

CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST.
November 22, 2010 7:00 PM

MINUTES

PRESENT: James F. Palmer, Mayor
George R. Crowley, Mayor Pro Tem
David Hammond, Councilman
Al Edwards, Councilman
Matt Barton, Councilman

ALSO: Eddie Peterson, City Administrator
Kelly Cornwell, Director of Utilities
William P. Bailey, City Attorney
Garry Moss, Calhoun Chief of Police
Jerry Crawford, Director Water/Sewer
Larry Vickery, Superintendent of Electric Dept.
Michelle Taylor, Superintendent Calhoun School Board
Don Hood, Finance Director Calhoun School Board
Amy Atkinson, City School Board Member
Rhoda Washington, City School Board Member
Eddie Hall, City School Board Member
Eddie Reeves, City School Board Member
Tony Swink, City School Board Member

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
 - A. Mayor Palmer gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Mayor Palmer asked to add Group Employee Health Care Insurance to the agenda. Councilman Hammond asked to address a police request for an asset seizure fund transfer. Councilman Hammond made a motion to approve. Councilman Barton made a second, all voted aye, motion approved.
4. Councilman Barton made a motion to approve the minutes of November 8, 2010 of the regular City Council meeting. Councilman Crowley made the second with all voting aye, motion carried.

5. Mayor's Comments:

- A. Mayor Palmer extended an invitation to those who would like to provide gifts for the Mayor's Day Christmas Motorcade to Northwest Georgia Regional Hospital on Dec. 14, 2010. Mayor Palmer explained that many patients at NWGRH have limited or no family and this event provides an opportunity to give to those in need.
- B. Mayor Palmer explained that City offices would be closed on Thanksgiving Day. Councilman Crowley made a motion to move the December 27, Council meeting to December 20, 2010 due to the Christmas holidays. Councilman Barton seconded the motion, all voted aye, motion approved.
- C. Councilman Hammond made a motion to transfer \$3,258 from the asset seizure fund number one to pay for maintenance and warranty services from Coleman Technologies, Inc. for tracking devices which the Police Department currently use. Councilman Crowley seconded the motion, all voted aye, motion approved.
- D. Mayor Palmer reported on the \$20,000 grant for GSAR maintenance which was received by the Fire Department.

6. Public Hearings:

- A. Mayor Palmer read the request for a Taxicab License from Jose Salaicies, D/B/A Charrito's Taxi at a location of 804 North Wall St. Calhoun.
 - o Mayor Palmer opened the public hearing
 - o Mayor Palmer asked if there were any questions/comments
 - o There were no comments
 - o The public hearing was closed
 - o Councilman Crowley made a motion to approve the request, the motion was seconded by Councilman Hammond all voted affirmatively, motion carried.

7. Old Business:

- A. Mayor Palmer read the second reading of a Wine Pouring license request by Derrick Williams, manager, D/B/A Sharkey's Seafood & Wings, located at 119 Kelly Court, Calhoun. The public hearing is set for Dec. 13, 2010.
- B. Second and final reading of Taxi Cab renewal request:
 - ✓ Andres Hernandez for Oasis Taxi Service
 - ✓ Hermelindo Davila for Taxi Abuelo

- ✓ Edwin Herrera for Taxi Edwin
 - ✓ Romulando Martinez for Taxi Latino
- C. Second and final reading of Pawn License renewal requests:
- ✓ Larry Knight for Corner Pawn
 - ✓ Nancy P. Long for D & S Pawn
 - ✓ Robert Reich for Georgia Auto Pawn Inc
 - ✓ Roderick Aycox for Instant Car Loans on Car Titles
 - ✓ Clifford L. Cochran for Pete's Music City & Pawn
 - ✓ Hugh M. Austin for Title Exchange & Pawn of Calhoun, Ga.
 - ✓ Park Avenue Pawn & Jewelry
- D. Second and final reading of Beer-Wine-Liquor License renewal request:

