

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST
AUGUST 24, 2009 7:00 P.M**

MINUTES

**PRESENT: James F. Palmer, Mayor
George R. Crowley, Mayor Pro Tem
Ray Denmon, Councilman
David Hammond, Councilman
Al Edwards, Councilman**

**ALSO: Eddie Peterson, City Administrator
William P. Bailey, City Attorney
Garry Moss, Police Chief
Kelly Cornwell, Director of Utilities
Jerry Crawford, Director of Water/Sewer Treatment**

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. Councilman Hammond made a motion to approve the proposed agenda. Councilman Denmon second the motion with all voting affirmatively, motion carried.
4. Councilman Crowley made a motion to approve the minutes of August 10, 2009 of the regular City Council meeting. Council Edwards second the motion with all voting affirmatively, motion carried.
5. Mayor's Comments
 - A. Councilman Edwards reminded the council and the public of a zoning and annexation hearing scheduled for September 14, 2009 at 7:00 P.M. The Zoning Advisory Board will meet September 10, 2009 at 4:30 P.M. at the depot.
 - Larry Mulkey/Garland Cook for annexation and zoning of C-2 for the property located at 1405 Hwy. 41 N. The acreage is 0.55.

- B. Mayor Palmer explained that qualifying for the school board and council positions would begin August 31, 2009 at 8:00 a.m. and will run through September 4, 2009 until 5:00 p.m.

6. Public Hearings: NONE

7. Old Business:

- A. Mayor Palmer gave the second reading of an annexation and zoning change request of R1-B by Philip Beamer for property located at 128 Columbus Circle. The acreage is 0.46.
- The public hearing will be October 12, 2009 with a ZAB date of October 8, 2009.

8. New Business:

- A. Franklin Guest, a City of Calhoun Utilities customer, who wished to speak regarding notification of proposed rate increases in the future, did not show up.
- B. Mayor Palmer gave the first reading of a variance request by Jimmy Phillips, Gordon County Chamber of Commerce, for new a new digital sign at 300 South Wall St. An increase of 24 sq ft of sign area for a monument type sign.
- Earliest date for public hearing is November 9, 2009 with a ZRC meeting scheduled for October 29, 2009 and ZAB meeting scheduled for November 5, 2009.
 - Councilman Hammond made a motion to set the public hearing for that date. The motion was second by Councilman Edwards with all voting affirmatively, motion carried.
- C. Councilman Hammond read the following request by Calhoun Police Department for the following financial transactions:
- A request for \$500.00 to be given to the Chamber of Commerce Drugs Don't Work Program from Police Fund 1-Confiscated Assets.
 - Councilman Hammond made a motion to approve the request. The motion was second by Councilman Crowley with all voting aye.
 - A request for two Vehicles to be purchased from Bob Williams Dealership in Rome, Ga. Totaling \$26,626.00 from Police Fund 1-Confiscated Assets.
 - a) 2007 Jeep Liberty for \$14,313.00
 - b) 2007 Dodge Magnum for \$12,313.00

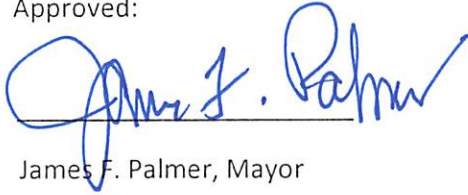
- Councilman Hammond made a motion to approve the request. The motion was second by Councilman Denmon with all voting aye.
- A request for a 2007 Equinox to be purchased for \$13,300.00 from Calhoun Auto Outlet, to be reimbursed from the Federal Hiring Recovery Grant that was received.
 - Councilman Hammond made a motion to approve the request. The motion was second by Councilman Crowley with all voting aye.
- A request for permission to declare surplus a 1999 Ford Crown Victoria, VIN # 2FAFP71W3XX101908, to be sold on GovDeals and the funds to be deposited into the City Government's operating account.
 - Councilman Hammond made a motion to approve the request. The motion was second by Councilman Denmon with all voting aye.
- D. Councilman Crowley made a motion to reappoint Kelly Cornwell, Director of Utilities, to a 4 year term on the Coosawattee Water Authority. The motion was second by Councilman Edwards with all voting aye.
- E. Mayor Palmer read the first reading of a beer package license request by Ram C. Thapa of ABC Convenience located at 703 Oothcalooga St. This request is for a new owner. He stated that the earliest date for a public hearing would be September 28, 2009.
 - Councilman Hammond made a motion to set the public hearing for that date. The motion was second by Councilman Edwards with all voting affirmatively, motion carried.
- F. Mayor Palmer stated that the taxi license request by Cindy Michelle Nunez-Gonzalez had been withdrawn due to the fact that she was using a residential address on her application.

9. Work Reports

- a) Kelly Cornwell, Director of Utilities-No report
- b) Eddie Peterson, City Administrator- No report

10. Councilman Hammond made a motion to adjourn. The motion was second by Councilman Denmon with all voting affirmatively, motion carried.

Approved:



James F. Palmer, Mayor

Submitted:



Eddie Peterson, City Administrator