



**CITY COUNCIL MEETING  
JANUARY 9, 2023 - 7:00 PM  
109 SOUTH KING STREET  
DEPOT COMMUNITY ROOM**

**MINUTES**

PRESENT: James F. Palmer, Mayor  
Ray Mitchell Denmon, Councilman  
Al Edwards, Mayor Pro Tem  
Ed Moyer, Councilman  
Jackie Palazzolo, Councilwoman

ALSO: Paul Worley, City Administrator; Kyle Ellis, Utilities Administrator; Sharon Nelson, City Clerk; George Govignon, City Attorney; Lenny Nesbitt, Fire Chief, Commander Don Colburn; Major Ken Carson, Lieutenant Christy Nicholson, and Sergeant Jody Faulkner, all of the Calhoun Police Department.

1. **Council Meeting Called to Order**

**Welcome**

Mayor Palmer called the meeting to order and welcomed everyone in attendance.

**Invocation**

Mayor Palmer 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**

Mayor Pro Tem Edwards made a motion to approve the January 9, 2023 agenda as presented. Councilmember Moyer gave a second with all voting aye. Motion approved.

4. **Amendment or Approval of Minutes**

Councilmember Moyer made a motion to approve the minutes of the City Council meeting of December 19, 2022. Councilmember Denmon gave a second with all voting aye. Motion approved.

5. **Mayor's Comments**

- A. Mayor Palmer gave a reminder of the upcoming GMA Cities United Summit January 19-23, 2023 in Atlanta. No work session will be held on January 23<sup>rd</sup>.
- B. Mayor Palmer gave a reminder that city offices will be closed on January 16<sup>th</sup> in observance of Martin Luther King, Jr. Day.
- C. Mayor Palmer announced that today was National Law Enforcement Appreciation Day and thanked Calhoun Police Department for their service to the community.

6. **Council Comments**

Mayor Pro Tem Edwards made a motion to forego the reading of the work reports. Councilmember Palazzolo gave a second with all voting aye. Motion approved. Calhoun Utilities Water Distribution Department and Electric Department, and Calhoun Fire Department were recognized for their efforts during the winter weather event that took place over the Christmas holidays.

- A. Councilwoman Palazzolo submitted December reports as follows:

1) **Water and Sewer Operations**

**Water Treatment Plant**

- Total gallons withdrawn: 363,410,000
- Daily average: 11,722,903
- Wells: 120,520,000
- Big Springs: 16,100,000
- % produced by Brittany Drive: 37.6%
  - Brittany Dr. daily production to capacity: 37.34%
  - Mauldin Rd. daily production to capacity: 45.72%
  - Rainfall for November – 3.53"

**Waste Water Treatment Plant**

- Treated a daily average of 6.904 MGD, with an average BOD effluent of 5, average suspended effluent of 11, and an average COD of 40.

**Water Distribution & Wastewater Collection**

- 306 work orders completed, 23 new water connections, 7 water service leaks repaired, 14 water main leaks repaired, 0 water services changed to new main lines, 30 meter changes, 25 utility locates called in for work orders, 424 utility locates responses.
- 2,250 feet of Sanitary Sewer Services TV inspected, 375 utility locates completed, 19,500 feet sanitary sewer lines cleaned, 4 new sewer connections installed, 3 sanitary sewer services repaired.

2) **Water and Sewer Construction**

**Projects Under Construction**

- McCraney Water & Sewer Line Extension- Construction in progress.

**Projects in Design & Development**

- South Interceptor Flow Study
- Union Grove North & South Sewer Extension
- Piedmont Water Line Replacement
- Water Tank Inspection & Evaluation Project

3) **Library**

- There are 11,625 library card holders, 3,391 library visitors, and 4,188 total circulation.
- There were 0 story time attendance, 0 adult program attendance, 5 new users, 982 e-books, 825 audio books, 0 computer logins, and 12,142 Facebook visits.

