



**CITY COUNCIL MEETING
OCTOBER 9, 2017- 7:00 PM
109 SOUTH KING STREET
DEPOT COMMUNITY ROOM**

MINUTES

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

ABSENT: Al Edwards, Councilman
Jackie Palazzolo, Councilwoman

ALSO: Eddie Peterson, City Administrator; Sharon Nelson, City Clerk; George Govignon, City Attorney; Jeff Defoor, Director of Electric Utilities; Garry Moss, Police Chief; Lenny Nesbitt, Fire Chief; Jerry Crawford, Director of Water & Wastewater; and Larry Vickery, City Planner

1. Council Meeting Called to Order

Welcome

Mayor Palmer called the meeting to order and welcomed everyone in attendance.

Invocation

Mayor Palmer gave the invocation.

2. Pledge of Allegiance

Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.

Mayor Palmer announced that Councilwoman Palazzolo and Councilman Edwards were out of town and would not be present at tonight's meeting.

3. Amendment or Approval of Proposed Agenda

Mayor Pro Tem Barton made a motion to approve the October 9, 2017, agenda as presented. Councilman Hammond gave a second with all voting aye. Motion approved.

4. Amendment or Approval of Minutes

Streamed Live: https://www.youtube.com/watch?v=au_lq-P_SJk

Councilman Hammond made a motion to approve the regular minutes of the September 25, 2017, City Council meeting. Mayor Pro Tem Barton gave a second with all voting aye. Motion approved.

5. **Mayor's Comments**

- A. Mayor Palmer noted the following important dates pertaining to the election:
- October 10th is the last day to register to be eligible to vote in the November General/Special Election.
 - October 16th is the first day to mail or issue absentee ballots. Early voting also begins on this date.
 - November 3rd is the last day to mail or issue absentee ballots.
- B. Mayor Palmer announced that voters will have the opportunity to continue the 1% Special Local Option Sales Tax by voting on the 2018 SPLOST, to be used for the purpose of funding capital outlay projects within the City including the continuation of the Peters Street project, numerous recreation projects, and other projects which will be listed on the ballot. He noted improvements that have taken place at the Recreation Department and on Peters Street are planned to continue if the 2018 SPLOST is approved. He encouraged everyone to review the upcoming SPLOST and take the opportunity to study what the SPLOST has to offer and see the projects that will be available for both the City and the County.
- C. Mayor Palmer announced that a Referendum to gain the input of the electorate of City of Calhoun pertaining to Charter amendments will be on the November 7th ballot for consideration. This will be a non-binding vote pertaining to limiting terms to two (2) terms for Mayor and three (3) terms for Council members, as well as changing the number of Council members from four (4) to six (6).

6. **Council Comments**

- A. Mayor Palmer submitted Councilman Edwards September reports as follows:

1) **Water, Sewer, and Engineering**

Water and Sewer Systems Active Projects

- The 2" Galvanized Line Replacement Project -The project as a whole is approximately 95% complete. Lewis Dr., Cindy Ln., Kirk Dr. off Peters Street are completed. The last scheduled areas are Beamer Cir., Overland Dr., and Emory Ln. off Beamer Road to begin in the next couple of weeks.
- The new NPDES permit for the Wastewater Treatment Plant went into effect March 1, 2016. The chemical feed lines are 97% complete. As part of the new NPDES requirements, steps are underway to meet the storm water segment of the Watershed Protection Plan. We are currently investigating possibilities for a Section 319 grant for storm water improvements.
- The Nutrient Trading Monitoring Pilot Program – Year Two of the program is has begun with the second sampling event completed on September 28th.
- Wastewater Treatment Plant Motor Control Center Upgrades Phase II – MCC's are on site and installation is in progress and going very well.
- South Calhoun By-Pass Utility relocations- The area along U.S. 41 is nearing completion. This will complete the project.

