

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
CALHOUN, GA
JANUARY 9, 2006, 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 Works / Safety
Cathy Harrison, City Administrator**

1. Mayor James F. Palmer called the meeting to order and welcomed everyone in attendance. Councilman Hammond gave the invocation.
2. Mayor James F. Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Mayor Palmer recognized the Youth Leadership and asked each one to stand and identify themselves. There were 33 students from Calhoun High School, Gordon Central High School and Georgia Cumberland Academy. They were accompanied by their leaders from each individual school. Judy Bailey, Lenny Nesbitt and Chris Tarpley, were leaders for the Leadership Group representing the Chamber of Commerce. Mayor Palmer stated on behalf of the Council he appreciated the Leadership Group and commended them on their commitment to take time to learn more about their community.
4. Mayor Palmer stated each member of the Council had a copy of the December 19, 2005 Regular Council Meeting Minutes and he asked if there were any amendments. There were none. Mayor Pro Tem Potts made a motion to approve as written. The motion was second by Councilman Denmon with Mayor Pro Tem Potts, Councilman Denmon, Councilman Crowley and Councilman Hammond voting affirmatively, motion carried.
5. Mayor Palmer gave the State of the City Address for 2006 as per the attached.
6. Mayor Palmer swore in Councilman Ray Denmon and Councilman David Hammond individually.
7. Mayor Palmer swore in re-elected School Board Members, Amy Atkinson, Ed Moyer and newly elected Board Member Eddie Hall individually.
8. Mayor Palmer stated his appointments for the City Council Members for reporting purposes for the year 2006 were as follows:
 - a. Mayor Pro Tem Potts: Street, Sanitation, Cemetery, Animal Control, Parks, Zoning Advisory Board, Main Street Partnership and Downtown Development Authority

- b. Ray Denmon: Water Plant, Sewer Plant, Water Construction, Sewer Construction, Building Inspection
 - c. George Crowley: Electric Department, Telecommunications, Revolving Loan Advisory Commission, and Airport Authority.
 - d. David Hammond: Police, Fire, Coosa Valley Regional Development Center
9. Mayor's comments:
- a. Mayor Palmer stated during the budgeting process for the fiscal year 2006, which began July 1, 2005, the Mayor and Council began the process of separating the Utilities Systems and their activities from General Government activities. He stated there was a decision to establish a Utility Advisory Board made up of three members that would work closely with the Utility Systems and the General Manager. Recommendations from the Utility Advisory Board would be brought before the full Mayor and Council for consideration. Mayor Palmer read a Resolution formerly establishing the Utility Advisory Board until such time as it is formerly established under the amended Personnel Ordinance. Following review of the Resolution, Councilman Denmon made a motion to approve the Resolution and appoint members, Mayor Palmer, Councilman Crowley and Utilities Director, also known as aka General Manager of Utility Systems, Kelly Cornwell. The motion was second by Councilman Hammond, with Councilman Denmon, Councilman Hammond, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.
 - b. Mayor Palmer stated at this time he would entertain a motion for the selection of Mayor Pro Tem for 2006. He stated he would recommend Councilwoman Lorene Potts, to continue in this position. Following review Councilman Hammond made a motion to appoint Councilwoman Potts as Mayor Pro Tem for 2006. The motion was second by Councilman Denmon with Councilman Hammond, Councilman Denmon and Councilman Crowley voting affirmatively, motion carried.
10. Mayor Palmer reviewed the current department heads for 2005 and asked if there were any questions or if there was a motion to reappoint for 2006:
- a. City Administrator/Clerk/Finance DirectorCathy Harrison
 - b. Director of UtilitiesKelly Cornwell
 - c. Director of Public Safety and Public Works.....Eddie Peterson
 - d. Police Chief.....Garry Moss
 - e. Fire ChiefLenny Nesbitt
 - f. Street Department SuperintendentKevin McEntire
 - g. Director of Water & SewerJerry Crawford
 - Water Plant SuperintendentDanny Stephens
 - Sewer Plant SuperintendentCarlton Rogers
 - Water Construction Superintendent.....Kenneth Logan
 - Sewer Construction Superintendent.....Mark Williamson
 - Water and Sewer MaintenanceBobby Robertson
 - h. Electric Superintendent.....Larry Vickery
 - Telecommunications Superintendent.....Brad Carrick
 - i. Golf ProfessionalRobby Cole
 - j. Golf Maintenance SuperintendentHarold Franklin

k. Director of Recreation Ronnie Reeves

Mayor Pro Tem Potts made a motion to reappoint the existing department heads. The motion was second by Councilman Crowley with Mayor Pro Tem Potts, Councilman Crowley, Councilman Denmon and Councilman Hammond voting affirmatively, motion carried.

11. Mayor Palmer stated at this time he would entertain a motion to appoint the City Chaplain for 2006. He stated the current Chaplain is Dr. Bert Vaughn who has served as City Chaplain since 1986 and he would recommend his reappointment. Councilman Crowley made a motion to reappoint Dr. Bert Vaughn as the City Chaplain for 2006. The motion was second by Councilman Denmon with Councilman Crowley, Councilman Demon, Councilman Hammond and Mayor Pro Tem Potts voting affirmatively, motion carried.
12. Mayor Palmer stated at this time he would entertain the motion to appoint the City Attorney for 2006. He stated the current City Attorney is William P. Bailey and he would recommend Mr. Bailey's reappointment. Councilman Denmon made a motion to reappoint William P. Bailey as City Attorney. The motion was second by Councilman Crowley with Councilman Denmon, Councilman Crowley, Councilman Hammond and Mayor Pro Tem Potts voting affirmatively, motion carried.
13. Mayor Palmer stated at this time he would entertain a motion to appoint the Municipal Court Judge for 2006. He stated the current Municipal Court Judge is the Honorable Suzanne Hutchinson – Smith and he would recommend reappointment of Mrs. Suzanne Hutchinson - Smith. Mayor Pro Tem Potts made a motion to reappoint Suzanne Hutchinson – Smith for Municipal Court Judge for 2006. The motion was second by Councilman Hammond with Mayor Pro Tem Potts, Councilman Hammond, Councilman Denmon and Councilman Crowley voting affirmatively, motion carried.
14. Mayor Palmer stated at this time he would entertain the motion appoint the Indigent Defense Attorney for 2006. He stated the current Attorney is Ms. Rebecca Paris and he would recommend her reappointment. Councilman Denmon made a motion to reappoint Ms. Rebecca Paris as Indigent Defense Attorney for 2006. The motion was second by Councilman Crowley with Councilman Denmon, Councilman Crowley, Councilman Hammond and Mayor Pro Tem Potts voting affirmatively, motion carried.
15. Mayor Palmer stated at this time he would entertain the motion to appoint the Town Marshal for 2006. He stated the current Marshal is Randy Jackson and he would recommend Mr. Jackson to be reappointed. Councilman Hammond made a motion to reappoint Randy Jackson as Town Marshal for 2006. The motion was second by Councilman Denmon with Councilman Hammond, Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.
16. Mayor Palmer stated at this time he would entertain the motion to appoint the Independent City Auditors for 2006. He stated the current auditors are R.M. Dobbs & Co and he would recommend their reappointment. Councilman Hammond made a motion to appoint R.M Dobbs & Co. as City Auditors for 2006. The motion was second by Councilman Crowley with Councilman Hammond, Councilman Crowley, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.

17. Mayor Palmer reviewed the proposed Banking Resolution for 2006 whereby AmSouth Bank and Bank Branching and Trust, Georgia Bank & Trust, North Georgia National Bank, Regions Bank and Wachovia Bank would be authorized City depositories for 2006. Following a review of the Resolution Councilman Hammond made a motion to adopt the Banking Resolution. The motion was second by Councilman Denmon with Councilman Hammond, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried. Councilman Crowley abstained since he is an employee of North Georgia National Bank.

18. Other comments by Mayor Palmer:
 - a. Mayor Palmer reminded the Council and the public of the scheduled events for the Martin Luther King, Jr. Celebration:
 - 1.) He stated there would be a youth basketball event on January 14, 2006 at the Calhoun Recreation Department from 6:00-7:00 p.m. and at 7:15 p.m. the MLK Classic Basketball – Calhoun vs. Dalton
 - 2.) He stated on January 15, 2006 there would be an Ecumenical Celebration at Friendship Baptist Church at 5:30 p.m.
 - 3.) He stated on January 16, 2006 there would be a Salute to Greatness at 6:30 p.m. at the McConnell Road Community Center.
 - b. Mayor Palmer reminded the Council Members of the Mayor's Day Training and Conference in Atlanta on January 21-23. He stated the group would be returning in the early afternoon and the regular City Council Meeting on the 23rd would be held at its regular time.
 - c. Mayor Palmer reminded the Council and public of two beer and wine package applications that will be held for public hearings on January 23, 2006. The first being a beer package license request by Pryih Nialha, Inc. for food/fuel store at 901 N. Wall Street at the intersection of Red Bud Road. The second request is for a beer and wine package license request of Ingles Food Market at Highway 53 East.
 - d. Mayor Pro Tem Potts reviewed the two zoning hearings scheduled for February 13, 2006 at 7:00 p.m.
 - 1) A request of Red Bud Village, LLC for PRD zoning and annexation of approximately 15 acres west of the medical offices on Timms Road. Including two variances regarding density and unit size to accommodate the development of a residential retirement community.
 - 2) A request of David J. Baker as agent for T.J. Barnette and Frida Kirby for zoning of C-2 and annexation of approximately $\frac{3}{4}$ acre located NW of Calhoun Auto Outlet at 446 Highway 53 East.

19. Council Comments:
 - a. Mayor Pro Tem Potts:
 - 1) The street department, during the month of December 2005, placed 7 new street signs and completed 19 shop work orders. They worked with the police department setting up road closures and placing bleachers for the annual Christmas Parade of Lights. They worked on drainage problems on Wildwood Circle, installing 52 feet of 12 inch pipe and built a 12 X 12 storm water catch basin. The street crews picked up leaves and brush preparing the City for holidays. They hauled debris from the new parking lot behind fire station #2.

