



**CITY COUNCIL MEETING  
APRIL 9, 2018- 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:** Larry Vickery, Utilities Administrator; Paul Worley, Assistant City Administrator; Sharon Nelson, City Clerk; George Govignon, City Attorney; Jeff Defoor, Director of Electric Utilities; Garry Moss, Police Chief; Jerry Crawford, Director of Water & Wastewater; Brad Carrick, Telecommunications Director; Tony Pyle, Captain, Criminal Investigation Division; Don Colburn, Commander, Special Operations; and Jeremy King, Superintendent, Mauldin Water Treatment Plant.

**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**

Mayor Pro Tem Crowley made a motion to approve the April 9, 2018 agenda as presented. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.

**4. Amendment or Approval of Minutes**

Councilman Edwards made a motion to approve the minutes of the City Council meeting of March 26, 2018. Councilman Denmon gave a second with all voting aye. Motion approved.

5. Councilman Denmon made a motion to approve the minutes of the City Council executive session of March 26, 2018. Councilman Edwards gave a second with all voting aye. Motion approved.
6. Mayor Pro Tem Crowley made a motion to approve the minutes of the special called City Council meeting of April 2, 2018. Councilman Edwards gave a second with all voting aye. Motion approved.

7. **Mayor's Comments**

Mayor Palmer notified those present at the meeting that Tony Pyle had accepted the position of Police Chief. He will be replacing Chief Garry Moss who will be retiring late July. Mayor Palmer noted that there had been nine qualified internal candidates for the position. He stated that Tony had worked for the City for many years and held a seat on several Boards within the county including DFACS, Child Advocacy, and Community of Hope.

Mayor Palmer welcomed the 2018 class of Leadership Calhoun-Gordon County to the meeting and asked members to stand, state their name and the company for which they worked. A group picture followed the meeting.

8. **Council Comments**

A. Councilwoman Palazzolo submitted March reports as follows:

1) **Public Works**

**Animal Control**

- Housed 20 dogs and 4 cats
- Number of dogs adopted: 6
- Number of cats adopted: 0
- Number of dogs rescued: 12
- Number of cats rescued: 4
- Number of dogs reclaimed by owner: 3
- Number of cats reclaimed by owner: 0
- Number of dogs euthanized: 1
- Number of cats euthanized: 0
- Number of warnings given: 15
- Number of bite cases: 1
- Citations issues: 0

**Streets**

- Completed 30 shop and 32 street dept. work orders.
- Installed 2 new street signs.
- Replaced sections of sidewalk on Line Street, Maplewood Drive and Wall Street.
- Repaired utility cuts and potholes using approximately 26 tons of asphalt.
- Completed the annual leaf pick up around town.

**Cemetery Department**

- Performed routine maintenance on Fain and Chandler cemetery.
- Supervised the opening and closing of 12 gravesites.
- Sold 18 new grave spaces.

**Parks Department**

- The grounds crew picked up litter, mowed, trimmed bushes, hauled garbage to the dump, and maintained records at records room.
- The maintenance crew maintained designated buildings downtown.
- Patched and painted a wall at City Hall.
- Repaired threshold on shop door at Fain Cemetery.

**Recycling**

• OCC	23.49 tons	\$2,349.00
• Loose OCC	2.8 tons	\$ 0.00
• Plastics	1.9 tons	\$ 0.00
• Paper	13.7 tons	\$ 957.00
• Aluminum	1,088 lbs.	\$ 598.40
• Steel Cans	901lbs.	\$ 54.06

2) **Recreation Department**

1. **YOUTH SPORTS:**

**Baseball and Softball –**

Total registered for baseball and softball is 396. League games will begin April 9. Practices have been taking place using all 11 fields throughout the month.

**Second Annual Youth Classic –** The Youth Classic was held March 23 – 29 with teams from both Calhoun Recreation Department and Gordon County Recreation Department participating. 31 teams participated with 1,395 visitors to our facilities during this event.

**Youth Soccer –** 44 soccer games were played during the month. Games were played March 20 – 24. Due to inclement weather throughout the month, adjustments were made throughout the month.

**PROGRAMS:**

**STARS –** There were 20 participants for the Egg Hunt held on March 29.

**ADULT SOFTBALL –** Registration for Summer League softball began April 2. The adult softball league will be played June – August.

