

**CITY OF CALHOUN  
REGULAR CITY COUNCIL MEETING  
DEPOT COMMUNITY ROOM  
109 SOUTH KING STREET  
FEBRUARY 14, 2005, 7:00 P.M.**

**MINUTES**

**PRESENT: James F. Palmer, Mayor  
Lorene Potts, Mayor Pro Tem  
Ray M. Denmon, Councilman  
George R. Crowley, Councilman  
David Hammond, Councilman**

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

**NOTE: Eddie Peterson, Director of Public Safety and Public Works, attended the Gordon County planning meeting scheduled at the same time, in order to represent the city regarding a zoning change matter of property that adjoins city property.**

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
  - a. Mayor Palmer gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Following review, minutes of the January 24, 2005 regular City Council meeting, Councilman Hammond made a motion to approve as written, second by Councilman Denmon, with Councilman Hammond, Councilman Denmon, Councilman Crowley, and Mayor Pro Tem Potts voting affirmatively, motion carried.
4. Mayor's comments:
  - a. Mayor Palmer expressed sympathy to the family of Raymond Fowler, a retired city employee with over 32 years of service, who passed away following several weeks of illness. Mr. Fowler had served as the water and sewer construction superintendent for the city.
  - b. Mayor Palmer reminded the Council of the Chamber of Commerce leadership luncheon on February 18, 2005 at noon.
  - c. Mayor Palmer reminded the Council of the Industrial Development Authority breakfast on February 25, 2005 at 7:30 a.m. at the Calhoun Elks Club.
  - d. Mayor Palmer reminded the Council of the GMA District 1 Legislative Day at the Capitol on February 23, 2005. He asked if any of the members can attend any of these events to please notify the City Administrator.
  - e. Mayor Palmer stated at this time, Mayor Pro Tem Potts would review the zoning matters scheduled for public hearings on February 28, 2005. Mayor Pro Tem Potts reported as follows:
    - 1) A request for zoning of C-2 and annexation of 2.63 acres on Lover's Lane Road across from Cracker Barrel by Carolyn L. Cochran.

- 2) A request for zoning of C-2 and annexation of 2.494 acres at 1322 Lovers Lane Road by Julian and Jackie Jones.
- 3) A request for zoning of R-1B and annexation of a house and lot at 100 Georgia Drive by Bernardino Rodriguez.
- 4) First reading of a request for zoning .of R-1B and annexation by Ronnie Holbrook for a house and lot at 201 Jeep Street.

5. Council Comments:

a. Mayor Pro Tem Potts stated:

- 1) During the month of January, the street department placed 10 new street signs and completed 25 shop work orders. They started construction on the second phase of the Park Avenue Streetscape project consisting of design, sawing for curbs, removing 306 feet of old curb and sidewalk, grading for new sidewalk, rebuilding storm water boxes and pouring new curb. Also, at the DOT's request, they removed 75 feet of curb and relocated a 24 by 36 storm water box on Court Street in order to widen the lane and increase intersection radius.
- 2) The sanitation department ran their routine commercial routes, serviced vehicles and gained two 6-yard dumpster accounts and one 4-yard dumpster account.
- 3) The parks department crews picked up litter and maintained all the public properties owned by the city, including the fountains. They completed maintenance jobs at dog pound, City Hall, the Library, and the Depot. They dug out and built a 16 by 16 pad with crossties for the transformers at the soccer field lighting project.
- 4) The cemetery department supervised in the opening and closing of 13 grave sites, sold 28 grave spaces and aided in the setting of 2 new monuments. They performed routine maintenance at both Fain and Chandler Cemeteries.
- 5) The animal control department responded to 67 customer calls.

b. Councilman Denmon stated:

- 1) During the month of January, the water treatment plant treated 377,680,000 of raw water during the month, for a daily average of 12.183 million gallons. He reported that 35% of the city's potable water for the month came from the Brittany Drive wells. He noted that two members of the water treatment staff, Harold Cronon and Danny Stephens, successfully passed the water laboratory analyst certification examination.
- 2) The waste treatment plant treated a daily average of 6.661 million gallons during the month of January. The average BOD effluent was 13, the average suspended effluent was 18 and the average COD effluent was 74.
- 3) The water construction department made 30 water connections during the month and changed out 20 meters. They repaired 31 leaks and installed 1,098 feet of 16-inch ductile iron line, and 1,220 feet of 8-inch PVC pipe. They set 20 meters, repaired 18 leaks, installed 4 new fire hydrants, and responded to 104 calls and 344 requests for locations. They worked 19 call-outs and changed out 18 cut-offs. They cut in one 16-inch valve and two 12-inch valves.

