

**CITY OF CALHOUN  
REGULAR CITY COUNCIL MEETING  
DEPOT COMMUNITY ROOM  
109 SOUTH KING STREET  
CALHOUN, GA  
FEBRUARY 25, 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: Kelly Cornwell, Director of Utilities  
William P. Bailey, City Attorney  
Linda Brookshire, Assistant City Administrator  
Heather Evans, Deputy City Clerk**

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance. Councilman Edwards gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Mayor Pro Tem Crowley made a motion to approve the agenda. The motion was second by Councilman Hammond with all voting affirmatively, motion carried.
4. Councilman Hammond made a motion to approve the minutes of the February 11, 2008 regular City Council Meeting as written. The motion was second by Mayor Pro Tem Crowley with all voting affirmatively, motion carried.
5. Mayors Comments:
  - A. Mayor Palmer asked Councilman Edwards to review the zoning hearings scheduled for March 10, 2008 and April 14, 2008.

**March 10, 2008**

    1. Zoning change request from C-2 to R-2 by Harmony Road Development for 10.35 acres located at 1401 Dews Pond Road.


**April 14, 2008**

      2. Zoning change request from R-1 to O&I requested by Gary Phillip Henson Jr. and Patricia E. Smith for a location of 117 East Belmont Drive.
6. Public Hearings and Comments:
  - A. Mayor Palmer gave a second reading of a taxi license request by Luis A. Garcia with a business address of 1308 Hwy 41 North.
    - Mayor Pro Tem Crowley made a motion to approve the taxi license request of Luis A. Garcia subject to proper signage on the vehicles, insurance, and other requirements as stated on application. The motion was second by Councilman Edwards with all voting affirmatively, motion carried.

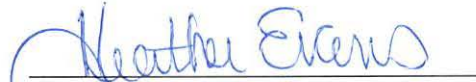
- B. Mayor Palmer gave a second reading of a taxi license request by Ofelio Lara doing business as Taxi Hispano with a business address of 802 North Wall Street.
    - Councilman Hammond made a motion to approve the taxi license request of Ofelio Lara doing business as Taxi Hispano subject to proper signage of the vehicles, insurance, and other requirements as stated on the application. The motion was second by Mayor Pro Tem Crowley with all voting affirmatively, motion carried.
  - C. Mayor Palmer gave a second reading of a beer package request of Knight's Hi Tech located at 295 West Line Street with Vilas V. Patel as authorized agent.
    - Councilman Edwards made a motion to approve the beer package license request for Knight's Hi Tech with Vilas V. Patel as authorized agent. The motion was second by Councilman Hammond with all voting affirmatively, motion carried.
7. Old Business:
- A. Mayor Palmer welcomed Georgetta Frazier to speak on behalf of the community for an opportunity for a Roland Hayes Commemorative Stamp.
    - Ms. Frazier stated we would need to solicit a letter of support for Roland Hayes to the Stamp Advisory Commission.
    - Ms. Frazier stated the earliest possible date for recognition would be 2010.
    - After discussion the Mayor and Council agreed to submit a letter to the Stamp Advisory Commission on behalf of Roland Hayes.
8. New Business:
- A. Mayor Palmer stated the Calhoun Fire Department received all bids for the addition to Station #2 on Richardson Road.
    - Mayor Palmer read each bid and recommended Momon Construction with the lowest bid amount of \$149,500.
    - Councilman Hammond made a motion to select Momon Construction with the lowest bid of \$149,500. The motion was second by Mayor Pro Tem Crowley with all voting affirmatively, motion carried.
  - B. Mayor Palmer stated all bids for the Streetscape Phase II project were received.
    - Mayor Palmer stated JHC was the lowest bidder for \$265,000 plus an overage of \$9,394.
    - Mayor Pro Tem Crowley made a motion to select JHC with the lowest bid of \$265,000 plus an overage of \$9,394. The motion was second by Councilman Denmon with all voting affirmatively, motion carried.
  - C. Mayor Palmer asked Councilman Hammond to review the Law Enforcement Mutual Aid Agreement.
    - Councilman Hammond briefly reviewed the agreement.
    - After discussion Councilman Hammond made a motion to approve the Law Enforcement Mutual Aid Agreement. The motion was second by Mayor Pro Tem Crowley with all voting affirmatively, motion carried.
  - D. Mayor Palmer gave a first reading on an annexation and R-2 zoning request from B.C. Holdings LLC for .916 acres located on Shephard Drive. Mayor Palmer stated the earliest possible date for a public hearing would be May 12, 2008.
    - Mayor Pro Tem Crowley made a motion to set the public hearing for May 12, 2008. The motion was second by Councilman Denmon with all voting affirmatively, motion carried.

9. Other Written Items not on the Agenda:
- A. Attorney Bailey presented a Nuisance Ordinance to amend the Code of Ordinances of the City of Calhoun.
- Attorney Bailey stated this Ordinance has been updated for safety concerns, and other issues presented for abatement of unfit buildings or structures.
  - After discussion Councilman Denmon made a motion to set the second reading to March 10, 2008. The motion was second by Councilman Hammond will all voting affirmatively, motion carried.
10. Work Reports:
- A. Kelly Cornwell, Director of Utilities: NONE
- B. Eddie Peterson, Director of Public Safety / Public Works: NONE
11. Councilman Edwards made a motion to adjourn. The motion was second by Mayor Pro Tem Crowley with all voting affirmatively, motion carried.

Approved:

  
James F. Palmer, Mayor

Submitted:

  
Heather Evans, Deputy City Clerk