**TENNIS –** Tennis leagues – Spring Tennis 101; Spring Combo 18 & over

Tri-level league – 2.5, 3.0, 3.5, and 4.0

Tri-level league Over 40 – 3.0, 3.5, 4.0

CMS Matches – March 1, 8, 12, 15, 18

CMS Region Tournament – March 22

CHS Matches– March 1, 5, 6, 8, 12, 13, 15, 19, 27

3 teaching pro's – 3 courts daily – 4:00pm – 9:00pm

CMS/CHS Practice – 12 courts – daily 4:00pm – 6:00pm

League Play – M-F 14 courts; 7:00pm – 9:00pm and Saturday 10:00am – 2:00pm

## 2. PARKS/FACILITIES:

The following tasks were completed throughout the month of March:

1 – Baseball/Softball Field Maintenance - Daily

2 – Pressure Washed softball complex tower and Ratner pavilion bathrooms

3 – Weeded planters Calhoun Park Complex

4 – Converted Soccer Field 4 to 2 U10 Soccer Fields

5 – Soccer Complex Field Maintenance - Daily

6 – Mowed all park acreage – Daily – 3 part-time seasonal mowing crew

7 – Pool Maintenance – water level; chlorinator; main drains

8 – Repairs as needed to all facilities

### Facility Rentals:

Billy Bearden Recreation Center:

Meeting Room – 2 events      Community Room – 3 events

Gym – 4 events

Black and Gold Playground Pavilion – 9 events

Ratner Pavilion – 2 events

Football Field – 1 event

## 3. WEBSITE USAGE:

CalhounRec.com

Page Views – 4,174

Users – 1,037

Sessions – 1,365

Posts – 14

Facebook

Reach – 4,374

Post Engagements – 2,339

Posts - 13

## 4. COMMUNITY AND PROFESSIONAL INVOLVEMENT:

United Way Young Leaders Society – Color Run – 6 staff members assisted with this event.

GRPA District 5 –

Hosted Athletic Meeting –March 21 – discussion of developing D5 Football league.

Attended – District Business and Athletic Meeting – March 28 – 4 staff attend

### UPCOMING EVENTS:

April 14-15 – USA Softball Olympic Series

May 4 – 6 – USA Softball National Qualifier

June 8 – 10 – USA Softball – 16 A State Championships

June 16 – Dog Days of summer

October 31 – Fright Night

3) **Library**

- There are 11,525 library cardholders, 6,972 library visitors, and 6,091 total circulation.
- There were 236 story time attendance, 9 adult program attendance, 89 new users, 226 e-books, 449 audio books, 1,283 computer logins, and no stats for Facebook visits.

B. Councilman Edwards submitted March reports as follows:

1) **Electric Department**

- Pole replacement continues on Edwards Avenue.
- Pole inspection continues with 5,625 poles being checked and 150 new transfer tickets sent to the National Joint Utilities Notification System (NJUNS) for transfer of other utilities on replaced Calhoun Electric poles.
- New Residential services are continuing at Madison Garden and Willow brook
- Construction has begun on new services for BBQ Boogie and Blues Downtown Festival.
- Construction has begun on the Skyway Cell Tower at Curtis Parkway.
- Electric Engineering continues for the new Rockbridge Community Church, Calhoun Crossing (retrofit of the old K-Mart store) and Express Carwash.

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

• NEWLY CREATED	103
• COMPLETED AND CLOSED	107
• CONSISTING OF:	
• CAPITAL CONSTRUCTION	11
• STREET AND SECURITY LIGHTING-	24
• DISTRIBUTION MAINTENANCE	37
• OUTAGES / TROUBLE CALLS	4
• WORK FOR OTHER DEPARTMENTS	29
• NEW METER SETS	5
• METER MAINTENANCE/REPLACEMENT	12
• ELECTRIC LOCATE TICKETS PROCESSED-	185
•	

The City of Calhoun's Electrical load for March is projected to be about 35,500,000 kilowatt-hours, which is about one million more than last year. Actual numbers will be released around April 18th.

The City of LaFayette requested Mutual Aid to help with power restoration after severe storms hit last week. The City of Calhoun sent Brett Sane, Neal Dockery, Matt Rains, D. K. Nicholson, and Dylan Joyce to replace transformers and re-conductor damaged circuits.

2) **Telecommunications**

- Finished fiber construction for south downtown area.

- Connected four new internet customers and one point-to-point service.
- Added 145 Megabits of internet bandwidth to existing customers.
- Filed annual revenue report with the FCC.
- Repaired fiber drop destroyed by customer vendor cleaning up old cables.
- Added 100 Gigabytes of hard disk space to the Police Department's server.
- Replaced damaged network cable for camera at Electric Department.
- Opened 23 and closed 22 work orders.