- 4) The sewer construction department made 11 sewer connections during the month. They repaired 18 sewer services and 2 manholes. They inspected 29 sewer mains for 5,125 feet, and 7 sewer services for a total of 700 feet. They located 210 connections, repaired 7 lift stations, cleaned 27 sewer lines for a total of 9,450 feet, and they opened and inspected 10 manholes. The sludge disposal unit applied 1,632 cubic yards of sludge during the month.
- 5) The building inspector issued a total of 81 permits during the month of January for \$21,272,750.00 of new estimated construction. Of this amount, \$3 million was for new residential and rehab of residential construction. Industrial construction totaled \$17.5 million

c. Councilman Crowley stated:

- 1) During the month of January, the electric department had the following projects under construction or complete:
  - ◆ The water plant pumping expansion electrical panel and services installed, with the remainder under construction.
  - ◆ The first phase of the system production and reliability project is continuing. The first reclosure installations will be on Spring Valley and Maplewood primary feeds. The next scheduled installation will be on Hillcrest Drive.
  - ◆ The North Park Avenue Streetscape lighting is under construction, with decorative poles and fixtures scheduled to be installed once the sidewalks are poured.
  - ◆ The soccer complex lighting project is under way. Construction is expected to be complete by the end of February.
  - ◆ Projects in engineering design include the new Union Grove pump station, and engineering and material quotes for the girl's softball field, They are also starting engineering and design for the Barrier-BAC industry on River Street and the Red Bud Road/Newtown/Barrett Road intersection. They continued preliminary engineering on relighting the tennis courts at the recreation department. They started engineering on the Laurel Creek-Stepp project expansion.
- 2) During the month, the electric department completed 69 street and security lighting work orders, 49 new business and maintenance work orders and they responded to 15 after hour call outs.
- 3) Telecommunications rerouted and spliced fiber for Georgia Cumberland Academy's new church. The academy increased their service from 1.5 meg to 3 megs. Calnet's crew worked with Georgia Public Web to change out the Calhoun area to a higher capacity internet router. They also signed internet agreements with New Zealand Wood Spinners and B&M Machining. The signed and connected Health One Alliance for internet service and provided 9 quotes for new or increased service and opened 29 work orders.
- 4) During the month of January, the electric department issued 21 permits, performed 53 inspections, set 23 meters and sold over 28.5 million kWh of electricity.

d. Councilman Hammond stated:

- 1) In the month of January, the police department made 584 cases, including 68 warrants, 155 for speeding, 15 DUI's, and 337 others. The anticipated fines were over \$98,000.00, with actual fines collected on previous cases of over \$84,000.00. There issued 268 warning tickets, responded to 66 highway accidents and 28 private property accidents. They provided 71 escorts, prepared 1,333 incident reports, and responded to 224 alarms. They drove over 46,000 miles on patrol. They responded to 4,287 calls for service from 911, and issued 154 parking citations.
- 2) The fire department responded to 61 calls for service during the month of January. This included 12 fire incidents with estimated damages of \$153,100.00. They responded to 53 emergency medical incidents, with 9 injuries. They responded to 14 hazardous condition incidents, 6 service calls, 8 good intent calls, and 6 false alarms. The department also completed training for core skills and personal protective equipment. A group of students toured Station #1 for safety education classes. Firefighters completed all regular scheduled vehicle and station maintenance.
- 3) The fire inspector conducted 38 inspections during the month, including 15 consultation meetings for preconstruction, sprinkler systems and fire safety measures, 20 regular inspections, 1 fire safety education class was taught, and 2 fire investigations. The fire inspector also attended the North Georgia Arson Investigator meeting.
- 4) Councilman Hammond also reported that he attended the Coosa Valley RDC meeting on January 20, 2005, at which time officers were elected. He reported he had been selected to represent the City of Calhoun on the Executive Committee.

