

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
JANUARY 24, 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
Eddie Peterson, Director of Public Safety and Public Works
Cathy Harrison, City Administrator**

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
 - a. Councilman Denmon gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Following review, Councilman Hammond made a motion to approve the minutes of the January 10, 2005 regular City Council meeting 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 reported that the City of Calhoun had received a \$500,000.00 from OneGeorgia to assist with the sewer line extension on Highway 41 South. He stated this grant will be most beneficial to the community in the additional jobs business and industry will provide.
 - b. Mayor Palmer stated the Council and staff members had attended the Mayors' Day Conference held in Atlanta January 22-24, 2005. He stated the function is provided by the Georgia Municipal Association and gives Georgia cities an opportunity to meet and work with their state legislators during the legislative session. He stated the Mayor and Council also attended training sessions on Saturday, which were also provided by the Georgia Municipal Association and by the University of Georgia Continuing Education Department. The sessions were most beneficial.
 - c. Mayor Palmer reviewed a proclamation encouraging the Council to recognize February 4, 2005 as "Wear Red Day" in order to raise awareness of the death rate of women due to heart disease. Following review, Mayor Pro Tem Potts made a motion to adopt the proclamation, second by Councilman Crowley, with Mayor Pro Tem Potts, Councilman Crowley, Councilman Denmon, and Councilman Hammond voting affirmatively, motion carried.
 - d. Mayor Palmer stated at the last Golf Advisory Commission meeting and the one prior, the commission had reviewed the prior requirement for a \$5,000.00

payment bond by the snack bar lessee. However, based on the past several years of excellent payment history and excellent performance, the Golf Advisory Commission had made a recommendation to waive the requirement for the \$5,000.00 payment bond. Following discussion, Councilman Hammond made a motion to drop the requirement for the \$5,000.00 payment bond by the snack bar lessee, as recommended by the Golf Advisory Commission, second by Councilman Denmon, with Councilman Hammond, Councilman Denmon, Councilman Crowley, and Mayor Pro Tem Potts voting affirmatively, motion carried.

- e. Mayor Palmer reminded the Council of the public hearing on the beer pouring license request by Kurani Pizza, Inc., d/b/a Pizza Hut at 613 Highway 53 East on February 14, 2005 at 7:00 p.m.
 - f. Mayor Pro Tem Potts reminded the Council and public of the zoning matter scheduled for February 14, 2005:
 - 1) A rezoning 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.
 - g. Mayor Pro Tem Potts reminded the Council and public of zoning hearings scheduled for February 28, 2005:
 - 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.
 - h. Mayor Palmer reminded local industry that the Calhoun, Gordon County's tier status by the state has been lowered and industrial customers who plan on hiring 10 or more full-time employees in the next three years can file a "Notice of Intent" by January 31, 2005 to protect the \$3,000.00 Georgia employee tax credit. He stated, otherwise, the tax credit will be lowered to \$1,750.00, according to the new tier status. He encouraged all industrial customers who plan on hiring more than ten people over the next three years to file a notice of intent. He emphasized that there was no penalty for failure to create part or all of the proposed jobs. He stated forms are available at City Hall or the Chamber of Commerce.
5. 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 or needed to file 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 for zoning of R-1B and annexation of a house and lot at 116 Sylvania Circle by Evelyn M. and Gary W. Haulk.
 - a) A public hearing was opened.
 - b) Harrison reported that notification to adjoining property owners had been completed, signs had been placed on the property and notices had been forwarded to the local legal organ for publication.
 - c) Mayor Pro Tem Potts stated the Zoning Advisory Board met on this matter on January 6, 2005 at 4:30 p.m. Since the request closed in an area, it was a strong recommendation by the Zoning Advisory Board that the request be approved.
 - d) Mayor Palmer inquired if there were any comments by the applicant.
 - e) Administrator Harrison stated the applicant had called earlier in the day, stating she would be unable to attend the meeting.
 - f) Mayor Palmer asked if there were any other comments.
 - g) Attorney Bailey noted there was no one registered to speak in opposition of the request at the current meeting nor had there been

opposition at the Zoning Advisory Board meeting on January 6, 2005.