Streamed Live: https://www.youtube.com/watch?v=au_lq-P_SJk

- Pisgah Drainage Area Sewer Replacement – Bid opening was January 4, 2017. IPR Southeast is the contractor. The contractor is making good progress with work on Phase I nearing completion. Phase II is approximately 60% complete.

Water & Sewer Projects in Development

- Airport Sanitary Sewer Relocation- Relocating approximately 4500 feet of sewer main to accommodate the airport expansion.
- S.R. 156 Water Main Relocation (GDOT/ RR Bridge Replacement @ Ranger) – Plans have been submitted to GDOT.
- North Wall Street and Redbud Road Intersection improvements- GDOT asked for and was given an estimate to relocate any utilities in conflict with the proposed project.
- Hwy 41 South at Lynn Creek (GDOT Widening Project) – Plans have been submitted to GDOT.
- Resuming Unidirectional Flushing Program in March 2018.

Projects in Engineering Conceptual Design

Sewer

- Blackwood Creek Trunk Sewer Replacement
- Yarborough Street Replacement Sewer
- Louise Ave., Cherry St., and Florence Ave. Sewer Replacement

Water

- Bellwood Road Water Transmission Main
- Curtis Parkway Water Main
- Reeves Station Water Main (replacing existing 6" C. I. with an 8")
- Second Interconnect with Pickens County
- New 2.0 MG Ranger Tank and water mains
- GDOT SR 156/Salacoa Creek Bridges

2)Water Treatment Plant Facility

- Total gallons withdrawn: 320,424,954
- Daily average: 10,680,831
- Wells: 124,774,954
- Big Springs: 0
- % produced by Brittany Drive: 39.9%
- Brittany Dr. daily production to capacity: 35.24%
- Mauldin Rd. daily production to capacity: 40.76 %
- Rainfall for May – 3.72"

3)Waste Water Treatment Plant Facility

- Treated a daily average of 4.051 MGD, with an average BOD effluent of 4, average suspended effluent of 11, and an average COD of 59.

Streamed Live: https://www.youtube.com/watch?v=au_lq-P_SJk

4)Water Distribution

- 264 work orders completed, 12 new water connections, 44 water service leaks repaired, 34 water main leaks repaired, 7 water services changed to new main lines, 103 meter changes, 53 utility locates called in for work orders, 473 utility locates responses.

5)Waste Water Collection

- 3,200 feet of Sanitary Sewer Services TV inspected, 303 utility locates completed, 6,300 feet sanitary sewer lines cleaned, 5 new sewer connections installed, 4 sanitary sewer services repaired.

6)Police Department

- Made 422 cases with 14 DUI's
- Fines collected by Municipal Court - \$33,839
- Issued 414 warnings
- Investigated 54 highway accidents, 31 private property accidents
- Escorts - 51
- Incident reports -1,372
- Alarm responses - 266
- Miles patrolled: 48,910

7)Municipal Court & Probation

- Total Court cases- 421
- Court cases dropped- 51
- Number of Bond forfeitures- 114
- Number of Probation cases- 10
- Failure to appear- 11
- Subpoenas served- 6

8)Fire Department

Fire Suppression Division

206 Total reported calls for service for the Suppression Division

Responses to Calls

- 6 Fire Incidents (\$12,900.00 in estimated Fire damage)
- 0 Overpressure Rupture, Explosion, Overheat (NO FIRE)
- 142 Emergency Medical Services / Rescue (Injuries, Medical, or Fatality)
- 8 Hazardous Conditions Incidents (NO FIRE; Leaks, Spills, Electrical Hazards; All Other Hazardous Conditions without injuries)
- 7 Service Calls (Water Leak; Assist Other Agencies with Non Emergency Calls)
- 29 Good Intent Calls (Smoke / Odor check; Investigation of Unknown Problem)
- 13 False Alarms or False Calls
- 1 Severe Weather & Natural Disaster

0 Special Incident Type (Citizen Complaint; Other)

Additional Fire Department Activities

- Assisted with NW Ga Regional Fair parade
- Members were deployed with GSAR to South Ga for Hurricane Irma
- Completed all routine vehicle and station maintenance.

