

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
CALHOUN, GA
APRIL 28, 2008 7:00 P.M.**

MINUTES

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

**ALSO: Eddie Peterson, City Administrator
Kelly Cornwell, Director of Utilities
William P. Bailey, City Attorney**

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance. Mayor Pro Tem 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 proposed agenda. The motion was second by Mayor Pro Tem Crowley with all voting affirmatively, motion carried.
4. Mayor Pro Tem Crowley made a motion to approve the minutes of the April 14, 2008 regular City Council Meeting as written. The motion was second by Councilman Denmon with all voting affirmatively, motion carried.
5. Mayors Comments:
 - A. Councilman Edwards discussed the third annual successful Taste of Calhoun which was held on April 26, 2008. He stated there was a record crowd with music, food, displays, and various activities for all ages.
 - B. Mayor Palmer reminded everyone of the second "Street Sweep" to be held May 3, 2008.
 - C. Mayor Palmer asked Councilman Edwards to review the zoning hearings scheduled for May 12, 2008 and June 9, 2008.

May 12, 2008

 1. Annexation and C-2 zoning request by Larry C. Martin for 4.8 acres located at 800 South Wall Street.
 2. Annexation and R-2 zoning request from B.C. Holdings LLC for .916 acres located on Shephard Drive.

June 9, 2008

 3. An annexation and zoning change request from A-1 to CN for 2.79 acres located at 1584 Highway 53 Spur by Flipper McDaniel.
 - D. Councilman Edwards also reminded everyone that the first of several concerts in the park will begin on May 12, 2008.

6. Public Hearings and Comments:

- A. Mayor Palmer opened the public hearing of a beer & wine pouring request by Derrick Williams for Dukes Wings & Seafood, LLC with a location of 607 Court Street.
- Mayor Palmer explained that due to the distance between Mr. Williams Dukes Wings & seafood, LLC, located at 607 Court Street and the nearest residence 91 feet, and the Calhoun High School property 573 feet, that beer and wine could not be served. (See Article III. Operating Regulations for Licensed Establishments (a) and (c).
 - The public hearing was closed.
- B. Mayor Palmer opened the public hearing on a taxi license request by Jose Manuel Lima Alveno d/b/a Taxi Emanuel with a commercial address of 315 West Belmont Drive.
- Mayor Pro Tem Crowley made a motion to approve the taxi license request by Jose Manuel Lima Alveno d/b/a Taxi Emanuel with a commercial address of 315 West Belmont Drive. The motion was second by Councilman Edwards with all voting affirmatively, motion carried.
 - Doug Hall, citizen, expressed concern about unwashed and damaged taxi's.

7. Old Business: **NONE**

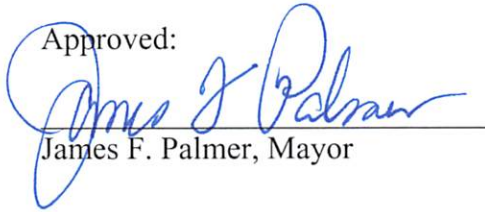
8. New Business:

- A. Mayor Palmer stated Carl Jackson, resident of the Oakman community, wished to speak regarding rising water bills.
- Mayor Palmer stated Carl Jackson was not present.
 - Mayor Palmer explained the water rates, the meter reading process, and the addition of automated meter reading within the next six to nine months.
- B. Mayor Palmer asked for a motion to move the May 26, 2008 City Council meeting to May 19, 2008 for observance of Memorial Day.
- Councilman Denmon made a motion to move the May 26, 2008 City Council meeting to May 19, 2008. The motion was second by Councilman Hammond with all voting affirmatively, motion carried.
- C. Attorney Bailey addressed the Mayor and council concerning a condemnation of property owned by Yorkridge Properties, Inc.
- The property in question is required for the construction of a sewer line which is part of the Belmont Sewer Project. Mr. Bailey explained the process which includes; a resolution, notice to property owner, six page owners rights, posting signs on property, and a public hearing.
 - Mayor Palmer opened the public hearing.
 - Attorney Bailey read the resolution. (copy attached "Exhibit A")
 - Mayor Palmer closed the public hearing.
 - Councilman Hammond made a motion to proceed with the condemnation process to acquire title to a 20 foot wide sewer easement and a 50 foot wide temporary construction easement for the purpose of continuing with the Belmont Sewer Project. The motion was second by Councilman Denmon with all voting affirmatively, motion carried.

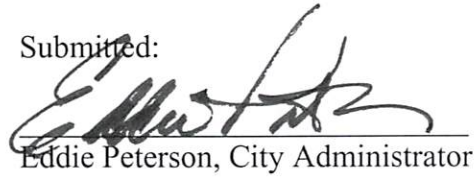
9. Other Written Items not on the Agenda: **NONE**

10. Work Reports: **NONE**
11. Mayor Pro Tem Crowley made a motion to adjourn. The motion was second by Councilman Hammond with all voting affirmatively, motion carried.

Approved:


James F. Palmer, Mayor

Submitted:


Eddie Peterson, City Administrator