

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
CALHOUN, GA
SEPTEMBER 12, 2005, 7:00 P.M.**

MINUTES

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

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

1. Mayor James F. Palmer called the meeting to order and welcomed everyone in attendance. Mayor Pro Tem Potts gave the invocation.
2. Mayor James F. Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Mayor Palmer stated the Council had copies of the August 22, 2005 regular City Council Meeting, the August 23, 2005 Special Meeting with the County in reference to the Comprehensive Plan and two meetings on September 6, 2005, one at 11:30 a.m. and one at 6:30 p.m., regarding public hearings for advalorem taxes for 2005. Councilman Crowley made a motion to approve all four sets of minutes. The motion was second by Councilman Denmon with Councilman Crowley, Councilman Denmon, Councilman Hammond and Mayor Pro Tem Potts voting affirmatively, motion carried.
4. Mayor's comments:
 - a. Mayor Palmer stated the County Officials will be holding a public meeting on September 13, 2005 at the Plainville Community Center from 4:00 p.m. until 7:00 p.m. regarding the Plainville Road improvements. He stated the City has a parcel on that road and he asks that appropriate officials attend.
 - b. Mayor Palmer announced a Special Council Meeting to be held on September 19, 2005 at 7:00 p.m. in order for the Council to set the tax millage for 2005.
 - c. Mayor Palmer announced a third public hearing regarding the proposed tax millage that would also be on September 19, 2005 at 6:30 p.m.
 - d. Mayor Palmer stated it was his pleasure to announce a very generous donation offer of 5.505 acres of commercial property at the intersection of Red Bud Road and Barrett Road adjoining the Eastside School property. The donation was made by Mr. John Wayne Hall. The property is to be utilized by the City School System. Mayor Palmer stated the land had been appraised for \$1.120 million dollars and he stated it was a very generous gift.
Mike Davis, City School Superintendent stated the donation will assist the City School System with additional options for planning and for the growth that is

coming into the community. He stated this donation will allow the City School System to have control of the entire block and it would be an excellent opportunity for the City School System.

Councilman Crowley stated the school's budget has indeed been very tight and this generous offer will give various options for the City School System.

Mayor Palmer stated it was a very special opportunity and it was very generous of Mr. Hall to make this donation. He acknowledged, City School Board Member, Toni Swink that was present for the donation. Mayor Palmer stated that he would ask for a motion authorizing the acceptance of the donation, preparation of the deed and title and authorizing the Mayor to sign an official acceptance letter. Attorney Bailey stated in order for the title and the transfer deed to be made properly he would recommend the survey of the property to be included in the motion. Councilman Denmon made a motion to authorize the survey to authorize the acceptance of the donation and to authorize the preparation of the deed and the title of transfer of ownership and to authorize the Mayor to sign an official acceptance letter. The motion was second by Councilman Hammond with Councilman Denmon, Councilman Hammond, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.

- e.) Mayor Palmer stated at this time he would ask Mayor Pro Tem Potts to review the zoning hearing scheduled for October 10, 2005:
- 1) A zoning request of A-1 and annexation of approximately 100 feet by 500 feet off of Belwood road, south of Belwood Estates by Mike Jones and Acey Cronan as agents for Raymond King.
 - 2) A zoning variance request of R-1B and annexation of Mike Jones and Acey Cronan as agents for Betty Holbrook for lots 39, 40, 41, 42, 43, 31, 32, 33, 34, 29, 30, 25 and 24 off of the platted Dawn Drive and Sonia Drive. This property adjoins the above referenced property.
 - 3) A zoning request of R-1 and annexation by Kris and Kristi McBee for a lot and house at 209 Camelot Drive.
 - 4) A rezoning request of L.P. Owens for property at U.S. 41 and Union Grove Road, the tract consists of approximately 23 acres, with a request to rezone from A-1 to Industrial.
 - 5) A new zoning of R-1B and annexation of approximately 7 acres, lot 4 and tract 1 off Nelson Lake Road as petitioned by Frank Gentry, Jr.
 - 6) A zoning variance of 10 feet from the required setback for Flipper McDaniel's sign to be located at 815 Curtis Parkway SE, a commercial location. The sign otherwise fits the criteria of the sign ordinance.
 - 7) A zoning variance of Mike Bagwell and the Bagwell Family, LLC for construction of multi-family housing on two lots, one on Court Street and one on North River Street currently zoned R-2, but with prior single-family housing history.
 - 8) Zoning variance of W.H. Ortwein for a sign to increase height from 15 foot to 23 foot and square footage from 25 foot to 84 foot at 160 Robinson Road.
- f.) Mayor Palmer announced a public hearing of El Agave Inc., Edgar Vasquez authorized agent for beer, wine and liquor pouring license at the restaurant at the Outlet Mall. The hearing would be held on September 26, 2005 at 7:00 p.m.

