

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
NOVEMBER 22, 1999, 7:00 P.M.**

MINUTES

**PRESENT: James F. Palmer, Mayor
Ronald H. Woods, Mayor Pro Tem
John D. Shelton, Jr., Councilman
Henry E. Holland, Councilman
Ray M. Denmon, Councilman**

**ALSO: William P. Bailey, City Attorney
Kelly Cornwell, Director of Utilities and Public Works
Eddie Peterson, Assistant Director of Utilities and Public Works
Cathy Harrison, City Administrator**

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
 - a. Councilman Holland gave the Invocation.
2. Councilman Shelton led the group in the Pledge of Allegiance to the United States Flag.
3. Minutes of the November 8, 1999 regular City Council meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Palmer commended the City School System, the American Legion and the VFW on the great programs on November 11, 1999 honoring all local veterans.
 - b. Mayor Palmer announced the Mayor's Motorcade to Northwest Regional Hospital will be held on December 8, 1999. Gifts for patients can be deposited at City Hall.
 - c. Mayor Palmer announced the annual GMA Mayor's Day will be in Atlanta on January 23 and 24. He requested those who plan to attend to notify the City Administrator as soon as possible.
 - d. Following a request by Mayor Palmer, Councilman Holland made a motion to approve a change in Council Meetings from December 27 to December 20, 1999, due to the holidays; also to change the January 24, 2000 Council Meeting to January 31, 2000, due to the GMA annual meeting. The motion was seconded by Councilman Shelton, with Councilman Holland, Councilman Shelton, Mayor Pro Tem Woods, and Councilman Denmon voting affirmatively, motion carried.
 - e. Mayor Palmer requested a motion to appoint Councilman Shelton as the voting delegate and Councilman Denmon as the alternate voting delegate for the National League of Cities meeting November 30 through December 4, 1999. Mayor Pro Tem Woods made a motion to confirm the request as stated, second by Councilman Holland, with Mayor Pro Tem Woods, Councilman Holland, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
 - f. Mayor Palmer stated the Calhoun Recreation Authority presently has three vacancies, those being the vacancies from the resignations of Mr. Jim Black and Mr. Bob Nance and the death of Mr. Thomas J. Brown, Jr. He asked that the Council appoint Rick Brown, John Lord and Lester Rampy, current members of the Golf Advisory Commission, who live within the city limits, to fill the unexpired terms of those three board members. Following discussion, Mayor Pro Tem Woods made a motion to appoint Rick Brown to fill the unexpired term of Thomas J. Brown, Jr., John Lord to fill the unexpired term of Jim Black, and Lester Rampy to fill the unexpired term of Bob Nance. The motion was seconded by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton, Councilman Holland and Councilman Denmon voting affirmatively, motion carried.
 - g. Councilman Holland announced the public hearings scheduled for December 13, 1999 at 7:00 P.M.
 - 1) A request for zoning of Industrial-G and annexation by Wayne Braud for property at 237 Nance Road, consisting of approximately 8 acres and 5 lots of Sky Way Subdivision on Highway 41 North.
 - 2) A request for zoning of C-2 and annexation of Hometowne Lodge, Inc. for approximately 4 acres off Golden Circle Drive.
 - 3) A sign variance request by Irvin Properties, owner of Burger King Restaurant to be located at 115 Travelers Path, with a sign face of 372 square feet and a height of 120 feet.
 - 4) A request for a zoning change from R-2 to C-2 by Tommy Joe and Doris K. Kirk for a lot at 214 North River Street.
 - 5) A request for a zoning variance by Thurman Carpets, Inc. for a mobile unit for an office and training unit at 805 Curtis Parkway.

4. Public Hearings and Comments:

a. Mayor Palmer opened the public hearing on the City's proposed CDBG Grant Application for Phase II of the Mill Village and introduced Mike Richards of Consolidated Technologies, Inc., an engineering company recently selected by the City to prepare the application.

1) Mr. Richards reviewed the scope of the application defining work proposed to be done for new sewer lines to replace older, worn, deteriorated sewer lines that were in improper locations. The application also included water line replacement to replace 1-inch water lines and older deteriorating water lines, which were also in improper locations, as well as repairs to street following installation of water and sewer lines. The total grant application would be for \$575,476.00, with \$81,506.00 to be supplied by the City for local match, reducing the grant project to approximately \$493,970.00. Mr. Richards stated the grant, if funded, would not displace any residents and no services would be out for very long periods of time, for the convenience of the customers. In some areas, the taps would be made to the houses at no expense, in order for it to be covered in the grant. Mr. Richards stated the area has 92.6% low to moderate- income families living in the area and would meet the qualifications as outlined by the grant criteria. Following questions submitted by the public regarding the proposed application, the public hearing was closed.