- 2) The sanitation department provided its normal routine commercial routes and gained one 4 yard dumpster account.
- 3) The parks department, in addition to their normal maintenance work, completed jobs at the library, City Hall, Downtown Annex and the Animal Control Center. They continued remodeling at the rear of the City Hall Annex on West Line Street. They continued work at the Civic Auditorium repairing seats and installing new tile at the entrance.
- 4) The cemetery department supervised the opening and closing of 15 grave sites. They sold 6 new grave spaces and set 4 new monuments.
- 5) The animal control department responded to 30 customer calls during the month. They issued one first warning and one third warning in reference to the lease law violations.
- 6) Mayor Pro Tem Potts stated Main Street continues with its brick sales for bricks to be installed at the BB&T park in downtown Calhoun. She stated bricks can be purchased in memory of loved ones. She also stated Main Street has elected new officers and she wishes to commend Ken Payne for his nine years of service as chairman of the Main Street Partnership. She stated he was primarily responsible for the great strides that have been made by Main Street Partnership and the renovation projects for the downtown area. She stated the Main Street Partnership in cooperation with the Main Street Director continues to work for concerts at the park for the upcoming year.

b. Councilman Denmon:

- 1) The City water treatment plant pumped a total of 363,680,000 gallons of water during the month of December for a daily average of 11.7 million gallons. He stated 36.7% of the City's potable water came from the Brittany Plant production.
- 2) Councilman Denmon congratulated Leon Colson for the completion of his water laboratory analyst examination and Mr. Ed Collins for his water treatment operator class 2 exam.
- 2) The water construction department, during December, made 33 connections during the month; changed out 4 new meters; repaired 41 leaks; installed 800 feet of 6-inch pvc water line and set 45 meters. They installed 1 new hydrant; received 71 customer calls for service; responded to 387 locate calls and called in 50 locates.
- 3) The sewer construction department made 9 sewer connections; repaired 5 sewer services; repaired 3 manholes, inspected 1,950 feet of sewer main; inspected 8 sewer service lines for a total of 1,250 feet; provided 144 locates, repaired 2 lift stations, responded to 5 sewer calls; cleaned 15 sewer service lines for a total of 5,250 feet and opened and inspected 15 manholes.
- 4) Sludge disposal applied 1,776 cubic yards for a total of 218.3 dry tons.
- 5) The waste treatment plant treated a daily average flow of 6.999 million gallons per day with a BOD effluent of 9, suspended effluent 14 and COD effluent 52.
Councilman Denmon stated these numbers are substantially below December 2004.
- 6) Councilman Denmon stated the Building inspection department issued 35 permits, for a total of \$1.9 million dollars of construction.

d. Councilman Crowley:

- 1) Councilman Crowley stated during the month of December the electric department continued working on the water plant pumping expansion electric portion of the contract. The well hi-rate filter study is under construction and the waste treatment plant expansion continues in its first stage of installation of motor control center and five 250 horse power motors. The department construction is complete on two 2,500 Kva replacement additions at the Mohawk Twisting Plant. Construction for the Dixon Development on Peters Street and Adair Street is on hold for ditching, curb and gutter. The next phase of the Village Project on Lennox Road is under construction along with the development on Professional Court Complex. Projects in engineering and design are the Belmont Baptist expansion; upgrading lines on Richardson Road and Peters Street area as well as the new line that will serve the McDaniel Station Road Industrial Park. The new pumping station at Pine Chapel is in the material acquisition stage. The remaining section of East Line Street tie in is in engineering and the Whittenburg Condo Project on Barrett Road is also in engineering. The electric department during the month completed 30 street and security lighting requests; 22 calls for new business and maintenance, and they responded to 8 after hour trouble calls.
- 2) The telecommunications department completed a fiber circuit for Health One Alliance and a point to point T1 connection with their Dalton office. They completed the Tiles of Calhoun fiber connection for internet service; worked with City Hall and Harris Software Company for upgrading and testing of the software database. A live upgrade is scheduled for January 11, 2006. They opened 15 work orders and closed 10. They responded to 12 trouble call outs.
- 3) The electric systems during the month of December issued 10 permits; provided 50 inspections; set 4 meters and they purchased 29,869,429 KWH of electricity for the month.

d. Councilman Hammond:

- 1) Councilman Hammond stated the police department made 426 arrests 56 for speeding and 8 for DUI's; 11 for juvenile; they anticipate \$ 85,555.00 in fines; they issued 229 warnings; responded to 76 highway accidents; 38 private property accidents; they provided 1,305 incident reports; provided 46,197 miles of patrol; received 4,357 calls from E-911 and issued 14 parking citations for the month.
- 2) The fire department responded to 66 service calls during the month; 11 fire incidents for estimated damages of \$58,000.00. There were 17 emergency medical request; 12 hazardous condition requests; 4 service calls; 3 good intent calls; 17 false alarms and 2 special incident calls. The department completed training during the month on State core skills; conducted fire prevention and public safety fire extinguisher classes for Tires, Inc.; they worked the Christmas parade and the Calhoun High School State playoff game; assisted the County fire department with a

house fire; responded to 52 after hour utility service problems and they completed all station and vehicle maintenance.

- 3) The fire inspection department provided 34 inspections during the month; including 2 new business inspections; 14 requested inspections; 1 follow up; the inspector attended the North Georgia Code Officials Meeting in Dalton.
- 4) The Coosa Valley Regional Development Center continues to assist Cities and Counties in their service area with comprehensive plans

20. Public hearings and Comments:

- a. Mayor Palmer stated at this time the public hearing would be held 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 having filed a Financial Disclosure Statement five days prior to the hearing if required, and each person providing their name and address before speaking. An inquiry was made by Mayor Palmer to determine if any of the elected officials have filed a disclosure statement regarding ownership or special interest in the agenda item. The response was negative.

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 the single item for consideration is a zoning of R-1B and annexation request of Dwight L. Walraven for a house and lot at 104 Florence Avenue. The public hearing was opened. Harrison reported notices to the local legal organ, adjoining property owners and signs on the property had been completed. Mayor Pro Tem Potts stated the Zoning Advisory Board had heard this matter on January 5, 2006 at 4:30 p.m. at the Depot. The Board had reviewed the report of the Zoning Review Committee and they were familiar with the property and it is an infill area. It is an established house and lot with no planned additions. They recommended the zoning of R-1B and annexation. Mayor Palmer asked if there any questions or comments by the applicant, public or Council. There were none. The hearing was closed. The findings of the Mayor and Council and the Zoning Advisory Board were as follows:

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 as currently zoned in the County has a reasonable economic use as currently zoned.
- (4) The zoning proposal will not cause an excessive or burdensome use of streets, transportation facilities, utilities or schools.
- (5) N/A
- (6) The request is in conformity with the policy and intent of the land use plan.
- (7) There are no existing or changing conditions affecting the use and development of the property.
- (8) The other known factor that is relevant to balancing the interest and promoting the public health, safety, morality or general welfare of the City and the fact that this will infill an area and assist the public safety officials in addressing any calls from the area.

Mayor Pro Tem Potts made a motion to waive the third and fourth reading and to approve the R-1B zoning and annexation of Dwight L. Walraven for the house and lot at 104 Florence Avenue. The motion was second by Councilman Crowley with Mayor Pro Tem Potts, Councilman Crowley, Councilman Denmon and Councilman Hammond voting affirmatively, motion carried.

21. Old Business:

- a. Mayor Palmer gave a second reading of the water and sewer installation policy amendment that clarifies credits that can be allowed for developers. He reviewed the proposed changes and asked if there were any comments by Director Cornwell or members of the Council. Director Cornwell stated the amendment will clarify the policy and make it easier for everyone to understand the original intent of the

policy. There were no other comments. Councilman Hammond made a motion to approve the water and installation policy amendment. The motion was second by Councilman Denmon with Councilman Hammond, Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.

22. New Business:

- a. Mayor Palmer reviewed a Resolution to amend a MEAG Market Service Contract and ask for comments by Director Cornwell. Director Cornwell stated the amendments will allow the Marketing Service Contract to be more beneficial to the participants. It will outline the liability that will rest with those that utilize the service and the responsibility. There were no other comments. Councilman Crowley made a motion adopt the Resolution and to authorize the Mayor to execute. The motion was second by Councilman Denmon with Councilman Crowley, Councilman Denmon, Councilman Hammond and Mayor Pro Tem Potts voting affirmatively, motion carried.
- b. Mayor Palmer reviewed the proposed Intergovernmental Agreement between the City of Calhoun and the City of Fairmount regarding sewer billing and collection services by the City of Calhoun for the City of Fairmount. Mayor Palmer and Attorney Bailey indicated the contract will eliminate duplication of billing by both Governments and will allow Fairmount to collect bills for local customers at the City of Fairmount and forward payments to the City of Calhoun for processing. Mayor Palmer stated this would be an Intergovernmental Agreement that would be beneficial to both communities. Following a review Mayor Pro Tem Potts made a motion to approve the Intergovernmental Agreement and to authorize the Mayor to execute. The motion was 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 of a wine pouring license for Abujaber, Inc. dba Lizzi's Deli at 203 Richardson Road, with Alma Blasengame as the authorizing agent. He stated the license will accompany an existing beer pouring license. He stated the earliest date for public hearing will be February 13, 2006 at 7:00 p.m. Councilman Hammond made a motion to set the public hearing for that date and time. The motion was second by Councilman Denmon with Councilman Hammond, Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.
- d. Mayor Palmer gave a first reading of beer pouring license request of Gerardo Herrera for El Aarroyo Restaurant at 355 Richardson Road, Suite 1. He stated the earliest date for a public hearing would be February 13, 2006 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.
- e. Mayor Palmer gave a first reading of a zoning of C-2 and annexation request of Bryan Wright for .44 acres at the intersection of Kelly Court and South Wall Street. He stated the earliest date for a public hearing will be March 13, 2006 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.

