



**CITY COUNCIL MEETING  
SEPTEMBER 9, 2024 - 7:00 PM  
109 SOUTH KING STREET  
DEPOT COMMUNITY ROOM**

**MINUTES**

**PRESENT:** James F. Palmer, Mayor  
Ed Moyer, Mayor Pro Tem  
Ray Mitchell Denmon, Councilmember  
Al Edwards, Councilmember  
Jackie Palazzolo, Councilmember

**ALSO:** Paul Worley, City Administrator; Kyle Ellis, Utilities Administrator; Brooke Land, Human Resources Director; George Govignon, City Attorney; Ken Carson, Police Department; Lenny Nesbitt, Fire Chief.

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.
3. **Amendment or Approval of Proposed Agenda**  
Councilmember Edwards made a motion to approve the agenda as presented.  
Councilmember Palazzolo gave a second with all voting aye. Motion approved.
4. **Amendment or Approval of Minutes**  
Mayor Pro Tem Moyer made a motion to approve the minutes of the City Council meeting of August 26, 2024. Councilmember Denmon gave a second with all voting aye. Motion approved.

5. **Mayor's Comments**

- A. Mayor Palmer announced that the third and final public hearing on the 2024 millage rate was held this evening at 6:30 p.m. at the Depot Community Room.

6. **Council Comments**

- A. Councilmember Palazzolo submitted August reports as follows:

1) **Electric Department**

**Current Electrical Department Engineering and Construction:**

- The LED Streetlight upgrade continues around the City.
- Electrical Engineering continues for the new townhomes on Newtown Rd and new townhomes on Professional Ct.
- Construction continues on the 53 Townhomes at Old Mill, Home to Suites Hotel on Lovers Lane, Salacoa Subdivision, The new overhead line extension on Marine Dr, and The City of Calhoun building and planning building. The Electric Dept is continuing system upgrades necessary for the new growth and increased reliability.
- Construction also continues for the Exchange Apartments, Manor Lake Cottages of Calhoun on Curtis Parkway, and the new GBI building on McDaniel Station Rd.

**WORK ORDERS IN PROCESS OR COMPLETED:**

• NEWLY CREATED	120
• COMPLETED AND CLOSED	112
•	
• CONSISTING OF:	
• CAPITAL CONSTRUCTION	54
• DISTRIBUTION MAINTENANCE	2
• OUTAGES / TROUBLE CALLS	19
• SECURITY / STREET LIGHT MAINTENANCE	2
• TEMPORARY POWER HOOK UP	4
• WORK FOR OTHER DEPARTMENTS	20
• NEW METER SETS	61
• METER MAINTENANCE/REPLACEMENT	7
• ELECTRIC LOCATE TICKETS PROCESSED-	244

The City of Calhoun's Electrical load for August 2024 is about 37 million kilowatt hours (kWh's).

2) **Telecommunications**

- Connected one internet service and disconnected a point-to-point and internet circuits.

- Repaired a fiber drop cut.
- Replaced lightning damaged access point at the pavilion of the Black and Yellow playground.
- Installed and tested switch at the new Fire Department Admin Building.
- Reimaged failed firewall and worked with support to rebuild database. No service interruption was experienced by city users with redundant firewalls in place!
- Purchased new security certificate for email and worked with support to install.
- A 30' x 108' roof was built over the fiber reel pad to reduce damage to reels from elements.
- Upgraded financial software user interface software. Old version was end-of-life.
- Opened 13 and closed 16 work orders.

#### **Geographic Information Systems**

- GIS Department personnel participated in online training class.
- Updated Pre-Fire Plan Data for Fire Department.
- Updated map data for Lead and Copper Service Line Inventory project.
- Generated Electric Usage Reports
- Updated data and mapping for the following:
  - Water system and meter updates
  - Fiber
  - Zoning
- Updated Physical addressing, building and billing information.
- Updated City and GIS web sites.