5. Council Comments:

a. Mayor Pro Tem Potts stated:

- 1) The street department during the month of August hauled 51 loads of stone, placed 6 new street signs, completed 37 shop work orders, dug out and patched on McConnell Road and Wilson Street utilizing 15.50 tons of asphalt. The staff worked the concert at the BB&T Park. They dug out and laid 100 feet of 12 inch drain at the street department shop, they hauled, graded and compacted approximately 5,000 yards of field dirt at the tennis courts and they started hauling and grading for the new soccer practice field on Highway 136 at the River Park.
- 2) The sanitation department gained two 4-yard dumpster accounts during the month.
- 3) The parks department mowed and cleaned up litter and maintained all public areas and fountains of the City. They completed maintenance work on Line Street, Downtown Annex, City Hall and at the probation office. They removed damaged concrete blocks and laid new ones on the wall on Neal Street.
- 4) The cemetery department performed routine maintenance at both Fain and Chandler Cemetery, supervised the opening and closing of 10 grave sites, sold 10 new grave spaces and set 9 new monuments.
- 5) The animal control department responded to 64 customer calls.

b. Councilman Denmon:

- 1) The water treatment plant treated a daily average of 13.827 million gallons of raw water during the month with 38.2% coming from the Brittany Drive Well.
- 2) The waste treatment plant treated a daily average flow of 7.17 million gallons per day with BOD effluent 5, suspended effluent 8 and COD effluent 61.
- 3) The water construction department made 41 connections, changed out 28 meters, repaired 34 leaks, installed 3,300 feet of 16 inch ductile line pipe, 3,860 feet of 6 inch PVC and 400 feet of 8 inch PVC, they set 50 meters, changed out 3 fire hydrants, responded to 128 calls, provided 467 locates and called in 84 locates.
- 4) The sewer construction department made 14 connections, repaired 9 sewer services, repaired 3 manholes, inspected 1,050 feet of sewer main, inspected 700 feet of sewer services, completed 171 locates, repaired 3 lift stations, responded to 4 after hour calls, cleaned 4,950 feet of sewer lines and opened and inspected 27 manholes.
- 5) Sludge disposal department applied 1,776 cubic yards consisting of 234.8 dry tons.
- 6) Building inspection department issued 55 permits, for a total construction of \$1,688,072.00 and with approximately \$1.1 million being new residential housing.

- c. Councilman Crowley stated during this time of the Katrina disaster a three man crew had just returned from a week at Columbus, Mississippi, assisting with replacement of power. He stated this crew was Dennis Henry, Scotty Harmon, and Mathew Stamey. He stated upon their return a second crew, Alan

McCormick, Gary Teague, Neal Dockery and Greg Dodd left and would be gone for 2 weeks. They would be located in the coastal area. They would be sleeping in tents and assisting with disaster power relief.