Training Division

CFD completed 708 Total Man Hours of training during the month.

Training consisted of:

- Training topics this month consisted of:
 - Pump Training
 - Firefighter Survival
 - Fire Attack

Fire Inspections - Public Safety Education -

Code Enforcement Division

93 Total Reported Activities / Inspections completed during the month

Inspections

| | |
|----|---------------------------|
| 37 | Annual Inspection |
| 3 | New Business Inspections |
| 19 | Requested Inspections |
| 6 | Follow Up, Re-Inspections |
| 0 | Burn Site Inspections |
| 4 | Plan Reviews |

Pre-Construction Meetings

| | |
|----|---------------------------|
| 0 | Sprinkler Permits Issued |
| 0 | Tank Permit |
| 24 | Consultations |
| 0 | Illegal Burning Citations |

Additional Inspection - Public Safety & Codes Division Activities

- Lt. Duvall attended the City Safety meeting and site inspection.
- Lt. Fox worked at a safety fair and car seat check
- Conducted Fire Extinguisher classes for Calhoun High school with 220 students.
- Inspectors attended North Ga Code Officials Association meeting.
- Conducted a Safety Fair at Old Navy store.

Streamed Live: https://www.youtube.com/watch?v=au_lq-P_SJk

9) Building Inspections Department

- Issued 36 permits for an estimated cost of \$929,823, collected \$7,474 in permit fees. This included 3 new residential, 1 residential remodel, 6 residential electrical, 4 residential HVAC, 7 residential plumbing, 1 commercial remodel, 2 commercial electrical, and 3 commercial HVAC. 108 total inspections.

B. Mayor Pro Tem Barton submitted September reports as follows:

1) Electric Department

- Construction continues on the new Holiday Inn Express.
- Construction continues New Aspen Dental Building.
- Construction has begun on 10 new units at J.W. Plaza.
- Pole replacement continues on New Town Road, Curtis Parkway and Dews Pond Road.
- Electric Engineering has begun on the new 24/7 Workout Anytime. They will be re-modeling the building at 516 West Belmont.

WORK ORDERS IN PROCESS OR COMPLETED FOR SEPTEMBER:

| | |
|--------------------------------------|-----|
| • NEWLY CREATED | 106 |
| • COMPLETED AND CLOSED | 110 |
| • CONSISTING OF: | |
| • CAPITAL CONSTRUCTION | 13 |
| • STREET AND SECURITY LIGHTING- | 47 |
| • DISTRIBUTION MAINTENANCE | 9 |
| • OUTAGES / TROUBLE CALLS | 12 |
| • WORK FOR OTHER DEPARTMENTS | 24 |
| • NEW METER SETS | 15 |
| • METER MAINTENANCE/REPLACEMENT | 10 |
| • Electric Locate Tickets Processed- | 100 |

The City of Calhoun's Electrical load for September is projected to be about 38,000,000 kilowatthours. This is about 2 million kWh less than last month. Actual numbers will be released around October 18th.

2) Telecommunications Department

Telecommunications

- CALNET is happy to report no major network or fiber issues occurred as a result of the remnants of hurricane Irma.
- Started construction on one new internet customer, disconnected one internet, one point-to-point and one dark fiber circuit.
- Repaired a drop fiber cut by a construction crew at the new City School System COLA/STEM building.
- Installed camera recorder and seven cameras for the Recreation Department. Also pulled network cable for camera locations at the pavilion and concession stand.
- Removed the remaining SONET equipment from all the nodes sites. Inventoried equipment to have declared as surplus.
- Worked with vendors in implementing new customer online payment system called Invoice Cloud. Allows customers web, IVR phone, and text options to may utilities payments.
- Completed active directory server replacement. Replaced two Windows Server 2003 servers with one 2008 and two 2016 Servers. These servers control access to the entire city network.
- Attended Cyber Security meeting in Atlanta sponsored by MEAG/Electric Cities of Georgia. The Electric Department ordered a cybersecurity monitoring device which CALNET installed. The device will monitor city web and network traffic for nefarious activities and send alerts and reports prioritizing any issues that need attention.
- Installed a new fiber cabinet on Union Grove Road for converting area customers to new access equipment and future expansion.
- Opened 15 and closed 17 work orders.