#### **3) Building Inspections**

Issued 127 permits for an estimated cost of \$12,734,315, collected \$83,899 in permit fees. This included 10 new residential, 3 residential remodel, 0 new commercial, 6 commercial remodel, 2 new industrial, 0 industrial remodel, 15 residential plumbing, 23 residential electrical, 31 residential HVAC, 2 commercial plumbing, 4 commercial electrical, 1 commercial HVAC, 0 industrial plumbing, and 0 industrial electrical. 579 total inspections.

#### **4) Library**

- There are 12,421 library card holders, 5,788 library visitors, and 7,422 total circulation.
- There were 255 story time attendance, 36 adult program attendance, 115 new users, 1,497 e-books, 1,793 audio books, 573 computer logins, and 4,044 Facebook visits.

B. Councilmember Edwards submitted August reports as follows:

#### **1) Water and Sewer Operations**

##### **Water Treatment Plant**

- Total gallons withdrawn: 387,000

- Daily average: 12,483,870
- Wells: 102,720,000
- Big Springs: 75,790,000
- % produced by Brittany Drive: 46.1%
  - Brittany Dr. daily production to capacity:48.7 %
  - Mauldin Rd. daily production to capacity: 42.03%
  - Rainfall for August – 2.28”

**Waste Water Treatment Plant**

- Treated a daily average of 4.488 MGD, with an average BOD effluent of 4, average suspended effluent of 10, and an average COD of 100.

**Water Distribution & Wastewater Collection**

- 242 work orders completed, 8 new water connections, 39 water service leaks repaired, 13 water main leaks repaired, 4 water services changed to new main lines, 59 meter changes, 45 utility locates called in for work orders, 825 utility locates responses.
- 2,000 feet of Sanitary Sewer Services TV inspected, 582 utility locates completed, 18,000 feet sanitary sewer lines cleaned, 1 new sewer connections installed, 10 sanitary sewer connections installed by contractors, 24 sanitary sewer services repaired.

2) **Water and Sewer Construction**

**Projects Under Construction**

- Service Line Inventory – As mandated by the EPA, every water system in the USA has to identify and develop a service line inventory of all services found within their water distribution system. The material verification portion of this project is now completed, which consisted of identifying approximately 23,500 water service lines in our system. Data entry is the only remaining portion of this project, which is scheduled for completion in September.
- Water & Sewer Plant Maintenance Department Building – This project consists of constructing a 4,800 sq ft pre-engineered steel building in-between the sewer construction department and the wastewater treatment plant. Construction of this project is now underway, with a large percentage already completed.
- Northwest Booster Station Header Modification Project – This project consists of upgrading the electrical components and repairing piping configurations within the booster station to eliminate premature pump failure. The first phase of this project is completed, and the final phase of this project is now underway.
- Brittany Dr & Water Booster Stations Standby Generator Project – This project consists of installing a stationary and portable generator at the Brittany Dr WTP for emergency standby power, and retrofitting 5 water booster stations to accept the portable generator when it

isn't needed at the plant. The project is now out for bid, and the portable 275 kW generator has already been delivered.

- Redbud & Hwy 41 Intersection Water & Sewer Relocation – This project consists of relocating approximately 600' of water main, along with changing the elevation of a manhole to accommodate GDOT's road widening / turning lane addition project.

#### **Projects in Design & Development**

- New Fire Tower Water Tank Project – Surveying Completed.
- Water Treatment Plant Modifications
- SR 53 & Brown Lee Mtn. Water Relocation
- Peters St. Phase III Water Relocation
- Curtis Pkwy Water & Sewer Relocation
- Spring Valley Sewer Rehabilitation Project – Surveying Completed.
- Yancey Lift Station Rehabilitation Project
- Engineering Department is Actively Working on Approximately 35 Plan Reviews & Inspections for Developments.