6. Public Hearings and Comments:

- a. Mayor Palmer stated at this time, public hearings on zoning matters would be held. The public would have the opportunity to make pro and con comments with a ten-minute maximum time limit for each side of the matter. Each person speaking would be required to have filed a Financial Disclosure Statement five days prior to the hearing, and each person would be required to give their name and address before speaking. An inquiry was made to determine if any of the elected officials had filed a disclosure statement regarding ownership or special interest in the agenda items. The response was negative. Mayor Palmer reviewed the Standards Governing the Exercise of Zoning Power, as follows:

**STANDARDS GOVERNING THE EXERCISE OF ZONING POWER**

- (1) Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.
- (2) Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.
- (3) Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.
- (4) Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools.
- (5) Whether there will be capital costs for capital improvements to serve the area. Capital costs shall include water mains, sewer mains, new

street pavement or widening, new fire stations or equipment, new police stations or equipment, and other like costs.

- (6) Whether the zoning proposal is in conformity with the policy and intent of the land use plan.
- (7) Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for their approval; or disapproval of the zoning proposal.
- (8) Whether there are other factors relevant to balancing the interest in promoting the public health, safety, morality or general welfare against the right to the unrestricted use of property.

**VARIANCE CONSIDERATIONS (ONE OR MORE)**

- (a) There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography.
- (b) The application of this ordinance to the particular piece of property would create an unnecessary hardship.
- (c) Such conditions are peculiar to the particular piece of property involved.
- (d) Relief, if granted, would not cause substantial detriment to the public good or impair the purposes and intent of this ordinance, provided, however, that no variance may be granted for a use of land or building or structure that is prohibited by this ordinance.

- 1) Mayor Palmer gave a second reading of a request by the Coosa Valley Credit Union, agent for Julian D. Fuller, to rezone approximately one acre on the east side of South Industrial Boulevard, one lot south of Highway 53, from Ind-G to C-2 for development of a credit union office, with a variance to allow a modular unit until the permanent building is designed and completed.
  - a) A public hearing was opened.
  - b) Harrison reported that signs had been placed on the property, notices had been published in the local legal organ and evidence of notification to adjoining property owners had been received.
  - c) Mayor Pro Tem Potts stated the Zoning Advisory Board had met on this matter on February 10, 2005 at 4:30 p.m. They had determined that the request for C-2 zoning would be appropriate zoning for this type of business. The Zoning Advisory Board had heard several comments regarding the modular unit, with the building inspector reporting that with the DCA sticker indicating the building conformed to the Southern Building Code, it would be treated as a regular building. The Zoning Advisory Board recommended approval of the request to rezone from Industrial-G to C-2, based on the following criteria:

**STANDARDS GOVERNING THE EXERCISE OF ZONING POWER**

- (1) The proposal would permit a use that is suitable in view of the use and development of adjacent and nearby property.
- (2) The proposal would not adversely affect the existing use or usability of adjacent or nearby property.

- (3) The property as currently zoned does have a reasonable economic use as currently zoned in the county.
- (4) The zoning proposal will not result in a use which would cause an excessive burden on existing streets, utilities or schools.
- (5) Any capital improvement costs will be borne by the developer.
- (6) The proposal is in conformity with the policy and intent of the land use plan.
- (7) There are no other existing or changing conditions affecting the use and development of the property.
- (8) There are no other factors relevant to balancing the interest in promoting the public health, safety, morality or general welfare against the right to the unrestricted use of property.