#### Geographic Information Systems

- Made boundary and annexation changes to GIS for the US Census.
- Worked with Engineering Department on Water Modeling sessions.
- Assisted Water Construction Department with water plant updates.
- Updated the following GIS layers
  - Water system meter data
  - Fire Department fire pre-plans for industrial and commercial buildings
  - Physical addressing for building and billing information
  - Fiber construction
  - Storm water
  - Cemetery
- Updated City and GIS web sites

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

- Issued 29 permits for an estimated cost of \$2,824,925, collected \$14,954.70 in permit fees. This included 1 new residential, 2 residential remodel, 1 commercial remodel, 3 industrial remodel, 2 sign permits, and 2 pool permits.

#### 4) **Safety Committee**

- The safety committee met on December 5<sup>th</sup> and a year-end safety review completed.
- A safety inspection was completed on December 12th at the Police Department.
  - Vehicle accidents: 0
  - Workers compensation: 0

#### C. Councilman Denmon submitted March reports as follows:

##### 1) **Water and Sewer Operations**

### **Water Treatment Plant**

- Total gallons withdrawn: 300,590,000
- Daily average: 9,696,451
- Wells: 118,200
- Big Springs: 0
- % produced by Brittany Drive: 39.3%
  - Brittany Dr. daily production to capacity: 32.31%
  - Mauldin Rd. daily production to capacity: 36.77 %
  - Rainfall for March – 5.29”

### **Waste Water Treatment Plant**

- Treated a daily average of 7.070 MGD, with an average BOD effluent of 4, average suspended effluent of 9, and an average COD of 36.

### **Water Distribution & Wastewater Collection**

- 341 work orders completed, 30 new water connections, 8 water service leaks repaired, 19 water main leaks repaired, 23 water services changed to new main lines, 187 meter changes, 13 utility locates called in for work orders, 344 utility locates responses.
- 2,300 feet of Sanitary Sewer Services TV inspected, 254 utility locates completed, 4,300 feet sanitary sewer lines cleaned, 2 new sewer connections installed, 3 sanitary sewer services repaired.

## **2) Water and Sewer Construction**

### **Water and Sewer Systems Active Projects**

- The new NPDES permit for the Wastewater Treatment Plant went into effect March 1, 2016. The wastewater plant continues with phosphorus removal and is in compliance for all parameters.
- As part of the new NPDES requirements, steps are underway to meet the storm water segment of the Watershed Protection Plan. We are awaiting news from EPD regarding the Section 319 grant for storm water improvements.
- The Nutrient Trading Monitoring Pilot Program – Year Two has been completed. The final report is being finalized before sending it to EPD.
- Wastewater Treatment Plant Motor Control Center Upgrades Phase II has been completed. Phase III equipment is on order. This project is funded by SPLOST.
- The new bar screens are installed and the grit collection equipment replacement is in progress. These were funded by SPLOST.
- Construction of the Love’s Truck Stop Sanitary Sewer Lift Station is under construction.
- The Stone Ridge Lift Station is under construction.
- The North Henderson Bend Lift Station will be under construction in May.

### **Water & Sewer Projects in Development**

- Airport Sanitary Sewer Relocation- Relocating approximately 4500 feet of sewer main to accommodate the airport expansion.
- S.R. 156 Water Main Relocation (GDOT/ RR Bridge Replacement @ Ranger) – Plans have been submitted to GDOT and is scheduled for 2018-2019 budget year.

- North Wall Street and Redbud Road Intersection improvements- GDOT asked for and were given an estimate to relocate any utilities in conflict with the proposed project.
- McDaniel Station and SR 53 Spur Water Main Relocation- Awaiting easement form the Georgia Bureau of Investigations.
- Hwy 41 South at Lynn Creek (GDOT Widening Project) – Plans have been submitted to GDOT and is scheduled for 2018-2019 budget year.
- Resuming Unidirectional Flushing Program in mid-April.

### **Projects in Engineering Conceptual Design**

#### **Sewer**

- Blackwood Creek Trunk Sewer Replacement
- Yarborough Street Replacement Sewer
- Louise Ave., Cherry St., and Florence Ave. Sewer Replacement

#### **Water**

- Bellwood Road Water Transmission Main
- Reeves Station Water Main (replacing existing 6" C. I. with an 8")
- Second Interconnect with Pickens County
- New 2.0 MG Ranger Tank and 12 inch water mains are scheduled for the 2019-2020 budget year.
- GDOT SR 156/Salacoa Creek Bridges. Scheduled for 2020

### **3) Downtown Development Authority**

The DDA director attended a Business Engagement Committee meeting; a Young Professionals meeting, Tourism meeting & the Gordon County Chamber Booster Breakfast. The DDA held its regularly scheduled meeting. The HPC held its regularly scheduled meeting with one COA approval.

