Tem Crowley made a motion to approve the renewal. Councilman Denmon gave a second with all voting aye. Motion approved.

Beer Package

Ginger Grocery
Lucky 7 Lotto

Councilman Edwards made a motion to approve the renewals. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.

Beer & Wine Package

Food Outlet, IGA
Gas Express DBA Circle K#188
Kroger

Councilwoman Palazzolo made a motion to approve the renewals. Councilman Denmon gave a second with all voting aye. Motion approved.

Beer, Wine & Liquor Package

Calhoun Liquor

Mayor Pro Tem Crowley made a motion to approve the renewal. Councilman Denmon gave a second with all voting aye. Motion approved.

10. Other Written Items Not on the Agenda

11. Work Reports

- A. Paul Worley, City Administrator had nothing to report.
- B. Larry Vickery, Utilities Administrator presented a resolution pertaining to a third amendment to the intergovernmental participant contract among all members respecting participation in electric Cities of Georgia. He noted that the City no longer uses the service and has withdrawn from the program and has provided a two year notice of its intent to withdraw. Mayor Pro Tem Crowley made a motion to authorize Mayor Palmer to sign the resolution. Councilman Edwards gave a second with all voting aye. Motion approved.
- C. Mr. Vickery stated that the Electric Department had a need to add a contribution in aid of construction charge for all developers as rates for transformers and other necessary items have tripled in cost. The fee will apply to all residential, subdivisions, apartments, condominiums and townhomes. Each service will be charged \$600, which will not apply to temporary service fees. Electrical infrastructure fees for commercial or industrial customers will be charged for the cost of materials needed to supply service. The cost can be adjusted, at the sole discretion of the City, depending on the impact to Calhoun Utilities and the community. Other cities have been researched and most are having the same issues. \$600 per unit is the median rate for surrounding cities. Councilwoman Palazzolo made a motion to approve the addition of the fees to the rate schedule. Councilman Denmon gave a second with all voting aye. Motion approved.
- D. Mr. Vickery informed those present that eight men had been sent from the Electric Department to Boling Green, Kentucky to with restoring power after the devastating

tornadoes that hit the area. The team left Sunday morning around 6:30 a.m. and is building a transmission line which they have trained for but isn't something they normally do. He requested prayer that all goes well and the team returns safely.

- C. George Govignon, City Attorney stated that a lucrative ground lease agreement had been set up with the help of the Georgia Municipal Association for the City's wireless site. He recommended council members approve the new lease. Councilwoman Palazzolo made a motion to approve the new lease. Councilman Edwards gave a second with all voting aye. Motion approved.


12. Motion to move to Executive Session, if needed

13. Motion to return to General Session

14. Motion to Adjourn

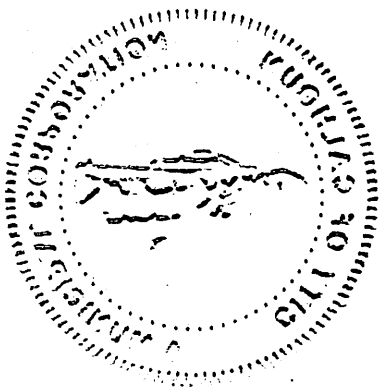
There being no other business to come before the Council, Councilwoman Palazzolo made a motion to adjourn. Councilman Edwards gave a second with all voting aye. The motion was approved and the meeting adjourned at 7:39 p.m.

Approved:


James F. Palmer, Mayor

Submitted:


Sharon Nelson, City Clerk



City of Calhoun
Budget Amendment- 4th Quarter
Fiscal 2021

			<u>Original</u>	<u>Revised</u>	<u>Budget</u>	<u>Amended</u>
			<u>Budget</u>	<u>Budget</u>	<u>Amendment</u>	<u>Budget</u>
Budget Amendment #1						
General Fund						
Local Option Sales Tax	1000000	313100	(2,750,000)	(2,750,000)	(177,339)	(2,927,339)
Payments to Others - Agencies	1101511	572000	-	-	107,179	107,179
Industrial Development Authority	1101511	571010	96,000	96,000	24,000	120,000
Technical	1101514	521300	19,400	19,400	233	19,633
Other Purchased Services	1404950	523001	600	600	24,401	25,001
Worker's Comp. Insurance	1404950	512700	7,118	7,118	21,501	28,619
Property Insurance	1106180	523102	106	106	25	131
			-			

Budget Amendment #1 accounts for the changes in the General Fund. These items were funded by LOST collections in excess of budget. These expenditures include the City's portion of the traffic signal at Union Grove dispersed to the Industrial Development Authority. The Tax Administration was slightly over on technical expenses. Due to GASB 84, the portion of Cemetery Trust that had been recorded separately on the financials, has now been combined with the General fund. This resulted in the administrative expenditures of BB&T being recorded in Other Purchased Services of the Cemetery department. There was also an overage in worker's compensation insurance in Cemetery department. The auditorium had a slight increase in their property insurance.

Budget Amendment #2						
School Bond Debt Service						
Reimb. - Board of Education	4300000	337003	(2,980,000)	(2,980,000)	(1,105,828)	(4,085,828)
Tfer to Sch SPLOST Cap Proj	4300000	611030	-	-	1,105,828	1,105,828
			-			

Budget Amendment #2 records the transfer of funds to the School SPLOST fund for the purchase of capital improvements.

Budget Amendment #3						
UDAG						
Interest Revenue - Loans	2007520	361001	(48,500)	(48,500)	(9)	(48,509)
SV-PRINTING & BINDING	2007520	523400	-	-	9	9
			-			

Amendment #3 records the purchase of deposit slips that were not budgeted.