#### **PFAS Update - August 2024**

For the month of August, the following updates concerning PFAS are as follows:

- The evaluation of exchanging GAC within the existing filter beds at the Mauldin Rd WTP has been completed. We currently have GAC in 4 out of the 16 filters at this facility, and the task order has been initiated for Insite Engineering to produce bid and project submittal documents for state approval to exchange the remaining filters out. Upon completion, these efforts should produce water with drastically reduced PFAS levels.
- On 05/17/2024, carbon was ordered for the Brittany Dr water treatment plant to exchange out 2 of the 4 filters containing carbon. The exchange would replace two filters that were installed last July. The first filter was exchanged in August, with the second filter scheduled for September. Improvements with current PFAS levels are expected once completed.
- Pilot studies at the Mauldin Rd facility have approached completion, and we have transferred the pilot equipment to the Brittany Dr water treatment plant to begin the evaluation at this facility.
- The well sampling / water service connection program is being finalized, with the project kickoff scheduled for September. This project will provide connections if elevated PFAS levels are found in drinking water wells throughout the county.

C. Councilmember Denmon submitted August reports as follows:

1) **Public Works**

**Street Department**

- Completed 30 shop and 29 street dept. work orders.
- Installed 4 new street signs.
- Removed large trees that came down during a storm.
- Cleaned out a ditch on Cherry Hill at Peters Street.

**Cemetery**

- Performed routine maintenance on Fain and Chandler cemetery.
- Supervised the opening and closing of 10 grave sites.
- Sold 5 new grave spaces.

**Parks Department**

- The grounds crew picked up litter, mowed, trimmed bushes, hauled garbage to the dump, and maintained records at records room.
- The maintenance crew maintained designated buildings downtown and hung two gates at the end of Stonehaven Drive.

**Animal Control**

- Housed 21 dogs and 6 cats
- Number of dogs adopted: 3
- Number of cats adopted: 2
- Number of dogs rescued: 3
- Number of cats rescued: 3
- Number of dogs reclaimed by owner: 6
- Number of cats reclaimed by owner: 1
- Number of dogs euthanized: 0
- Number of cats euthanized: 0
- Number of warnings given: 18
- Number of bite cases: 0
- Citations issued: 1

2) **Recreation Department**

- **FALL SPORTS REGISTRATION** – Registration for fall sports concluded in August for Football, Cheerleading, Soccer, Girls Volleyball, Cross Country, Adult Softball and Adult Volleyball.

**Registration Numbers:**

Football – 202 participants

Cheerleading – 58 participants

Soccer – 491 participants

Girls Volleyball – 85 participants

Cross-Country – 25 participants

**\*\* Participation for Fall Sports increased by 35 participants from Fall '23\*\***

Football Practices began – August 10

Soccer Practices began – August 19

Volleyball Practices began – August 8

Youth Football Opening Day – September 7

Cross-Country Opening Day – September 7

Youth Soccer Opening Day – September 9

Girls Volleyball Opening Day – September 3

**Fall Adult Softball** - There are 9 teams registered to participate in the Fall league. The league will begin games September 17.

**Fall Adult Volleyball** - We have added an adult volleyball league this fall. Games began August 28. There are 9 teams participating.

- **SPECIAL EVENT:**

Bark in the Park: Bark in the Park was held Saturday, August 24. There were 30 dogs that participated in the planned events including poster dog for 2025. Paw Angels brought out several dogs that were available for adoption. There were 5 vendors set up and 100 plus dog enthusiasts enjoyed the morning with their pets. Donations of dog food, towels, treats were received by those that attended this event.

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

Playground Pavilion – 9 events

Ratner Pavilion – 5 events

Recreation Center

Meeting Room – 12 events

Community Room – 7 events

Gym – 2 events

- **POOL** –

General Admission – 620

The pool closed for weekdays on August 2. It was open on Saturdays through August 31.