- f. Mayor Palmer reviewed a proposed amendment to the existing Comprehensive Plan that governs Gordon County and all the municipalities in the County. The amendment would allow the City of Fairmount to receive wholesale water from Pickens County to serve Fairmount's higher elevation customers that are not currently served by the City of Calhoun and to authorize Mayor Palmer to sign the amendment. Following a review and discussion of the proposed amendment to the plan Councilman Hammond made a motion to approve the amendment and to authorize the Mayor to execute. The motion was second by Councilman Denmon with Councilman Hammond, Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.
- g. Mayor Palmer gave a first reading of a zoning variance request of Andy Carlson, Carlson & Jones Architects, as agent for Calhoun Presbyterian Church for a 10 foot variance of setback along Windsor Drive to accommodate an expansion of the church facility. He stated the earliest date for a public hearing will be March 13, 2006 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.

23. Other written items not on the agenda:

- a. Councilman Crowley stated the telecommunications department had forwarded a list of the proposed equipment that is no longer useful to the City's telecommunications department and ask that it be declared surplus property and authorized to be sold through the City's website through an agreement with GovDeals.

Calnet Auction Inventory

4/25/2005

| Number | Item Description | Serial # |
|--------|--|--------------|
| 1 | RobolImpact Drill | 106R |
| 5 | RFL Imux 2000 48 volt intelligent multiplexer chassis | |
| 3 | RFL mux 48VDC card | |
| 2 | RFL mux 120 VAC card | |
| 6 | RFL mux CM-3C card | |
| 3 | RFL mux VF-15C card | |
| 2 | RFL mux VF-15a card | |
| 7 | RFL mux VF-16a card | |
| 20 | 3M 436s MHI 22-25 200 pair pedestal cabinet | |
| 3 | Sherman & Reilly 78 series 28" x 3 1/4 roller | |
| 3 | Larus dual power supply part # 5702-10 James Electronic model 7062 48 volt on 19" rack shelf | |
| 1 | Dell 17" monitor model # M780 | 5322DE50RE79 |
| 1 | Gateway 2000 17" monitor model CPD-GF25 | 8124547 |

| | | |
|----|---------------------------------------|---------------------------|
| 1 | maxtech 15" monitor model # xt-4873 | |
| 1 | Dell 17" monitor model # M781s | My 0688en 4760309kbttm |
| 1 | Gateway 17" monitor model # YE0711-01 | M15418486474 |
| 1 | Gateway 2000 model cm7514 | G8c028166 |
| 1 | Merlin Plus 820D2 key system 4X8 | 612202000322515 |
| 1 | Merlin Plus 820D2 key system 8X20 | 6122020000312726 |
| 1 | Merlin Plus 820D2 key system 8X20 | 6122020000413009 |
| 1 | Merlin System feature package 2/V1 | |
| 1 | 146 CO line protector (4 line) | |
| 3 | Merlin BIS 34D button phones | |
| 3 | Merlin BIS 22D button phones | |
| 5 | Merlin BIS 10 button phones | |
| 1 | HFAI 10 button phone | |
| 1 | Spirit 6 button phone | |
| 16 | assorted metal & plastic phone bases | |

Councilman Crowley made a motion authorizing the property be declared as surplus and authorizing the sale through GovDeals. The motion was second by Councilman Denmon with Councilman Crowley, Councilman Denmon, Councilman Hammond and Mayor Pro Tem Potts voting affirmatively, motion carried.

- b. Mayor Palmer stated Title Max has had a 2005 Title Pawn License with the City of Calhoun but failed to renew in a timely manner and is now requesting their application be read on two occasions for a renewal for 2006. He stated the second reading could be held on January 23, 2006 at 7:00 p.m.

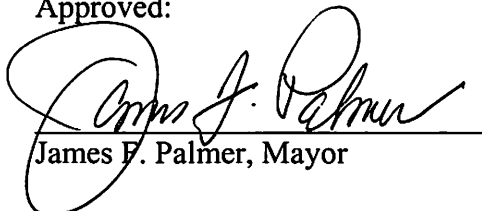
24. Work Reports:

- a. Director of Utilities Kelly Cornwell stated he had provided each member with a projection schedule for completion of projects on line for the remaining 6 months for the fiscal year. He stated he was available to respond to any questions. (Exhibit "A")
- b. Director of Public Safety and Public Works Eddie Peterson stated he provided work reports for the Mayor and Council and he was available to respond to any questions. (Exhibit "B")

25. Mayor Palmer inquired if it were necessary to move to Executive Session, the response was negative.

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

Approved:


James F. Palmer, Mayor

Submitted:

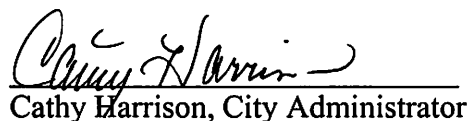

Cathy Harrison, City Administrator

EXHIBIT "A"

Work Report
Eddie Peterson
January 2006

1. Clarence King Drive (Mohawk Road): The paving is complete, shoulders are 90% complete, storm water drainage is 90% complete. The remaining construction is grassing, signage, guardrail, and stripping. The project should be complete by mid-February 2006 if weather permits. 12" G.A.B. in two 6" lifts, 275 lb. sq. yard super-pave Group 1 and 165 lbs. sq. yd super-pave topping.

2. Tennis Courts: Construction will begin in January and we will complete the lower seven before the upper eight courts are razed so there will always be courts available for play.

3. 58 Acre Recreation Project: We will begin civil engineering; grading, roads, parking, sewer, and facilities layout during the next month. We are still not sure about the "Challenge Field" funding with the County. By May 2006 we should be working full time on the project.

4. Street Scope: The selection of Transportation Enhancement projects by the DOT Board members is complete and will be announced when the 2006 Legislative Session begins in mid-January 2006. Calhoun has applied for \$1,000,000 to complete various types of side walk and pedestrian construction from City Hall north to Line Street on both sides of Wall Street.

5. Harris Beamer Landfill: A inspection visit, by the EPD, to the Harris Beamer Landfill, on December 14, 2005, resulted in a score of 100 for the Calhoun facility. The inspection included reviews of documentation, water monitoring systems, methane monitoring devices, erosion and sedimentation control measures, final cover, vegetation, and several miscellaneous items. Our goal this year is to convince EPD to remove our facility from the Hazardous Site Index.

6. 911 Advisory Board Meeting: The Gordon County 911 Advisory Board met on December 19, 2005. Items reviewed were; the new phone system, phase I wireless 10 digit by spring 2006, pay increases for employees, night shift pay differential, retrofit the mobile command center, and the establishment of a tactical dispatch team. Calhoun provides funding for two employees at the 911 center.

7. Residential Trash Service: Kevin and I have a meeting set up with Mauldin's Trash Service on January 10, 2006 to go over the residential transition which will occur on February 1, 2006. I have been in contact with Mauldin's and they have new receptacles arriving January 16, 2006 and have leased space in Calhoun for their operations. We will work closely with Mauldin's to make the transition as seamless as possible.

8. Dilapidated Structures: During 2005 six structures, which were deemed unfit for human habitation, were razed and one is being rebuilt. Below is a listing of structures which were determined as unfit buildings.

| <u>Address</u> | <u>Owner</u> | <u>Disposition</u> |
|--------------------|-------------------|----------------------|
| 103 Mac Ave. | Joy Hollingsworth | Pending |
| 204 Cove Street | Joy Hollingsworth | Pending |
| 204 ½ Cove Street | Joy Hollingsworth | Pending |
| 110 Mac Ave. | Joy Hollingsworth | Pending |
| 210 River Street | Joy Hollingsworth | <u>Razed 3/05</u> |
| 528 Court Street | Gary Bailey | <u>Razed 3/22/05</u> |
| 119 McConnell Road | Walter Printup | <u>Razed 4/05</u> |

| | | |
|--------------------|--------------------------------|------------------------------|
| 1322 Hwy 41 South | Pathik M. Soni | Pending |
| 116 McConnell Road | Ben Upshaw | Pending |
| 202 McConnell Road | First Corinth Christian Church | Pending |
| 610 Court Street | Deandrea Michell Cooper | Pending |
| 611 Court Street | Harry Johnson | <u>Re-Building Structure</u> |
| 867 N. Wall Street | Chris Frix | <u>Razed 7/05</u> |
| 841 N.Wall Street | Robert McKinnon | <u>Razed 11/05</u> |
| 609 N. Wall Street | LeRoy Wilson | <u>Razed 12/05</u> |

9. Building Construction: Please see attached 2005 building information. Calhoun annexed 424 acres in 2005 and 418 acres in 2004. Calhoun is approximately 14 square miles or 8,960 acres. Gordon County is 355 square miles. I would not be surprised to see all three construction categories (residential, commercial, and industrial) continue in the plus \$50,000,000 a year level during the next five year period.

10. Traffic Signal SR156/Newtown/Harmony Church: Civil South is working on a design for the turn and through lanes on SR 156. The preliminary design work was submitted to the DOT on January 9, 2006. If all goes well we could have a permit to begin construction by mid-February 2006. If the DOT requires additional R/W the project would be delayed for an extended period.

11. Paving 2005: We resurfaced 2.2 miles of City streets during 2005. The City has approximately 95 miles of streets and during the past 10 year period we have resurfaced 52 percent of our inventory, or 50 miles. Depending on the type of traffic, volume, and utility cuts, a street should last between 8 and 15 years before resurfacing is required. Most of our streets have curb and gutter and have been resurfaced several times. In the future we will have to mill many of our streets to assure that the drainage system works and there is not a significant pavement edge drop off. A goal of resurfacing 5 percent of our street inventory each year should provide adequate protection of this asset. Our existing street system conditions when graded based on drainage, alligator cracking, edge cracking, reflection cracking, shrinkage, distortion, and slippage, is a B+.

| <u>Year</u> | <u>Resurfacing Mileage</u> | <u>Year</u> | <u>Resurfacing Mileage</u> |
|-------------|----------------------------|-------------|----------------------------|
| 1995 | 2.4 miles | 2000 | 8.0 miles |
| 1996 | 2.2 miles | 2001 | 8.3 miles |
| 1997 | 1.9 miles | 2002 | 9.9 miles |
| 1998 | 4.2 miles | 2003 | 4.6 miles |
| 1999 | 3.7 miles | 2004 | 2.4 miles |
| | | 2005 | 2.2 miles |

12. Erosion and Sedimentation: There were 22 new developments in 2005 and 24 new developments in 2004. Ross Wilburn and Don McGinnis have received their 1A and 1B (Advanced Regulatory Enforcement Inspector) Erosion and Sedimentation certifications. Joey Moore is working on the 1A certification and should complete his studies shortly. All jurisdictions are required to have personnel with a minimum certification of 1A before December 31, 2006.