Planning is underway for the 6<sup>th</sup> annual BBQ, Boogie & Blues event. It is scheduled for April 27<sup>th</sup> & 28<sup>th</sup>. There will be a kid's zone, food vendors, arts and crafts vendors and entertainment. Music will be provided by Kurt Thomas on Friday night and Courtney Dickinson on Saturday. For more information go to [bbqboogieblues.com](http://bbqboogieblues.com). The United Way Young Leaders & the Downtown Development Authority have another Food Trucks & Friends scheduled for April 13<sup>th</sup> in the Depot Parking lot. The event will be from 5 pm-9 pm. Each of these events attracts people to downtown and we hope to have more events similar to these in the future.

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

#### **1) Police Department**

- Made 469 cases with 10 DUI's
- Fines collected by Municipal Court - \$45,132
- Issued 559 warnings
- Investigated 64 highway accidents, 58 private property accidents
- Escorts - 50
- Incident reports -1,471
- Alarm responses - 179

- Miles patrolled: 55,363

2) **Municipal Court**

- Total Court cases- 466
- Court cases dropped- 108
- Number of Bond forfeitures- 315
- Number of Probation cases- 23
- Failure to appear- 47
- Subpoenas served-11

3) **Fire Department**

**Fire Suppression Division**

162 Total reported calls for service for the Suppression Division

**Responses to Calls**

- 6 Fire Incidents (\$100,200.00 in estimated Fire damage)
- 0 Overpressure Rupture, Explosion, Overheat (NO FIRE)
- 116 Emergency Medical Services / Rescue (Injuries, Medical, or Fatality)
- 6 Hazardous Conditions Incidents (NO FIRE; Leaks, Spills, Electrical Hazards; All Other Hazardous Conditions without injuries)
- 10 Service Calls (Water Leak; Assist Other Agencies with Non-Emergency Calls)
- 18 Good Intent Calls (Smoke / Odor check; Investigation of Unknown Problem)
- 5 False Alarms or False Calls
- 0 Severe Weather & Natural Disaster
- 1 Special Incident Type (Citizen Complaint; Other)

**Additional Fire Department Activities**

- Gave a Fire Safety presentation to 40 Cub Scouts through First Methodist Church.
- Completed all routine vehicle and station maintenance.

**Training Division**

CFD completed 891 Total Man Hours of training during the month.

**Training topics this month consisted of:**

Scene Management  
 Firefighter Safety and Survival  
 Search and Rescue  
 Ladders and proper use and placement  
 Truck Company Operations

Leadership Principles  
Community Risk Management

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

**86** Total Reported Activities / Inspections completed during the month.

**Inspections**

31	Annual Inspection
3	New Business Inspections
18	Requested Inspections
8	Follow Up, Re-Inspections
2	Burn Site Inspections
3	Plan Reviews
1	Pre-Construction Meetings
0	Sprinkler Permits Issued
0	Tank Permit
20	Consultations
0	Illegal Burning Citations

**Additional Inspection - Public Safety & Codes Division Activities**

- Lt Duvall participated in the City Safety meeting and inspection.
- Inspections attended the North Georgia Code Officials meeting.
- Inspections attended a Community Risk Reduction class in Bartow County.

**9. 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 speaking having filed a financial disclosure statement five days prior to the hearing if required, 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. Public hearing of an ordinance to amend Appendix A – Zoning to add Article X-B – Small Wireless Facilities, “Small Cell” Structures or Equipment, and Distributed Antenna Systems for Extension of Mobile Communication and Data Service.
- City Attorney Govignon stated there was no longer an urgency to pass the ordinance due to the both SB 426 and HB 887 dying by close of session on

Legislative Day 40. He also noted that Chairman John Meadows, former Mayor of Calhoun, was integral in ensuring small cell legislation did not receive final passage in the House. He requested that council members table the item to allow amendments to the current version.

- Mayor Pro Tem Crowley made a motion to table the item. Councilman Denmon gave a second with all voting aye. Motion approved.
- B. Public hearing of an ordinance to amend certain sections of Part II, Code of Ordinances, Chapter 2: Administration, Article IV – Departments.
- City Attorney Govignon stated that there was an error in the ordinance as presented and requested tabling the item until corrections are completed.
  - Councilman Edwards made a motion to table the item. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.