Geographic Information Systems

- Trained Electric and Sewer Departments personnel with new GIS features.
- Installed GIS web site updates
- Assisted with Water GIS Modeling Sessions
- Updated the following GIS layers
 - City zoning map
 - Water system meter data
 - Changes to fiber maps
 - Fire Department fire pre-plans for industrial and commercial buildings
 - Physical addressing for building and billing information
- Started prebuilt mapping fiber project.
- Updated City and GIS web sites

Downtown Development Authority

- The DDA director attended a Business Engagement Committee meeting; a Young Professionals meeting & Chamber of Commerce Booster Breakfast. The DDA held their regularly scheduled meeting.
- The DDA created a website for the community and tourists to enjoy. The website is <http://www.downtowncalhounga.com>. The annual Farmer's Market was a success; the DDA hopes to continue this partnership with the local farmers next year. Harvest Fest is scheduled for October 28th from 10-4 in Downtown Calhoun. It is free to the community and the DDA hopes to see everyone there for the food, arts and crafts & free tractor rides.
- The Food Trucks & Friends event will be held November 2nd in the Historic Depot parking lot from 5-9. There will be five food trucks, Kona Ice and Benn Honeycutt will be providing music.
- The annual tree lighting & visit with Santa will be November 19th from 6:30-8:30. The GEM theatre will be showing The Polar Express at 7:30. This event is also free to the community and we hope to have a record crowd.

4) Safety Committee

- The safety committee met on September 5th and the topic was managing diabetes.
- A safety inspection was completed on September 12th at Golf Pro and Maintenance.
- Vehicle accidents: 3
- Workers compensation: 2

C. Mayor Palmer submitted Councilwoman Palazzolo September reports as follows:

1) Street Department

- Completed 30 shop and 29 street dept. work orders.
- Installed 5 new street signs.
- Repaired potholes and utility cuts using approximately 22 tons of asphalt.
- Replaced 20 feet of sidewalk in front of city hall.
- Hauled mulch to the recreation department for the playgrounds.

2) Cemetery Department

- Performed routine maintenance on Fain and Chandler cemetery.
- Supervised the opening and closing of 12 grave sites.
- Sold 22 new grave spaces.

3) Parks Department

- The grounds crew picked up litter, hauled garbage to the dump, and maintained records at records room while mowing and weed eating downtown areas.
- The maintenance crew maintained designated buildings downtown.
- Installed a new door at the McConnell Road community center.

- Cleaned fountains downtown

4) **Animal Control**

- Housed 28 dogs and 26 cats
- Number of dogs adopted: 12
- Number of cats adopted: 0
- Number of dogs rescued: 2
- Number of cats rescued: 0
- Number of dogs reclaimed by owner: 85
- Number of cats reclaimed by owner: 0
- Number of dogs euthanized: 1
- Number of cats euthanized: 0
- Number of warnings given: 15
- Number of bite cases: 1
- Citations issues: 0

5) **Recycling**

| | | |
|-----------------|-----------|---------|
| • OCC | 21 tons | \$3,726 |
| • Loose OCC | 2.6 tons | \$ 364 |
| • Plastics | 3,888 lbs | \$ 410 |
| • Paperboard | 12.7 tons | \$1,016 |
| • Mixed Plastic | 1,605 lbs | \$ 0 |
| • Glass | 4.29 tons | \$ 64 |
| • Aluminum | 0.0 lbs | \$ 0 |
| • Steel Cans | 1,010 lbs | \$ 40 |

6) **Recreation Department**

1. **FALL PROGRAMS –**

Youth football - games started on September 9. Fifty (50) games were played throughout the month.