Pool Parties – 15 parties

- **TENNIS**

Flex League Play – 100 participants

Combo 18 and over; 40 plus leagues – 75 participants

MAP Tennis – Saturdays

- **PICKLEBALL**

Lessons – Tuesdays and Thursdays

Social Open Play – Mondays, Wednesdays and Fridays

Competitive Open Play – Tuesdays and Thursdays

- **PARKS** –

The following tasks were completed throughout the month:

- Parks mowed and groomed weekly
- Prepared practice fields for football and soccer
- Pressure washed soccer and softball buildings
- Prepared high school softball field for games
- Prepared middle school softball field for games
- Prepared fields for Friday Night One Pitch Tournaments
- Sprayed football complex bleachers for wasps
- Groomed dog park
- Pool maintenance daily

- **WEBSITE:**

<b>CalhounRec.com</b>	<b>Facebook</b>
2,550 Sessions	5,514 -Posts Engagements
8 Posts	25 - Posts
1,707 users	31,060 - reaches
4,878 page views	4,777 – Page Views

### 3) **Downtown Development Authority**

**Summer in the City Block Party:**

We went out with a bang! This series will definitely be continued next summer. I think we can explore adding an additional event (going from 3 to 4) but I don't want the size or footprint of the event to grow. With year 1 behind us, I think we've found something that works. We'll continue focusing only on select space for food and beverage (no retail or info booths) vendors, prioritizing on our downtown businesses first.

Set up for this event is a bit more labor-intensive with transporting the yard games, signage, etc. With this, we want to keep set up and tear down as manageable as possible. We feel the current size of the event works for now.

**Downtown Calhoun Farmer's Market:**

We are still holding the market (and have even added 3 new vendors). The plan is still to go through October.

We just finalized plans to hold one Saturday fall market on September 28<sup>th</sup>. Marketing for that will begin this week. Our vendors will focus on fall produce and products (like handmade fall-scented candles, blankets, jams), plus fall décor items like cornstalks, pumpkins, and gourds.

Our office will plan some kid's activities for the morning (like pumpkin painting, for example).

**Website & Social Media:**

We are still working on the website. It is coming along, if only slowly.

**Downtown Properties:**

116 Court Street has sold to Kurt and Beth Kelley. Beth is a Calhoun Pre-K teacher and Kurt farms. As of now, the word is that no tenants will be displaced and morale seems positive!

A children's boutique, named Charlie's Modern Baby, is moving to downtown on Court Street, as well as a new business on Wall Street. I am currently working with Charlie's on signage and will have move details pertaining to the Wall Street business in a few days.

**Fall event:**

Downtown decoration has begun! It looks like this year all of our fall décor will be sourced locally. Ricney Farms helped us with the hay bales, cornstalks, pumpkins and gourds. We can thank Belwood Nursery for help getting the mums. Hay and cornstalks will go up Friday, 9/6 and the pumpkins and mums will be added the following week.

Publicly we've announced a save the date for the fall event and will post more details in the next week. Internally, the movie screen has been secured and we're working on movie licensing. We're also nailing down the other event details so we can announce vendor opportunities ASAP. Everything is moving along!

The DDA will not be facilitating downtown trick or treating this year. We made the decision after speaking with several merchants who do not feel the event is a good use of their time and resources. I know this will be a big change that I expect to be a negative for some, but I do feel it is the right decision. We'll try it this year and see how it goes.

**Christmas Holidays:**

Right now, we plan to keep the tree lighting event on the same Sunday before Thanksgiving as it has been in the past. My goal is to have a City/County joint event that evening.

