

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST
NOVEMBER 9, 2015 7:00 P.M.**

MINUTES

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

ABSENT: George Crowley, Councilman

ALSO: Eddie Peterson, City Administrator; Larry Vickery, Paul Worley, City Clerk; George Govignon, City Attorney; Garry Moss, Police Chief; Jerry Crawford, Water and Sewer Director; Lenny Nesbitt, Fire Chief; Jeff Defoor, Director of Electric Utilities

- 1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
A. Mayor Pro Tem Edwards gave the invocation.**
- 2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.**
- 3. Mayor Palmer stated that there needed to be an addition under Mayor's Comments on the Agenda for a presentation from the Development Authority. Councilman Hammond made a motion to approve the amended agenda, Councilman Barton seconded the motion. All voted aye, motion approved.**
- 4. Councilman Barton made a motion to approve the regular minutes of the October 26, 2015 City Council meeting. Councilman Edwards gave a second with all voting aye, motion approved. Councilman Hammond made a motion to approve the executive session minutes of the October 26, 2015 City Council meeting. Councilman Edwards gave a second with all voting aye, motion approved.**
- 5. Mayor's Comments:**
 - A. Bill Thompson, Attorney for the Gordon County Development Authority, addressed the Mayor and Council concerning a project that is in the stage of needing to issue industrial revenue bonds. The project was built in the Calhoun Commerce Center by Stanton Carpet and consists of a 400,000 square foot facility. It is an existing business that is expanding and will retain 50 jobs and create 80-100 new jobs. The project abatement schedule is for \$8.5 million dollars and the proposed abatement schedule is for five years starting at 100% the first year and then decreasing 20% per year. The Gordon County Commissioners approved the abatement schedule at their last meeting. Councilman Hammond stated that the Council discussed this project with Mr. Thompson at the work session and ensured everyone that they will be watching to make sure the company follows through with the stated investment**

and job creation numbers disclosed in the PILOT agreement. Councilman Barton made a motion to approve the presented abatement schedule. Councilman Hammond gave a second with all voting aye, motion approved.

- B. Mayor Palmer announced the results of the November 3, 2015 general municipal election. Mayor Palmer thanked George Crowley for his 12 years of service on the City Council. Also, Mayor Palmer welcomed Jackie Palazzolo to the Council and will look forward to working with her.

- **Mayor-**
 1. James F. Palmer- 829
 2. Mary Mays- 281
- **Calhoun City Council Post #1-**
 1. George Crowley- 550
 2. Jackie Palazzolo- 561
- **Calhoun City Council Post #2-** Al Edwards, incumbent- unopposed
- **Calhoun City School Board Post #4-** Eddie Reeves, incumbent- unopposed
- **Calhoun City School Board Post #5-** Tony Swink, incumbent- unopposed
- **ESPLOST-** Yes votes- 1,859 No votes- 518

6. Council Comments:

- A. Mayor Pro Tem Edwards gave the October report as follows:

1) Electric Department

- The Bad Pole Replacement program continues on South 41 and Richardson Road.
- Christmas lights are going up in Calhoun. Alan McCormick has begun rehangng and rebulbing over 12,000 Christmas light for Downtown Calhoun.
- Construction has begun on the addition to the George Chambers Center
- The City of Calhoun's Electrical load for October was 35,603,716 kWh.

Work orders in process or completed

- Newly created- 86
- Completed and closed- 64
- Consisting of:
 - Capital construction- 12
 - Street and security lighting-22
 - Distribution Maintenance-23
 - Meter maintenance/replacement- 12
 - New customer meter sets- 2
 - Electric locate tickets processed- 256

2) Telecommunications Departments:

- Added four new internet customers and removed two.
- Added 30 megabits of internet bandwidth to existing customer.
- Completed relocating 2200 feet of fiber optic cable on Highway 41 North.