Youth Soccer – Youth soccer games started on September 9. Eighty-eight (88) games were played throughout the month.

Coed Softball – Adult Coed Softball games started on September 14. Twelve (12) games were played throughout the month of September.

2. **RENTALS** – The following facilities were reserved throughout the month for special events:

Playground Pavilion – 10 events

Ratner Pavilion – 4 events

Recreation Center

Meeting Room – 2 events

3. **WEBSITE USAGE:**

CalhounRec.com

Facebook

4,174 – Views

2,221 - Likes

6 – post

8 - posts

1,037 - Users

10,451 - reached

4. GRPA District Meeting – Kim Townsend, Jeff Davis, and David Mitchell attended the GRPA District Athletic and business meeting September 27 in Lafayette. 3 hours of CEU's were obtained by staff at this meeting.
5. Unity Run – 3 full-time and 5 part-time staff members worked the finish line of the Unity Run on September 26.

UPCOMING EVENTS:

November 11-18, 2017 – GRPA DISTRICT FOOTBALL CHAMPIONSHIPS

December 2 – 3, 2017 – GRPA State Football -North Regionals

D. Councilman Hammond submitted September reports as follows:

1) **Northwest Georgia Regional Commission**

- **Workforce:** The Workforce Innovation and Opportunity Act provides education, training and employment opportunities for individuals in Northwest Georgia. The RDC works in a fifteen-county area that includes Bartow, Catoosa, Chattooga, Dade, Fannin, Floyd, Gilmer, Gordon, Haralson, Murray, Paulding, Pickens, Polk, Walker, and Whitfield counties. The Northwest Georgia Regional Commission administers the federally-funded program for the chief elected officials in our fifteen counties. Councilman Hammond stated that we are at 4.8% for our August unemployment rate, which is the same as the regional rate and only one tenth of one percent over the State rate. Eight years ago we were in the double digits at anywhere from 14% to 16%, with an unreported rate of 20% plus. Manufacturing is critical, helping to create jobs. He read the current statistics for Gordon County noting the number of employed and unemployed residents as of August, 2017.
- **Area on Aging:** The Georgia Department of Human Resources has designated the Northwest Georgia Regional Commission as the Area Agency on Aging (AAA) and in this capacity, the RDC plans, coordinates and administers programs for older Georgians throughout the planning and service area. An Area Agency on Aging Advisory Council, which includes consumers, advises on senior programs. The provision of services is administered by the AAA through contracts with service-provider agencies. This program provides services such as meals on wheels, homebound clients, individuals suffering with memory loss, and care provider respite. These services are all available to citizens in Gordon County who need assistance.
- **Planning:** The Northwest Georgia Regional Commission assists member local governments with implementing the Georgia Planning Act of 1989. Local comprehensive plans address community needs and objectives for economic development, community facilities, natural and historic resources, housing, and land use. Plans must be updated every ten years.
- The NWGRC encourages counties and municipalities to work together to identify common problems and opportunities and to seek countywide solutions through joint plans. Local plans were used to develop a joint regional plan that identifies opportunities for counties and municipalities to work

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together on a multi-county basis. The Northwest Georgia Regional Commission has prepared a regional plan for the 15-county State Service Delivery Region 1.

- The NWGRC also assists local governments with preparing solid waste management plans as required by the Georgia Comprehensive Solid Waste Management Act. These services are implemented in partnership with the Georgia Department of Community Affairs. Further information on planning in Georgia can be found on-line at [Georgia Planning.com](http://GeorgiaPlanning.com).

2) **Revolving Loan Fund**

- Local job creation program where City businesses are eligible to borrow \$15,000 per job created/retained if loan is approved.
- The program has resulted in 692 jobs created.
- 2% interest rate with a 50% match from another source required.
- As of August 31st there is currently \$802,779 available to be loaned. We will have a planned meeting with a manufacturer in town looking to borrow \$500,000, which will go before the loan review committee this Friday. He noted a letter had also been sent to DCA requesting to expand the program to look at economic growth, particularly in the downtown area.