D. Mayor Pro Tem Moyer submitted August reports as follows:

• **Police Department**

- Made 256 cases with 2 DUI's
- Fines collected by Municipal Court - \$39,913.97
- Issued 575 warnings
- Investigated 50 highway accidents, 33 private property accidents
- Obstruction - 16
- Lethal Weapon Encounter - 12
- Alarm responses - 160
- Miles patrolled: Unknown

• **Municipal Court**

- Citations from Police Department-292
- Court cases docketed- 263

- Probation cases assigned- 8
- Probation revocations- 1
- Bench warrants-5
- Failure to appear- 44

- **Fire Department**

**Suppression Division**

**259 Total Calls for the month to include:**

- 6 Fire Calls
- 153 Medical Calls
- 13 Hazardous Conditions calls (No Fire)
- 7 Service Calls
- 77 False Alarms or False Calls

- Average Total Response Times for Department:  
Turn Out – 1:48  
Travel – 4:11  
Total Response Time – 5:59

**Inspections Division**

**94 Total Inspections for the month**

**Training Division**

**3343 Total Training Hours for the Department during the month.**

**14895.50 Total Annual Training Hours for the year.**

**Training Highlights:**

- August 5<sup>th</sup>, 2024 – Calhoun Fire Department in conjunction with Dalton Fire Department started Recruit Class 09. Calhoun has seven members attending. Dalton Fire Department began with four members and currently has three enrolled.
- Staff and Firefighters attended and passed classes from International Fire Investigators Association conference, GPSTC Fire Instructor 1 course, National Professional Qualifications Confined Space Technician course, NPQ Swift Water Technician Rescue course.
- Hosted GSAR Quarterly Training for our GSAR team.
- Hosted State of Ga Structural Fire Control class.

**Upcoming Classes:**

- September 3<sup>rd</sup>, 2024 – GPSTC Interior Search and Rescue Course
- September 11<sup>th</sup>, 2024 – GPSTC Fire Origin and Cause Determination Course
- September 16<sup>th</sup>, 2024 – NPQ Firefighter I Examination for Recruit Class
- September 16<sup>th</sup>, 2024 – NPQ Level I Rope Course
- September 23<sup>rd</sup>, 2024 – GPSTC Crash Victim Extrication

- September 25<sup>th</sup>, 2024 – GPSTC Handling Flammable and Combustible Liquids Course
- September 26<sup>th</sup>, 2024 – GPSTC Pressurized Container Fire Control Course
- September 30<sup>th</sup>, 2024 – NPQ Firefighter II and NPQ Crash Victim Extrication Examination

4) **Safety Committee**

- The safety topic of discussion this month was Workplace Safety. Safety inspections were performed at the library and all Utilities buildings.
  - Vehicle accidents: 0
  - Workers' compensation: 0

7. **Zoning Hearings and Comments**

Announce 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 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. Public hearing of a zoning change request from R-2 to C-2 for 2.53 acres, at a location of Mauldin Road, being parcel C33-077, by Sankat 1, LLC. The Zoning Advisory Board meeting was held on September 5<sup>th</sup>.
- Mayor Palmer opened the public hearing.
  - City Administrator Worley gave the report on legal requirements and notices stating that all had been met.
  - Councilmember Edwards gave the report on the Zoning Advisory Board stating that the Board recommended approval of the zoning change with a vote of 3 to 1.
  - Mayor Palmer opened the floor for comments beginning with the applicant. John Robbins, 1287 Curtis Parkway, attorney for the applicant, addressed council members stating that the applicant was requesting rezoning of the property to build a convenience store with an adjoining rental space. The developer is aware of the storm water issues and has plans in place for a detention pond and is installing turning lanes to help with any traffic congestion that could occur.
  - There being no other comments, Mayor Palmer closed the public hearing and called for a motion concerning the zoning change to C-2.
  - Councilmember Edwards made a motion to approve the zoning change request. Councilmember Palazzolo gave a second with Councilmember Edwards, Councilmember Palazzolo, and Councilmember Denmon voting aye, and Mayor Pro Tem Moyer voting nay. Motion approved.