- Completed financial software version upgrade with only four minor incident tickets being opened and resolved.
- Certified BEAR form for Calhoun City Schools to be reimbursed for telecommunication services.
- Opened 16 and closed 17 work orders.

3) Geographic Information Systems:

- Updated water model database with new water data information
- Updated water meter mapping and meter information.
- Update pre fire plans and created fire station zone maps for 911.
- Updated fiber map for Telecom Department.
- Updated physical addressing, building and billing information.
- Updated City and GIS websites.

4) Downtown Development Authority

- The DDA director attended the Georgia Main Street Managers statewide meeting; a CVB/Tourism Committee Meeting; a Small Business Development/Marketing meeting; and a Young Professionals meeting.
- It was another successful year for Harvest Fest. There were a record number of vendors and it was well received by the community. The animal hay bales were put out to help promote Farm/City Week which is November 19th-24th. Planning is underway for the lighting of the Christmas Tree. The date is set for November 22nd at 6 P.M. Santa will be there handing out candy and taking pictures with the children.

B. Councilman Barton gave the October report as follows:

1) Water, Sewer, and Engineering

- Clarifier Mechanism Replacement Project- Mechanisms have been installed and we are awaiting response to start-up comments.
- 2" Galvanized Line Replacement Project- The first project area off Newtown Road has been completed and the second project area in the Hunts Subdivision is well underway.
- Flocculation and Sedimentation Control Project at the Mauldin Road Water Treatment Plant- The work on basin No. 1, 2, and 4 is complete and basin No. 3 is underway.
- Peters Street Water and Sewer Relocation- Plans are being re-designed.
- Floyd County has begun taking water at the connection point with our water system on Hwy 53 West.
- 2015 Annual Unidirectional Flushing Program is underway.
- New NPDES Permit Pilot Program- Implementation of the pilot program will begin in January 2016.
- Calhoun By-Pass utility relocations, GDOT Let Date is February 15, 2016.

2) Water Treatment Plant Facility

- Total gallons withdrawn: 307,860,000

- Daily average: 9,930,968
- Wells: 137,010,000
- Big Springs: 0
- Percent produced by Brittany Drive: 44.5
- Rainfall- 5.52"
- Brittany Dr. daily production to capacity: 37.5%
- Mauldin Rd. daily production to capacity: 35.4%

The bacteria laboratory tested 100 routine samples and 7 special samples from the "City's" distribution system, 5 samples for the City of Adairsville, and 9 samples for J and J & J Water. Also, 2 private well samples were tested.

The laboratory staff responded to and resolved 3 water quality complaints and collected four TTHM and HAA samples, 2 cryptosporidium samples, 2 TOC samples, 2 NPDES quality samples, and four Unregulated Contaminant Monitoring Rule 3 samples.

Operator Erik Henson celebrated his 9th year of service with the City of Calhoun.

Operator Jeremy King celebrated his 3rd year of service with the Water Treatment Dept.

Water Treatment Supt. Danny Stephens celebrated his 19th year of service with the Water Treatment Dept.

For the fifth consecutive year the Water Treatment Dept. was awarded the "Water Fluoridation Quality Award" by the CDC. The award reads as follows:

"The Centers for Disease Control and Prevention commends this water system for its consistent and professional adjustment of the water fluoride content to the optimum level for oral health for 12 consecutive months. Consistent, high-quality water fluoridation practice, as demonstrated by this water system, is a safe and effective method to prevent tooth decay, improving the oral health of community residents of all ages."

3) Waste Water Treatment Plant Facility

- Treated a daily average of 4.485 MGD, with an average BOD effluent of 3, average suspended effluent of 9, and an average COD of 73.

4) Water Distribution

- 10 Water connections, 42 water service leaks repaired, 14 water main leaks repaired, 175 water meters changed out/maintenance, 5 yards or roadway edges repaired due to previous work, 50 utility locates called in for work orders, 444 utility locates responded to, and 95 misc. calls
- Completed installing new 6" ductile iron pipe in alley behind Velo Vineyard for fire suppression system installation.
- Completed installing 2,400' of 8" ductile iron pipe along LG Drive to serve 2- 4" water meters with higher pressure water to LG.
- Completed installing 3,200' of 8" ductile iron pipe along Pleasant Hill Road for a new chicken house complex.