- h) The hearing was closed.
- i) The findings of the Council based on zoning criteria were as follows:

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) There will be no capital improvement costs required, since the lot is fully developed at this time.
- (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 which would give supporting grounds for the approval or disapproval of the zoning proposal.
- (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.

- j) Mayor Pro Tem Potts made a motion to waive the third and fourth reading and approve the request for zoning of R-1B and annexation of the lot and house at 116 Sylvania Circle, second by Councilman Crowley, with Mayor Pro Tem Potts, Councilman Crowley, Councilman Denmon, and Councilman Hammond voting affirmatively, motion carried.
- 1) Mayor Palmer gave a second reading of a request by Haley Stephens to de-annex Lot 3 on Red Bud Road, west of the Circle M Convenience Store.
- a) A public hearing was opened.
 - b) Harrison reported that notification to adjoining property owners had been completed, signs had been placed on the property and notices had been forwarded to the local legal organ for publication.
 - c) Mayor Pro Tem Potts and Attorney Bailey stated this matter had been heard by the Zoning Advisory Board on January 6, 2005. In consultation with the applicant regarding his request to carry the matter forward for the Mayor and Council to consider on January 24, 2005, the applicant waived his right to a recommendation by the Zoning Advisory Board. Attorney Bailey stated that Mr. Stephens had questioned whether or not the property could be reannexed within a three year period if it were deannexed. Attorney Bailey stated that in order to provide a response to Mr. Stephens' question, he had researched the matter and had found no bearing on properties that are filed for annexation by the 100% method. He did state however, that he reviewed the code and

found that the request by Mr. Stephens would increase an island and therefore, he felt it would be inappropriate and would not be eligible for deannexation, since it did increase an island.

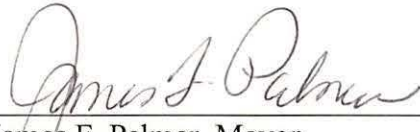
- d) Mayor Pro Tem Potts stated that she had a call from Mr. Stephens on Friday, January 21, 2005, and he had requested the matter to be tabled. Following discussion, Mayor Pro Tem Potts made a motion to table the matter and to authorize the Administrator to forward Attorney Bailey's comments to Mr. Stephens. The motion was seconded by Councilman Hammond, with Mayor Pro Tem Potts, Councilman Hammond, Councilman Denmon, and Councilman Crowley voting affirmatively, motion carried.
- 3) Mayor Palmer stated the request for zoning of C-2 and annexation of 2.494 acres at 1322 Lovers Lane Road by Julian and Jackie Jones is being held until adjoining property is processed for annexation.
- b. Other hearings and comments: **none.**
6. Old business: **none.**
7. New business:
- a. Attorney Bailey stated he had provided a proposed ordinance to regulate entertainment clubs in the City of Calhoun, Georgia, following a statement by the City Administrator at the last work session, in which she stated she had received a request for a teen club. However, there was no appropriate ordinance to review a request. Attorney Bailey briefly reviewed the proposed ordinance and stated it could be discussed further at the first work session in February, with a possible first reading following the work session.
 - b. Mayor Palmer gave a first reading of a taxi license request by Oscar Gonzales and Andres Hernandez, partners, d/b/a Oasis Taxi Service, at 401 Oothcalooga Street. He stated the earliest date for a public hearing would be February 14, 2005 at 7:00 p.m. Councilman Denmon made a motion to set the public hearing for that date and time, second by Councilman Crowley, with Councilman Denmon, Councilman Crowley, Councilman Hammond, and Mayor Pro Tem Potts voting affirmatively, motion carried.
 - c. Mayor Palmer gave a first reading of a request by Mary Lou Mitchell, as Agent for Gypson Fernandez, owner of Fernandez Meat Processing at 101 Henderson Bend Road, for a 14-foot setback variance at the rear and the west side of property to allow an increase in the size of the holding pens for improved safety and noise factors. He stated the earliest date for a public hearing would be February 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 stated the Council had a copy of a proposed lease agreement for the airport beacon currently located on the property of Temple-Inland (approximately 1 acre) south of the airport. The agreement is for an additional 20 years, following the previous 20-year agreement with the former owner, Georgia Kraft. Harrison stated that following a conversation with the Airport Authority Chairman, Thomas Owens, the property owner adjoining the Temple-Inland

