

**CITY OF CALHOUN  
REGULAR CITY COUNCIL MEETING  
DEPOT COMMUNITY ROOM  
109 SOUTH KING ST  
JANUARY 24, 2011 7:00 P.M**

**MINUTES**

**PRESENT: James F. Palmer, Mayor  
Al Edwards, Mayor Pro Tem  
George Crowley, Councilman  
David Hammond, Councilman  
Matt Barton, Councilman**

**ALSO: Eddie Peterson, City Administrator  
William P. Bailey, City Attorney  
Garry Moss, Police Chief  
Kelly Cornwell, Director of Utilities**

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
  - A. Councilman Edwards gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Councilman Crowley made a motion to approve the agenda, Councilman Barton second the motion, all voted aye, motion approved.
4. Councilman Hammond made a motion to approve the minutes of the January 17, 2011, Councilman Edwards second the motion, and all voted aye, motion carried.
5. **Mayor's Comments:**
  - A. Councilmen Edwards and Hammonds reported on the GMA Mayors Day (January 22-24, 2011). Some issues addressed during the three day event included; the budget deficit, tax reform, trauma care, water issues and public education. Each of these areas has a direct impact on the City of Calhoun. One area of special concern, not only to Calhoun, but to Northwest Georgia, is the closing of Northwest Georgia Regional Hospital.
  - B. Mayor Palmer reminded Council and the public of the public hearing regarding an annexation and zoning request of R-1 by Andrea Holland, owner, for the location of 156 Little Pine Drive, Calhoun. The date for the Zoning Advisory Board meeting is 02-10-11, and public hearing is set for February 14, 2011.
6. **Public Hearings: None**

7. Old Business: None

8. New Business:

- A. Councilman Barton made a motion to allow Gordon Hospital to conduct a "Run for Your Life 5K" on March 31, 2011, after working out the logistics with Police Chief Garry Moss. Councilman Crowley made a second to the motion. All voted aye, motion approved.
- B. Administrator Peterson presented the Mayor and Council with the six month General Fund Budget to Actual report, Special Funds report, and ask for four 2<sup>nd</sup> quarter 2011 budget amendments. Utilities Director Cornwell reported on the Water, Sewer, Electric and Telecommunications funds for the second quarter of 2011.

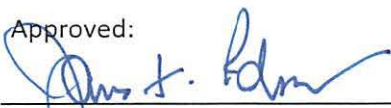
Councilman Edwards made the motion to approve Admin. Peterson's and Director Cornwell's reports and budget amendments, Councilman Crowley made the second, all voted aye, motion approved.

9. Other written items not on the agenda: None

10. Work Reports:

- a) Kelly Cornwell, Director of Utilities
- b) Eddie Peterson, City Administrator

11. Councilman Barton made a motion to adjourn. The motion was seconded by Councilman Crowley, with all voting affirmatively, motion carried.

Approved:  
  
\_\_\_\_\_  
James F. Palmer, Mayor

Submitted:  
  
\_\_\_\_\_  
Eddie Peterson, City Administrator

City of Calhoun  
Budget Amendment- 2nd Quarter Fiscal 2011

		Original Budget	Budget Amendment	Amended Budget
<b>General Fund</b>				
Transfer in- Utilities ISF	1000000-391113	-	(39,600)	(39,600)
Building Inspection- Rent	1107220-522310	-	<u>39,600</u>	39,600
		-		

*To allow for rental expense in Building Inspection through a transfer from Utilities as they allow for expense of originally purchasing Calhoun Utilities building from the General Fund.*

<b>Recreation Fund</b>				
Tournament Gate	2760000-347400	(5,000)	(7,000)	(12,000)
Concession Stand Revenue	2760000-347900	(33,000)	(11,000)	(44,000)
Purchased Uniforms	2766120-531131	45,000	(5,000)	40,000
Site Improvements	2766120-541200	-	<u>23,000</u>	23,000
		-		

*To increase expenditure budget for paving of parking lot at playground. Expenditure increase provided by money found at recreation department causing revenue overages and decrease in purchased uniforms (average of \$32,000 spent on purchased uniforms in the past two years).*

<b>2001 SPLOST Fund</b>				
Gordon- Shared SPLOST Rev	3210000-337100	(20,000)	\$ (20,000)	(40,000)
Land, Easements, & ROW	3210000-541100	20,000	<u>20,000</u>	40,000
		\$ -		


*Right of way payment of \$50,000 paid to County for McDaniel Station project. With \$10,500 paid from the General Fund and balance of \$39,500 paid from remaining SPLOST Fund. This fund is now completely depleted closed.*

<b>Golf Fund</b>				
Golf Course Revenues	5600000	(863,700)	\$ 15,905	(847,795)
Golf Maintenance Department	5606125	591,138	(13,370)	577,768
Golf Pro Shop Department	5616125	272,562	<u>(2,535)</u>	270,027

*To re-balance golf fund because of lower revenues than budgeted.*

ADOPTED this 24<sup>th</sup> day of January 2011

City of Calhoun, Georgia

  
James F. Palmer, Mayor

Attest:

  
Eddie Peterson, City Administrator