- All God's Children - Professional Court - First building of the project is complete with parking and landscaping. This will be a medical park of three buildings. BMP's in place

- Brookstone Subdivision (Dwight Wilson) - Progress on Phase 3 is in buildout of individual lots. The job site presented very few problems regarding E&S control. There were no violations or Stop Work Orders.
- Calhoun Church of Christ - The first phase - the Church building - is complete. Grassing, although not established, has been sowed and mulched. The job site has presented very few problems to date.
- Damascus Church of Road (Bramblett) - Mass grading continued very slowly during 2005. BMP's were installed but in a large part ineffective to prevent muddy runoff. The work is being held for storm pipe installation.
- Food Lion - The Red Bud Road project was satisfactorily completed in 2005.
- Hannah Hills (Brian Carden) - The project is in buildout phase. The job site presented runoff problems throughout 2005, but stabilization and storm water handling facilities seem to have taken care of most problems.
- Jolley Road Apartments (Bonner) - No problems this year. There was very little building activity. Flooding will probably be a problem in certain areas along the creek in the future.
- Kensington Subdivision (Russell Owen) - Buildings are in progress. There have been very few problems on this site to date.
- F. McDaniel on Curtis Parkway - Permit has been issued and land cleared. Mass grading has not started . Runoff control to neighborhood below will be a challenge.
- F. McDaniel - SR53 at Lover's Lane - Speculative commercial project. Grading complete and all land has been stabilized.
- Mohawk Road Extension - City of Calhoun - Work is complete. Grassing in January 2006. Few problems during construction.
- Old Mill Condominiums (John Wayne Hall) - The majority of the site has been stabilized but the runoff from the site continues to be muddy. Resolution should be reached in 2006.
- Owens - Evco Drive - A speculative building which is 30% complete. BMP's were installed and work well.
- Owens - Marine Drive - A spec building which is 90% complete. All BMP's in place, no problems.
- Riverside Phase I (Hardin/Lusk) - This phase is in buildout and approximately 80% complete. this project has presented no problem in 2005.
- Riverside Phase II - Mass grading is being done. BMP's are in place and little problem has been presented. Some banks are stabilized but utility work has held up completion.
- Towne Lake Garden (Bonner) - There have been continued runoff problems and complaints from neighbors. Excessive runoff from the site will continue to run across the City street due to inadequate culvert size.

- Vinings Way (Bristol Phase II, Brent Stepp) - Mass grading is complete. The project is in buildout. Little erosion/sedimentation problem to date.

13. Fire: The Fire Department had 667 calls for service during 2005.

| | |
|---|-----|
| Fire (All types) Structure, vehicle, property, grass | 112 |
| Rescue / EMS / MVA / and all other accidents with injury or death | 173 |
| Hazardous Conditions...Leaks, spills, toxic materials, suspicious Package, Haz mat, | 143 |
| Service (Wash down, smoke, odor check, etc. | 45 |
| Good Intent Calls | 37 |
| False Alarms | 141 |
| Special Interest | 14 |

There were 244 injuries and 4 deaths associated with these calls.

The Codes / Inspection Division conducted 327 inspections.

| | |
|-------------------------------|-------------------------------------|
| 19 Plan Review Meetings | 4 State Fire Marshall Meetings |
| 5 Preconstruction Meetings | 4 North Ga. Code Officials Meetings |
| 10 Airport Authority Meetings | 12 Permits issued |
| 11 Zoning Committee Meetings | |

Approximately 2,600 children received Fire Safety presentations during the year.

16 Fire extinguisher classes were conducted for business, industry, and Calhoun High School.

The Calhoun Fire Prevention Program is proactive in the areas of education, inspection, and high visibility in industry and business.

Calhoun Fire Department hosted and taught a North Georgia Hazardous Materials Technician Course. There were 120 attendees.

Fire Department members were certified as State and National Instructors through the Georgia Fire Academy, National Professional Qualifications Service, and POST. The Fire Department accumulated 11,700 man hours of training during the year.

Flowed and tested 733 fire hydrants. Assisted with traffic and crowd control at all parades, ball games, and other events. Assisted in the Fun Run, Food Drive, State Boot Burn Drive, and others.

The Joint Special Operations Team has received \$233,170 in grant funded equipment. The team conducted exercises and training drills with other jurisdictions, the 4th CST, FBI, and GEMA. We also had Calhoun Fire personnel attend training with the military in Utah at a government lab for hazardous materials and weapons of mass destruction using live agents.

During October department members were sent to Hancock County in Waveland Mississippi to work with local, state, and federal officials in the Katrina Hurricane relief efforts.

14. Police: During 2005 the Calhoun Police Department had several notable accomplishments.

- The Calhoun Police Department assigned personnel to the Conasauga Safe Streets Task Force, made up of Federal Bureau of Investigation, Immigration Customs Enforcement, Georgia Bureau of Investigation, Whitfield County Sheriff's Department, and the Dalton Police Department.
- Moved the Calhoun Criminal Investigation Division to a larger facility near the airport.
- Executed a drug roundup within the city resulting in 49 arrests.
- Made 17 arrests for false documents resulting in \$56,793 in currency and \$3,000 in property being seized.
- Acquired a new drug dog which was donated by several local businesses.
- The Calhoun Police Department completed the Basic Special Response Team Training in Whitfield County. The 60 hour non stop course was a physical and mental test of our officers readiness to deal with extreme crisis situations. Officer Tim Poarch completed the course with highest achievement status.
- The Conasauga Safe Streets Task Force and the Calhoun PD arrested 3 men for armed robbery which occurred in Calhoun.

| <u>Activities</u> | <u>Year 2003</u> | <u>Year 2004</u> | <u>Year 2005</u> |
|-------------------|------------------|------------------|------------------|
| Cases | 9,334 | 7,076 | 7,236 |
| Fines | \$ 1,372,467 | \$ 1,278,154 | \$ 1,159,895 |
| DUI's | 163 | 169 | 148 |
| Traffic Warnings | 4,521 | 4,626 | 3,542 |
| Highway Accidents | 836 | 831 | 866 |
| Injuries | 73 | 56 | 79 |
| Fatalities | 0 | 1 | 0 |
| Escorts | 1,127 | 1,003 | 958 |
| Incident Reports | 20,751 | 19,954 | 17,037 |
| Alarms | 1,700 | 2,200 | 2,444 |
| Miles Patrolled | 650,392 | 627,095 | 609,789 |

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

15. Recreation: The Calhoun Recreation programs and facilities are used extensively by the public in 2005. The numbers below are representative of usage and visits.

| | |
|---------------------|-------------|
| Swimming Pool | 15,310 |
| Tennis Courts | 9,880 |
| Pavilion | 20,000 plus |
| Organized Sports | 137,950 |
| Gym, All Activities | 54,880 |

BUILDING INSPECTION DEPARTMENT YEARLY REPORT

YEAR 1994

| NO. PERMITS | TYPE PERMIT | PERMIT FEE | EST. COST |
|------------------|-------------|------------|----------------------|
| 77 | Residential | | 5,695,249.00 |
| 52 | Commercial | | 5,481,670.00 |
| 9 | Industrial | | 4,845,122.00 |
| Total 138 | | | 16,022,041.00 |

YEAR 1995

| | | | |
|------------------|-------------|------------------|----------------------|
| 84 | Residential | 14,230.36 | 6,367,607.00 |
| 83 | Commercial | 26,796.68 | 8,959,049.00 |
| 17 | Industrial | 18,320.30 | 6,352,249.00 |
| Total 184 | | 69,347.34 | 21,678,905.00 |

YEAR 1996

| | | | |
|------------------|-------------|--------------------|------------------------|
| 71 | Residential | 14,524.70 | 7,207,476.00 |
| 50 | Commercial | 24,669.13 | 10,098,892.00 |
| 13 | Industrial | 7,951.18 | 3,528,459.00 |
| Total 134 | | \$47,145.01 | \$20,834,827.00 |

YEAR 1997

| | | | |
|------------------|-------------|--------------------|------------------------|
| 103 | Residential | 18,878.25 | 8,926,500.00 |
| 59 | Commercial | 16,194.25 | 5,485,999.00 |
| 12 | Industrial | 6,062.24 | 1,730,745.00 |
| Total 174 | | \$41,134.74 | \$16,143,244.00 |

YEAR 1998

| | | | |
|------------------|-------------|--------------------|------------------------|
| 75 | Residential | 16,440.40 | 10,845,302.00 |
| 43 | Commercial | 30,196.00 | 14,021,259.00 |
| 11 | Industrial | 12,300.00 | 3,587,000.00 |
| Total 129 | | \$58,936.40 | \$28,453,561.00 |

YEAR 1999

| | | | |
|------------------|-------------|--------------------|------------------------|
| 77 | Residential | 16,038.25 | 7,456,700.00 |
| 56 | Commercial | 29,893.00 | 6,703,700.00 |
| 11 | Industrial | 8,984.00 | 3,240,880.00 |
| Total 144 | | \$54,915.25 | \$17,401,280.00 |

YEAR 2000

| NO. PERMITS | TYPE PERMIT | PERMIT FEE | EST. COST |
|------------------|-------------|--------------------|------------------------|
| 128 | Residential | 28,150.90 | 13,642,735.00 |
| 57 | Commercial | 20,588.97 | 5,959,410.07 |
| 18 | Industrial | 31,606.47 | 12,887,924.86 |
| Total 203 | | \$80,346.34 | \$32,490,069.93 |