2) Mayor Pro Tem Woods made a motion to authorize the application for submittal to the Department of Community Affairs (DCA) and further, to authorize the Mayor to sign the application and all associated documents. The motion was seconded by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton, Councilman Holland and Councilman Denmon voting affirmatively, motion carried.

6. Old Business:

a. Mayor Pro Tem Woods gave a second reading of the Beer, Wine and Liquor License renewal applications for the year 2000.

Business Name	Manager Name	License Type	Date Received
American Legion Post 47	C. J. Rutledge	Beer Pkg/Pour, Liquor Pour	10/27/99
Arch City Package	Otto L. DeFoor	Beer Package	10/29/99
B&L Liquor, Inc	Lindsey Lewis	Liquor/Wine Package	11/1/99
B&L Beverage	Cindy E. Lewis	Beer Package	11/1/99
Blue Sky Petroleum, LLC	Kari Baumez	Beer Package	11/2/99
Calhoun Liquor Store	John H. Bell	Liquor/Wine Package	10/26/99
Dixie Beverage Shop	Barbara Bishop	Beer Package	11/1/99
El Pueblito Mexican Rest.	Juana Naranjo	Beer/Liquor Pouring	10/26/99
Fast Food & Fuel	Betty Sue Youmans	Beer Package	11/5/99
Golden Gallon, Inc.	Bill Puckett	Beer Package	10/27/99
Gondolier Pizza	Evangelos Pateritsas	Beer Pouring	10/25/99
Great Wall Chinese Rest.	Kitty Leung	Beer Pouring	10/28/99
Highway 53 Package Shop	Bill Loy	Beer Package	11/2/99
J J's Package Store	Raymond J. Brown	Beer Package	11/5/99
J & P	Patsy Colleps	Beer/Wine Package	10/27/99
Jimmy's Package	Alton DeFoor	Beer Package	10/26/99
Lizzi's Deli & Grill	Shadi J. Ibrahim	Beer Pouring	10/29/99
Pizza Hut, Inc.	Sonia Pack	Beer Pouring	11/8/99
Red Bud Liquor Store, Inc.	Champ Kelly	Liquor/Wine Package	10/22/99
Riley's Irish Pub (Denny's)	Meritday Luca	BWL Pouring	11/8/99
S.G.P., Inc. d/b/a Brangus	Nicole Lucas	BWL Pouring	11/8/99
South 41 Package	Roy Thomas Aaron	Beer/Wine Package	10/18/99
Troy's Package	Ronald B. Robinson	Beer Package	10/21/99
VFW	Rhonda R. Hyde	Beer Pouring/Package	10/29/99

Following review, Mayor Pro Tem Woods made a motion to approve, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton, Councilman Holland and Councilman Denmon voting affirmatively, motion carried.

b. A second reading of the Amusement License Renewals for the year 2000 was reviewed by Councilman Shelton.

Business Name	Manager Name	Date Received
American Legion	C. L. Rutledge	10/27/99
Calhoun Bowling Center	James H. Roark	10/21/99
B&B Skating Palace	Jackie Bagley	11/1/99
Truck Stop Games of Ga., LLC	H. Keith Farrish	11/4/99

Mayor Pro Tem Woods made a motion to approve those renewals for the year 2000, second by Councilman Holland, with Mayor Pro Tem Woods, Councilman Holland, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.

- c. Councilman Shelton gave a second reading of the Pawn License Renewals for the year 2000.

Business Name	Manager Name	Date Received
Bubba's Pawn, Inc.	Laurence Mauldin	10/21/99
Calhoun Trophy & Sporting Goods	Jimmy Gee	11/8/99
Cash Express	Cal Rountree	10/21/99
D&S Pawn	Nancy P. Long	10/22/99
Otasco/Coast to Coast	Jimmy M. Payne	10/22/99
Pete's Music City & Pawn	Clifford L. Cochran	11/8/99
Park Avenue Pawn & Jewelry	Douglas Driscoll	10/22/99
PCI Capital Corp, d/b/a Pawn Mart	Janice King	11/5/99
Title Exchange & Pawn	Hugh M. Austin	10/29/99
This & That Pawn Shop	Clyde E. McEntyre	11/1/99

Following discussion, Mayor Pro Tem Woods made a motion to renew the Pawn Licenses as listed for the year 2000, second by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon, Councilman Shelton and Councilman Holland voting affirmatively, motion carried.