property, Mr. and Mrs. Ronald Talley, had a previous easement also associated with access to the property and the Airport Authority was dealing with that matter at this point. Harrison recommended this matter be held until the February 14, 2005 Council meeting in order to learn the outcome of that proposal.

- e. Mayor Palmer gave a first reading of a request for zoning of R-1B and annexation by Ronnie Holbrook for a house and lot at 201 Jeep Street. He stated the earliest date for a public hearing would be February 28, 2005 at 7:00 p.m. Councilman Hammond made a motion to set the public hearing for that date and time, second by Councilman Denmon, with Councilman Hammond Councilman Denmon, Councilman Crowley, and Mayor Pro Tem Potts voting affirmatively, motion carried.
8. Other written items not on the agenda: **none.**
 9. Work reports:
 - a. Kelly Cornwell, Director of Utilities: **no report.**
 - b. Eddie Peterson, Director of Public Safety and Public Works, stated his report was in written form and was available for all to review as "Exhibit A" attached to these minutes.
 10. Mayor Palmer stated it was necessary to move to Executive Session for a legal discussion with the City Attorney and with Attorney Peter M. Degnan of Alston & Bird. Mayor Pro Tem Potts made a motion to move to Executive Session for legal matters, second by Councilman Hammond, with Mayor Pro Tem Potts Councilman Hammond, Councilman Denmon, and Councilman Crowley voting affirmatively, motion carried.
 11. Mayor Pro Tem Potts made a motion to move to General Session, second by Councilman Denmon, with Mayor Pro Tem Potts, Councilman Denmon, Councilman Crowley, and Councilman Hammond voting affirmatively, motion carried.
 12. Councilman Crowley made a motion authorizing the City Attorney and Attorney Peter M. Degnan of Alston & Bird not to file an appeal in the Georgia Court of Appeals in reference to the Georgia Public Service Commerce, Docket # 14496. The motion was seconded by Councilman Hammond, with Councilman Crowley, Councilman Hammond, Councilman Denmon, and Mayor Pro Tem Potts voting affirmatively, motion carried.
 13. Mayor Pro Tem Potts made a motion to adjourn, second by Councilman Denmon, with Mayor Pro Tem Potts, Councilman Denmon, Councilman Crowley and Councilman Hammond voting affirmatively, motion carried.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator

“EXHIBIT A”

Report by Eddie Peterson,
 Director of Public Safety and Public Works

1. **Mohawk Road:** Steve Brock, District State Aid Coordinator, with GDOT, said he would complete a cost estimate on the Mohawk Road Project as soon as we provided him with design criteria. Mr. Brock realizes the time constraints we are facing for an executed GDOT City Contract and assured me that he would expedite his process and send to Atlanta as quickly as possible. He did say that GDOT sees the middle turning lane as a highway divider which improves safety, but he understood the right-of-way issues from Calhoun’s standpoint. Arcadis should have a preliminary set of plans that we can submit to GDOT by the week of January 25, 2005.
2. **Union Grove I-75 Bridge:** The Union Grove I-75 bridge will be under construction at the end of February 2005. The construction involves raising the bridge to meet certain height clearance standards. The construction will take approximately five weeks and Union Grove Road at the bridge will be closed to traffic during this time period.
3. **Paving 2004:** We resurfaced 2.4 miles of City streets in 2004. Our big transportation expense in 2004 was the Curtis Parkway/Laurel Lane intersection improvement at \$380,000. This reduced the money allocated to resurfacing. In 2003 we finished the McDaniel Station Road project with Calhoun’s cost being \$270,000 and we completed the downtown storm water piping system at a cost of \$250,000. The repaving monies since 2000 are from SPLOST Transportation dollars.