- d) Mayor Palmer inquired if there were any comments by the applicant.
  - e) Mr. Ron Tomlinson stated that it was the intent of the Coosa Valley Credit Union to make the modular unit attractive during the first few years of operations by landscaping and providing appropriate parking. He stated it was their desire to grow the business and build a permanent structure for the business.
  - f) Mayor Palmer asked if there were any questions by the public or the Council. There were none and the hearing was closed.
  - g) Mayor Pro Tem Potts made a **motion to waive the third and fourth reading and approve the rezoning request from Industrial-G to C-2 and also to grant a three year variance regarding the modular unit, second by Councilman Denmon, with Mayor Pro Tem Potts, Councilman Denmon, Councilman Crowley, and Councilman Hammond voting affirmatively, motion carried.**
- 2) Mayor Palmer gave a second reading of a request by Mary Lou Mitchell, as Agent for Gypson Fernandez, for a 14-foot setback variance at the rear and the west side of property at 101 Henderson Bend Road to allow an increase in the size of the holding pens for improved safety and noise factors.
- a) A public hearing was opened.
  - b) Harrison reported that signs had been placed on the property, notices had been published in the local legal organ and she had received evidence of notification to adjoining property owners.
  - c) Mayor Pro Tem Potts stated the Zoning Advisory Board also reviewed this matter on February 10, 2005 at 4:30 p.m. She stated the agent for the owner, Mary Lou Mitchell, had indicated that in reference to requests by the neighbors for improved safety and noise factors, she had inquired of the state inspector what she might do in order to improve these factors. They had recommended the larger holding pens and the improved refrigeration as a means of reducing noise and providing relief for some of the odor problems. She stated it is the desire of the owner

of the property to continue with these improvements in order to provide additional odor and noise reduction. She stated it is not their desire to increase their kill level above the level presently permitted by the state. Mayor Pro Tem Potts stated it was the recommendation of the Zoning Advisory Board to approve the request for the 14-foot setback variances at the rear and west side of the property, based on the following criteria:

**VARIANCE CONSIDERATIONS (ONE OR MORE)**

- (a) There are no extraordinary or exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography.
- (b) The application of the ordinance to the particular piece of property would not create an unnecessary hardship for the owner.
- (c) Conditions are peculiar to the particular piece of property involved because of its extensive, long-term use as a slaughter house.
- (d) Relief, if granted, would not cause substantial detriment to the public good but would be intended to improve noise and odor control as recommended by the state inspector.

- d) Mayor Palmer asked if there were any comments by the applicant.
- e) Ms. Mitchell stated she was available to respond to any questions and the information provided by the Zoning Advisory Board was correct.
- f) There were no additional comments and the hearing was closed.
- g) Mayor Pro Tem Potts made a **motion to waive the third and fourth readings and to approve the request for 14-foot setback variances at the rear and west side of the property, second by Councilman Crowley, with Mayor Pro Tem Potts, Councilman Crowley, Councilman Denmon, and Councilman Hammond voting affirmatively, motion carried.**

b. Other hearings or comments:

- 1) Mayor Palmer opened a public hearing on the beer pouring license request of Kurani Pizza, Inc., d/b/a Pizza Hut at 613 Highway 53 East, Melba Jane Price, Manager. Mayor Palmer stated that according to the application, the manager meets residence and police record requirements. Following review of the other items for consideration, Councilman Crowley made a motion to approve the beer pouring license for Kurani Pizza, second by Councilman Hammond, with Councilman Crowley, Councilman Hammond, Councilman Denmon, and Mayor Pro Tem Potts voting affirmatively, motion carried.
- 2) Mayor Palmer opened a public hearing on the taxi license request of Oscar Gonzales and Andres Hernandez, partners, d/b/a Oasis Taxi Service at 401 Oothcalooga Street. Following review of the request, Councilman Hammond made a motion to approve, subject to the applicants meeting all the other requirements of the ordinance, second by Mayor Pro Tem Potts, with Councilman Hammond, Mayor Pro Tem Potts, Councilman Denmon, and Councilman Crowley voting affirmatively, motion carried.

7. Old business:

- a. Administrator Harrison reviewed the current action in progress on the proposed agreement with Temple-Inland for the airport beacon. Harrison stated Temple-Inland had asked the city to prepare a lease renewal, which had been completed. They had in turn reviewed and made a few minor changes, with the exception of the lease fee. It had been changed considerably. Harrison asked the company to reconsider the lease amount and to consider selling the property to the city, as opposed to the lease. She asked that the matter be held until the company responded to the city's request. Harrison also stated that in order to secure sufficient time for the matter to be resolved, she had forwarded a \$500.00 rental fee to the company to make sure the current lease continued until a new one is renegotiated or until the property is purchased. The Council concurred that they would continue to hold the matter until additional information is provided, with the preference for a purchase.