B. Mayor Pro Tem Edwards submitted December reports as follows:

1) **Police Department**

- Made 193 cases with 5 DUI's
- Fines collected by Municipal Court - \$21,235
- Issued 221 warnings
- Investigated 57 highway accidents, 32 private property accidents
- Obstruction - 10
- Lethal Weapon Encounter - 0
- Alarm responses - 189
- Miles patrolled: 43,598

2) **Municipal Court**

- Total Court cases- 176
- Court cases dropped- 8
- Number of Bond forfeitures- 0
- Number of Probation cases- 17
- Failure to appear- 3
- Subpoenas served- 8

3) **Fire Department**

## December 2022 Activities Report

Fire Suppression Division	
<b>202 Total reported calls for service for the Suppression Division</b>	
Number of Calls	Dispatched Calls
1	Mobile Property Fire (Vehicle)
1	Fire, Other
3	Structure Fire
0	Natural Vegetation Fire
2	Outside Rubbish Fire
0	Excessive Heat, Scorch burns with no ignition

<b>7</b>	<b>Total Fire Calls</b>
4	Rescue Emergency Medical call (Other)
45	Medical Assist
64	Emergency Medical Services Incident
1	Lock-In
0	Search for Lost Person
0	Water or ice related rescue
0	Extrication
0	Rescue or EMS Standby
<b>114</b>	<b>Total Medical Calls</b>
0	Flammable Gas or Liquid Condition / other
2	Combustible / Flammable Liquids Spills and Leaks
1	Chemical Release, Reaction or Toxic Condition
0	Electrical Wiring / Equipment problems
<b>3</b>	<b>Total Hazardous Conditions Incidents (NO FIRE: Leaks, Spills, Electrical Hazards; All Other Hazardous Conditions without injuries)</b>
0	Potential Accident
1	Service Call other
6	Water Problem
3	Smoke / Odor Problem
0	Person in Distress
4	Public Service Assistance
2	Good Intent call
1	Unauthorized Burning
<b>17</b>	<b>Total Service / Good Intent Calls (Non-Emergency; Water Leak; Assist Other Agencies; Odors)</b>
32	Dispatched and Canceled En-Route
9	Wrong location / No Emergency Found
1	Controlled Burning
2	Steam or gas mistaken for smoke
0	Haz Mat Release investigation w/ no Haz Mat found
7	False Alarm and False Call Other
1	Bomb Scare (Nothing Found)
0	Malicious Mischievous false alarm
5	System or Detector Malfunction
2	Unintentional System / Detector Operation (No Fire)
<b>59</b>	<b>Total False Alarms or False Calls</b>
0	Severe Weather & Natural Disaster
<b>0</b>	<b>Total Severe Weather &amp; Natural Disaster Calls</b>
1	
2	Special Incident Type (Citizen Complaint; Other)

<b>2</b>	<b>Total Special Incident Type</b>
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**Additional Fire Department Activities:**

- \* **Note: Total calls for Service for the year 2022 - 2,366 Total Calls.**
- \* **73 Fire Calls; 1507 EMS Calls; 786 Other Responses.**

**Training Division**

<b>Total Man Hours of training during the month</b>
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**Training consisted of:**

Fire Fighters took State classes, Fire Department Supervision and Acting officer In Charge hosted at Gordon County Fire Department.

New Firefighters spent 1/2 Shifts at 911 Center learning about process for dispatch of Fire Units and call information taken for dispatch.

2 Firefighters still in Basic EMT classes.

**Fire Inspections - Public Safety Education - Code Enforcement Division**

<b>78</b>	<b>Total Reported Activities / Inspections completed during the month</b>
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**Inspections / Enforcement Activities**

11	Annual Inspection
1	New Business Inspections
12	Requested Inspections
17	Follow Up, Re-Inspections
0	Burn Site Inspections
2	Plan Reviews
0	Pre-Construction Meeting
0	Sprinkler Permits Issued
0	Fuel Tank Permit (Install, Removal or Service)
35	Consultations
0	Illegal Burning Citations
0	Fire Extinguisher Classes
0	Fire Drills
0	Fire Prevention Programs
0	Zoning / Annexation Meetings
<b>78</b>	<b>Total</b>