3) **Library**

- The Calhoun-Gordon County Library is jointly funded by the Calhoun City Council and Gordon County Commissioners. It is an Authority made up of volunteer servants that are appointed by the governing bodies. The City currently owns the building, which was updated last year with SPLOST funds.
- For the month of September there were 11,038 library card holders, 5,769 library visitors, and 6,287 total circulations. There were 140 story time attendance, 34 adult program attendance, 132 digital new users, 190 e-books, 210 audio books, 1,159 computer logins, and 15,231 Website visits. He stated that the Library was another SPLOST project that is impacting the quality of life in our community.
- Free Basic English classes are offered every Saturday from 10:00 AM to 12:00 Noon. Free child care is offered for those that are attending the Basic English classes.

4) **Tom B. David Airport**

- The Airport is an authority supported by both Gordon County and the City of Calhoun. The airport is the 7th largest permanent based aircraft airport in the state of Georgia. The six counties that have more aircraft have populations of 150,000 or greater, where Gordon County only has 56,000. The Airport is currently working on two projects: One is a \$5 million expansion of the commercial hanger bays to be used for jet aircraft. Leading Edge Consultants is working on the build out for commercial jet traffic. Ad valorem taxes in excess of \$130K per jet housed at the Airport are expected annually. A regional carrier has signed to bed two jets in Calhoun; the second project is a \$10 million taxiway which will give the Airport the ability to land and take off twice the

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amount of aircraft it currently does. This is 100% of federal dollars allocated to Georgia airports.

- **Peters Street Project**

Councilman Hammond presented slides of the Peters Street project roundabout noting that transportation is important to our community. He noted there were many options to consider when deciding how to connect Peters Street and May Street, and an engineering study recommended the roundabout for ease of traffic flow.

- **Term Limits**

Councilman Hammond gave a presentation on term limits stating that he had been an advocate of term limits from the get go. The Council's goal in a unanimous vote in 2016 was to have the referendum available for the Presidential election; however, due to newspaper restrictions the deadline was missed by one day. He noted that the report he was presenting shows that 40 different ballot measures across the country added term limit questions, including Marietta, Georgia. Eighty percent of these were City Councils and School Boards. He noted that is passed by 100% on every ballot. There were three states that had a vote on the ballot to remove term limits, including California and Colorado. All were defeated by a 60% margin. The average percentile on this was 75.5%. It's what the voters wanted. He stated that we do not all agree on this, but we would know in November what the voters want to do; and, if the voters elect to do this by 62% or larger he would personally be advocating at every level to make sure this takes place and the will of the voter is respected. He noted that current elected officials would be grandfathered in and their term limitations would not begin until their next term. He stated this was something the voters were going to decide on and thought it was great to do something differently.

- Mayor Palmer stated Marietta voters did approve term limits by a six to one vote. He felt there was a lot that goes in to it, especially from a local consideration, and certainly the will of the voter needs to be considered. He stated that looking back at the Council for the last fifty years the average term of a council member is below eight years. He stated the only person he could recall is Dickey Shelton that served longer than the 12 years recommended on the ballot question, other than Councilman Hammond who filled out his term and is not running for re-election. His term will be 13 years. As for Mayor, the last three Mayors prior to himself served 12 years each.

7. **Public Hearing and Comments**

Mayor Palmer announced at this time, public hearings will be held. The public will have the opportunity to make pro and con comments with a ten minute maximum time limit for each side of the matter, with each person speaking having filed a financial disclosure statement five days prior to the hearing if required, with each person giving their name and address. An inquiry should be made to determine if any elected official has filed a disclosure statement regarding ownership or special interest in any of the agenda items. Zoning Land Use Maps on display in Council Chambers for Zoning Advisory Board and Council hearings.