- 1) During the month of August the projects that were in construction or completed include the water plant pumping expansion, the Yancy sewer lift station, Sonoraville High School, Highway 53 lift station, the tennis court lightening project, security lighting system at Calhoun Garden Apartments and the new transformer bank at Shaw Industries plant, Bretlin. There are a couple of projects in engineering and design. The first item is the Larry Dixon Subdivision on Peters Street and the second is the Mohawk Twisting Plant.

He also stated the turbine generator operated 10 hours in August. The work orders in progress are street and security lighting- 50, new business and maintenance – 75 and after hours call outs – 25.

- 2) The telecommunications department completed new internet connections for Southern Care Family Medicine and North Georgia Regional Cancer Specialist. They completed connections for Mohawk's new plant on Union Grove Road and internet service for Racemark International. They added 14 new computers for the police department, installed temporary wiring of computers and phones at the Line Street Annex and opened 10 work orders and closed 7.
- 3) The electric department issued 12 permits, provided 61 inspections, set 19 meters and purchased wholesale power 37,448,000 KWH of electricity.

d. Councilman Hammond:

- 1) The police department was extremely busy providing road blocks on strategic locations during the holiday period and removing impaired drivers from the roads. He stated there were 658 arrests during the month of August. There were 79 warrants issued, 123 cases for speeding, 19 D.U.I.'s, and 432 others. He stated \$97,309.50 was collected for fines. There were 323 warnings issued, 67 highway accidents, 6 injuries and no fatalities, they provided 89 escorts, responded to 1,552 incidents, patrolled 58,156 miles and responded to 4,499 calls routed through 911 and 35 parking citations issued for the month of August.
- 2) The fire department during the month of August responded to 53 calls with 5 fire incidents for a total amount of damage of \$4,500.00. There were 13 emergency medical calls with 16 injuries, 15 hazardous condition incidents, 3 service calls, 2 good intent, several false alarms and 1 special incident call. The department completed in-house training for all firefighting core skills, assisted the Calhoun City School with fire drills and completed station and vehicle maintenance.
- 3) Fire inspection department conducted 47 inspections during the month this included 18 re-inspections and 5 new business inspections.
- 4) Councilman Hammond stated the Coosa Valley RDC Board had met and had approved a 10¢ dues increase per person to be spread over the next 2 years. He stated this would provide \$33.00 of services for every \$1.00 of dues paid. He stated the center is providing assistance to several of the Municipalities and Counties with their Comprehensive Plans and re-training employees of closed companies in the area, such as Associated Rubber and Astro Dye.

6. Public hearings and Comments:

- a. Mayor Palmer announced at this time the Council would hold public hearings on zoning matters, he stated the public would have an opportunity to make pro and con comments with a ten-minute maximum time limit for each side of the matter and with each person speaking being required to have filed a Financial Disclosure Statement five days prior to the hearing if needed, and each person being required to give their name and address before speaking. Mayor Palmer inquired if any of the elected officials had filed a disclosure statement regarding ownership or special interest in the one agenda item. There were none.

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 the 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 stated he would open the public hearing on the zoning change request of Ronnie Holbrook for a house and lot at 507 College Street with a request to rezone from R-2 to R-1B and a zoning variance request of 19 feet on the east side of the property line and a 9 foot variance on the south side of the property line in order to allow construction of a

garage. Mayor Palmer asked if all of the notices had been handled. Harrison stated notices to the adjoining property owners, notices to the local legal organ and signs on the property had been completed. Mayor Pro Tem Potts stated the Zoning Advisory Board had heard this matter on September 8, 2005 at 4:30 p.m. She stated there was one neighbor in the area that was concerned with the back property line; however, upon learning of the requirements regarding a solid wall at the rear of the garage they understood the situation. Mayor Pro Tem Potts stated the zoning change from R-2 to R-1B would be more appropriate and compatible zoning for the neighborhood, therefore, they had recommended the full request be approved. Mayor Palmer asked if there were any comments by the owner of the property or by the public. There were none and the hearing was closed.