- <b>Additional Inspection - Public Safety &amp; Codes Division Activities</b>	
*	T. Duvall Attended City Safety Committee meeting

4) **Safety Committee**

- The safety topic of discussion this month was Ladder and Scaffold Safety. No safety inspections were performed in December.
  - Vehicle accidents: 0
  - Worker's compensation: 1

C. Councilman Denmon submitted December reports as follows:

1) **Public Works**

**Street Department**

1. Completed 27 shop and 15 street dept. work orders.
2. Installed 8 new street signs.
3. Worked at the annual Christmas Parade of Lights, blocking roads and helping with traffic.
4. Spread salt on many city roads after the snow and below freezing temperatures.

**Cemetery**

1. Supervised the opening and closing of 16 grave sites.
2. Performed routine maintenance on Fain and Chandler cemetery.
3. Sold 5 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. Removed large picture and frame from the hospital and rehung it at city hall.

**Animal Control**

- Housed 11 dogs and 4 cats
- Number of dogs adopted: 2
- Number of cats adopted: 0
- Number of dogs rescued: 6
- Number of cats rescued: 4
- Number of dogs reclaimed by owner: 0
- Number of cats reclaimed by owner: 0
- Number of dogs euthanized: 0
- Number of cats euthanized: 0
- Number of warnings given: 14
- Number of bite cases: 1
- Citations issues: 1

2) **Recreation Department**

1. **YOUTH SPORTS:**

**Soccer** – Four teams advanced to the GRPA State Soccer tournaments December 2-3. The Boys, 9-10 Boys travelled to Madison County. The 7-8 Girls, 9-10 Girls, and 11-12 Girls travelled to Jackson County. The 7-8 Girls won the GRPA State championship and the 9-10 Boys finished state runner-up.

**Youth Basketball** – Youth Basketball games began December 9. Forty games were played December 9 – December 20. Our partnership with Calhoun City Schools allows us to be able to use the primary, elementary, and middle school gyms for practices and games. All gym space is maxed out for our basketball program.

2. **OTHER PROGRAMS:**

**SANTA’S CALLING** - December 13 and 15 were offered for Santa’s calling. There were 74 participants that received a call from Santa Claus and his elves.

**TENNIS** –

Combo League – 75 participants

FLEX – 100 participants

Tuesday/Thursday Morning Drills – 20 participants

3. **FACILITY USAGE:**

The following facilities were reserved throughout the month of December for Special Events:

Black/Gold Playground Pavilion – 1 event    Ratner Pavilion – 1 event

Billy Bearden Recreation Center

Meeting Room – 5 events    Community Room – 9 events

4. **WEBSITE USAGE:**

CalhounRec.com

Facebook Page

Sessions – 1,193

Reached – 20,529

Users – 3,422

Engagements – 2,472

Page Views – 2,079

Posts - 10

Posts -7

Page Likes – 4,555

5. **PARKS MAINTENANCE:**

1- Touch up paint in Recreation Center, softball complex and Tennis Center

2- Mulched leaves throughout park

3- Removed leaves from walking trails

4- Winterized softball complex and Ratner pavilion

5- Winterized soccer complex

6- Winterize Pool house

- 7- Stored and cleaned football equipment
- 8- General Park maintenance

**2023 UPCOMING EVENTS**

Walk Challenge – 202.3; Fit is the way to be in '23  
 Studio 74 Dance Classes – 2-year-old and up  
 Fitness Classes – Tuesday and Thursdays – Pound, Zumba, Rebel Strength, Rebel Grove  
 Calhoun – Gordon County United Way – Warm-up All-star Basketball Tournament – Feb. 9-11 2023  
 GRPA District Basketball -9-10 Girls – February 17-23, 2023 – CMS Gym  
 GRPA State Basketball – 7-8 Girls and 9-10 Girls – March 3-4, 2023  
 Miracle Run – benefiting United Way Agencies Winners Club and Camp New Adventure United Way – March 17

3) **Downtown Development Authority**

The DDA held their regularly scheduled meeting. The Gordon County School kids that participated in the fire hydrant contest have selected their winners. They will have them painted soon. The Christmas Parade was the largest parade to date. The annual Moonlight Madness was held on December 16<sup>th</sup>. The HPC is working on installing six more historic signs for buildings in downtown. The Harris Arts Center, Library and DDA are working on a project for the caboose. The 11<sup>th</sup> annual BBQ, Boogie & Blues has been scheduled for April 28<sup>th</sup> & 29<sup>th</sup>, 2023. Applications are available online and at the Depot.