YEAR 2001

| | | | |
|-----|-------------|-----------|---------------|
| 166 | Residential | 44,128.70 | 15,118,106.00 |
| 44 | Commercial | 26,456.35 | 8,693,385.00 |

| | | | |
|------------------|------------|--------------------|------------------------|
| 16 | Industrial | 14,130.52 | 4,728,753.00 |
| Total 226 | | \$84,715.57 | \$28,540,244.00 |

YEAR 2002

| | | | |
|------------------|-------------|---------------------|------------------------|
| 187 | Residential | 65,983.09 | 19,102,574.00 |
| 56 | Commercial | 57,822.00 | 23,445,332.90 |
| 15 | Industrial | 18,449.00 | 6,773,500.00 |
| Total 258 | | \$142,254.09 | \$49,321,406.90 |

YEAR 2003

| | | | |
|------------------|-------------|---------------------|------------------------|
| 178 | Residential | 77,121.50 | 43,679,560.00 |
| 38 | Commercial | 28,496.50 | 10,866,054.00 |
| 4 | Industrial | 1,535.00 | 330,000.00 |
| Total 220 | | \$107,153.00 | \$54,875,614.00 |
| | | | |

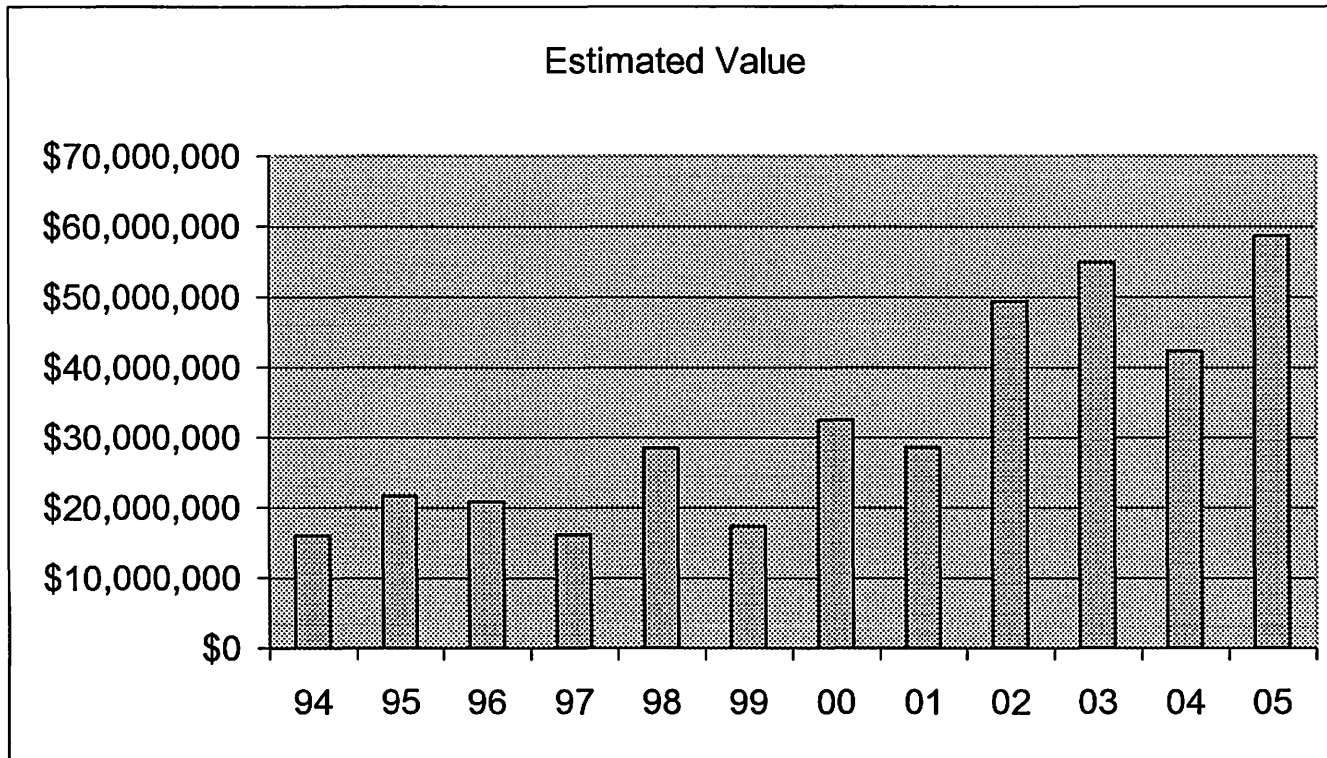
YEAR 2004

| | | | |
|------------------|-------------|---------------------|------------------------|
| 164 | Residential | 84,938.00 | 25,737,400.00 |
| 46 | Commercial | 36,471.00 | 11,630,736.00 |
| 19 | Industrial | 14,301.00 | 4,860,500.00 |
| Total 229 | | \$135,710.00 | \$42,228,636.00 |

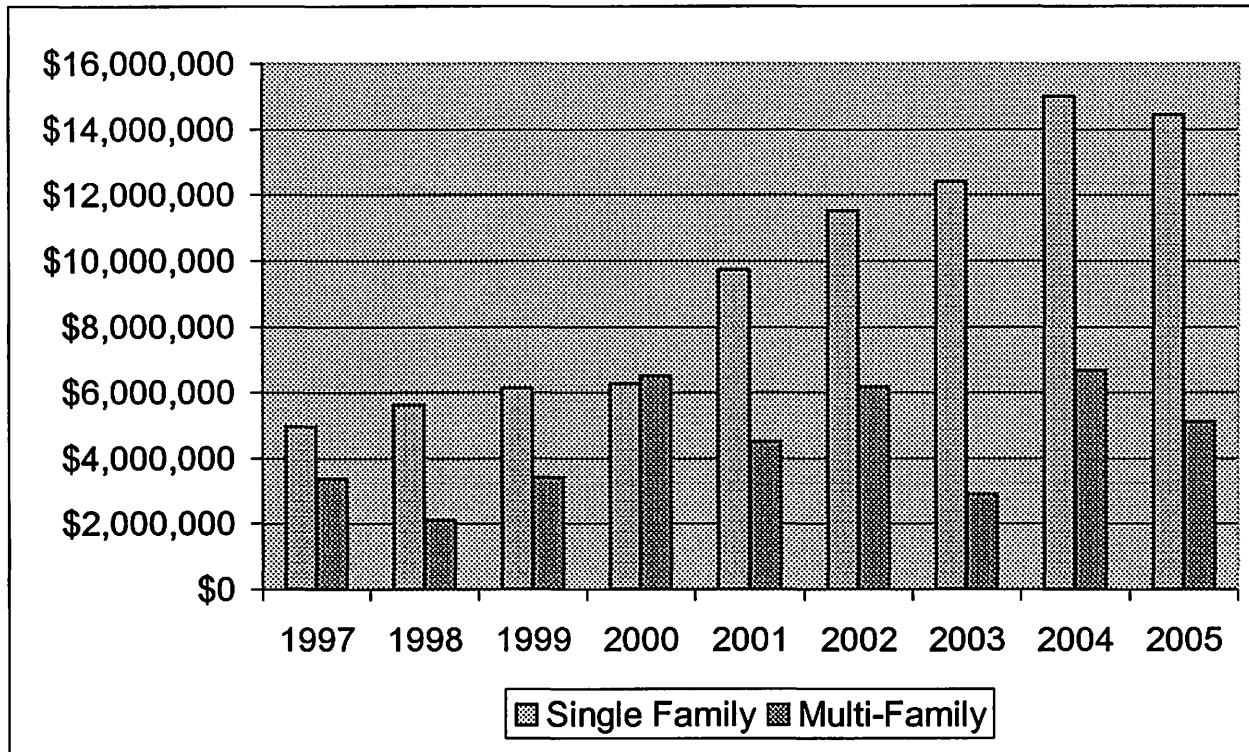
YEAR 2005

| | | | |
|------------------|-------------|---------------------|------------------------|
| 144 | Residential | 65,445.00 | 20,384,200.00 |
| 36 | Commercial | 32,032.50 | 9,705,500.00 |
| 18 | Industrial | 63,438.00 | 28,486,600.00 |
| Total 198 | | \$160,915.50 | \$58,576,300.00 |

188 Soil & Erosion permits since 1991 (17 in 2005)
 216 Grading permits since November 1998 (26 in 2005)



| Year | Estimated Value |
|------|-----------------|
| 94 | \$16,022,041 |
| 95 | \$21,678,905 |
| 96 | \$20,834,827 |
| 97 | \$16,143,244 |
| 98 | \$28,453,561 |
| 99 | \$17,401,280 |
| 00 | \$32,490,070 |
| 01 | \$28,540,244 |
| 02 | \$49,321,407 |
| 03 | \$54,875,614 |
| 04 | \$42,228,636 |
| 05 | \$58,576,300 |



| | Single Family | Multi-Family |
|------|---------------|--------------|
| 1997 | \$4,974,000 | \$3,370,000 |
| 1998 | \$5,603,000 | \$2,105,000 |
| 1999 | \$6,138,000 | \$3,412,409 |
| 2000 | \$6,262,000 | \$6,495,000 |
| 2001 | \$9,727,500 | \$4,493,206 |
| 2002 | \$11,521,300 | \$6,161,174 |
| 2003 | \$12,417,650 | \$2,883,000 |
| 2004 | \$15,007,000 | \$6,665,000 |
| 2005 | \$14,446,000 | \$5,105,000 |

(Exhibit "A")