8. New business:

- a. Director Cornwell reviewed a proposed change order to the south sewer interceptor project, for an additional \$150,197.85. This would provide the 8-inch connection from the current location of the line to the L. G. Chem property. Following review of the proposal, Councilman Crowley made a motion to authorize the 7<sup>th</sup> change order to the Butch Thompson Enterprises, Inc. contract, second by Councilman Denmon, with Councilman Crowley, Councilman Denmon, Councilman Hammond, and Mayor Pro Tem Potts voting affirmatively, motion carried.
- b. Director Cornwell also asked the Council to authorize the city to request an additional \$250,000.00 to the GEFA Loan, which would fund change orders 6 and 7 to the contract that was not in the original revenue projections for the project. Following review, Councilman Hammond made a motion to authorize the city to move forward with the request to increase the loan by \$250,000.00, second by Councilman Crowley, with Councilman Hammond, Councilman Crowley, Councilman Denmon, and Mayor Pro Tem Potts voting affirmatively, motion carried.
- c. Mayor Palmer gave a first reading of a request for zoning of R-1B and annexation by Roxie W. Holland for a house and lot at 102 Georgia Drive. He stated the earliest date for a public hearing would be March 28, 2005 at 7:00 p.m. Mayor Pro Tem Potts made a motion to set the public hearing for that date and time, second by Councilman Crowley, with Mayor Pro Tem Potts, Councilman Crowley, Councilman Denmon, and Councilman Hammond voting affirmatively, motion carried.
- d. Mayor Palmer gave a first reading of an ordinance to regulate entertainment clubs in the city and asked the City Attorney to review further. Mayor Palmer reminded everyone that a copy of the proposed ordinance is in their folder under new business. Attorney Bailey stated that based upon recent inquiries regarding this matter and the fact that the City of Calhoun does not currently have an ordinance to consider such matters, and in order to provide safety and wellbeing of the general public, a proposed ordinance was drafted. He stated the ordinance would include two types of entertainment clubs: the teen club that would restrict activities for those 16 to 21 years of age; and those for adults 21 and over. He stated it covered the type of license that would be required, the procedures for

reviewing the applications, and procedures for issuance or denial. It also stated the operating rules, stating that teen clubs could be operated Monday through Saturday, with weekdays having a closing time of 10:00 p.m. and Fridays and Saturdays having a closing time of 11:00 p.m. The clubs would not be eligible to be opened on Sundays. For the adult clubs for those 21 and older, they could operate any night of the week until 2:00 a.m., with the exception of Sunday. The ordinance also stated that a \$1,000.00 fee would be filed with the application. If the application is not approved, only a \$500.00 refund would be made. The ordinance also placed restrictions on multi-use facilities, provided access by police officers, and also a way of checking the age of patrons. It covered the suspension and revocation of licenses and also covered the adoption of the ordinance. Mayor Palmer stated that in order for the general public to have sufficient time to know the parameters of the proposed ordinance, a public hearing would be scheduled for 7:00 p.m. on February 28, 2005 and an additional public hearing would be scheduled on March 14, 2005 at 7:00 p.m.

- e. Mayor Palmer reviewed the proposed calendar for city fiscal year 2005-2006 budget. Following review, Councilman Crowley made a motion to adopt the proposed calendar, second by Councilman Denmon, with Councilman Crowley, Councilman Denmon, Councilman Hammond, and Mayor Pro Tem Potts voting affirmatively, motion carried.

9. Other written items not on the agenda: **none.**

10. Work Reports:

- a. Director of Utilities Kelly Cornwell reviewed proposals that had been obtained for controls and installation at the Mauldin Road Water Treatment Plant under the current SRF water improvement loan. He stated the city had received two responses to the proposals for the project:

- 1) Universal Controls, Inc. for \$300,000.00, with alternates; and
- 2) Southern Flow, Inc. for \$315,000.00, with alternates.

He stated that following review of the proposals, the city and engineer had reviewed the low proposal with alternates from Universal Controls, Inc. and had been able to reduce the proposal to \$283,543.35, through review of alternates. He stated it would be his recommendation and the recommendation of Peoples & Quigley, Inc. to accept the proposal and to issue notice of award. Following review, Councilman Crowley made a motion to approve the low proposal of Universal Controls, Inc. of \$283,543.35 and to authorize the notice of award. The motion was seconded by Councilman Hammond, with Councilman Crowley, Councilman Hammond, Councilman Denmon, and Mayor Pro Tem Potts voting affirmatively, motion carried.