A. **Ordinance - Charter Amendment Relating to Municipal Court**

Mayor Palmer announced the public hearing of an ordinance to amend the Charter of the City of Calhoun relating to the Municipal Court, for the incorporation of mandated changes in charter, Article VI, §6-101 *et seq.* To reflect new statutory elements enacted by Ga. L. 2016, pg. 367, § 2/HB 691 in direct conflict with the present terms of Article VI, § 6-102 regarding removal of municipal court judges from office for specific grounds; to provide for other matters relative thereto; to repeal conflicting sections of the charter of the City of Calhoun; and for other purposes.

Mayor Palmer opened the public hearing.

- City Administrator Peterson stated that all legal requirements had been met.
- Mayor Palmer opened the floor for comments from those in attendance. City Attorney Govignon stated that the new statute pertaining to the removal of Municipal Court Judges was enacted in July of 2016, which allows for due process. There were no other comments. Mayor Palmer called for a motion on the Charter change.
- Councilman Hammond made a motion to approve the ordinance changing the Charter of the City of Calhoun. Mayor Pro Tem Barton gave a second with all voting aye. Motion approved.

8. **Old Business**

None

9. **New Business**

A. **Annexation – Juan Jesus Lemus Garcia**

Mayor Palmer gave the first reading of an annexation and zoning request of R1-B for .812 acres at a location of 1409 Hwy 41 North, by Juan Jesus Lemus Garcia. The Zoning Advisory Board meeting is scheduled for November 9, 2017. The public hearing will be held November 13, 2017.

B. **Drugs Don't Work Donation**

Mayor Palmer read a request by the Calhoun Police Department to withdraw \$500.00 from the Asset Forfeiture Account #1 and donate the proceeds to the Gordon County Chamber of Commerce's Drugs Don't Work program in conjunction with Red Ribbon Week. Councilman Hammond made a motion to approve the request. Mayor Pro Tem Barton gave a second with all voting aye. Motion approved.

C. **Public Works Surplus Items**

Mayor Palmer read a request from Public Works to declare the following items as surplus:

- **Cemetery:** miscellaneous equipment including weed eaters, leaf blower, and a lawn mower;

Streamed Live: https://www.youtube.com/watch?v=au_lq-P_SJk

- **Street:** miscellaneous equipment including weed eaters, two tractors, a Badger Grade All, backhoe buckets, and a 1995 F-800 dump truck;
- **Parks:** miscellaneous equipment including weed eaters and a leaf blower; and,
- **Utilities:** two 2005 Ford F-150's. Last known mileage on each was over 195,000 miles. The odometers no longer work to get other readings.

Councilman Hammond made a motion to approve the request. Mayor Pro Tem Barton gave a second with all voting aye. Motion approved.

D. **Telecommunications Surplus Items**

Mayor Palmer read a request from the Telecommunications Department to declare recently uninstalled Sonet equipment inventory as surplus to be sold on Gov.Deals.com. Councilman Hammond made a motion to approve the request. Mayor Pro Tem Barton gave a second with all voting aye. Motion approved.

10. **Other Written Items Not on the Agenda**

11. **Work Reports**

A. Eddie Peterson, City Administrator-None

12. **Motion to move to Executive Session, if needed**

City Attorney Govignon stated that since two council members were not present the item he had for discussion could be held until the next meeting.

13. **Motion to return to General Session**

None

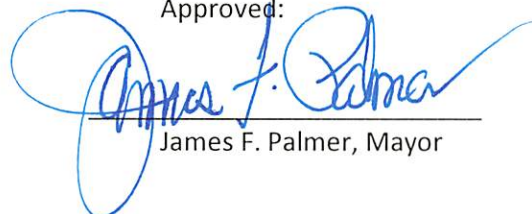
14. **Motion to Adjourn**

Councilman Hammond made a motion to adjourn. Mayor Pro Tem Barton gave a second with all voting aye. Motion approved.

Submitted:


Sharon Nelson, CMC, City Clerk

Approved:


James F. Palmer, Mayor