CITY OF CALHOUN WATER SYSTEM IMPROVEMENTS

January 6, 2006

| PROJECT | JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC | CONTRACTOR |
|-----------------------------|-----|-----|-----|-----|-----|------|------|-----|------|-----|-----|-----|--------------|
| OWENS ROAD WATER MAINS | ■ | ■ | | | | | | | | | | | C & S CONST. |
| PINE CHAPEL WATER MAINS | | | ■ | ■ | ■ | ■ | ■ | | | | | | ? |
| PINE CHAPEL BOOSTER STATION | | | ■ | ■ | | | | | | | | | CITY |
| DEWS POND WATER MAINS | | | | ■ | ■ | ■ | | | | | | | CITY |
| RED BUD BOOSTER RE-ROUTE | ■ | ■ | | | | | | | | | | | CITY |
| MILLERS FERRY / SHAW ROAD | | | | | | | | | ■ | ■ | ■ | | ? |
| | | | | | | | | | | | | | |

CITY OF CALHOUN SANITARY SEWER SYSTEM IMPROVEMENTS

January 6, 2006

| PROJECT | JAN | FEB | MAR | APR | MAY | JUNE | JULY | AUG | SEPT | OCT | NOV | DEC | CONTRACTOR |
|--------------------------------|-----|-----|-----|-----|-----|------|------|-----|------|-----|-----|-----|--------------------|
| PETERS CREEK SEWER REPLACEMENT | | | | | | | | | | | | | K. M. DAVIS CONST. |
| AMACONADA SEWER | | | | | | | | | | | | | ? |
| ELM STREET SEWER RERPLACEMENT | | | | | | | | | | | | | CITY |
| MILLERS FERRY SEWER | | | | | | | | | | | | | ? |
| HARRIS BEAMER SEWER | | | | | | | | | | | | | ? |
| PISGAH SEWER REPLACEMENT | | | | | | | | | | | | | CITY |
| | | | | | | | | | | | | | |

Sewer Treatment Plant Renovation Project Schedule

January 6, 2006

| Description of Work | January | February | March | April | May | June | July | August | September |
|-------------------------|---------|----------|-------|-------|-----|------|------|--------|-----------|
| Blower Building | | | | | | | | | |
| Enternal Blower Piping | | | | | | | | | |
| External Blower Piping | | | | | | | | | |
| Concrete Work | | | | | | | | | |
| Air Distribution Piping | | | | | | | | | |
| Sludge Thickener & Pump | | | | | | | | | |
| Clarifiers (Two) | | | | | | | | | |
| Screw Pumps (Two) | | | | | | | | | |
| Return Pump Station | | | | | | | | | |

| ELECTRIC DISTRIBUTION MAJOR CONSTRUCTION PROJECTS | JANUARY | FEBUARY | MARCH | APRIL | MAY | JUNE |
|--|----------------|----------------|--------------|--------------|------------|-------------|
| <u>RICHARDSON RD. AND PETERS ST.</u> | | | | | | |
| <u>McDANIEL STA. INDUSTRIAL PARK</u> | | | | | | |
| <u>EAST LINE ST., HILLCREST TO BARRETT</u> | | | | | | |
| <u>RECLOSER PROJECT PHASE II</u> | | | | | | |
| <u>CAPACITOR PROJECT PHASE I</u> | | | | | | |
| ELECTRIC MAINTENANCE MAJOR PROJECTS | | | | | | |
| <u>WATER PLANT - HI-SERVICE 1,2,3</u> | | | | | | |
| <u>FLOW METERS</u> | | | | | | |
| <u>FILTER CONTROLS</u> | | | | | | |
| <u>WASTE TREATMENT PLANT - ELECTRICAL AND CONTROLS</u> | | | | | | |
| <u>WELL FILTER PILOT HI-RATE PROJECT</u> | | | | | | |
| <u>UTILITIES BUILDING - REWIRE</u> | | | | | | |
| <u>PINE CHAPEL PUMP STATION</u> | | | | | | |
| <u>REDBUD RD./HARMONY CH. SIGNAL</u> | | | | | | |




Councilman Denmon, Councilman Hammond, Mayor Palmer, Mayor Pro Tem Potts, Councilman Crowley



Back Row: Kevin McEntire, Lenny Nesbitt, Larry Vickery, Danny Stephens, Garry Moss, Kenneth Logan, Eddie Peterson
Front Row: Carlton Rogers, Jerry Crawford, Cathy Harrison, Kelly Cornwell, Robby Cole

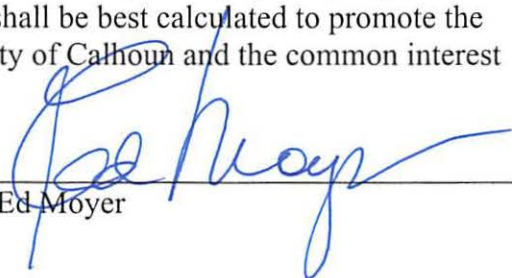
**OATH OF OFFICE
CITY SCHOOL BOARD**

“I Amy Atkinson, do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of City Board of Education Member, Post 1, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the educational needs of the inhabitants of the City of Calhoun and the common interest thereof.”



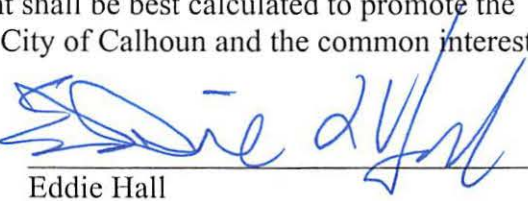
Amy Atkinson

“I Ed Moyer, do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of City Board of Education Member, Post 2, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the educational needs of the inhabitants of the City of Calhoun and the common interest thereof.”



Ed Moyer

“I Eddie Hall, do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of City Board of Education Member, Post 3, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the educational needs of the inhabitants of the City of Calhoun and the common interest thereof.”



Eddie Hall

**OATH OF OFFICE
CITY COUNCIL**

“I Councilman Hammond, do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of City Councilman, Post 4, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the general welfare of the inhabitants of the City of Calhoun and the common interest thereof.”



David Hammond

“I Councilman Denmon, do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of City Councilman, Post 3, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the general welfare of the inhabitants of the City of Calhoun and the common interest thereof.”




Ray M. Denmon

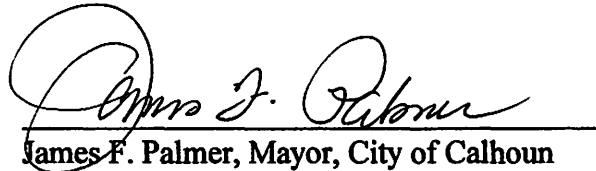
**Amended Comprehensive Plan
Pertaining to Service Delivery Strategy for Water and Wastewater Services
For the Cities of Calhoun, Fairmount, Plainville, Ranger, Resaca, and
Unincorporated Gordon County**

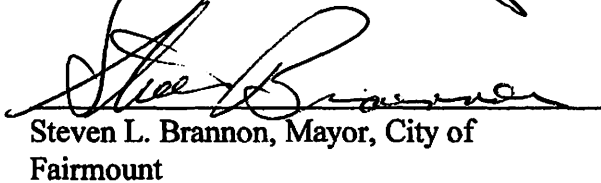
The City of Fairmount will provide water service to high elevation areas in and around the city. The service area is south of Georgia Highway 53, east of Fairmount above 850-ft MSL, and bounded by Pickens and Bartow County borders.

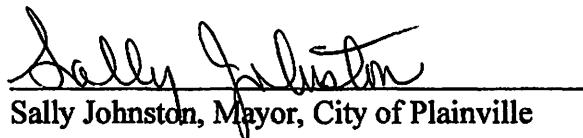
Initially, Fairmount will purchase wholesale water from Pickens County. Water mains will be extended to cover the service area as needed and as funding becomes available. The water mains will comply with County design requirements. Water mains can be installed within County roadway right-of-way whenever needed.

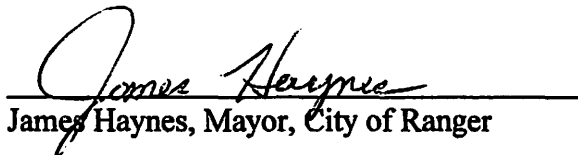
By this inter-local agreement, we undersigned and agree that this is the most effective, efficient manner in which to deliver water service to the people of this part of the county, and see no apparent duplication of services due to the significantly different levels of service being provided, this 9th day of January, 2006

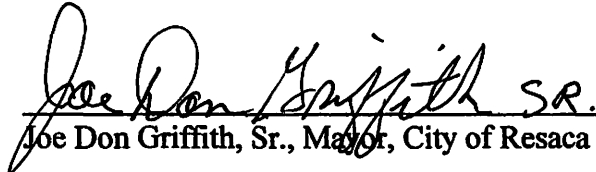

Alvin Long, Gordon County Chairman


James F. Palmer, Mayor, City of Calhoun


Steven L. Brannon, Mayor, City of
Fairmount


Sally Johnston, Mayor, City of Plainville


James Haynes, Mayor, City of Ranger


Joe Don Griffith, Sr., Mayor, City of Resaca

CITY OF CALHOUN
GEORGIA

RESOLUTION #005

WHEREAS, the City of Calhoun began moving toward separating the Utility Systems from General Government in July 1, 2005 (fiscal year 2006), and

WHEREAS, the Mayor and Council appropriated funding for the renovation of the former West Line Street School facility for a Utility Administration and Operational Office in fiscal year 2006, and

WHEREAS, the renovation should be completed in fiscal year 2007, and

WHEREAS, the new governmental structure is designed to provide a Utilities Advisory Commission, consisting of three members, the Mayor, one Council Member, and the General Manager of the Utility Systems, and

WHEREAS, the Utilities Advisory Commission will be responsible for the initial long range and short range planning proposals to be presented to the full Mayor and Council for consideration, and

WHEREAS, the full terms of membership and responsibility of the Utilities Advisory Commission will be addressed in the amended Personnel Ordinance that will cover the General Government and Utility System will be completed prior to July 1, 2006,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby appoint the first Utilities Advisory Commission as Mayor, James F. Palmer, City Councilman George Crowley and Director of Utilities aka General Manager, Utility Systems, Kelly Cornwell with authorization to meet initially as often as needed, but no less than once per month, until fully defined in the amended Personnel Ordinance.