- d. Councilman Shelton gave a second reading of the Taxicab License Renewal for the year 2000.

Business Name	Date Received
James O. Hall	11/5/99

Following review, Mayor Pro Tem Woods made a motion to approve, second by Councilman Holland, with Mayor Pro Tem Woods, Councilman Holland, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.

7. New Business:

- a. Mayor Pro Tem Woods reviewed a manager change request for Riley's Irish Pub (Denny's) with the request being for a change from Meritday Luca to Augustus King IV. Mayor Pro Tem Woods stated the police report is clear and Mr. King currently resides in Gordon County. Following review, Councilman Holland made a motion to approve the manager change request as stated, second by Councilman Shelton with Mayor Pro Tem Woods, Councilman Shelton, Councilman Holland and Councilman Denmon, voting affirmatively, motion carried. Mayor Pro Tem Woods stated this manager change would follow through for the renewal, which had been reviewed earlier.
- b. Mayor Pro Tem Woods gave a first reading of late arrivals for Beer, Wine and Liquor License Renewal requests for the year 2000.

Business Name	Manager Name	License Type	Date Received
Grill Villa Juarez	Elizabeth Martinez	Beer & Liquor Pouring	11/8/99
Los Reyes Mexican Rest.	William T. Howard	BWL Pouring	11/8/99
Speedy's Spirits, Inc. (ABC Liquor)	Walter David Fowler	Wine/Liquor Package	11/9/99

- c. Mayor Pro Tem Woods gave a first reading of late arrivals for Amusement License Renewal requests for the year 2000.

Business Name	Manager Name	Date Received
VFW	Rhonda Hyde	11/19/99
Pizza Hut	Sonia Pack	11/19/99
Triangle Grocery	Russell Offutt	11/8/99

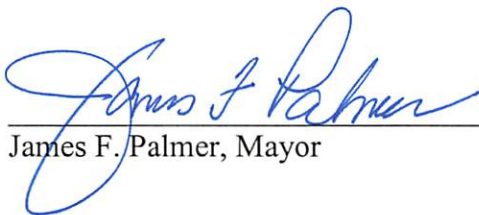
- d. Mayor Pro Tem Woods gave a first reading of late arrivals for Taxicab License Renewal requests for the year 2000.

Business Name	Manager Name	Date Received
Lara, Ofelio L.		11/19/99
Spanish Taxi	Martinez, Jose	11/22/99

- e. Mayor Pro Tem Woods stated the second readings for the late arriving requests will be considered at the next meeting, with possible vote for approval or denial.
8. Other written items not on the agenda.
- a. A public hearing was opened on the Law Enforcement Grant from the Department of Justice for Police operations. Eddie Peterson stated the grant would provide funds, as in the past few years, for items that assist the Police Department in dealing with drug crimes and drug control. He stated the proposal for this year will be for purchase of radios, which would be used in drug enforcement. He stated, for the next year, the committee is assessing the need for security cameras at the High School. Following discussion, the public hearing was closed.
9. Work report of Director of Utilities and Public Works, Kelly Cornwell.
- a. Director Cornwell stated the Cash Road project for replacement of water line due to the widening of the road by Gordon County, is one-half complete, with the toughest part of the project being completed at this point.
- b. Director Cornwell stated the Spring Valley water and sewer work is almost complete.
- c. Director Cornwell stated the Phase I Project in the Mill Village is complete, except for a punch list.
- d. Director Cornwell stated he and other members of the city staff, including the City Engineer and the Water Treatment Superintendent, had met with EPD last week and the Risk Management Plans, for both the Water and Sewer Departments, in terms of handling chlorine, etc., had been approved.
10. Mayor Palmer asked if it was necessary to move to Executive Session. The response was negative.
11. Mayor Pro Tem Woods made a motion to adjourn, second by Councilman Shelton, with, Mayor Pro Tem Woods, Councilman Shelton, Councilman Holland and Councilman Denmon voting affirmatively, motion carried.

Approved:

Submitted:



 James F. Palmer, Mayor



 Cathy Harrison, City Administrator