#### **10. Old Business**

- A. Mayor Palmer gave the second reading of an ordinance to amend Part II, Code of Ordinances, Chapter 46: Environment, to add Article VI – Post-Development Stormwater management for New Development and Redevelopment. Eligible for public hearing on April 23, 2018.
- B. Mayor Palmer gave the second reading of an ordinance to amend Part II, Code of Ordinances, Chapter 46: Environment, to add Article VII – Stream Buffer Protection. Eligible for public hearing on April 23, 2018.
- C. Mayor Palmer gave the second reading of an ordinance to amend Part II, Code of Ordinances, Chapter 46: Environment, to add Article VIII – Illicit Discharge and Illegal Connection. Eligible for public hearing on April 23, 2018.

#### **11. New Business**

- A. Telecommunications Department requests consideration to purchase a 4X4 bucket truck using Telecom revenues. Quotes received are as follows:
1. O.G. Hughes & Sons, Inc. (Versalift) - \$97,772 (Bid recommendation)
  2. Altec - \$100,705
  3. Terex - \$105,657
  4. ETI - \$95,410.43 from Oklahoma, disqualified for no local service centers
- Councilman Edwards made a motion to approve the recommended bid of \$97,772 by O.G. Hughes & Sons, Inc. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.
- B. Request from the Finance Department for consideration of a change from our current P-card provider to Synovus. Synovus will also provide the City with E-Payable Solutions. The total monthly spend amount will be \$500,000 to \$750,000 maximum, providing a rebate on these payments. Synovus will be more secure and will continue to require check signer approval. The current monthly approved spend amount is \$351,000.

Assistant City Administrator Worley stated The City of Calhoun's Finance Department is recommending that the City change its vendor from Bank of America to Synovus to administer the Purchasing Card Program. The City has been utilizing the existing P-Card program through Bank of America for the

past 10 years. The Finance Department has been working with Synovus to provide a better P-Card solution. The new P-Card program would allow a full one percent rebate on all purchases whereas the current card provides ½%. The APSolutions program is a web-based card management and reporting system that can offer the City a better way to integrate card payments into its accounts payable system. The program will also help reduce operational costs by allowing more electronic payments versus paper checks. In addition, the electronic payments are more secure than our current payment methods. The City's current total monthly P-Card limit is \$351,000. However, under the new P-Card program the City will be able to enroll more vendors to participate in e-payments and be able to pay invoices through e-checks. This will generate more dollars through the 1% rebate. The Finance Department recommends a new monthly limit be set at \$500,000 to account for more volume of payments through the P-Card program. Mayor Pro Tem Crowley made a motion to approve the recommended change. Councilman Denmon gave a second with all voting aye. Motion approved.

- C. Calhoun Police Department requests permission to purchase tee shirts for this year's D.A.R.E. Graduating Class of approximately 335 students. These funds will need to come from our State Asset Forfeiture Account #1. Mayor Pro Tem Crowley made a motion to approve the request. Councilman Edwards gave a second with all voting aye. Motion approved.

**12. Other Written Items Not on the Agenda**

- A. Utilities Administrator Vickery presented Council members with a Resolution approving amendment No. 2 to the Intergovernmental participant Contract among all participants respecting participation in the Electric Cities of Georgia, Inc. He stated consideration of the Resolution was expedient as it was due to Electric Cities of Georgia in March. Councilman Edwards made a motion to approve the resolution. Mayor Pro Tem Crowley gave a second with all voting aye. Motion approved.

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

City Attorney Govignon stated there was no need for executive session.

**14. Motion to return to General Session**

**15. Motion to Adjourn**

Mayor Pro Tem Crowley made a motion to adjourn. Councilman Denmon gave a second with all voting aye. The meeting adjourned at 7:40 p.m.

Approved:

  
James F. Palmer, Mayor

Submitted:

  
Sharon Nelson, City Clerk

A RESOLUTION OF City of Calhoun

APPROVING AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL PARTICIPANT CONTRACT AMONG ALL PARTICIPANTS 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 B - Supplemental Contract Special Provisions - Pole Attachment Services (PAS), 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. 2 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 Jimmy Palmer, Mayor (the "Authorized Official"), 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 and Larry Vickery, or either of them, 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 9<sup>th</sup> day of April, 2018.

CITY OF CALHOUN

Jimmy Palmer  
By: Mayor  
Its:

[SEAL]

Attest: Sharon Nelson  
Its: City Clerk

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 9<sup>th</sup> day of April, 2018.