Year	Resurfacing Mileage
1995	2.4
1996	2.2
1997	1.9
1998	4.2
1999	3.7
2000	8.0
2001	8.3
2002	9.9
2003	4.6
2004	2.4

4. **Park Ave. Sidewalk:** The north Park Avenue Sidewalk project, from Court Street to Harlan Street, should be complete during the first week in February 2005. This will complete Park Avenue from Oothcalooga to Harlan. The new facilities include new curb and gutter, water, sewer, storm water service, street lighting, sidewalk, and brick border.
5. **Construction:** Please see attached 2004 building information. Calhoun also annexed 418 acres into the City during 2004.
6. **Erosion and Sedimentation:** Development continued at an expanding pace in 2004. The major projects included:
 - Brookstone Subdivision (Dwight Wilson) - Progress on Phase 3 saw the completion of mass grading for the project phase. The jobsite presented only minor problems regarding E&S control. There were no violations or stop work

orders.

- Hannah Hills (Brian Carden) - Mass grading is complete. The jobsite presented runoff problems throughout the year. Two stop work orders were issued. The erosion problems seem to be under control at this point.
- Calhoun Church of Christ - Mass grading for the first phase, the church building, is complete. The jobsite has presented few problems to date.
- Evans South 41 - This project involved moving fill material across US 41 from the airport extension project. The project is essentially complete although the site has not been re-vegetated.
- Old Mill Condominiums (John Wayne Hall) - Mass grading has been completed and the majority of the site has been stabilized but the runoff from the site has continued to be extremely muddy. This project is affecting Daisy Street and corrective action should be taken.
- Riverside Phase I (Hardin/Lusk) - Mass grading is complete and building construction is in progress. The project has presented few problems.
- Riverside Phase II - Mass grading is being done. BMP's are in place and few problems have arisen.
- Red Bud Road/Columbus Circle (Michael Meadows) - This project has been cleared of trees but no mass grading permit has been issued.
- Mohawk South Expansion - Considerable mass grading is in progress. A few problems with pulling dirt onto Old Dixie Highway. BMP's are in place. Lynn Creek has not been affected by this development.
- Kensington Subdivision (Russell Owen) - Mass grading is complete. Buildings are in progress. There have been few E&S problems to date.
- Vinings Way (Bristol Phase II, Brent Stepp) - Mass grading has started. BMP's are being installed. Few problems to date.
- All God's Children - Professional Court - This will be a medical park of 3 buildings. Mass grading is in progress. BMP's are being installed. Some tracking problems have been noted.
- Home Depot - This project presented considerable problems. Several stop work orders were issued. The project is now complete.
- Calhoun Elementary School - Various problems included failure to install proper BMP's, tracking on road, excessive runoff to water ways. The project is now complete.
- Calhoun Middle School - No problems were encountered. The project is now

complete.

- Towne Lake Garden (Gregg Bonner) - There have been considerable runoff problems and complaints from adjoining neighbors. Several stop work orders have been issued. There are design problems associated with the retention areas.
- Jolley Road Apartments (Gregg Bonner) - No stop work orders have been issued. Flooding could be a problem in certain areas. This development was not in the flood plain.

7. **Police:**

Activity	Year 2003	Year 2004
Cases	9,334	8,313
Fines	\$ 1,372,467	\$ 1,278,154
DUI's	163	169
Traffic Warnings	4,521	4,629
Highway Accidents	836	831
Injuries	73	56
Fatalities	-	1
Escorts	1,127	1,003
Incident Reports	20,751	19,954
Alarms	1,700	2,200
Miles Patrolled	650,392	627,095
Service Calls from 911	56,665	57,356

In 1998 there were: 3,215 cases, \$369,678 fines, 145 DUI's, 1,191 traffic warnings, 1,410 highway accidents.