Adopted this 9th day of January, 2006

City of Calhoun, GA:

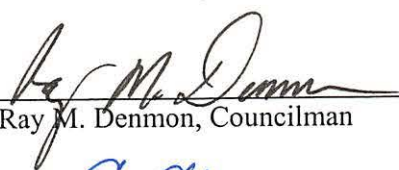
by:


James F. Palmer, Mayor


by:


Lorene Potts, Mayor Pro Tem

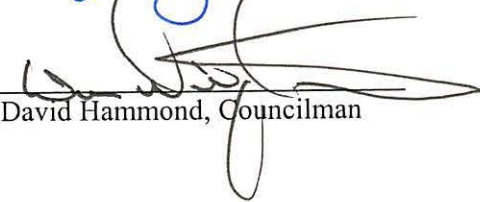
by:


Ray M. Denmon, Councilman


by:


George Crowley, Councilman

by:


David Hammond, Councilman

ATTEST:


Cathy Harrison, City Administrator

RESOLUTION AUTHORIZING AN AMENDMENT TO THE MARKETING SERVICES CONTRACT FOR THE PURPOSE OF REDEFINING LOCAL ECONOMIC DEVELOPMENT SERVICES AND THE METHOD BY WHICH SUCH SERVICES ARE ACCOUNTED FOR; PROVIDING EACH PARTICIPANT WITH THE OPTION OF DIRECTING MARKETING SERVICES TO RETAIN ANY OVER RECOVERY OF ANNUAL BILLINGS FOR THE PURPOSE OF FUNDING LOCAL ECONOMIC ACTIVITIES BY THE PARTICIPANT, PURCHASING ADDITIONAL SUBSCRIPTION HOURS OR FOR APPLICATION TOWARD THE PARTICIPANTS MUNICIPAL COMPETITIVE TRUST OR FUTURE BILLING OF MARKETING SERVICES COSTS; PROVIDING FOR THE INDEMNIFICATION OF MEAG POWER AND THE OTHER PARTICIPANTS WITH RESPECT TO ANY LIABILITIES INCURRED AS A RESULT OF SERVICES PROVIDED BY MARKETING SERVICES TO THE PARTICIPANT; AND FOR OTHER PURPOSES

WHEREAS, the City of Calhoun (the "Participant") and the Municipal Electric Authority of Georgia ("MEAG Power") have entered into a Marketing Services Contract to facilitate the delivery of marketing and related services to the Participant and those Participants desiring such services and to provide for the separate accounting and payment of the costs of such services; and

WHEREAS, MEAG Power and the Participant have agreed to amend the Marketing Services Contract (the "Amendment") for the purpose of redefining local economic development services and the method by which such services are accounted for; providing the Participant with the option of directing Marketing Services to retain any over recovery of annual billings for the purpose of funding local economic activities by the Participant, purchasing additional subscription hours or for application toward the Participants Municipal Competitive Trust or future billing of Marketing Services costs; providing for the indemnification of MEAG Power and the other Participants with respect to any liabilities incurred as a result of services provided by Marketing Services to the Participant; and for other purposes.


NOW, THEREFORE, BE IT RESOLVED that the Mayor, James F. Palmer (authorized official) is hereby authorized and directed to execute, and the City Administrator, Cathy Harrison, is hereby authorized and directed to attest and deliver the Amendment in substantially the form attached hereto as Exhibit "A"; and

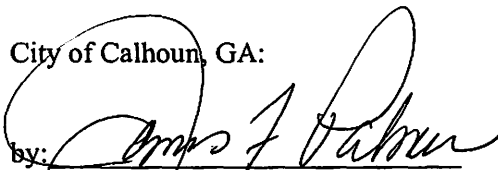
FURTHER RESOLVED that henceforth the Authorized Official is authorized to communicate Participant's decisions with respect to the Marketing Services Contract, as amended, by executing written directions to MEAG Power; and

FURTHER RESOLVED that the Participant hereby authorizes the Authorized Official and the Administrator/Clerk, to take any further actions and execute and deliver any other documents necessary to carry out the purpose of this Resolution and the Marketing Services Contract, as amended.

This the 9th day of January, 2006

ATTEST:


Cathy Harrison, City Administrator/Clerk

City of Calhoun, GA:
by: 
James F. Palmer, Mayor

[SEAL]

City of Calhoun, Georgia

Water & Sewer Line Installation Policy

February 26, 1999

Last Amended January 9, 2006

Scope & Outline

The purpose of this policy is to establish guidelines and standards for potable water distribution lines and sanitary sewer collection lines that connect to city lines and will be owned and operated by the City of Calhoun, and to insure that all federal, state, county and City statutes are complied with, as relate to said line extensions. The City of Calhoun reserves the right to deny or approve any water or sanitary sewer line extension requests, based upon the long-term maintenance requirements associated with the request. The primary purpose of the policy is to protect the economic and structural integrity of the water and sanitary sewer systems of the City of Calhoun.

Service Area

This policy shall not be subject to political boundaries.

Objectives:

- Provide a clear and concise description of the City of Calhoun water and sanitary sewer standards for water and sanitary sewer system design and construction.
- Provide guidance to developers and their engineers to facilitate compliance with said standards.
- Furnish standards that create development of a quality water and sanitary sewer infrastructure.

General Development Procedures

Service Availability

A developer or his authorized representative must request water and/or sanitary sewer service in writing, from the Director of Utilities. The request for service must include the proposed location of the development. A fee for flow tests will be submitted at this time. The developer or his representative will perform the flow test. This test will need to be scheduled with the Engineering & Inspection Department. If sanitary sewer service is also required, a fee for field services is required to be paid. This service will consist of site visits, manhole identification, etc.

Based on the results of the water flow test, the developer will have a State of Georgia licensed professional engineer calculate the amount of water available to the development. Based on these calculations, the engineer will determine whether or not there are sufficient flows to meet water usage. Fire protection requirements shall be determined by the developer's engineer and must meet all requirements as outlined under The City of Calhoun Fire Prevention and Protection Ordinance NO.736 or other jurisdictional requirements. The engineer must then submit a report in writing, describing the scope of the proposed development, average daily demands and peak demands and certify that the proposed development will not degrade available flows to an unacceptable level. Based on this report, the City may approve or deny the request for water service. Sanitary Sewer service requests will include a report that will enable the City to determine if the proposed development is compatible with existing city sanitary sewer infrastructure. The report will need to include elevations of the proposed development property in relation to existing sanitary sewer lines. Elevations must be tied to mean sea level or National Geodetic Vertical Datum. No assumed elevations will be accepted. Based on this report, the City may approve or deny the request for sanitary sewer service.

Design

Design of the development, materials used in the development, and workmanship of water and sanitary sewer lines shall comply with the City of Calhoun's water and sanitary sewer line installation specifications. The design for the development should be sufficient to accommodate the planned development and any future development that may occur on property owned by the developer at this location and future build-out of the drainage basin. All main water lines shall be minimum 6 inches along Public Rights of Ways, excepting Cul-de-Sacs and all main sewer lines shall be a minimum of 8 inches.

The City reserves the right to upgrade the design to accommodate future development on adjacent properties. The city will reimburse developer for additional cost associated with upgraded pipe sizes, pump stations, tanks, or sewer lift station based on the city's annual bid prices for these items. The Sanitary sewers shall be designed to allow for extending the sanitary sewer along the main drainage or drainages to accommodate future development of the basin. An easement or easements may be required.

Acceptable line sizes for potable water shall be 6" and larger with increasing size increments of 2 inches, excepting Cul-de-Sacs. Should 2" water mains be approved, the maximum number of residences or units severed by a single 2" water main shall be fifteen (15).

If the request for city water service is approved, the developer will submit to the City, two (2) copies of site plans showing the following:

- a. Street locations;
- b. Property line locations, with North arrow;
- c. Water pipe size and location;
- d. Location and size of gate valves, air release valves;
- e. Thrust blocks at all bends and tees (Crosses are not acceptable);
- f. Location of all proposed fire hydrants;
- g. Existing water line locations, sizes and types of material;
- h. Detailed drawing of proposed water line tie-in to existing water mains;
- i. Location of proposed service crossings, including sizes;
- j. Total length of the proposed water lines;
- k. Nearest existing water line valves;
- l. Pressure flow test results;
- m. Lot numbers and assigned street addresses;
- n. Standard details complying with the City of Calhoun water and sewer specifications;
- o. As-Built drawings must be in digital format: DWG, DXF, DNG, or Terra Model.pro;
- p. All drawings must be tied to State Plane Coordinates;
- q. Any easements that will be needed for water lines crossing what is now or will be private property must be provided to the City by the developer;
- r. Scale to which plans are drawn;
- s. Soil and erosion control plan for water line connection;
- t. An itemized cost estimate and construction schedule;
- u. Other Utilities: Indicate on the plans where other utilities will be located. Coordinate with other utility owners to avoid conflicts with water meters, sanitary sewer manholes, sanitary sewer cleanouts, power transformers, light poles and telephone pedestals and junction boxes. All transformers, light poles, telephone pedestals and junction boxes must be shown on the plan sheet.

If the request for sanitary sewer service is approved, the developer will submit to the City two copies of site plans, showing the following:

- a. Street locations with Lot numbers and assigned street addresses;
- b. Property line locations with North arrow;
- c. Sanitary sewer pipe size and location (Sanitary sewer lines should not be placed in street, if possible;)
- d. Location of Manholes;
- e. Layout must include manhole numbers, manhole stations, line designations, flow direction arrows, street names and topography;
- f. Indicate proposed storm drain and water line crossings on profiles;
- g. Detail tie in of proposed lines with existing lines, as to elevation and invert direction;
- h. Manholes with outside drops;
- i. Slope, length and size of lines;
- j. Location in profile of sanitary sewer lines and forcemains;
- k. Location of sanitary sewer service lines and main line connections;
- l. Location in profile of streams and storm drains that will be crossed;
- m. Easements must be 60 feet for construction purposes and 20 feet for the permanent easement;
- n. Standard Details complying with the City of Calhoun water and sanitary sewer specifications;
- o. As-Built drawings must be in digital format: DWG, DXF, DNG, or TerraModel.pro;
- p. All drawings must be tied to State Plane Coordinates
- q. Scale to which plans are drawn;
- r. Soil and erosion control plan for sewer line construction;
- s. An itemized cost estimate and construction schedule;

- t. Main line sanitary sewers shall be sized based on projected flows using 150 gal/day/acre with a peaking factor of 2.5 (Ten States Standard.) Sanitary sewers 16" and larger shall be ductile iron pipe. Sanitary sewers shall be designed and installed so as to maintain a constant velocity of 2.0 feet per second and with a maximum distance 400 feet between manholes.