5) Waste Water Collection

- 1,250' Sanitary Sewer Services TV inspected, 319 utility locates

Completed, 3,800' sanitary sewer lines cleaned, 72 manholes opened and inspected, 2 new sanitary sewer connections, 4 sanitary sewer services repaired

6) **Building Inspection Department**

- Issued 41 permits for an estimated cost of \$4,063,300, collected \$16,486 in permit fees. This included 5 new residential, 2 commercial remodels, 2 industrial remodels, 9 residential electrical; 7 sign permits, and 41 total inspections.

7) **Recreation Department**

- **PARK EXPANSION PROJECT UPDATE:**
- October 13 – met with BWSC representatives and Department heads involved with the project; reviewed the site grading plans. November 10 – next park expansion progress meeting.
- Youth Football – The 2015 youth football regular season concluded on October 28. The Calhoun Rec. vs. Gordon Co. Rec. games were played on Saturday, October 31. Calhoun hosted the 9-10 division and Gordon Co. hosted the 7-8 division. Calhoun Recreation won the City/County Championship in both divisions. The all-star teams will begin post season play on November 12. Calhoun Recreation will host the district championships on Saturday, November 21.
- Youth Soccer – The 2015 fall soccer season concluded on November 5. The all-star teams will begin post season play on November 13. Calhoun Recreation will host the U8, U10, and U12 district tournaments.
- Calhoun Recreation Department will be hosting the following events:
 - November 12 through November 21 – GRPA 5th District Football and Soccer
 - December 5 – 6- GRPA State Football – Northern Regionals

C. Mayor Palmer gave the October report as follows:

1) **Police Department**

- Made 488 cases with 7 DUI's
- Fines collected by Municipal Court - ~~\$44,290~~ 58,808
- Issued 601 warnings
- Investigated 86 highway accidents, 48 private property accidents
- Provided 77 escorts
- 1,449 incident reports
- Responded to 256 alarms
- Miles patrolled: 48,541
- Responded to 4,604 calls for service by E-911

2) **Municipal Court and Probation**

- Total Court cases- 485
- Court cases dropped- 106
- Number of Bond forfeitures- 279
- Number of Probation cases- 57
- Probation Payments- \$14,518

- Probation Revocations- 7
- Failure to appear- 67
- Prisoner transports- 20
- Subpoenas served- 4

3) Fire Department- Suppression

- Responded to 186 calls for service for the suppression division, 3 fire incidents for damages. \$30,000 in estimated fire damage.
- Responded to 134 medical service calls
- Responded to 3 hazardous conditions incidents
- Responded to 7 false alarms or false calls, 28 good intent
- Assisted with the Fire Prevention programs during Fire Prevention month at Bee Kids, David Day Care, Calhoun Pre-k, Brighter Tomorrow, First Baptist, Calhoun Primary/Elementary Schools.
- Fire Department personnel participated in a hazardous materials drill with Gordon Fire, Gordon EMS, Calhoun PD, Gordon EMA at Henkel Corporation with their employees.

Training Division

- Department completed 578 hours of training.
- Training consisted of live fire drills, hose management drills, and state required core skills.

4) Fire Inspection Department

- 72 total reported activities/inspections which included 11 annual inspections, 5 new business inspections, 28 requested inspections, 6 follow-up or re-inspections, and 16 consultations
- Inspectors coordinated and taught all mentioned fire safety programs and fire extinguisher classes.