Beer & Liquor Pouring

- ✓ Luis Rey Fitz Solis for El Rayos
- ✓ Stephanie Lowe for VFW Post #5376

Beer & Wine Package

- ✓ Ashish Kumar R. Chaudhari for Chaudhari Enterprises
- ✓ Terry Bouldin for Ingles Food Market
- ✓ Patsy Colleps for J & P Package
- ✓ Karen Aldridge for Kangaroo Express #3513
- ✓ Karen Aldridge for Kangaroo Express #3563
- ✓ Leslie Mashburn for Kangaroo Express #3519
- ✓ Marlene Kimm for Kroger #393
- ✓ Davis Michael Bernier, Jr for Food Outlet, IGA
- ✓ Michael Boling for Wal-Mart Supercenter #1215

Beer and Wine Pouring

- ✓ Saleh Rashid for Atlanta Gate Rest
- ✓ Jeff Erwin for Dub's High on the Hog, Inc
- ✓ Mitzi Hutchinson for Thurston's Inc

Beer Package

- ✓ Vilas V. Patel for A Knight Hi Tech
- ✓ Ram Chanda Thapa for ABC Convenience
- ✓ Phil Beamer for Phil Beamer Distributor - Red Bud Rd.
- ✓ Phil Beamer for Phil Beamer Distributor - Highway 53
- ✓ Barbara Bishop for Dixie Beverage Shop
- ✓ Alex Warren for Fast Food & Fuel #3520
- ✓ Alex Warren for Fast Food & Fuel #3505
- ✓ Hannah Soliman for Food Mart #530
- ✓ Raymond J. Brown for J & J's Package Store
- ✓ Ray Tierce for Tierce's Little Giant

- ✓ Jeff Knight for Knights Grocery #6

Beer Pouring

- ✓ Jiang Jingsen for Eastern Buffet
- ✓ Dimitrios Pateritsas for Gondolier's Pizza
- ✓ Kitty Leung for Great Wall Chinese Restaurant
- ✓ Melba Jane Price for Southeastern Pizza Group LLC
- ✓ Derrick Williams for Sharkey's Seafood and Wings

Beer, Wine, Liquor Package

- ✓ Dilip S. Patel for ABC Liquor
- ✓ Jaimin Patel for Liquor Mart
- ✓ Yogesh Patel for Party Liquor
- ✓ Mukesh S. Patel for Calhoun Liquor
- ✓ Brijesth R. Patel for Red Bud Road Liquor, Inc

Beer, Wine Liquor Pouring

- ✓ Liborio Hernandez for Los Magueys #3
- ✓ Juana Naranjo for El Pueblito Mexican Rest
- ✓ Jeff Mathis for Longhorn Steakhouse #5302
- ✓ Ian B. Wonderling for Ruby Tuesday
- ✓ Juan Leon Escamilla for El Nopal

Combination Beer Package/Pouring at a Private Club

- ✓ Donna Blair for American Legion

Councilman Crowley made a motion to approve all renewal requests, Councilman Barton seconded the motion, all voted aye, motion approved

8. New Business:

- A. Mayor Palmer read a parade request from Mercedes Sturges for the annual MLK March, January 17, 2011. The route would be from the McConnell Recreation Center to the Court House. Councilman Crowley made the motion to approve, Councilman Edwards seconded the motion, all voted aye, motion approved.
- B. Bids were opened by the Calhoun Purchasing Dept. on Nov. 15, 2010 for residential waste pickup and disposal. Those who received bid packages; Baxter, Allied Waste, Waste Services, Republic Waste, Advanced Disposal, and Mauldin's Trash. Mauldin's bid was \$8.65 per resident per month. Allied Waste's bid was \$11.75 per resident per month. There were no other bids received. Councilman Hammond made the motion to award Mauldin's a five year contract for residential waste services beginning Feb. 1, 2011. Councilman Barton seconded the motion, all voted aye, motion approved.

Attorney Bailey will provide a contract between Calhoun and Mauldin's prior to Feb. 1, 2011.

