

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST
MAY 18, 2015 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: Larry Vickery, Utilities General Manager; Paul Worley, City Clerk; Garry Moss, Police Chief;
George Govignon, City Attorney; Jerry Crawford, Jeff Defoor, Director of Electric Utilities**

- 1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
A. Councilman Crowley 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 agenda and Councilman Barton seconded the motion. All voted aye, motion approved.**
- 4. Councilman Barton made a motion to approve the minutes of the May 11, 2015 City Council Meeting. Councilman Crowley gave a second with all voting aye, motion approved.**
- 5. Mayor's Comments:**
 - A. The City of Calhoun will hold its second public hearing on the City's Annual Operating Budget and Capital Plan for the fiscal year July 1, 2015 through June 30, 2016 on June 8, 2015.**
- 6. Public Hearings and Comments: None**
- 7. Old Business: None**
- 8. New Business:**
 - A. Mayor Palmer read a Proclamation honoring Ed Weldon's community service. Dr. Weldon served on the Calhoun-Gordon County Library Board for many years and the Mayor and Council thanked him for his years of service. (Proclamation attached)**

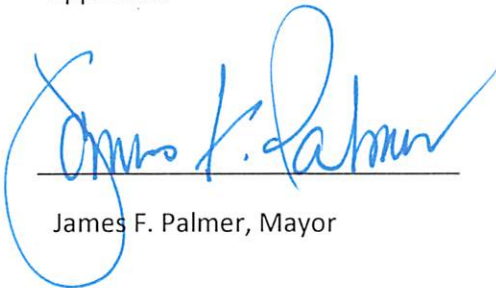
- B. Mayor Palmer read a Proclamation honoring Rae Quinn's contributions to the Golf Advisory Commission. Mr. Quinn has served on the Golf Advisory Commission for many years and the Mayor and Council thanked him for his years of service. (Proclamation attached)

9. Other written items not on the agenda: None

10. Work Reports:

- A. City Administrator Eddie Peterson
 - B. General Manager Larry Vickery
 - C. City Attorney George Govignon
11. Councilman Barton made a motion to go into executive session to discuss personnel matters. Councilman Hammond gave a second with all voting aye, motion approved.
12. Councilman Barton made a motion to adjourn the executive session. Councilman Crowley gave a second with all voting aye, motion approved.
13. Councilman Crowley made a motion to return to regular session. Councilman Edwards gave a second with all voting aye, motion approved. There was no action needed following the executive session.
11. Councilman Hammond made a motion to adjourn the regular session. The motion was seconded by Councilman Crowley 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
May 18, 2015

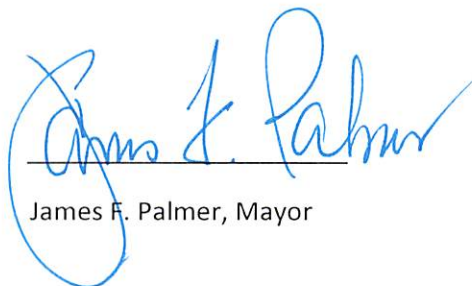
EXECUTIVE SESSION MINUTES

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

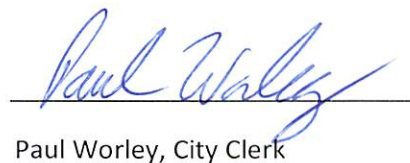
Also: George Govignon, City Attorney

- A. Councilman Barton made a motion to go into executive session to discuss personnel matters. Councilman Hammond gave a second with all voting aye, motion approved.
- B. The executive session was opened and the Mayor and Council discussed personnel matters.
- C. The discussions were concluded and no action was taken.
- D. Councilman Barton made a motion to adjourn the Executive Session, Councilman Crowley 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 May 18 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 Walley
Witness

James F. Palmer
James F. Palmer, Mayor

Sworn to and subscribed to before
me this 19th day of
May, 2015



Misty Caudle
Notary Public for the State of Georgia