Downtown Visits 1-Dec	Calhoun Coffee Company
6-Dec	Gift of Seasons
9-Dec	Tot Roost
16-Dec	Moonlight Madness
21-Dec	Front Row Boutique
22-Dec	Barre
23-Dec	When I Was a Child Antiques
23-Dec	Baxter/Dean

Social Media Post 1-Dec	Parade
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2-Dec	Gem Theatre- Celtic Angels
8-Dec	Parade
13-Dec	Wreaths Across America
14-Dec	Moonlight Madness
16-Dec	Moonlight Madness
23-Dec	Downtown Christmas Shopping
25-Dec	Merry Christmas

1) **Electric Department**

**Current Electrical Department Engineering and Construction:**

- The LED Streetlight upgrade continues around the city.
- Electrical Engineering continues and materials are being ordered for the Exchange Apartments and the Manor Lake Cottages of Calhoun on Curtis Parkway. Electrical Engineering continues for the new Mavis Tire and Brakes, H. D. Fibers.
- Construction continues on the Hamilton Medical Complex, the new Convenience Store at 601 S. Wall, the 53 Townhomes at Old Mill, I-75 crossings so Calhoun can serve new customers on the east side of I-75. The line crew has started boring for Seefried Ind. The Electric Dept is continuing system upgrades necessary for the new growth and increased reliability.
- December was an unusual month with abnormal low temps for a few days. Fortunately, our customers were not affected by rolling blackouts even though at one point we were at an EEA2. (Energy Emergency Alert Level 2). Our system only suffered a few momentary outages for a short period of time. Attached is a thank you letter from a grateful customer.

**WORK ORDERS IN PROCESS OR COMPLETED FOR DECEMBER:**

• NEWLY CREATED	68
• COMPLETED AND CLOSED	53
• CONSISTING OF:	
• CAPITAL CONSTRUCTION	21
• DISTRIBUTION MAINTENANCE	21
• OUTAGES / TROUBLE CALLS	16
• SECURITY / STREET LIGHT MAINTENANCE	4
• TEMPORARY POWER HOOK UP	2

• WORK FOR OTHER DEPARTMENTS	22
• NEW METER SETS	6
• METER MAINTENANCE/REPLACEMENT	1
• ELECTRIC LOCATE TICKETS PROCESSED-	218

The City of Calhoun's Electrical load for December 2022 is estimated to be about 27 million kilowatt hours (kWh's). This is about two million kWh's less than December of 2021. Actual numbers will be released around January 19<sup>th</sup>.

In December the Educational Solar Array, a partnership between Calhoun Utilities, Calhoun City Schools and the Georgia Environmental Finance Authority (GEFA), produced 3,660 kWh's of electricity and provided a carbon offset of 2.60 tons or the equivalent carbon sequestration of 44 trees.

**Monthly Energy Production Report** Generated for Jeff DeFour on 01/04/2023

Calhoun Utilities  
Calhoun, GA

This report provides energy production for December

Week	Peak Power	Energy Produced
12/01/2022 - 12/07/2022	37.9 kW	531 kWh
12/08/2022 - 12/14/2022	37.8 kW	444 kWh
12/15/2022 - 12/21/2022	37.8 kW	1.09 MWh
12/22/2022 - 12/28/2022	37.9 kW	1.23 MWh
12/29/2022 - 12/31/2022	37.7 kW	367 kWh
<b>December 2022 Total:</b>		<b>3.66 MWh</b>
<b>Previous Month Total:</b>		<b>5.01 MWh</b>
<b>Year to Date:</b>		<b>76.9 MWh</b>
<b>Lifetime Production:</b>		<b>129 MWh</b>

