

CITY OF CALHOUN, GEORGIA

REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
APRIL 27, 2009 – 7:00 P.M.

PRESENT: JAMES F. PALMER, MAYOR
GEORGE CROWLEY, MAYOR PRO TEM
DAVID HAMMOND, COUNCILMAN
RAY DENMON, COUNCILMAN
AL EDWARDS, COUNCILMAN

ALSO: EDDIE PETERSON, CITY ADMINISTRATOR
HEATHER EVANS, CITY CLERK
WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORN WELL, DIRECTOR OF UTILITIES
LENNY NESBITT, FIRE CHIEF
GARRY MOSS, POLICE CHIEF
LARRY VICKERY, ELECTRIC SUPERINTENDENT
JERRY CRAWFORD, WATER & SEWER SUPERINTENDENT

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance. Mayor Pro Tem Crowley gave the invocation.
2. Mayor Palmer led the Pledge of Allegiance to the United States Flag.
3. Councilman Hammond made a motion to approve the agenda as written. The motion was seconded by Councilman Denmon with all voting aye, motion carried.
4. Mayor Pro Tem Crowley made a motion to approve the April 13, 2009 minutes as written, the motion was seconded by Councilman Edwards with all voting aye, motion carried.
5. **Mayor's Comments:**
 - A. Mayor Palmer announced GMA will hold the spring 2009 district meeting on Wednesday April 29, 2009 beginning at 11:30 in Rome in Building H Rooms B&C at Coosa Valley Technical College. He asked anyone wishing to attend to please RSVP.

- B.** Mayor Palmer asked Councilman Edwards to review the zoning hearing scheduled for June 8, 2009.
- Councilman Edwards reviewed the public zoning hearings as follows:
 1. 2009 City Zoning Map
 2. Zoning change from C-2 to a wireless facility tower site by T-Mobile South LLC for a location of 805 Curtis Parkway
 3. Variance request by James E. Warren for a 10 foot rear set back to build a 480 sq foot building at 125 Brandon Court
 4. Annexation and C-2 zoning request by SunTrust Bank for 67.337 acres located at Interstate 75 and Hwy 225
 5. Annexation and C-2 zoning request by Paul Lusk for 5.07 acres located on Hwy 225.
- C.** Mayor Palmer stated that the 2nd regular scheduled council meeting in May will fall on Memorial Day and the City will be closed for a holiday on that day. Mayor Palmer asked for a motion to move the 2nd meeting from May 25th to May 18th, 2009.
- Councilman Hammond made a motion to change the 2nd meeting in May from May 25th to May 18th, 2009. The motion was seconded by Councilman Denmon with all voting aye, motion carried.
- D.** Mayor Palmer stated the Heart and Soul Bus tour was favorable and took interest in the City of Calhoun.
- E.** Mayor Palmer stated the "More Than A Taste of Calhoun" was very successful once again this year.
- F.** Mayor Palmer discussed the Calhoun Cares Project and read a letter from a city electric customer who donated \$20 to those who could not pay their electric bills.
- G.** Mayor Palmer announced there would be a budget work session on May 7, 2009 at the Calhoun Annex.

6. Public Hearings: NONE

7. Old Business:

- A.** Mayor Palmer gave a 2nd reading of a taxi license request by Hopeton W. Foster d/b/a Calhoun Taxi Company for a location of 528 Court Street.
- Mayor Palmer stated the public hearing is set for May 11, 2009.
- B.** Mayor Palmer gave a 2nd reading of a pawn license request by Luke Lester d/b/a Title Pawn Lenders, Inc for a location of 330 Piedmont Street.
- Mayor Palmer stated the public hearing is set for May 11, 2009.

8. New Business:

- A.** Mayor Palmer gave a 1st reading of a taxi license request by Edwin Herrera-Borjorquez for a location of 1310 Hwy 41 North.
- Mayor Palmer stated the earliest date for a public hearing is May 18, 2009.
 - Councilman Denmon made a motion to set the public hearing for May 18, 2009. The motion was seconded by Mayor Pro Tem Crowley with all voting aye, motion carried.
- B.** Mayor Palmer read an address change request by Taxi Latino for a new location of 220 North King Street.

- Mayor Palmer stated a property owner authorization form would be required before a license could be issued if approved.
- Mayor Pro Tem Crowley made a motion to approve the address change request by Taxi Latino for a new location of 220 North King Street. The motion was seconded by Councilman Denmon with all voting aye, motion carried.

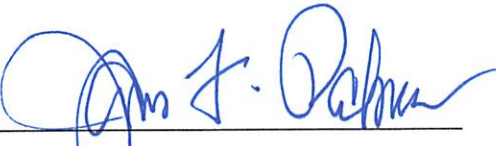
9. **Work Reports:**

A. Kelly Cornwell – Director of Utilities:

1. Director Cornwell stated Calhoun Utilities has a GEFA application ready to submit upon the approval of the Mayor and Council to receive 60% of 1 ½ million dollars in stimulus money to purchase the remainder of the equipment for the Automated Meter Reading Project that began approximately one year ago.
2. The amended Calhoun Utilities Policy was discussed. Mayor Palmer stated that the policy would be held over until the next regular council meeting.

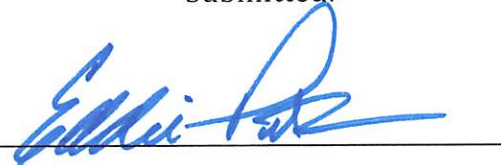
10. Mayor Pro Tem Crowley made a motion to adjourn. The motion was seconded by Councilman Hammond with all voting aye.

Approved:



James F. Palmer, Mayor

Submitted:



Eddie Peterson, City Administrator