(SEAL)

CITY OF CALHOUN

Shawn Nelson

City Clerk

Its: Clerk/Secretary

**AMENDMENT NO. 2 TO  
INTERGOVERNMENTAL  
PARTICIPANT CONTRACT**

This Amendment No. 2 to Intergovernmental Participant Contract (the "Amendment"), effective as of June 30, 2018 (the "Effective Date"), by and among each of the 52 political subdivisions of the State of Georgia or other governmental bodies formed under the laws of the State of Georgia (each a "Participant," and collectively, the "Participants"), which are "Participants" of Electric Cities of Georgia, Inc. ("ECG") pursuant to ECG's Bylaws (capitalized terms used herein but not defined shall have the meaning set forth in that certain Intergovernmental Participant Contract, dated as of February 1, 2013, as amended and supplemented, including, without limitation, as supplemented by certain Supplemental Contracts (Pole Attachment Service), between ECG and certain Participants, and the Supplemental Contract Special Provisions respecting the Pole Attachment Services (PAS) set forth in Exhibit B to the Contract (together, the "Supplemental PAS Terms"); (the "Contract"), among the Participants);

WHEREAS, the Participants desire that certain amendments be made to the Contract respecting the Supplemental PAS Terms; and

WHEREAS, 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, for and in consideration of the mutual benefits to be derived by the Affected Participants, the Affected Participants do hereby agree as follows:

1. PAS Amendment. Exhibit A-12 is added to the Contract in lieu of the Supplemental PAS Terms, which are incorporated into and amended by the terms of such Exhibit.

2. Voting Procedures to Evidence Approval of Amendments. In order to properly administer the approval voting process provided for in Section 403 of the Contract, there shall be a signature page hereto for each Affected Participant and each such page shall list each such Participant's applicable weighted vote as an Affected Participant and provide a method for each such Participant to indicate (a) whether or not this Amendment is approved. On or about June 1, 2018, ECG, with advice of counsel, shall determine if all or any of the amendments provided for herein have received sufficient indications of approval by the Affected Participant. Upon approval of any or all such amendments, ECG shall finalize Revised Exhibit A-12 in accordance herewith and provide copies thereof along with a summary of the outcome of the voting process described herein.

3. The Contract Remains in Full Force and Effect. Except as specifically set forth in this Amendment, the terms and provisions of the Contract, as previously amended, and the Contract as a whole, remain in full force and effect.

4. Counterparts. This Amendment may be executed in multiple counterparts, and any one of such counterparts shall be considered an original hereof.

**IN WITNESS WHEREOF**, each Affected Participant executing this Amendment has caused this Amendment to be executed in its corporate name by its duly authorized officers and its corporate seal to be hereunto impressed and attested, and delivery hereof by such Participants to each other, through their instrumentality ECG, is hereby acknowledged, all as of the day and year first above written.

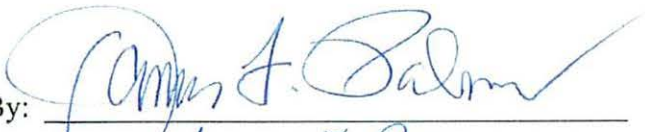
[Signature Pages Begin on Next Page]


**PARTICIPANT: City of Calhoun**

Check the Blank Below to Approve the Indicated Amendment

_____	PAS Exhibit Amendment
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City of Calhoun

By:   
Print Name: James F. Palmer  
Print Title: Mayor

Attest:   
Print Name: Sharon Nelson  
Print Title: City Clerk

(SEAL)

[SIGNATURE PAGE TO  
AMENDMENT NO. 2 TO  
INTERGOVERNMENTAL  
PARTICIPANT CONTRACT]

**Exhibit A-12 (New Service)**  
To the Intergovernmental  
Participant Contract (IPC)  
Among the Participants  
Respecting Electric Cities of  
Georgia, Inc. (ECG)

**Effective as of July 1, 2018**

**Pole Attachment Services (PAS)**

The Pole Attachment Service (PAS) is an umbrella Service, including components formerly operated under the Exhibit B- Supplemental Contract Special Provisions of the IPC. Such components are now part of this Exhibit A-12 PAS Service offering and include:

**Service Description**

Pole Attachment Service (PAS) provides the following, subject to the hereinafter defined PAS Participant requests, directs and needs:

- Manage and assist with enforcement Joint Use and Attachment Agreements (substantially similar to the statewide master agreement) with cable and telephone companies and other attachees
- Assist with enforcement of late transfer fees, pole removal fees, make-ready reimbursements, or any other expenses covered by the Licensee per the terms of PAS Participant agreements
- Create and maintain NJUNS (National Joint Utilities Notification System) tickets
- Handle permits, including engineering and make-ready cost estimates
- Prepare or assist with invoicing to Licensees, to the extent requested by PAS Participant
- Improve the safety and appearance of PAS Participant system by notifying the appropriate Licensee of safety violations and pole transfers

**Cost Allocation Methodology**

The Annual Costs for the PAS Service ("PAS Annual Costs") shall be allocated to each Participant confirming its agreement to receive such PAS Service for a Fiscal Year (together, the "PAS Participants") pursuant to the methodology set forth below. Over and under recoveries related to such PAS Service shall be allocated on the same basis with no true up for the PAS Participants average hours utilized during the applicable Fiscal Year.