D. Councilman Hammond gave the October report as follows:

1) Street Department

- Completed 22 shop and 18 street department work orders.
- Installed 22 new street signs.
- Inspected and maintained 103 miles of streets and storm drainage.
- Rebuilt a catch basin that had collapsed on Pisgah Way.
- Began the annual leaf cleanup around town.
- Repaired pot holes and utility cuts using 22 tons of asphalt.
- Road paving will continue in the next few weeks. Gordon County will be paving 3 miles in the City according to HB 489. City tax payers pay County taxes and this is the annual contribution of the County for paving City streets. Also, the City gets 2.2 miles through LMIG, which is State funds through GDOT. Last week 1.2 miles was paved on North Industrial Blvd. A complete list of streets to be paved is available at City Hall.

2) Cemetery Department

- Performed routine maintenance on Fain and Chandler Cemetery.
- Supervised the opening and closing of 9 grave sites.
- Sold 9 new grave spaces.

3) Animal Control

- Housed 23 dogs, and 11 cats
- Number of dogs adopted: 3
- Number of cats adopted: 0
- Number of dogs reclaimed by owner: 5
- Number of dogs euthanized: 5
- Number of cats euthanized: 8
- Number of warnings given: 18
- Number of bite cases: 1
- Citations issues: 5
- Number of inquiries: 51

4) Parks Department

- The Parks Department grounds crew picked up litter, hauled garbage to the dump, and maintained records at records room.
- Mowed and weeded approximately 19 miles of sidewalk, 29 islands, and 42 other designated places in the City.
- The building and maintenance crew performed routine maintenance on designed city buildings and all fountains.

5) Safety Committee

- Safety topic- Head Protection
- Safety Inspection- Water and Sewer Construction
- Vehicle Accidents: 1- Fire Department
- Workers Compensation: 1- Fire Department

6) Northwest Georgia Regional Commission

- Councilman Hammond discussed that the Regional Commission (RC) oversees 15 counties and 51 cities in Northwest Georgia that helps to reallocate federal dollars to various programs that benefit the citizens such as meals on wheels, workforce training, community planning, area on aging, and community and economic development.
- Councilman Hammond stated that Gordon County's unemployment rate is now 5.7% and the State's is at 5.8%. The regional unemployment rate is also 5.7%. Whitfield County is 5.8%, Murray County is 7%, and Bartow is 5.5%. Councilman Hammond also reported on the average wages county by county in the region. The average wage rate in Gordon County is \$36,677, Whitfield County is \$40,237, Murray is \$32,600, Bartow County is \$40,634, and the average for the region is \$35,200.
- The Georgia Regional Commissions met last week to discuss issues on the State level. A main topic was transportation and how to fund our State infrastructure properly. The new Commissioner for GDOT discussed the use of round-abouts in the State and emphasized the cost

savings, safety enhancements, and the ease of commuting. The City will be installing a round-about at the intersection of Peters Street and East May Street.

7) Tom B. David Airport

- The airport is the 7th largest permanent based aircraft airport in the state of Georgia. The airport has a 6,000 foot runway and is home to the Life Force helicopter.

7. Public Hearings and Comments:

- A. Mayor Palmer stated that the annexation and zoning request of PRD for 8.52 acres at a location of 4560 Fairmount Highway by Glenda Sloan, agent for Chuck and Nancy Richards had been withdrawn.