11. Mayor Palmer stated there was one matter regarding real estate that would need to be discussed in Executive Session. Councilman Hammond made a motion to move to Executive Session for real estate matters, second by Mayor Pro Tem Potts, with Councilman Hammond, Mayor Pro Tem Potts, Councilman Denmon, and Councilman Crowley voting affirmatively, motion carried.

12. Councilman Crowley made a motion to approve the purchase of the three additional right-of-ways needed to provide a complete three lane road for the Mohawk Road project, those being:

Kenneth Hensley for \$1,000.00

Trammal Hensley for \$1,000.00


Olen Watkins and Larry Erwin for \$49,000.00

The motion was seconded by Councilman Hammond, with Councilman Crowley, Councilman Hammond, Councilman Denmon, and Mayor Pro Tem Potts voting affirmatively, motion carried.

12. Councilman Crowley made a motion to adjourn, second by Mayor Pro Tem Potts, with Councilman Crowley, Mayor Pro Tem Potts, Councilman Denmon, and Councilman Hammond voting affirmatively, motion carried.

Approved:

Submitted:



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James F. Palmer, Mayor



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Cathy Harrison, City Administrator

**CITY OF CALHOUN  
CITY COUNCIL MEETING  
EXECUTIVE SESSION  
DEPOT COMMUNITY ROOM  
109 SOUTH KING STREET  
FEBRUARY 14, 2005 – 7:30 P.M.**

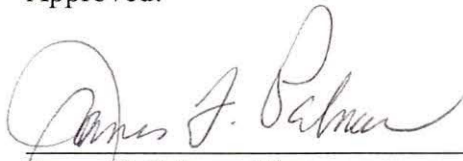
**MINUTES**

**PRESENT:** James F. Palmer, Mayor  
Lorene Potts, Mayor Pro Tem  
Ray M. Denmon, Councilman  
George R. Crowley, Councilman  
David Hammond, Councilman


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

1. Mayor Palmer stated that in order for the city to successfully acquire an appropriate level of assistance from the Department of Transportation on the Mohawk/Aladdin road project, the city would need to acquire some additional property. He stated that through negotiations with Kenneth and Trammal Hensley for small fractions of property that they had agreed to sell to the City of Calhoun for a price of \$1,000.00 each.
2. In reference to additional property needed for the project that rendered the house located on the property unusable, the city had negotiated with the two owners, Olen Watkins and Larry Erwin, and had been able to secure an agreed price of \$49,000.00.
3. Mayor Palmer asked if there were any additional questions from the members of the Council. There were none.
4. Councilman Hammond made a motion to return to General Session, second by Mayor Pro Tem Potts, with Councilman Hammond, Mayor Pro Tem Potts, Councilman Denmon, and Councilman Crowley voting affirmatively, motion carried.

Approved:

  
\_\_\_\_\_  
James F. Palmer, Mayor

Submitted:

  
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Cathy Harrison, City Administrator

**STATE OF GEORGIA  
COUNTY OF GORDON  
CITY OF CALHOUN**

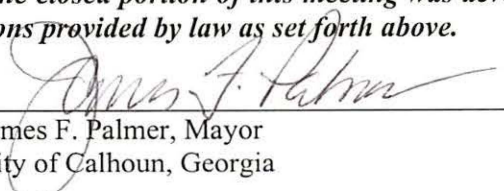
**AFFIDAVIT REGARDING CLOSURE OF OPEN MEETINGS**


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 February 14, 2005, the City 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:)

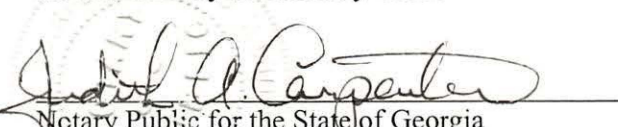
- Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A §50-14-3(6)]
- Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, 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.*

  
James F. Palmer, Mayor  
City of Calhoun, Georgia

  
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Witness

Sworn to and subscribed to before  
me this 14<sup>th</sup> day of February 2005.

  
\_\_\_\_\_  
Notary Public for the State of Georgia