**STANDARDS GOVERNING THE EXERCISE OF ZONING
POWER**

- (1) The zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.
- (2) The zoning proposal will not adversely affect the existing use or usability of adjacent or nearby property.
- (3) The property to be affected by the zoning proposal has a limited economic use as currently zoned.
- (4) The zoning proposal will not result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools.
- (5) The capital costs for capital improvements to serve the area will be paid by owner.
- (6) The zoning 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 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.

VARIANCE CONSIDERATIONS (ONE OR MORE)

- (a) There are 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, will 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.

Based on the findings, Mayor Pro Tem Potts made a motion to approve the zoning change from R-2 to R-1B and made a motion to include the approval of the zoning variance for 19 feet on the east side of the property

and 9 feet on the south side of the property to allow construction of a garage that would meet the current building codes. The motion was second by Councilman Hammond with Mayor Pro Tem Potts, Councilman Hammond, Councilman Denmon and Councilman Crowley voting affirmatively, motion carried.

b. Other Hearings and Public Comments:

- 1) A public hearing was opened on the Revolving Loan Application of Racemark International, LLC for \$500,000.00 to build and relocate a business in Calhoun at the Industrial Park on McDaniel Station Road. It would include relocation of 45 existing jobs and 5 new jobs initially. The loan would be for 10 years. Councilman Crowley stated the Loan Advisory Commission had met on this matter on September 9, 2005 at 9:00 a.m. and based upon review of the application the Loan Advisory Board recommended one of three alternates as methods for collateralizing the loan application.
 - 1.) The City would retain a mortgage on the land and the building with no personal guarantees.
 - 2.) The City would accept a second mortgage to the State EIP Program Loan with the personal endorsements of the partnership, Mr. and Mrs. Bob Bailey.
 - 3.) An infusion of private cash at a minimum of \$300,000.00 and the City would accept a second mortgage to the EIP Program Loan without personal guarantees.

Following review Mayor Palmer asked if there were any comments or questions. There were none. The public hearing was closed. Councilman Crowley made a motion to approve the loan application for one of the three methods as listed and needed by the applicant. The motion was second by Mayor Pro Tem Potts with Councilman Crowley, Mayor Pro Tem Potts, Councilman Denmon and Councilman Hammond voting affirmatively, motion carried.

- 2) Mayor Palmer reviewed a proposed Resolution regarding the Calhoun-Gordon Community Foundation. (Exhibit "A") Mayor Palmer stated David Lance and Donna McEntyre were available to review the Foundations origins and fund raising drive ongoing at this time. David Lance stated for only a short period of time the Board has been extremely busy in an effort to raise \$1 million locally in order to gain the \$1 million dollars in matching funds offered by Shaw Industries. He stated that Shaw had provided the same offer to Bartow and Whitfield Counties. He stated it was his pleasure to be associated with the group, making the opportunity available for the Community. He stated at this time they are $\frac{3}{4}$ of the way toward meeting their goal. Mayor Palmer and Members of the Council commended David Lance and Donna McEntyre and the other Board Members for their efforts in this excellent endeavor that would be most beneficial to the Community for many years into the future. Councilman Denmon made a motion to adopt the Resolution. The motion was second by Councilman Crowley with Councilman Denmon, Councilman

Crowley, Councilman Hammond and Mayor Pro Tem Potts voting affirmatively, motion carried.

7. Old Business:

- a. Mayor Palmer read a Resolution regarding the immediate acceptance by the City of the Sonoraville sewer line and providing the authorization to apply for GEFA funds equal to the amount of the County's GEFA Loan for funding of the sewer line. Following review of the proposed Resolution, Councilman Hammond made a motion to adopt and to authorize the Mayor to sign the loan applications and loan if approved. The motion was second by Councilman Denmon with Councilman Hammond, Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.