8. Old Business: None

9. New Business:

- A. Mayor Palmer read a Special Event road closure request for the annual Calhoun Chick-Fil-A Connect Race Series to include a 10K, 5K, and 1 mile race. The proposed race would occur Saturday May 21, 2016 beginning at 8:00am. The one mile race will be hosted by the Calhoun Recreation Department on their walking trail. The 5K race begins at the Recreation Department and follows Recreation Drive, left on McDaniel Station Road, right on Hwy 53, right on Maplewood Drive, left onto Greenbriar Circle, continue on Forest Heights Drive, right on Hwy 53 spur, and ending at the Recreation Department. The 10K race runs the same 5K route and continues down Hwy 53 spur, left on McConnell Road, right onto W. Line Street, right onto S. River Street, and turn right onto Recreation Drive. Councilman Edwards made a motion to approve the special event and road closure request. Councilman Barton gave a second with all voting aye, motion approved. Mayor Palmer stated that the proceeds for the race goes to a local nonprofit organization. The first year the Voluntary Action Center was the beneficiary and the second year it was Healing Hands Clinic of Gordon County.
- B. Mayor Palmer read a request from the Wastewater Treatment Plant to declare a Sludge Dryer, which was installed in 1994, as surplus. The space where the dryer is located is needed for the installation of the proposed chemical feed system for the removal of phosphorus to meet the new NPDES permit limits. Mr. Vickery stated that they will try to sell the item as a whole unit or salvage. Councilman Hammond made a motion to declare the item as surplus. Councilman Barton gave a second with all voting aye, motion approved. Councilman Hammond stated that he wanted Mr. Vickery to retain the records on the sludge dryer so the record can show that the sludge dryer was a very costly mistake, but we should learn from it and not duplicate it in the future. Everyone will make mistakes, but if you learn from it you can turn it into a positive. Mayor Palmer stated that this decision was made in 1994 and the file will show that the price of sludge disposal was going from \$6.00 to \$50.00 and they were exploring a lot of options. The Council at the time passed the decision of the sludge dryer unanimously. Councilman Hammond said that we can't

make multi-million dollar mistakes without learning from them. Mayor Palmer said that all things considered, that he felt like it was not a mistake at the time the decision was made and in the long run was a benefit to the City. Councilman Hammond asked Mr. Vickery if the piece of equipment was used. Mr. Vickery stated that the unit was used to help drive the cost of sludge disposal down. However, the piece of equipment was used for test projects only.

- C. Mayor Palmer conducted the first reading of an annexation and zoning request of C-2 for 3.89 acres at a location of 100 Mauldin Street (parcel #GC22-080) for Haley Stephens DBA: Nubold Development Corporation. The ZAB will meet on December 10th and the Public Hearing will be on December 14th.
- D. Mayor Palmer read a beer, wine, and liquor pouring manager change request for El Nopal Mexican Restaurant at a location of 179 Golden Circle. The prior manager was Jorge Alvorez and the proposed manager is Eddie Segura. Councilman Hammond made a motion to approve the manager change request. Councilman Barton gave a second with all voting aye, motion approved.
- E. Mayor Palmer read a beer and wine package manager change request for R & R Grocery at a location of 400 West Line Street. The prior manager was James McConnell and the proposed manager is Lydia Fuller. Councilman Barton made a motion to approve the manager change request. Councilman Hammond gave a second with all voting aye, motion approved.
- F. Mayor Palmer read a combination beer package and liquor pouring at a private club manager change request for American Legion Post #47 at a location of 401 West Line Street. The prior manager was Terry Henderson and the proposed manager is Joseph Dempsey. Councilman Barton made a motion to approve the manager change request. Councilman Hammond gave a second with all voting aye, motion approved.
- G. Mayor Palmer read a beer pouring manager change request for Pizza Hut at a location of 613 Hwy 53 East. The prior manager was Carl England and the proposed manager is Jeremy Dean. Councilman Barton made a motion to approve the manager change request. Councilman Hammond gave a second with all voting aye, motion approved.
- H. Mayor Palmer presented the following annual business license renewal requests.

Combination Beer Package/Pouring and Liquor Pouring at a Private Club

- American Legion Post 47

Beer and Wine Pouring

- Dub's High on the Hog

Beer and Liquor Pouring

- El Rayos
- VFW

Beer, Wine, and Liquor Pouring

- India Curry House
- El Pueblito Mexican Restaurant
- Ruby Tuesday
- El Nopal Calhoun
- Applebee's
- Longhorn

Beer, Wine and Liquor Package

- ABC Liquor
- Calhoun Liquor
- Party Liquor
- Red Bud Road Liquor
- San Marcos Market