8. **Other Hearings and Comments**

- A. Public hearing of a proposed facility for waste collection and processing, at a location of 319 Old Bellwood Drive, by Alpha Waste Disposal, Inc. The City's Solid Waste Management Plan requires that an applicant for a solid waste permit or permit by rule must present a proposed amendment to add the facility to the Plan.
- Mayor Palmer opened the public hearing.
  - City Administrator Worley gave the report on legal requirements and notices stating that all had been met.
  - Mayor Palmer opened the floor for comments beginning with the applicant. Chad Hall, 11545 Willis Road, Ste 100, Alpharetta, GA, spoke on behalf of the applicant stating that the public hearing was required by the Georgia Environmental Protection Division as a part of the permitting process and updating the city's Solid Waste Management Plan. He stated that he felt this would allow more recyclable material to be collected, with less going to the landfill.
  - There being no other comments, Mayor Palmer closed the public hearing and called for a motion concerning the proposed amendment to the Solid Waste Plan.
  - Mayor Pro Tem Moyer made a motion to approve the request. Councilmember Denmon gave a second with all voting aye. Motion approved.
- B. Public hearing of an ordinance to amend certain sections of Part II – Code of Ordinances, Appendix A – Zoning, Article XIV – Zoning Procedures and Hearings, Section 14.6 – Sign requirements for posted notice, to eliminate the sign size of 36 X 36, to allow for more standard sizes to be utilized.
- Mayor Palmer opened the public hearing.
  - City Administrator Worley gave the report on legal requirements and notices stating that all had been met.
  - Mayor Palmer opened the floor for comments.
  - There being none, Mayor Palmer closed the public hearing and called for a motion concerning ordinance amendment.
  - Mayor Pro Tem Moyer made a motion to adopt the ordinance as presented. Councilmember Denmon gave a second with all voting aye. Motion approved.
- C. Public hearing of an ordinance to amend certain sections of Part II – Code of Ordinances, Appendix A – Zoning, Article VI. – General Provisions, Section 6.5 – Required Buffers, changing setback requirements.
- Mayor Palmer opened the public hearing.
  - City Administrator Worley gave the report on legal requirements and notices stating that all had been met.
  - Mayor Palmer opened the floor for comments.
  - There being none, Mayor Palmer closed the public hearing and called for a motion concerning ordinance amendment.
  - Councilmember Palazzolo made a motion to adopt the ordinance as presented. Councilmember Edwards gave a second with all voting aye. Motion approved.

- D. Public hearing of an ordinance to amend certain sections of Part II – Code of Ordinances, Appendix A – Zoning, Article VII – Use Requirements by District, Section 7.14 – PRD, Planned Residential Development, to enact a 24-month expiration on inactive PRD zoning projects.
- Mayor Palmer opened the public hearing.
  - City Administrator Worley gave the report on legal requirements and notices stating that all had been met.
  - Mayor Palmer opened the floor for comments.
  - There being none, Mayor Palmer closed the public hearing and called for a motion concerning ordinance amendment.
  - Councilmember Denmon made a motion to adopt the ordinance as presented. Mayor Pro Tem Moyer gave a second with all voting aye. Motion approved.
- E. Public hearing of an ordinance to amend certain sections of Part II – Code of Ordinances, Chapter 82 – Streets, Sidewalks and Other Public Places, Article II – Street Design and Construction Standards, modifying compliance with GDOT standards.
- Mayor Palmer opened the public hearing.
  - City Administrator Worley gave the report on legal requirements and notices stating that all had been met.
  - Mayor Palmer opened the floor for comments.
  - There being none, Mayor Palmer closed the public hearing and called for a motion concerning ordinance amendment.
  - Councilmember Edwards made a motion to adopt the ordinance as presented. Councilmember Palazzolo gave a second with all voting aye. Motion approved.

9. **Old Business**

- A. Mayor Palmer stated that a motion was needed for the 2024 proposed millage rates for the City of Calhoun and Calhoun City Schools. The City of Calhoun proposed millage rate is 3.50. The Calhoun City Schools proposed millage rollback rate is 14.878. Mayor Pro Tem Moyer made a motion to adopt the millage rates as presented. Councilmember Denmon gave a second with all voting aye. Motion approved.