8. New Business:

- a. Mayor Palmer gave the first reading of zoning variance of Frank Gentry, Jr. to locate a manufactured home on his proposed annexation of approximately 7 acres off of Nelson Lake Road, until his new home is constructed. Mayor Palmer stated the earliest date for a public hearing compatible with the annexation request would be October 10, 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.
- b. Mayor Palmer gave a first reading of zoning variance request of Martha Juanita T. Muse for 1 acre (out of 6 acre tract) at 1066 Sugar Valley Road, NW for rezoning as commercial in order to build a pet grooming shop. He stated the earliest date for public hearing is November 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 Beer-Wine Package license request for Smith & Woods Management Corp., Derrick McClinic, authorized agent for the food store at W.C. Bryant Parkway (former drug store area). Mayor Palmer stated the earliest date for the public hearing would be October 10, 2005 at 7:00 p.m. Councilman Hammond made a motion to set the public hearing for that date and time, second by Councilman Crowley with Councilman Hammond, Councilman Crowley, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
- d. A first reading of a Beer-Wine package license request for Kroger, Inc., Doug Bush, authorized agent for store # 393 at 136 West Belmont Drive, Calhoun, GA. Mayor Palmer stated the earliest date for the public hearing would be October 10, 2005 at 7:00 p.m. Councilman Crowley made a motion to set the public hearing for that date and time, second by Councilman Hammond with Councilman Crowley, Councilman Hammond, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
- e. Mayor Palmer stated the Garbage Review Committee, composed of Mayor Pro Tem Potts, Administrator Harrison, Public Works Director, Peterson, Street and Sanitation Superintendent, Kevin McEntire and Purchasing Director, Barry Bohannon had reviewed the three proposals for the City's residential contract. He stated they had also interviewed the two lowest bidders and he asked for

comments from Mayor Pro Tem Potts. Mayor Pro Tem Potts stated the review of the two low bidders had been held on Friday, September 9, 2005, therefore, the information had only been recently been made available to the Mayor and Council and in order for them to have sufficient time to review the information provided by the Committee, she would ask that the item be held over for a vote on the matter on September 26, 2005 at 7:00 p.m.

- f. Mayor Palmer gave a first reading of Beer package license request for Pantry Inc., d/b/a Kangaroo Express, with Hope Kammeraud, authorized agent for store # 3563 at 1401 Red Bud Road, Calhoun, GA. Mayor Palmer stated the earliest date for a public hearing would be October 10, 2005 at 7:00 p.m. Councilman Crowley made a motion to set the public hearing for that date and time, second by Councilman Hammond with Councilman Crowley, Councilman Hammond, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
- g. Mayor Palmer gave a first reading of Beer package license for Pantry Inc., d/b/a Kangaroo Express, Judy P. Ellis, authorized agent for store # 3518 at Hwy 225 at Hwy 41, Calhoun, GA. Mayor Palmer stated the earliest possible date for a public hearing would be October 10, 2005 at 7:00 p.m. Councilman Hammond made a motion to set the public hearing for that date and time, second by Councilman Crowley with Councilman Hammond, Councilman Crowley, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
- h. Mayor Palmer gave a first reading of Beer package license request for Pantry Inc., d/b/a Golden Gallon, Joyce Moody, authorized agent for store # 3563 at 1476 Red Bud Road, Calhoun, GA. Mayor Palmer stated the earliest date for a public hearing would be October 10, 2005 at 7:00 p.m. Councilman Crowley made a motion to set the public hearing for that date and time, second by Councilman Hammond with Councilman Crowley, Councilman Hammond, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
- i. Mayor Palmer gave a first reading of a zoning request of PRD and C-2 plus annexation by Darin Hardin for approximately 130 acres located at 700 Lover's Lane Rd. Mayor Palmer stated the earliest date for a public hearing would be November 14, 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 Hammond with Mayor Pro Tem Potts, Councilman Hammond, Councilman Denmon and Councilman Crowley voting affirmatively, motion carried.
- j. Mayor Palmer gave a first reading of a zoning request of C-2 and annexation by Darin Hardin for approximately 17 acres located at on the Northwest corner of Dews Pond Road and Harmony Church Road. Mayor Palmer stated the earliest date for a public hearing would be November 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 Hammond with Councilman Denmon, Councilman Hammond, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.
- k. Mayor Palmer gave a first reading of a zoning request of R-1 and annexation by Joe Stepp for approximately 14.388 acres located on Meadowbrook Road. Mayor Palmer stated the earliest date for public hearing is November 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 Hammond with Councilman Denmon,