PAS Annual Costs shall be allocated to each PAS Participant based upon the percentage of hours worked by ECG staff for PAS Services for each PAS Participant divided by the ECG staff total hours worked for all PAS Participants during the applicable period. Actual hours used in the PAS Annual Costs allocation will be based on calendar year information. In order to determine PAS Annual Costs for a "new" PAS Participant, that has no existing actual hour data, ECG will estimate its expectation of such PAS Participants' hourly usage by assigning it an average number of hours worked each calendar year (CY) for which a full CY of actual data is not available. The new PAS Participant will be assigned to one of the four Tiers set forth below based on its number of pole attachments. The hours for each Tier will be determined for each CY based on the average of actual hours for existing PAS Participants with the corresponding number of pole attachments within each Tier.

Tiers	# of Attachments (Min)	# of Attachments (Max)
Tier A	-	2,000
Tier B	2,001	5,000
Tier C	5,001	10,000
Tier D	10,001	999,999

The Tier requirements and data may be adjusted from time to time with Board approval.

### Implementation of New Cost Allocation Methodology

The new cost methodology described above for the PAS Service will be phased-in over an initial five (5) Fiscal Years (FY) as described below:

Cost Allocation Method	FY19	FY20	FY21	FY22	FY23
Old (FY18)	80%	60%	40%	20%	0%
New (FY19 & Beyond)	20%	40%	60%	80%	100%

### PAS Participants

Beginning July 1, 2018, PAS Annual Costs will be calculated using the CY Actual Hours for each PAS Participant up to a maximum of a rolling 5 years. The first year of actual hourly data available is CY 2017 (CY17).

The following table defines the billing methodology for calculating the PAS Annual Costs.

Time Period	Fiscal Year		Year 1	Year 2	Year 3	Year 4	Year 5
July 1, 2018 - June 30, 2019	FY19		CY17 Actual				
July 1, 2019 - June 30, 2020	FY20	Average of 2 Years	CY18 Actual	CY17 Actual			
July 1, 2020 - June 30, 2021	FY21	Average of 3 Years	CY19 Actual	CY18 Actual	CY17 Actual		
July 1, 2021 - June 30, 2022	FY22	Average of 4 Years	CY20 Actual	CY19 Actual	CY18 Actual	CY17 Actual	
July 1, 2022 - June 30, 2023	FY23	Average of 5 Years	CY21 Actual	CY20 Actual	CY19 Actual	CY18 Actual	CY17 Actual
July 1, 2023 - June 30, 2024	FY24	Average of 5 Years	CY22 Actual	CY21 Actual	CY20 Actual	CY19 Actual	CY18 Actual

The new cost methodology will be fully implemented beginning in FY23, so the five-year rolling average of actual hours will be in effect.

For PAS Participants joining PAS after July 1, 2018, ECG will estimate its expectation of such PAS Participants' hourly usage by assigning it an average number of hours worked each calendar year (CY) based on actual hours for existing PAS Participants in the applicable Tier. Such PAS Participant's Annual Costs will be determined using the combination of Tiered & Actual data (i.e. FY19 summary shown below) based on the FY during which such Participant joins PAS.

Time Period	Join In Fiscal Year		Year 1	Year 2	Year 3	Year 4	Year 5
July 1, 2018 - June 30, 2019	FY19		2017 Tier				
July 1, 2019 - June 30, 2020		Average of 2 Years	2018 Tier	2017 Tier			
July 1, 2020 - June 30, 2021		Average of 3 Years	CY19 Actual	2018 Tier	2017 Tier		
July 1, 2021 - June 30, 2022		Average of 4 Years	CY20 Actual	CY19 Actual	2018 Tier	2017 Tier	
July 1, 2022 - June 30, 2023		Average of 5 Years	CY21 Actual	CY20 Actual	CY19 Actual	2018 Tier	2017 Tier
July 1, 2022 - June 30, 2024		Average of 5 Years	CY22 Actual	CY21 Actual	CY20 Actual	CY19 Actual	2018 Tier

With Board approval, ECG may add additional components to the PAS Service from time to time.