Beer and Wine Package

- CVS Pharmacy
- Food Outlet, IGA
- Rite Aid – 910 S Wall St
- Rite Aid – 1101 Red Bud Rd
- Wal-Mart
- Racetrac
- A Knight #2
- Food Lion
- Kroger
- ABC Convenience
- San Marcos Market
- Sam's Mart
- R & R Grocery

Beer Package

- El Sol Hispanic Grocery
- LN Food Mart
- J J's Package Store
- Calhoun Food & Tobacco
- Food Mart & Tobacco
- N Wall BP
- Phil Beamer Distributor
- Kaival Food Mart (formerly Quick Stop)
- Councilman Hammond made a motion to approve all the presented alcohol related business license renewal requests. Councilman Barton gave a second with all voting aye, motion approved.

Pawn

- National Title Pawn of Calhoun
- Complete Cash
- Titlemax of Georgia Inc
- Title Exchange & Pawn of Calhoun
- Instant Cash Loans on Car Titles
- Corner Pawn
- D & S Pawn Shop
- Check into Cash of GA
- Pete's Music & Pawn
- Councilman Barton made a motion to approve the pawn business license renewal requests. Councilman Edwards gave a second with all voting aye, motion approved.

Taxi

- Taxi Aztlan
- Taxi Edwin
- Councilman Hammond made a motion to approve the taxi business license renewal requests. Councilman Barton gave a second with all voting aye, motion approved.

10. **Other written items not on the agenda:** None

11. **Work Reports:**

A. City Administrator Peterson

- Mr. Peterson stated that Kim Townsend, Calhoun Recreation Director, would like for the Mayor and Council to consider passing a Land and Water Conservation Fund Resolution. The resolution is part of a pre-application process to show that the City desires to apply for the grant funding. If successful with the grant application the City would like to purchase about 25 acres of flood plain land contiguous to the 58 acre park for expansion of walking trails. Councilman Barton made a motion to approve the reading of the Resolution. Councilman Edwards gave a second with all voting aye, motion approved. (resolution attached)

B. Utilities General Manager Vickery

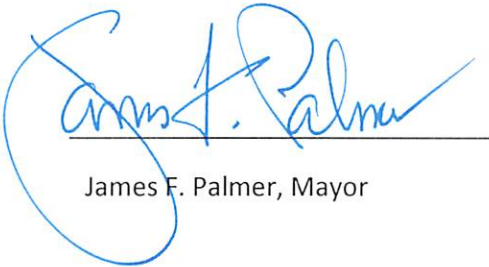
- Mr. Vickery stated that the employee appreciation luncheon was successful and enjoyed by all those able to attend.

C. City Attorney Govignon

- Mr. Govignon stated that there was a need to go into executive session to discuss future acquisition of real estate.

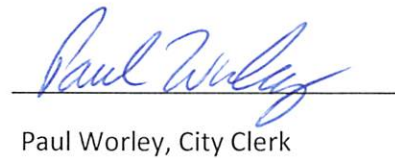
12. Councilman Barton made a motion to go into executive session to discuss the future acquisition of real estate. Councilman Hammond gave a second with all voting aye, motion approved.
13. Councilman Edwards made a motion to adjourn the executive session. Councilman Hammond gave a second with all voting aye, motion approved.
14. Councilman Edwards made a motion to return to regular session. Councilman Barton gave a second with all voting aye, motion approved. Attorney Govignon stated that the City has been presented with a donation of land consisting of 69 acres (parcel #CG57B-037). Before the City can accept the donation, Attorney Govignon stated that the City would require a good clear marketable title to the property known as Tract 2 on the survey plat. At that time Attorney Govignon asked for a motion to approve the acceptance of the property to the City as a donation by Forestar Development upon the ability to obtain title without any financial encumbrance or debt secured by said land. Councilman Barton made the stated motion. Councilman Hammond gave a second with all voting aye, motion approved.
15. Councilman Hammond made a motion to adjourn the regular session. The motion was seconded by Councilman Barton with all voting aye, motion approved.