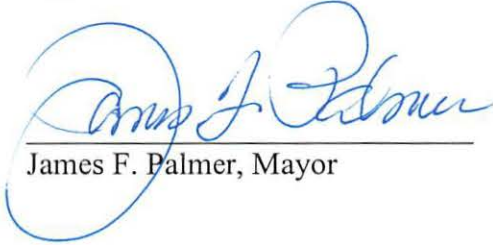
Councilman Hammond, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.

1. Mayor Palmer gave a first reading of Beer package license for Whittenberg Inc., d/b/a Hi-Tech Fuel, Linda Whittenberg, authorized agent at 295 W. Line Street, Calhoun, GA. Mayor Palmer stated the earliest date for a public hearing would be October 10, 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.
9. Other written items not on the agenda:
 - a. Mayor Palmer gave a first reading to the Beer, Wine and Liquor pouring license request for a second restaurant for Los Gallos de Mexico Inc., with Martin Carranza as the authorized agent for 1220 Red Bud Road. He stated the earliest date for a public hearing would be October 10, 2005 at 7:00 p.m. Councilman Crowley made a motion to set the public hearing for that date and time, second by Councilman Hammond, with Councilman Crowley, Councilman Hammond, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
 - b. Mayor Palmer gave a first reading to a Beer and Wine Package license for Food Lion Inc., located at 1512 Red Bud Road with Robert Candler as the authorized agent. He stated the earliest date for the public hearing would be October 10, 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 Hammond with Mayor Pro Tem Potts, Councilman Hammond, Councilman Denmon and Councilman Crowley voting affirmatively, motion carried.
 - c. Mayor Palmer gave a first reading for a Beer Package license to accompany an existing Liquor Package license for Mr. Ghulam Akbar Khan, d/b/a G.A.K Package at 2261 U.S. 41 North. Mayor Palmer stated the earliest date for a public hearing would be October 10, 2005 at 7:00 p.m. Councilman Crowley made a motion to set the public hearing for that date and time, second by Councilman Denmon with Councilman Crowley, Councilman Denmon, Councilman Hammond and Mayor Pro Tem Potts voting affirmatively, motion carried.
 - d. Mayor Palmer gave a first reading to a Beer Package license for Cristobol Vazquez d/b/a Tienda El Salvador Grocery Store, at 309 Court Street . He stated the earliest date for a public hearing would be October 10, 2005 at 7:00 p.m. Councilman Crowley made a motion to set the public hearing for that date and time, second by Councilman Hammond with Councilman Crowley, Councilman Hammond, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
10. Work Reports:
 - a. Director of Utilities Kelly Cornwell stated he had provided his work report and had no additional information (Exhibit "B")
 - b. Director of Public Safety and Public Works Eddie Peterson stated he had provided a work report. (Exhibit "C") He also stated the bridge on the Mohawk Project was almost complete. The City is moving forward with the balance of the road project.
11. Attorney Bailey stated there was no need to move to Executive Session.