- C. Mrs. Roberta Charbonneau, Director of Family Connection, addressed Mayor and Council concerning the homeless situation in Calhoun and Gordon County. Mrs. Charbonneau, along with several other agencies and individuals, reviewed the current status of the homeless in the area. The Mayor and Council were presented with Homeless Alliance tee shirts which are being worn by those who are raising funds during the month of November to benefit the homeless.
- D. Administrator Peterson reviewed the proposed 2010 millage rates for the City and City School system. A millage rate of 1.591 for the City and 13.865 for the City Schools was set. The millage rate will reflect a decrease in property taxes collected due to the reduction in the net digest. Both millage rates are the same as 2009. Councilman Barton made the motion to approve the 2010 millage rates. Councilman Crowley seconded the motion, all voted aye, motion approved.
- E. First reading of Pawn License renewal requests. (Second reading be December 13, 2010)
 - ✓ Kent Popham for Complete Cash Holdings, LLC
 - ✓ Frank McDonald for National Title Pawn of Calhoun
- F. First reading of Beer-Wine-Liquor License renewal requests. (Second reading will be December 13, 2010)

Beer & Liquor Pouring

- ✓ Martin Carranza for Los Gallos De Mexico

Beer & Wine Package

- ✓ Terry Vanderbogart for Rite Aid #11828 for a location of 1101 Red Bud Road
- ✓ Laura Fritz for Rite Aid #4751 for a location of 910 S. Wall Street
- ✓ Carla Kimrey for Food Lion

Beer Pouring

- ✓ Wurud Asadi for Backgate Restaurant

- G. The first reading of a Beer-Wine-Liquor pouring license request from Jeff Silvers, manager, D/B/A Dawg Pound at a location of 165 Outlet Center Drive, Suite #5, Calhoun.

9. Other written items not on the agenda:

- A. Mayor Palmer stated that the City has been exploring additional cost

saving in the group health insurance plan for City employees. During the past three months two programs have been analyzed; a gap policy and a health reimbursement account. Both policies provide substantial cost savings for the City. Councilman Hammond thanked Councilman Barton for beginning the process through conversations with Councilman Kevin Gilliland from Summerville, Georgia. Estimated cost saving could approach \$240,000 for the period between January 1, 2011 and June 30, 2011. Mayor Palmer asked for a motion to allow Human Resources Director Linda Brookshire to contact Blue Cross/ Blue Shield and implement a health reimbursement account beginning January 1, 2011. Councilman Barton made the motion; Councilman Hammond seconded, all vote aye, motion approved.

10. Work Reports:

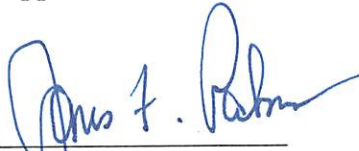
A. Kelly Cornwell, Director of Utilities

- 1) Director Cornwell made a request that the Mayor and Council approve the purchase of 10 MW of power at a price not to exceed \$46.25 per MWH. Council Crowley made the motion to approve the request, Councilman Barton made the second, all voted aye, motion approved. (Copy attached)

B. Eddie Peterson, City Administrator

11. Councilman Barton made a motion to adjourn. Councilman Hammond made the second with all voting aye, motion carried.

Approved:



James F. Palmer, Mayor

Submitted:



Eddie Peterson
City Administrator

AUTHORIZATION AGREEMENT
Special Subscription of Unscheduled Option
Under Supplemental Power Supply Policy
between
Municipal Electric Authority of Georgia
and
City of Calhoun

Product: Baseload Purchased Power – 7X24 Financially Firm (FLD)
Term – April 1, 2011 through March 31, 2016
Delivery – Into the ITS
Fixed Price – not to exceed \$46.25/MWh

In accordance with the MEAG Supplemental Power Supply Policy, the Undersigned Participant hereby elects to:

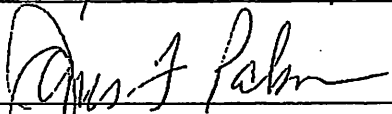
(i) _____ Designate MEAG as its agent to nominate and acquire any quantity of the power supply alternative identified above to optimize their Supplemental Power Supply Requirements. Please specify agency limitations if any,
_____;

(ii) Subscribe the power supply alternative identified above in the following amount:
10 MWs

By executing this Authorization Agreement, Participant understands that MEAG will aggregate all MEAG Participant nominations and attempt to contract for the total amount of Participant supplemental power supply requirements nominated under this Special Subscription. Participant also understands that if MEAG is unable to obtain the full amount nominated, the quantity obtained will be allocated on a prorated basis to each subscribing Participant and that it is responsible for all power and costs for its final subscribed amount.

Participant agrees to and accepts the above nomination, this 22 day of Nov., 2010.

Participant: City of Calhoun

By: 
Mayer
Mayor or other authorized representative