10. **New Business**

- A. Mayor Palmer gave the first reading of a zoning request from PRD to R1-B, for 0.382 acres, at a location of 145 Green Row, being parcel C35-032, by Venture Communities. The Zoning Advisory Board meeting will be held October 10<sup>th</sup> and the public hearing October 14<sup>th</sup>.
- B. Mayor Palmer stated that a motion was needed regarding the 2027 Hazard Mitigation Plan letter of support. Councilmember Edwards made a motion to allow Mayor Palmer to sign the letter of support. Mayor Pro Tem Moyer gave a second with all voting aye. Motion approved.
- C. Mayor Palmer read a first amendment to the ground lease agreement for wireless site GA2524, located at 120 Louise Avenue between the City of Calhoun and New Cingular Wireless. Councilmember Palazzolo made a motion to approve the amendment. Councilmember Edwards gave a second with all voting aye. Motion approved.

- D. Mayor Palmer read a request from the Sewer Construction Department to surplus an enclosed bed for a truck on GovDeals. This was a retrofit and is no longer needed. Councilmember Edwards made a motion to approve the surplus request. Councilmember Denmon gave a second with all voting aye. Motion approved.
- E. Mayor Palmer read a request from the Wastewater Department to surplus a 1990 Eimco Belt Press that is no longer in use. Serial: 2129-01-AR. Councilmember Edwards made a motion to approve the surplus request. Councilmember Palazzolo gave a second with all voting aye. Motion approved.
- F. Mayor Palmer read a request from the Wastewater Department to surplus a 2017 Mack Granite Truck no longer in use. Odometer: 61,729 VIN: 1M2AX18C2JM039764. Councilmember Edwards made a motion to approve the surplus request. Mayor Pro Tem Moyer gave a second with all voting aye. Motion approved.

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

12. **Work Reports**

- A. City Administrator Worley stated that the Tom B. David Airport Authority was requesting monetary assistance from the City and Gordon County with the paving overlay project for the runway at the airport. The city's 50/50 equal portion of the cost would be \$100,917.22. Mr. Worley stated that energy excise tax reserve funds could be used to assist with the project. Councilmember Edwards made a motion to approve the request. Mayor Pro Tem Moyer gave a second with all voting aye. Motion approved.
- B. Utilities Administrator Ellis stated that he would like to request approval pertaining to the authorization agreement for the 2025 annual subscription under the supplemental power supply policy between the Municipal Electric Authority of Georgia (MEAG) and the City of Calhoun. The agreement allows the city to sell its reserve capacity to other communities that are below capacity. Councilmember Edwards made a motion to allow Mayor Palmer to sign the authorization agreement. Councilmember Palazzolo gave a second with all voting aye. Motion approved.
- C. George Govignon, City Attorney had nothing to report.

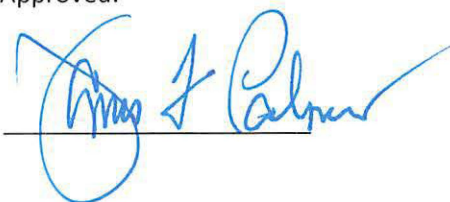
13. **Motion to move to Executive Session, if needed**

14. **Motion to return to General Session**

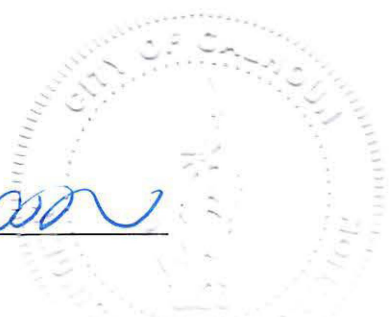
15. **Motion to Adjourn**

There being no other business to come before the Council, Councilmember Edwards made a motion to adjourn. Councilman Denmon gave a second with all voting aye. The motion was approved and the meeting adjourned at 7:38 p.m.

Approved:



Submitted:



James F. Palmer, Mayor

Sharon Nelson, City Clerk