8. **Street Scape:** We submitted final payment request, retainage statements, sponsor certification of final acceptance, materials certification, sub and vendor payment guarantees, and a force account work request for the Street Scape Project. The GDOT project amount was \$397,866.40. Calhoun exceeded its 20 percent match and we also provided storm drainage labor and materials which was part of the Valley Crest Contract. I am still hopeful that Calhoun will receive \$12,000 ± from GDOT.
9. **Soccer Field Lighting:** Installation of lighting for all four fields began this past week. The project should be complete by mid-March 2005. Lighting will allow for more flexible scheduling of the middle school, high school, and Calhoun recreation leagues. Lighting will also allow Calhoun to host State Tournaments. Our soccer facility is known as one of the best venues in the State. It's now a given each year that region tournaments are held in Calhoun. We do need additional practice facilities due to the growth in programs and stress on the fields during wet weather. While our school and recreation league use the River Park facility, there is a need for adequate fields for the Hispanic players. At the present time the Hispanic community uses the old fields east of the sewer plant. In the future Calhoun will need this area for treatment facilities.
10. **Recreation Board:** Tommy Curtis has asked to be replaced on the Calhoun Recreation Board. He indicated that his job required him to travel and making Recreation meetings was difficult. The other members on the Board are; Forrest Collins, Russ Edwards, Melanie Moore, and Grant Walraven.

**CITY OF CALHOUN
CITY COUNCIL MEETING
EXECUTIVE SESSION
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
JANUARY 24, 2005 – 7:30 P.M.**

MINUTES

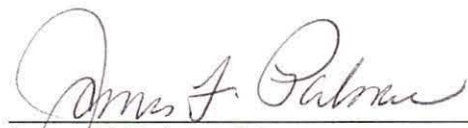
PRESENT: **James F. Palmer, Mayor**
Lorene Potts, Mayor Pro Tem
Ray M. Denmon, Councilman
George R. Crowley, Councilman
David Hammond, Councilman

ALSO: **William P. Bailey, City Attorney**
Kelly Cornwell, Director of Utilities
Eddie Peterson, Director of Public Safety and Public Works
Cathy Harrison, City Administrator
Peter M. Degnan, Attorney


1. An executive session was called to discuss the status of the North Georgia EMC vs. City of Calhoun case in the Georgia Public Service Commerce, Docket # 14496, involving service to Kerry Industries by the city. Attorney Peter M. Degnan of Alston & Bird was present, together with City Attorney William P. Bailey. The attorneys outlined the history of the case by reviewing the Initial Decision of the Hearing Officer entered May 28, 2003 and Decision of Commission, entered February 3, 2004, affirming the Initial Decision. Each decision was adverse to the city's position that it could serve Kerry as a large load exception. The decision of the Public Service Commission was appealed to the Superior Court of Fulton County, Georgia, Case Number 2004-CV-84340, which entered its decision December 26, 2004, affirming the decision of the PSC. The attorneys discussed with the Mayor and Council the further appeal of the case to the Georgia Court of Appeals and the possible outcome. Based upon the observation of counsel that the main issue concerning the binding effect of the geographic prohibitions in the 1975 Agreement would not be addressed by the appellant court, it was the recommendation of the attorneys that no further appeal be filed and pursued.
2. Mayor Pro Tem Potts made a motion to move to General Session, second by Councilman Denmon, with Mayor Pro Tem Potts, Councilman Denmon, Councilman Crowley, and Councilman Hammond voting affirmatively, motion carried.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator

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

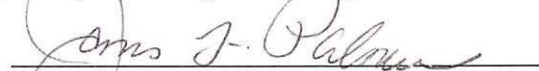
AFFIDAVIT REGARDING CLOSURE OF OPEN MEETINGS

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 January 24, 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:)

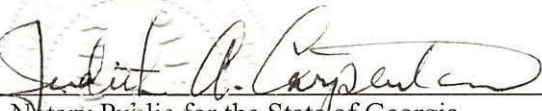
I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to matters of official business or policy within the exceptions provided by law as set forth above.


James F. Palmer, Mayor
City of Calhoun, Georgia



Witness

Sworn to and subscribed to before
me this 24th day of January 2005.



Notary Public for the State of Georgia