

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST
March 28, 2011 7:00 P.M.**

MINUTES

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

**ALSO: Eddie Peterson, City Administrator
Bill Bailey, City Attorney
Jerry Crawford, Water and Sewer Director
Garry Moss, City of Calhoun Police Chief
Major Larry Gilbert, Calhoun Police Dept.
Sgt. Jay Marquez, Calhoun Police Dept.
Danny Stephens, Superintendent, Water Treatment
Ben Hall, Asst. Superintendent, Water Treatment
Jeff DeFoor, Asst. Superintendant, Electric Dept.**

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, Councilman Crowley seconded the motion.
4. Councilman Hammond made a motion to approve the regular minutes of the March 14, 2011, and the Executive Session minutes of March 14, 2011 with the additional request by Mayor Palmer. Councilman Barton seconded the motion, and all voted aye, motion carried.
5. **Mayor's Comments:**
 - A. Mayor Palmer welcomed Jeff and John Sasser, of Boy Scout Troop 222, to the meeting and commended them on the good work they do.
6. **Public Hearings:**
 - A. Mayor Palmer read a beer pouring and liquor license request from Pablo T. Rodriguez, manager, for a location of 447 Ga. Hwy. 53 East, Unit 170, D/B/A Los Mexican

Restaurant III. Inc., Calhoun, Ga.

- Mayor Palmer opened the public hearing
- Admin. Peterson stated notices to the local legal organ were completed.
- Mayor Palmer asked if there were any questions/comments
- There were no other comments and the public hearing was closed.
- Councilman Crowley made a motion to approve the request. The motion was second by Councilman Hammond with all voting affirmatively, motion carried.

7. Old Business:

- A. Councilman Barton made a motion to table policies regarding the Procurement Card, Travel Reimbursement Policy, Purchasing Manual and Procedures, Councilman Hammond seconded the motion, all voted aye, motion approved.

8. New Business:

- A. Mayor Palmer recognized Trina Robbins, representing Priority Medical, Dr. Anthony Captain, Northwest Ga. Medical Group, and Terry Vanderbogart, store manager for Rite Aid, John Hall, Pharmacist, Prescription Shop, Felicia Floyd, owner of Priority Medical and Brian Young, owner Brian's Auto Sales, who spoke regarding Advanced Wellness of Georgia, LLC. Mayor Palmer assured them that he and the Council will do everything possible to make Calhoun a safe community. City Attorney Bill Bailey explained under law USC 1980 the City could be sued, because certain procedures were not follow in the taking of the Advanced Wellness Business License. Mayor Palmer stated that the proper ordinance will be addressed, and thanked them for coming and expressing their concerns.
- B. Mayor Palmer read a parade permit application from March for Babies – Walk to be held April 16, 2011. The proposed route is from Gordon Central to Curtis Pkwy. to Kent Dr. to Derby Lane to Devonwood, back to Kent Drive, left on Curtis Pkwy and back to Gordon Central. Chief Moss stated that a parade permit should be first obtained from the Dept. of Transportation, with that stipulation Councilman Hammond made the motion to approve the request, Councilman Crowley seconded the motion, all voted aye, motion approved.
- C. Councilman Barton made a motion to approve the Calhoun Recreation Department Rental Fees (See Attached). Councilman Crowley seconded the motion, all voted aye, motion approved.

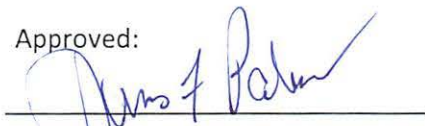
- D. Councilman Edwards made a motion to approve a request from the Chamber of Commerce and Downtown Development Auth. to hold the annual More Than A Taste, April 16, 2011. The event will be 10:00 A.M. – 4:00 P.M., but the request is that the streets be closed from 7:00 A.M. – 6:00 P.M. for set up and clean. Councilman Barton seconded the motion, all voted aye, motion approved.
- E. Mayor Palmer recognized Lee Dorsett, who stated his address as 629-B Peters Street. He stated his neighbor; Mr. Haden Ponder, has an illegal business next door to him. According to his statements, Mr. Ponder runs equipment from 7:00 A.M. – 8:00 P.M. constructing yard furniture for sale, without a business license. He has spoken with Admin. Peterson, but had not received a call returned from the Ordinance Officer. He stated there was saw dust on his car and inside his house. After several other comments, Mayor Palmer assured him that the matter would be checked into.

9. Other written items not on the agenda: None

10. Work Reports:

- A. Eddie Peterson, City Administrator
 - a) Administrator Peterson referred to House Bill 277, which requires an unconstrained transportation list be sent to the Regulatory Commission of GDOT, he requested the permission to submit. Councilman Hammond made the motion to approve request, Councilman Barton seconded, all voted aye, motion approved. (Copy attached)
- 11. Councilman Hammond made a motion to move into Executive Session to discuss a personnel matter. The motion was seconded by Councilman Crowley, with all voting affirmatively, motion carried.
- 12. Councilman Edwards made a motion to return to General Session, Councilman Barton seconded, all voted aye, motion approved.
- 13. Councilman Hammond made the motion to adjourn, Councilman Barton seconded, all voted aye, motion approved.