**Your Carbon Offset for this month: 2.60 tons**

You have offset the equivalent of: 44 Trees



Calhoun Utilities  
Linemen,

I am writing this note on Christmas Eve Eve in a warm home thanks to you. You are not on vacation, not warm + sacrificing for our City to stay warm. My power went out at 9:20am 12/23/22 + by 11:00am it was back on. Thanks be to God + to you. I wish there was a way to personally thank each of you w/ warm coffee, but know this letter holds much C9, appreciation + warmth. I pray God's blessings abound over you this day + year!

Thank you!  
Laura Hall  
164 Old Mill Dr.

Phil 4:6  
"Be anxious for Nothing, but in everything by prayer + supplication w/ thanksgiving make your requests known to God."

Matt 6:33 Seek First His kingdom + all else will be given to you."

**2) Telecommunications**

- Installed one new internet service and started construction of new fiber for a new internet circuit.
- Disconnected one dark fiber service.
- New Police Department Update
  - Completed moving Police Department staff and officers into their new offices.

- Relocated in-service electronics from old PD and reclaimed others as spares.
- New Recreation Maintenance Building
- Installed new switch and connected it to the network
- Installed network wiring and connected to new switch
- Ordered a new backup server to run in parallel with existing backup system. New server protects backed up data by not allowing changes to data.
- Started an email phishing campaign as part of continued cybersecurity employee training and awareness. Fail rate was high, 9%.
- Successfully concluded a 5-week investigation into incorrectly routed customer service calls.
- Setup vulnerability scans as part of a service trial and reviewed results.
- Organized kickoff meeting for the new Employee Self Service portal. Discussed training and implementation. Waiting for list of prospective implementation dates from vendor.

#### **Geographic Information Systems**

- Printed utility maps for proposed developments from developers.
- Updated
  - Water system and water meter updates and mapping.
  - Cemetery mapping
  - Fiber mapping
  - Zoning
- Updated Physical addressing, building and billing information.
- Updated City and GIS web sites

#### **3) Building Inspections**

- Issued 100 permits for an estimated cost of \$26,636,308 collected \$154,271 in permit fees. This included 21 new residential, 3 residential remodel, 4 new commercial, 1 commercial remodel, 1 new industrial, 0 industrial remodel, 16 residential plumbing, 9 residential electrical, 1 commercial plumbing, 17 residential HVAC, 2 commercial HVAC, 2 commercial electrical, and 1 industrial electrical. 300 total inspections.

#### **7. Public Hearing and Comments**

Announce at this time, public hearings will be held. The public will have the opportunity to make pro and con comments with a ten-minute maximum time limit for each side of the matter, with each person giving their name and address. An inquiry should be made to determine if any elected official has filed a disclosure statement regarding ownership or special interest in any of the agenda items. Zoning Land Use Maps on display in Council Chambers for Zoning Advisory Board and Council hearings.

##### **A. Annexation – Jose Hernandez – Parcel 027-213**

Public hearing of an annexation and zoning request from County Residential to R1-B for .74 acre, at a location of 106 Cherry Street SW (027-213), by Jose Hernandez.

- Mayor Palmer opened the public hearing.
- City Administrator Worley gave the report on legal requirements and notices stating that all had been met.
- Mayor Pro Tem Edwards gave the report on the Zoning Advisory Board stating the board recommended approval of the annexation and zoning request.
- Mayor Palmer opened the floor for comments.
- There being none, Mayor Palmer closed the public hearing and called for a motion concerning annexation request. Mayor Pro Tem Edwards made a motion to approve the annexation request. Councilmember Palazzolo gave a second with all voting aye. Motion approved.
- Mayor Palmer called for a motion concerning the zoning request of R1-B. Mayor Pro Tem Edwards made a motion to approve the zoning request. Councilmember Palazzolo gave a second with all voting aye. Motion approved.

