

CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST.
September 27, 2010 7:00 P.M.

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
William P. Bailey, City Attorney
Kelly Cornwell, Director of Utilities
Garry Moss, Calhoun Chief of Police
Jerry Crawford, Director Water/Sewer
Lenny Nesbitt, Calhoun Fire Chief
Suzanne Roland, Main Street Director
Ray Dudkowski, Customer Service Mgr.

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
 - a) Councilman Edwards gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Councilman Barton made a motion to approve the proposed agenda. Councilman Hammond second the motion with all voting affirmatively, motion carried.
4. Council Hammond made a motion to approve the September 13, 2010 minutes of the regular City Council meeting. Councilman Crowley made the second with all voting affirmatively, motion carried.
5. **Mayor's Comments:**
 - a) Mayor Palmer reminded everyone that Halloween will be observed on Saturday, October 30, 2010 for children ages 12 and under from 5 P.M. until 9 P.M. Harvest Fest will also be celebrated between 10:00 A.M. and 4:00 P.M. on Oct. 30th.

- b) Mayor Palmer reminded everyone of a public hearing on a variance from Dan Bumgardner, acting as agent for owners, Randy and Donna McEntyre, for a location at 305 West Belmont Dr., Calhoun. The variance would be a 10' from a 30' setback at the right side of the building on the Short St. side, to add a drive-thru for a financial institution. The ZAB will meet on this matter on October 7, 2010 at the Depot at 4:30 P.M.

6. Public Hearings: None

7. Old Business:

- a) Mayor Palmer read the second reading of a variance request from Charles Faulkner IV & Taunya Faulkner for a location of 327 Saddlebrook Drive, Calhoun, for the east side of the property line, from 10' to a 5' setback for a garage/pool house that would be too close to the line and would violate the existing setbacks.
 - o The ZAB will meet at 4:30 on Nov. 4, 2010.
 - o The public hearing is set for 4:30, November 8, 2010.
- b) Mayor Palmer read the second reading of an annexation request and zoning of R1-B from Shawn Brown for At Home Investments, at a location of 121 Thomas St., Calhoun.
 - o The ZAB will meet at 4:30 on November 4, 2010.
 - o The public hearing is set for 4:30, November 8, 2010.

8. New Business:

- a) Mayor Palmer read the first reading of a Beer package and Wine package license request by James McConnell, manager of R & R Grocery located at 400 West Line Street.
- b) Mayor Palmer recognized the GICH team members, Mrs. Stacie Abernathy, Mr. Dan Bumgardner, Mr. Jesse Vaughn, Mr. Wilburn Aker, Suzanne Roland, Darrin Hardin and Brittany Stocks and thanked them for three years of important and worthwhile work on community housing. Mrs. Abernathy gave a five minute presentation on the highlights of the past 36 months. Councilman Hammond thanked everyone involved and stated that the West Side community will reap benefits for years to come due to the involvement of the GICH team.

- c) Councilman Edwards made a motion to approve a request by Main Street Partnership Director, Mrs. Suzanne Roland, to close Court Street, from Wall St. to the railroad tracks and Park Ave. from Harlan St. to Oothcalooga St. for the annual Harvest Fest. The date is Saturday, October 30, 2010 with the road closing hours of 9:00 A.M. until 5:00 P.M.. These times allows for set up and take down time. Councilman Crowley seconded the motion, all voted aye, the motion carried.
- d) Mr. Jerry Smith addressed the Mayor an Council concerning the recent personnel events at the Calhoun Recreation Department. Mayor Palmer thanked Mr. Smith and the audience for their interest and support of Ronnie Reeves and Tracy Gentry. Mayor Palmer stated that he considered Mr. Reeves a friend who had done a good job at the Recreation Department over the past 20 years, but the City had an obligation to proceed with the appropriate policy process and take action based on the facts.

9. Other written items not on agenda: None

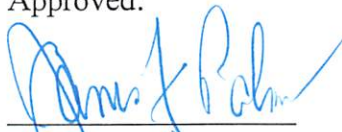
10. Work Reports:

- a) Kelly Cornwell, Director of Utilities, reported on the SRF Loan (State Revolving Loan) of \$1.6 million to be used for the expansion of the Brittany Drive Water Treatment Project. Of the \$1.6 million loan, only 70% will have to be repaid.
- b) Eddie Peterson, City Administrator: None

11. Mayor Palmer stated there was no need to move to Executive Session.

12. Councilman Crowley made a motion to adjourn. Councilman Hammonds made the second with all voting affirmatively, motion carried.

Approved:



James F. Palmer, Mayor

Submitted:



Eddie Peterson,
City Administrator