Approved:



James F. Palmer, Mayor

Submitted:



Paul Worley, City Clerk

CITY OF CALHOUN
Regular City Council Meeting
Depot Community Room
109 South King Street
November 9, 2015

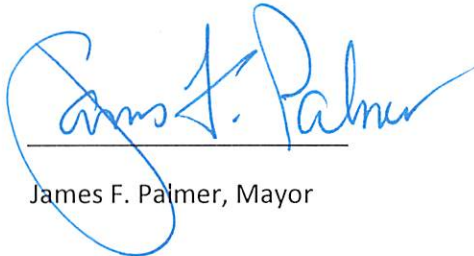
EXECUTIVE SESSION MINUTES

Present: James F. Palmer, Mayor
Al Edwards, Mayor Pro Tem
David Hammond, Councilman
Matt Barton, Councilman


Also: George Govignon, City Attorney
Eddie Peterson, City Administrator
Larry Vickery, General Manager
Paul Worley, City Clerk

- A. Councilman Barton made a motion to go into executive session to discuss the future acquisition of real estate. Councilman Hammond gave a second with all voting aye, motion approved.
- B. The executive session was opened and Attorney Govignon updated the Mayor and Council concerning a land donation consisting of 69 acres (parcel #CG57B-037). Before the City can accept the donation, Attorney Govignon stated that the City would require a good clear marketable title to the property known as Tract 2 on the survey plat.
- C. The discussions were concluded and no action was taken.
- D. Councilman Edwards made a motion to adjourn the Executive Session, Councilman Hammond seconded the motion, all voted aye, motion approved.

Approved:


James F. Palmer, Mayor

Submitted:


Paul Worley, City Clerk

**STATE OF GEORGIA
COUNTY OF GORDON
CITY OF CALHOUN
AFFIDAVIT REGARDING CLOSURE OF OPEN MEETINGS**

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, James F. Palmer, Mayor, who in his capacity as Chairperson or the person presiding over a City Council meeting of the City of Calhoun and after being first duly sworn, certifies under oath and states to the best of his knowledge and belief the following:

At its meeting held on 11-9-15 the Council's Executive Session voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows (Check or initial, as appropriate:)

- Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A §50-14-3(6)]
- Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [O.C.G.A §50-14-2]
- Discussing the future acquisition of real estate, authorize negotiations to purchase, dispose of, or lease property. [O.C.G.A §50-14-3(b)]
- Staff meetings for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A §50-14-3(1)]
- Tax matters made confidential by state law. [O.C.G.A §50-14-2]
- Inspection of physical facilities under the jurisdiction of the City Council. [O.C.G.A §50-14-1(a)(2)]
- Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City Council at which no final action is taken. [O.C.G.A §50-14-1(a)(2)]
- Other (Explanation and citation to statutory authority required:)

I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to matters of official business or policy within the exceptions provided by law as set forth above.

Paul Valley
Witness

James F. Palmer
James F. Palmer, Mayor

Sworn to and subscribed to before
me this 9 day of
November, 2015.

Brooke Land
Notary Public for the State of Georgia



Land and Water Conservation Fund Resolution

STATE OF GEORGIA

COUNTY OF GORDON
CITY OF CALHOUN

WHEREAS, at the regular meeting of the City of Calhoun Council, the City of Calhoun, of Gordon County, Georgia, held on November 9, 2015, a motion was made and duly seconded that the City of Calhoun agrees to submit a pre-application for funding from the Land and Water Conservation Fund. The City of Calhoun further agrees that in the event the City of Calhoun pre-application is recommended for funding by the Department of Natural Resources, the City of Calhoun certifies and assures that it has the ability and intention to finance their 50 percent of the total project cost and will move forward with due diligence to prepare, or have prepared, appropriate documentation required for a formal LWCF application.

PROJECT SPONSOR: CITY OF CALHOUN

By:  Mayor

By:  City Clerk

November 9, 2015