**B. Beer Package – 90 Donde, Inc.**

Public hearing of a beer package license request at a location of 90 East May Street, by 90 Donde, Inc. Cassandra Davenport, owner of the business will also serve as the store manager.

- Mayor Palmer opened the public hearing.
- City Administrator Worley gave the report on legal requirements and notices stating that all had been met.
- Mayor Palmer opened the floor for comments.
- There being none, Mayor Palmer closed the public hearing and called for a motion concerning the alcohol request. Councilmember Palazzolo made a motion to approve the request. Councilmember Denmon gave a second with all voting aye. Motion approved.

**C. Beer & Wine Package – Ginger Grocery**

Public hearing of a beer and wine package license request at a location of 1600 Dews Pond Road, by Azaan & Jannat, Inc dba Ginger Grocery. Iftikhar Husain, owner of the business, will also serve as the store manager.

- Mayor Palmer opened the public hearing.
- City Administrator Worley gave the report on legal requirements and notices stating that all had been met.
- Mayor Palmer opened the floor for comments.
- There being none, Mayor Palmer closed the public hearing and called for a motion concerning the alcohol request. Mayor Pro Tem Edwards made a motion to approve the request. Councilmember Moyer gave a second with all voting aye. Motion approved.

**D. Beer & Wine Package - Rocket**

Public hearing of a beer and wine package license request at a location of 101 Newtown Road NE, by Jay Purushottam, Inc. dba Rocket. Tejashkumar Patel, owner of the business, will also serve as the store manager.

- Mayor Palmer opened the public hearing.
- City Administrator Worley gave the report on legal requirements and notices stating that all had been met.

- Mayor Palmer opened the floor for comments.
- There being none, Mayor Palmer closed the public hearing and called for a motion concerning the alcohol request. Councilmember Denmon made a motion to approve the request. Mayor Pro Tem Edwards gave a second with all voting aye. Motion approved.

**8. Old Business:**

None

**9. New Business:**

**A. Variance Request – Caruso and Drye Design Group — C65-034**

Mayor Palmer gave the first reading of a variance request for a signage variance for sign area and sign quantity, varying from one maximum 25 square foot freestanding sign to two maximum 50 square foot free standing signs, for 7.40 acres located at 215 Curtis Parkway, NE (C65-034), by Caruso & Drye Design Group. The Zoning Advisory Board meeting is scheduled for February 9<sup>th</sup> and the public hearing on February 13<sup>th</sup>.

**B. Liquor Pouring – El Sol**

Mayor Palmer gave the first reading of a liquor pouring request at a location of 188 WC Bryant Parkway, by Jose Estrada, dba El Sol, Inc. Mr. Estrada is the owner and will also serve as the store manager. Mayor Pro Tem Edwards made a motion to set the public hearing for February 13<sup>th</sup>. Councilmember Moyer gave a second with all voting aye. Motion approved.

**C. 2023 Qualifying Fees**

Mayor Palmer called for a motion to set qualifying fees for the 2023 General Municipal Election: Mayor; City Council Post 1 and 2; School Board Post 4 and 5.

- Mayor - \$540.00
- City Council- \$ 252.00
- School Board- \$1.00

Councilmember Palazzolo made a motion to set the qualifying fees as presented. Councilmember Denmon gave a second with all voting aye. Motion approved.

**D. 2023 Mayor Pro Tem Appointment**

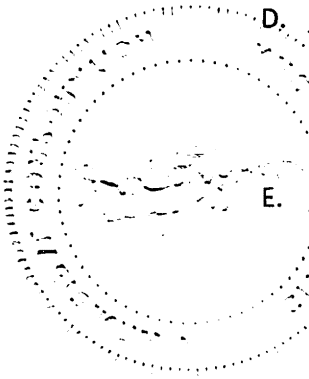
Mayor Palmer called for a motion concerning the 2023 appointment of Mayor Pro Tem in accordance to the City Charter, Section 2-302. Councilmember Palazzolo made a motion to appoint Mayor Pro Tem Edwards as the 2023 Mayor Pro Tem. Councilmember Moyer gave a second with all voting aye. Motion approved.