<b>Electric Cities of Georgia</b>				
<b>Proposed PAS Allocation</b>				
<b>Fiscal Year:</b>	<b>FY19</b>			
	<b>FY18 Budget</b>	<b>\$ 320,558</b>		
<b>City</b>		<b>(Old Method) Approved FY18 Budget</b>	<b>(New Method) Estimated FY19 Budget</b>	<b>Method Change \$ Increase (Decrease)</b>
Acworth		\$ 6,643	\$ 7,506	\$ 863
Blakely		7,858	7,060	(798)
Cairo		17,159	14,257	(2,902)
Calhoun		12,263	11,687	(576)
Camilla		12,319	11,188	(1,131)
College Park		9,923	12,323	2,400
Commerce		7,585	7,601	16
Covington		21,369	18,600	(2,769)
Doerun		1,212	1,515	303
Douglas		13,933	11,418	(2,515)
East Point		19,469	22,597	3,128
Ellaville		3,893	4,447	554
Fairburn		6,110	7,467	1,357
Forsyth		8,287	7,877	(410)
Fort Valley		10,912	9,991	(921)
Grantville		1,728	1,769	41
Griffin		25,531	25,959	428
Hampton		3,179	3,116	(63)
Jackson		3,972	4,367	395
Lagrange		22,574	21,369	(1,205)
Lawrenceville		9,136	10,290	1,154
Mansfield		1,339	1,716	377
Marietta		23,678	26,881	3,203
Monticello		5,366	4,823	(543)
Newnan		18,337	18,854	517
Norcross		6,341	5,990	(351)
Oxford		2,024	2,178	154
Palmetto		4,278	3,909	(369)
Sandersville		7,988	7,207	(781)
Sylvester		8,320	8,261	(59)
Thomaston		10,095	10,971	876
West Point		6,469	5,777	(692)
Whigham		1,268	1,587	319
		<b>\$ 320,558</b>	<b>\$ 320,558</b>	<b>-</b>

Voting Calculation for 2018 PAS Amendment				
<i>Participant</i>	<i>FY18 PAS Subscription</i>	<i>Weight</i>	<i>Weighted Vote</i>	<i>Weighted Vote %</i>
City of Acworth	\$ 6,643	0.707	1.707	2.5864%
City of Blakely	7,858	0.837	1.837	2.7833%
City of Cairo	17,159	1.827	2.827	4.2833%
City of Calhoun	12,263	1.306	2.306	3.4939%
City of Camilla	12,319	1.312	2.312	3.5030%
City of College Park	9,923	1.057	2.057	3.1167%
City of Commerce	7,585	0.808	1.808	2.7394%
City of Covington	10,685	1.138	2.138	3.2394%
City of Doerun	1,212	0.129	1.129	1.7106%
City of Douglas	13,933	1.484	2.484	3.7636%
City of East Point	19,469	2.073	3.073	4.6561%
City of Ellaville	3,893	0.415	1.415	2.1439%
City of Fairburn	6,110	0.651	1.651	2.5015%
City of Forsyth	8,287	0.883	1.883	2.8530%
City of Fort Valley	10,912	1.162	2.162	3.2758%
City of Grantville	1,728	0.184	1.184	1.7939%
City of Griffin	25,531	2.716	3.716	5.6303%
City of Hampton	3,179	0.339	1.339	2.0288%
City of Jackson	3,972	0.423	1.423	2.1561%
City of LaGrange	22,574	2.404	3.404	5.1576%
City of Lawrenceville	9,136	0.973	1.973	2.9894%
City of Mansfield	1,339	0.143	1.143	1.7318%
City of Marietta	23,678	2.522	3.522	5.3364%
City of Monticello	5,366	0.571	1.571	2.3803%
City of Newnan	18,337	1.953	2.953	4.4742%
City of Norcross	6,341	0.675	1.675	2.5379%
City of Oxford	2,024	0.216	1.216	1.8424%
City of Palmetto	4,278	0.456	1.456	2.2061%
City of Sandersville	7,988	0.851	1.851	2.8045%
City of Sylvester	8,320	0.886	1.886	2.8576%
City of Thomaston	10,095	1.075	2.075	3.1439%
City of West Point	6,469	0.689	1.689	2.5591%
City of Whigham	1,268	0.135	1.135	1.7197%
<b>Total</b>	<b>\$ 309,874</b>	<b>33.000</b>	<b>66.000</b>	<b>100.0000%</b>
# in Service	33			
% required to pass amendment			75%	
<b>Votes required to pass amendment</b>			<b>49.5000</b>	