Approved:



James F. Palmer, Mayor

Submitted:



Eddie Peterson, City Administrator

CALHOUN RECREATION DEPARTMENT

RENTAL FEES

RECREATION CENTER

GYM:

\$30.00 per 2 hour – team practices/organized games

\$250.00 – Parties/Special Events:

Minimum fee for three hours. Each additional hour minimum charge \$25.00 per hour. \$100.00 clean-up fee for food/parties.

MEETING ROOM – hardwood floor

\$25.00 per hour

\$40.00 clean-up fee for food/parties

COMMUNITY ROOM –

\$35.00 per hour

\$45.00 clean-up fee for food/parties

E. PALMER MEMORIAL PARK

FIELD RENTAL - TOURNAMENTS

All Day (7 hours or more)

\$125.00 per field – Lights – 1 – 2 fields - \$30.00 per hour

3- 4 fields - \$60.00 per hour

\$12.00 per hour park attendant

Concessions – Calhoun Recreation Department will run all concessions.

½ Day (6 hours or less)

\$75.00 per field – without lights

\$100.00 per field – with lights

Practice Fees

\$10.00 per practice – no lights – 2 hour slot

\$30.00 per practice – lights – 2 hour slot

POOL RENTAL

Two Lifeguards - \$50.00 per hour

Three Lifeguards - \$60.00 per hour

Four Lifeguards - \$70.00 per hour

PAVILION RENTAL

Playground Pavilion

\$40.00 – two hour rental

\$60.00 – ½ day rental – 4 hours

\$125.00 – all day rental – 8 hour max.

Milton Ratner Pavilion at E. Palmer Memorial Park

\$30.00 – two hour rental

\$50.00 – ½ day rental – 4 hours

\$100.00 – all day rental – 8 hour max.

TRANSPORTATION INVESTMENT ACT OF 2010
 Unconstrained Investment Project List

City of Calhoun March 30, 2011

<u>No.</u>	<u>Project Description</u>	<u>Program Area</u>	<u>Public Benefit</u>
1	New interchange I-75/CR 65 Union Grove 0.60 miles. STIP Project 610870	Roadway Capital	Congestion Econ. Dev.
2	South Calhoun By-Pass. 6.8 miles from SR 53 to SR 53. STIP Project 662510	Roadway Capital	Congestion Econ. Dev.
3	Recst/Rehab SR3/US41 FM Line St. To N of SR156/Redbud Rd. Project 621360	Roadway Capital	Congestion Safety
4	Widening SR3/US41 Calhoun FM CR65 Union Grove Rd. To SR53 Project 621365	Roadway Capital	Congestion Safety Econ. Dev.
5	Widening SR53 from CS 814/WC Bryant Pky east to West of I-75 Project 621620	Roadway Capital	Congestion Safety
6	Interchange I-75 @ SR 156 in Calhoun Widening of SR 156 Project 610750	Roadway Capital	Congestion Safety
7	Widening SR 3/US41 from South of SR 156 to Calhoun BYP Project 620780	Roadway Capital	Congestion Safety
8	Airport Fencing	Aviation	Security Safety
9	Accessible routes to Accessible Transportaion; sidewalks and appurtenances	Pedestrian	Safety

CITY OF CALHOUN
Regular City Council Meeting
Depot Community Room
109 South King Street
March 28, 2011 -8:31 P.M.


EXECUTIVE SESSION MINUTES

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

Also: Eddie Peterson, City Administrator
Bill Bailey, City Attorney

- A. Mayor Palmer opened the meeting.
- B. The purpose of the Executive Session was to discuss a personnel issue concerning a issue regarding Bobby Kinsey. After a short discussion it was decided that Mr. Kinsey should be terminated.
- C. The Mayor stated he would like some more time before announcing the names of the finalist that are being considered for the Utilities Director. After a short discussion, everyone agreed that March 30th would be a convenient date for a Special called meeting, and to be discussed at that meeting will be SPLOST. No votes were taken in Executive Session.
- D. Councilman Hammond made a motion to adjourn the Executive Session, Councilman Barton seconded the motion, all voted aye, motion approved.

Approved:



James F. Palmer, Mayor

Submitted:



Eddie Peterson, City Administrator

**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 3-28-11 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. [O.C.G.A §50-14-3(4)]
- 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.

Judy Craig

Witness

James F. Palmer

James F. Palmer, Mayor

Sworn to and subscribed to before
me this 28th day of
March, ~~1999~~
2011

Rita S. Colston

Notary Public for the State of Georgia