Sanitary Sewers exceeding 12% slope shall be ductile iron pipe with locking rubber gaskets. Where the slope exceeds 18%, pipe stabilization methods should include a concrete anti-seep collar. Sanitary sewers installed at depths exceeding fifteen feet (15') shall be ductile iron pipe.

The following table shall be used to determine minimum pipe slope that will be allowed:

8" pipe 0.40% (shown as slope in feet per 10 feet)

10" pipe 0.29%

12" pipe 0.22%

16" pipe 0.16%

18" pipe 0.12%

20" pipe 0.10%

24" pipe 0.08%

30" pipe 0.06%

36" pipe 0.05%

- u. Other Utilities: Indicate on the plans where other utilities will be located. Coordinate with other utility owners to avoid conflicts with water meters, sanitary sewer manholes, sanitary sewer cleanouts, power transformers, light poles and telephone pedestals and junction boxes. All transformers, light poles, telephone pedestals and junction boxes must be shown on the plan sheet.

Extension of Existing Facilities

1. If an existing water or sewer main must be extended, The engineering for sanitary sewers or water mains off-site will be performed by the City of Calhoun's engineers and consultants. This cost will be a part of the project cost and will be payable in advance of the engineering services being performed.
2. Once the engineering is completed, the City of Calhoun will accept construction bids for the project. You may want your contractor to submit a bid for the construction off-site sanitary sewers or water mains. Bids will be reviewed and the contract awarded to the lowest and best prepared bid.
3. The developer may install both on-site and off-site sanitary sewers or water mains. This would require that all materials and construction methods must conform to the above mentioned policy and specifications. The developer must also comply with all federal, state and local government requirements.
4. All cost for the installation of sanitary sewers and /or water mains for both on-site and off-site shall be born by the developer and the developer shall be given an equal amount of sanitary sewer or water connection credits for the off-site portion of the cost. Credits shall only apply to connections to facilities owned and operated by the City of Calhoun. These connection credits must be assigned to lots with legal addresses and the developer is responsible for maintaining a record of the locations and show proof of credit by submitting a copy of the receipt.

These extensions of existing facilities can only occur on existing public right-of-ways or existing city owned easements. The City will make all main line tie-ins to existing water and sewer lines unless otherwise approved by the Water and Sewer Director.

The City will make the final decision to allow extension of its facilities and participate in the cost of said extensions. The Director of Utilities or Mayor and City Council will be responsible for such determination. All projects will be evaluated based on the City of Calhoun's best interest.

Easements

All water and sanitary sewer mains through out the development must be installed within the street right of way or on within dedicated easements. Easements must be platted and recorded as part of the subdivision or development plat. Easements must be a minimum of twenty feet (20') in width for water mains and twenty feet (20') in width for sanitary sewer mains. Dedicated easements for water or sanitary sewer mains are intended for these utilities respectively. Other utilities scheduled for installation within the easements must be a proved by the City of Calhoun Director of Utilities. The minimum dimensions for lift station easements shall be 50' X 50', with a minimum of 25'

wide easement for access. No structures, fencing, trees, or buildings may be placed within the boundaries of said easements.

The developer will be required to grant easements for future extensions of water and sewer lines to adjacent property lines or public right-of-ways. These must be shown on the recorded subdivision plat.

Plan Review and Inspection Fees

Review and Inspection Fees must be paid prior to beginning any installation of water and/or sanitary sewer mains on-site. This fee will be determined by the City and posted in the city fee schedule. The plan will be reviewed by the City and may be approved or denied. If denied, the plan will be returned to the developer for revision. Should the plan require additional review, a second review fee must be paid.

Pre-Construction Meeting

Upon payment of all fees associated with the development, the developer will set up a pre-construction meeting with the City and the contractor to be used. All questions related to development policies or specifications should be asked at this meeting. The developer and contractor are required to attest that both parties are familiar with the requirements as stated in the policy and specifications. A construction schedule for the proposed work will be needed. All work will be coordinated between the developer and the City to ensure proper notification and communication. The developer is responsible for coordinating with all other utilities to avoid conflicts. The construction schedule for work should include the start date; finish date, daily work start times and work stop times. The developer of the project will keep the City aware of all progress made on the job. The work shall be installed to the specifications of the City of Calhoun.

The developer shall furnish his or her own materials and Utility Contractor. All Utility Contractors shall meet the Statutes set forth by the Georgia General Assembly as of June 30, 1994. This will require that contractors installing water or sanitary sewer mains shall hold all necessary licenses as described under O.C.G.A. 43-14-8.2, O.C.G.A. 43-14-8.3, O.C.G.A. 43-14-8.4. At least one person with a minimum of a Utility Foreman's License must be present at all times during installation of water mains, sanitary sewer mains, and appurtenances. All materials must meet the requirements as stated in the City of Calhoun Standard Specifications for Water and Sanitary Sewer Installations.

Erosion Control

All developers will be expected to follow the best management practices, as prescribed in the Soil Conservation Service's Manual for Erosion and Sediment Control in Georgia when designing the soil erosion and sedimentation control measures for their development.

Permitting

After receiving the construction schedule for proposed work, an inspection fee will be calculated by the City using the city fee schedule. This fee will be based on 100% inspection of all work to be done in the development. The fee and all other related fees will need to be paid to the City and a "Water and / or Sanitary Sewer Installation Permit" issued before work can start on the Water lines and / or sanitary sewer lines. Inspections will include a review of materials used, method of installation, thrust blocking, protection and restoration of work area, type of bedding used, grade of pipe, backfilling, compaction, road and railroad bores, workmanship, testing etc. Should the project progress beyond the completion date as shown on the construction schedule additional inspection fees shall be paid by the developer. Any additional inspection fees must be paid prior to acceptance of water mains, sanitary sewer mains and appurtenances.

Prior to any installation of water mains and / or sanitary sewer mains, the developer shall submit to the City of Calhoun Engineering Inspection Department, copies of receipts indicating payment of all fees related to water and / or sanitary sewer service for the proposed development. Upon receiving copies of the receipts, the City of Calhoun Engineering Inspection Department shall issue a "Water and / or Sanitary Sewer Installation Permit." **Any water or sanitary sewer mains installed prior to the issuance of a "Water and / or Sanitary Sewer Installation Permit" within the proposed development or installed on public rights-of-way by the developer's contractor shall not be accepted by the City of Calhoun.**

Inspection and Testing

Inspection and testing of all work performed will be required. Testing shall not be conducted until all other utilities, light poles, and signs are in place. These tests will include Hydrostatic testing of water lines, disinfection of water

mains, low-pressure testing of sanitary sewer lines and vacuum testing of manholes. The developer, in the presence of the City Inspector, will perform all tests. The developer or contractor shall give a 48-hour notice prior to any testing. These tests are outlined in the specifications for water and sanitary sewer line installation. Taps necessary for testing water mains shall be installed by the developer's contractor. Taps paid for by the developer and to be installed by the City of Calhoun shall not be installed by the City of Calhoun until the water and/or sanitary sewer mains are accepted by the City of Calhoun. No part of the water and/or sanitary sewer mains shall be put in service prior to final acceptance by the City of Calhoun.

Developers will be required to pay for bacteriological analysis under Section 1; Water Distribution Systems, Part 3, 3.16, F.

Final Acceptance

The City of Calhoun shall not accept any water or sanitary sewer mains until the following criteria are met: All testing must be complete and approved by the City of Calhoun Engineering Department, The Developer has submitted complete digital as-built drawings (as-built drawings must have accurate locations of water mains, valves, fire hydrants, fittings and service crossings by means of dimensions or station and offset from centerline of roads, depth of water mains (if < / > than minimum depth as stated in the specifications), Sanitary sewer manhole locations by means of dimensions or station and offset from centerline of roads, and sanitary sewer service line locations (plan and profile locations), sanitary sewer manhole invert elevations and % of grade between manholes shown on profile sections, Itemized cost of water line installation and/or sanitary sewer line installation, all necessary easements are recorded, and all fees associated with the review and inspection of the water and sanitary sewer mains are received by the City of Calhoun. Prior to the acceptance of any water mains and / or sanitary sewer mains by the City of Calhoun, the developer shall furnish copies of all easement plats (suitable for recording) and a letter indicating the actual cost of installing the water mains and / or sanitary sewer mains within the development

A walk through final inspection shall be conducted accompanied by the contractor and developer or developer's representative. All items noted during the inspection must be corrected prior to acceptance of the water and/or sanitary sewer mains.

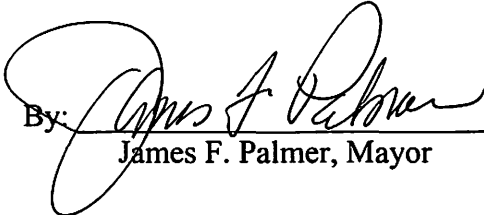
Warranty

Developers will be responsible for any repairs due to workmanship or materials, for a period of one year after the water and/or sanitary sewer line has been accepted by the City. Developers shall be responsible for water service sleeves until the City of Calhoun puts them in use.

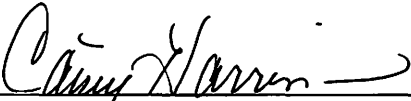
Connection Fees

Developers will also be required to pay water and / or sanitary sewer connection fees based on the current fee schedule of the City of Calhoun.

City of Calhoun, Georgia

By: 
James F. Palmer, Mayor

Attest:


Cathy Harrison, City Administrator & Clerk