**E. Purchase Request – Calhoun Police Department**

Mayor Palmer read a request from Calhoun Police Department to purchase two Guardian Defense Shields using Federal Asset Seizure Account #5, in the amount of \$2,212, to be used by School Resource Officers. Mayor Pro Tem Edwards made a motion to approve the request. Councilmember Moyer 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. **Resolution – Municipal Competitive Trust Designated Officials**  
Kyle Ellis, Utilities Administrator stated that approval was needed for a MEAG resolution authorizing the designation of two officials, by position, being the Mayor and the Finance Director, to communicate City decisions with respect to the Municipal Competitive Trust by jointly executing written directions to MEAG Power and the Trustee. Mayor Pro Tem Edwards made a motion to approve the resolution and designate the Mayor and the Finance Director as the authorized officials. Councilmember Denmon gave a second with all voting aye. Motion approved.
- C. **Resolution – Appointing City Personnel Review Examiner – 1/18/23 Appeal Hearing**  
George Govignon, City Attorney requested approval of a resolution appointing William R. Thompson, III to serve as city personnel review examiner to preside over a personnel policy appeal hearing set for 10:00 a.m. on January 18, 2023. Mayor Pro Tem Edwards made a motion to approve the resolution. Councilmember Denmon gave a second with all voting aye. Motion approved.

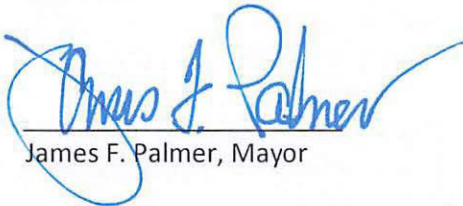
12. **Motion to move to Executive Session, if needed**

13. **Motion to return to General Session**


14. **Motion to Adjourn**

There being no other business to come before the Council, Councilmember Palazzolo made a motion to adjourn. Councilman Moyer gave a second with all voting aye. The motion was approved and the meeting adjourned at 7:16 p.m.

Approved:

  
James F. Palmer, Mayor

Submitted:

  
Sharon Nelson, City Clerk



CITY OF CALHOUN  
COUNTY OF GORDON  
STATE OF GEORGIA

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CALHOUN, GEORGIA,  
FOR APPOINTMENT OF A CITY PERSONNEL REVIEW EXAMINER  
TO PRESIDE OVER PERSONNEL POLICY APPEAL HEARING**

WHEREAS, the on or about December 12, 2022 an employee of the City of Calhoun (hereinafter called “the City”) was terminated from employment for cause by the City Administrator (hereinafter “Disciplinary Action”); and

WHEREAS, on or about December 16, 2022 said employee did properly preserve his right to appeal said Disciplinary Action by filing a written demand for a hearing with the City Administrator within the requisite period of five (5) days; and

WHEREAS, pursuant to SECTION SIX – APPEALS AND HEARINGS of the PERSONNEL POLICIES adopted by the City said employee is entitled to an impartial hearing to conduct a review of the Disciplinary Action; and

WHEREAS, the City seeks to ensure said impartiality the Mayor and Council are permitted to appoint a CITY PERSONNEL REVIEW EXAMINER (hereinafter “Examiner”) as permitted by SECTION SIX – APPEALS AND HEARINGS of the PERSONNEL POLICIES; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE CITY** that local attorney, WILLIAM R. THOMPSON, III be hereby appointed to serve as the Examiner in this matter to preside over the required appeal hearing to review the December 12, 2022 Disciplinary Action set for **10:00 AM on January 18, 2023 at the Depot Community Room** located at 109 South King Street, Calhoun, Georgia 30701, and from time to time thereafter to

complete the representation of both the City and the appellant in full.