<u>Original</u>	<u>Revised</u>	<u>Budget</u>	<u>Amended</u>
<u>Budget</u>	<u>Budget</u>	<u>Amendment</u>	<u>Budget</u>

Budget Amendment #4**Confiscated Assets**

Insurance Remimbursement-	2103200	383100	-	-	(17,545)	(17,545)
Vehicles	2103200	542200	-	-	17,545	17,545

Amendment #4 records the purchase of a vehicle with the insurance proceeds from a damaged vehicle obtained through confiscated assets.

Budget Amendment #5**Hotel/Motel Tax Fund**

H/M Revenue	2750000	314100	(663,000)	(663,000)	(58,695)	(721,695)
H/M Chamber of Commerce	2757540	572020	290,063	290,063	58,695	348,758

Amendment #5 is to account for an increase in revenue collected and paid out of the Hotel/Motel Tax Fund.

Budget Amendment #6**School SPLOST Fund**

Transfer In-School Debt Service	3230000	391110	-	-	(1,105,828)	(1,105,828)
Buildings	3230000	541300	-	-	1,105,828	1,105,828

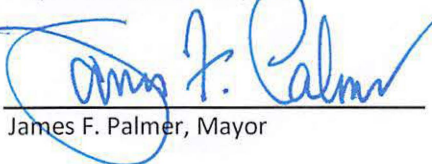
Budget Amendment #6 accounts for the current year's construction on the Early Learning Center done with School Bond Debt Service funds.

Budget Amendment #7**SPLOST 2011**

Gordon Co. - Shared Revenue SPLOST	3240000	337100	183	-	-	(521,600)	(521,600)
Appropriation - Fund Balance	3240000	399000		(732,926)	(732,926)	(72,198)	(805,124)
Infrastructure	3240000	541480	247	367,926	367,926	543,820	911,746
Transfer Out - Water/Sewer	3240000	611002		138,250	138,250	49,978	188,228

Amendment #7 accounts for increased expenditures for Peters Street and turbidimeters for the Water & Sewer fund.

City of Calhoun, Georgia



 James F. Palmer, Mayor

Attest:



 Paul Worley, City Administrator

A RESOLUTION OF CITY OF CALHOUN

APPROVING AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL PARTICIPANT CONTRACT AMONG ALL MEMBERS RESPECTING PARTICIPATION IN ELECTRIC CITIES OF GEORGIA, INC.; AND FOR OTHER PURPOSES

WHEREAS, all 52 political subdivisions or other governmental bodies owning or operating electric distribution systems in the State of Georgia (the "Participants"), including City of Calhoun ("The Participant"), caused to be formed Electric Cities of Georgia, Inc. ("ECG"), as successor to GMA's Electric Section, on September 2, 1992, in order to facilitate increased joint action among the Participants; and

WHEREAS, ECG is a Georgia nonprofit corporation under the Georgia Nonprofit Code, an instrumentality of the Participants under Section 115 of the Internal Revenue Code, and operates on a nonprofit basis on behalf of each of the Participants, having no purpose other than to benefit the Participants directly or through economies of scale, and all of its Annual Costs and benefits are shared and allocated among the Participants; and

WHEREAS, the 52 Participants have entered into an Intergovernmental Participant Contract, dated as of February 1, 2013 (the "Contract"), setting forth the terms of certain services to be provided by ECG on each of their behalf (the "Services"); and

WHEREAS, the Participants desire that certain amendments be made to the Contract respecting Exhibit A-7 - Joint Purchasing, and the Contract, pursuant to Section 403 thereof, may be amended with the written approval of 75% of the Participants that would be affected by such amendment ("Affected Participants") using the weighted vote methodology set forth in such section;

NOW, THEREFORE, be it resolved by the governing body of the Participant in a meeting duly assembled, and it is hereby resolved by authority thereof, as follows:

Section 1. The Participant hereby (1) approves each of the amendments provided for by that certain draft Amendment No. 3 to the Contract among the Participants in substantially the form attached hereto as Exhibit A (the "Amendment") and (2) approves and authorizes the execution and delivery of the Amendment. Such Amendment shall be executed by (the Participant "Authorized Official" for ECG activities), attested by the appropriate officer of the Participant, and shall have the Participant's seal affixed thereto, and shall be delivered to ECG on behalf of the other Participants. Execution of the Amendment as authorized herein shall be conclusive evidence of the Participant's approval thereof.

Section 2. The Participant hereby authorizes the Authorized Official to take any further actions and execute and deliver any other documents necessary to carry out the purpose of this Resolution.

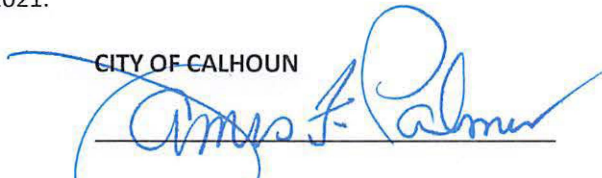
Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

RESOLVED this 13th day of December, 2021.

[SEAL]

Attest:


Its: City Clerk

CITY OF CALHOUN

By: James F. Palmer
Its: Mayor

CLERK/SECRETARY'S CERTIFICATE

I, the undersigned Clerk/Secretary of the City of Calhoun (the "Participant"), DO HEREBY CERTIFY that the foregoing pages constitute a true and correct copy of a Resolution adopted by the Participant at an open public meeting duly and lawfully assembled in accordance with Official Code of Georgia Annotated Section 50-14-1, at which a quorum was present and acting throughout. The original of the Resolution has been duly recorded in the minute book of the Participant, which is in my custody and control.

WITNESS MY HAND this 13th day of December, 2021.



CITY OF CALHOUN

Sharon Nelson

Its: Clerk/Secretary