

**CITY OF CALHOUN  
REGULAR CITY COUNCIL MEETING  
DEPOT COMMUNITY ROOM  
109 SOUTH KING STREET  
CALHOUN, GA  
MAY 19, 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 Palmer 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 Councilman Denmon with all voting affirmatively, motion carried.
4. Mayor Pro Tem Crowley made a motion to approve the minutes of the May 12, 2008 regular City Council Meeting as written. The motion was second by Councilman Hammond with all voting affirmatively, motion carried.
5. Mayors Comments:
  - A. Mayor Palmer reminded everyone that the regular June 23, 2008 City Council meeting has been moved to June 16, 2008 due to the Annual GMA Convention in Savannah, Georgia.
  - B. Mayor Palmer asked Councilman Edwards to review the zoning hearings scheduled June 9, 2008 and July 14, 2008.

**June 9, 2008**

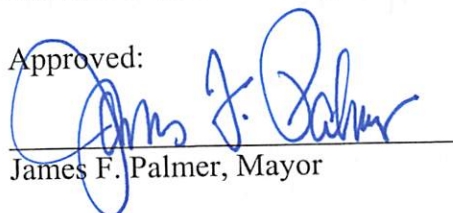
1. An annexation and zoning change request from A-1 to CN for 2.79 acres located at 1584 Highway 53 Spur by Flipper McDaniel.
  - Councilman Edwards stated the Zoning Advisory Board meeting for this item would be held on June 5, 2008.

**July 14, 2008**

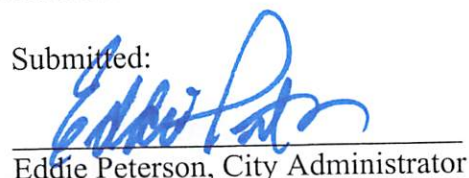
2. An annexation request by Randy and Donna McEntyre for .43 acres located at 175 West Belmont Drive.
3. A 10' variance request by Jim Haggard to build a 26x24 detached garage on the rear of his property located at 110 Shenandoah Drive.
4. An annexation and zoning change request from A-1 to IND-G by Champions of Calhoun, LLC for 8.17 acres located at 127 Nance Road.
  - Councilman Edwards stated the Zoning Advisory Board meeting for these items would be held on July 10, 2008.

6. Public Hearings and Comments: **NONE**
7. Old Business:
  - A. Mayor Palmer gave a 2<sup>nd</sup> reading of a beer package license request by East India Enterprises, Inc d/b/a/ Neel's Market #2 with Dilipbhai K. Patel as authorized agent at a location of 461 Harris Beamer Road.
    - Mayor Palmer stated the earliest date for a public hearing would be June 9, 2008, the original public hearing date of May 19, 2008 changed due to insufficient time for ads in the legal organ.
    - Councilman Edwards made a motion to set the public hearing for June 9, 2008. The motion was second by Councilman Denmon with all voting affirmatively, motion carried.
8. New Business:
  - A. Mayor Palmer stated at this time they would review the Revolving Loan Application submitted by Coosa Valley Technical College.
    - Mayor Pro tem Crowley stated the Revolving Loan Committee met and reviewed the application on May 13, 2008 and it was their recommendation that the Mayor and Council provide the loan for Coosa Valley Technical College to purchase property on Beamer Road & Hwy 53 to build Phase III in the amount of \$160,000.
    - Mayor Pro Tem Crowley made a motion to approve the loan for Coosa Valley Technical College in the amount of \$160,000. The motion was second by Councilman Edwards will all voting affirmatively, motion carried.
  - B. Mayor Palmer gave a first reading of the March 2007 zoning map changes.
    - Bill Bailey stated this is a zoning decision and will follow zoning procedure laws.
    - Bill Bailey stated the advertising would need to run at least 15 days prior to the public hearing.
    - Bill Bailey stated changes would be made to the O&I zoning to exclude R-2 but will include all uses within R-1.
    - Bill Bailey stated the public hearing would be held on June 9, 2008.
9. Other Written Items not on the Agenda: **NONE**
10. Work Reports:
  - A. Kelly Cornwell, Director of Utilities
    - Director Cornwell reviewed the Bid Tabulation by Peoples & Quigley, Inc for the purchase of aluminum handrails. He stated based on the review the consulting engineers, the job was awarded to the lowest contract bidder, Thompson Fabricating, LLC in the amount of \$64,823.90.
11. Councilman Denmon 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