**BE IT FURTHER RESOLVED** that the Examiner shall be hereby granted the authority of the Mayor and Council upon review of the matter by said hearing to either sustain or reverse the December 12, 2022 Disciplinary Action for any or all of the stated charges supporting said Disciplinary Action provided to the appellant on or about December 23, 2022 pursuant to SECTION SIX – APPEALS AND HEARINGS of the PERSONNEL POLICIES.

**BE IT FURTHER RESOLVED** that the Examiner shall enter his written decision within ten (10) working days after completion of the hearing or the compilations of any written transcript if the hearing was recorded, and a copy of such decision shall be served upon the appellant employee personally or by mail addressed to his or her last know address pursuant to SECTION SIX – APPEALS AND HEARINGS of the PERSONNEL POLICIES.

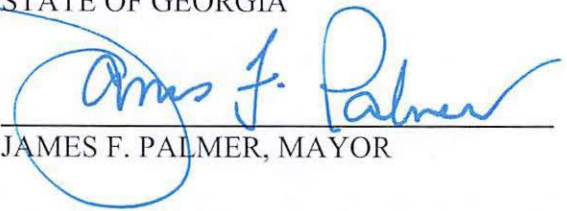
**SO RESOLVED** by the **MAYOR and CITY COUNCIL** at the regularly scheduled meeting of the governing authority, and a unanimous vote of approval by all members of the **COUNCIL** this the 9th day of January, 2023.



**ATTEST:**

  
\_\_\_\_\_  
SHARON NELSON, CMC  
Clerk of the City of Calhoun, Ga.

CITY OF CALHOUN  
a municipal corporation of the  
STATE OF GEORGIA

BY:   
\_\_\_\_\_  
JAMES F. PALMER, MAYOR

**Resolution of  
CITY OF CALHOUN**

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, pursuant to the terms of the Trust, the City is allowed to transfer certain funds between accounts and withdraw certain funds from accounts by written direction to MEAG Power and the Trustee; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, the City, after due consideration, has determined that such procedural changes are in the best interest of the City.

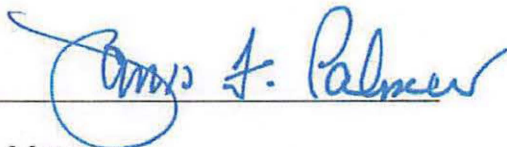
NOW, THEREFORE, BE IT RESOLVED that henceforth the Mayor and the Finance Director (together, the "Authorized Officials") are authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and

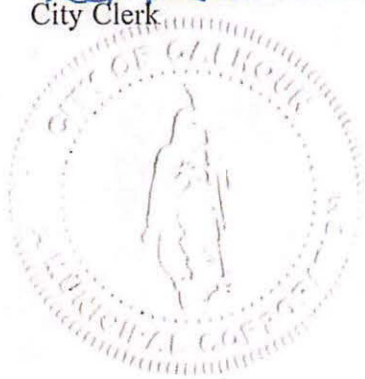
FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City Clerk to attest and deliver, certificates specifying the names, titles, term of office and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power may require from time to time to effect the purposes of the Trust and this Resolution.

This the 9<sup>th</sup> day of January, 2023.

ATTEST:

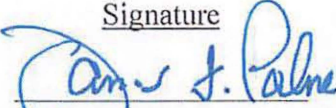
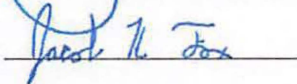
  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor




INCUMBENCY AND SIGNATORY CERTIFICATE

I, the undersigned, Sharon Nelson, DO HEREBY CERTIFY that I am the duly appointed and acting City Clerk of Calhoun (the "City"). I HEREBY FURTHER CERTIFY that the below named persons have been duly appointed or elected, as applicable, have been qualified, are duly holding the offices set opposite their names on this day and the signatures set opposite their names are their genuine signatures:

<u>Name</u>	<u>Office</u>	<u>Term Expires</u>	<u>Signature</u>
James F. Palmer	Mayor	12/31/2023	
Jacob Fox	Finance Director	At pleasure of Council	

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the official seal of the City this 9<sup>th</sup> day of January, 2023.



  
By: Sharon Nelson  
Its: City Clerk