12. 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 "B"

City of Calhoun

Water & Sewer

Special Projects Status Report

September 9, 2005

- **Mauldin Road Water Treatment Plant Modifications and Water System Improvements, Phase IV: Construction of the Sugar Valley Tank and Brownlee Mountain Tanks is complete. The Brownlee Mountain tank is in operation. The Sugar valley tank is in operation. The two new high service pumps have been installed, electrical work is in progress. Installation of the rate of flow control valves and the meters has been completed. We have 85,000 feet of the 87,000 feet of new water mains as part of the DWSRF project installed to date. The filter work has begun and 12 filters have been modified. The filter controls are progressing well and installation of the first console has begun.**

- **Wastewater Treatment Plant Modifications: The projects completed to date as part of the CWSRF Project are: New Belt Press, Sludge Conveying System, the Lime System, cleaning of the old basins, and new sludge holding facility. The Grit Collection System installation is 95% complete. The aeration and clarification equipment has been delivered. Installation has begun on the aeration equipment. The installation will take approximately 120 days.**

- **41 South Interceptor Sewer: The project has been completed and close-out has been completed.**

- **The Gordon County/City of Calhoun Sewer Projects – The project is 98% complete and is functioning. Minor clean-up and grassing during the next two weeks will finalize the project.**

- **The Union Grove Booster Station has been completed.**

- **Preliminary engineering is under way for several future sewer infrastructure replacements.**

- **Engineering is underway for the design of the Northeast Water Transmission Main and Booster Station which will supply up to 1 million gallons per day to Chatsworth and all of northeast Gordon County.**

EXHIBIT "C"

Mauldin Trash Service

Began Dec. 1985

Owned and operated Billy and Renee Mauldin

8,000 customers

Government contract with Resaca

Certificate of Incorporation from Georgia Sec. State

No EPD or EPA violations

Employees: 7

Costing:

\$8.65 per pickup x 3,200 customers \$27,680 month or \$332,160 year

\$8.65 per 65 gallon x 300 customers \$ 2,595 month or \$31,140 year

\$5.00 extra can charge

Downtown hand p/u \$8.66 per month for 18 customers

Waste Services

Began April 1987

Owned by Santek Environmental, Cleveland, TN

Tennessee, Georgia, Alabama, Texas

Government contracts; Murray County

Certificate of Existence from Georgia Sec. State LLC

No mention of yes or no on EPD or EPA violations: They have Tenn. violation for leachate

200 employees in North Ga. Tenn. area

Rear loader (manned operation) with a flipper arm vs. side arm driver operation

Costing

\$8.69 per pickup x 3,200 customers \$27,808 month or \$333,696 year

\$8.20 per 65 gallon x 300 customers \$2,460 month or \$29,520 year

\$6.80 extra can charge

Downtown hand p/u \$8.66 per month for 18 customers

BFI

Began in northwest Georgia 1972

Owned by Allied Waste Industries, Scottsdale, Az.

5,000 customers in North Georgia

Rockmart, Floyd County, Bartow Co. School, Calhoun, Adairsville,

Certificate of Existence LLC from Georgia Sec. State

No EPD or EPA violations

Costing

\$8.98 per pickup x 3,200 customers \$28,736 month or \$344,832 year

\$8.00 per 65 gallon x 300 customers \$2,436 month or \$29,232 year

\$8.12 extra can charge

Downtown hand p/u \$8.96 per month for 18 customers

Cost for Calhoun to get into business:

Truck.....	\$200,000
Backup Trk.....	100,000
Cans	182,000
Labor.....	65,000 man and half
Fuel.....	15,000
Maintenance.....	10,000
Tipping Fees.....	<u>125,000 @ \$30 per ton</u>
	\$ 697,000 First year

250,000	Second year...no trks., limited cans,
260,000	Third year
320,000	Fourth yearhigher main. trucks
340,000	Fifth year
520,000	Sixth year new truck

Residential Trash Service

Some of these rates are based on 2004 information and may have increased. Almost all are once per week p/u, using 96 gallon containers.

<u>City</u>	<u>Annual Cost</u>	
Atlanta	\$370 year	\$30.83 month
Decatur	180	15.00 month
Marietta	288	24.00 month Twice Week
Smyrna	198	16.50 month
Roswell	228	19.00 month
Cumming	144	12.00 month
Alpharetta	156	13.00 month
Jonesboro	156	13.00 month
Cartersville	180	15.00 month
Dalton	No Charge	
LaFayette	144	12.00 month