

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
CALHOUN, GA
SEPTEMBER 11, 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**

ABSENT: 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 Palmer called the meeting to order and welcomed everyone in attendance. Mayor Palmer stated in recognition of September 11, 2001 he would ask that everyone stand and have a few moments of silent reflection on the many lives lost in 2001.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Following a review of the August 28, 2006 Minutes of the Regular City Council Meeting, Councilman Crowley made a motion to approve as written. The motion was second by Councilman Denmon with Councilman Crowley, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
4. Mayors Comments:
 - a. Mayor Palmer welcomed Lamar Norton of the Georgia Municipal Association and asked him to make a Legislative Presentation. Mr. Norton stated he was extremely proud to be back in North Georgia and to have the opportunity to visit friends in the Calhoun-Gordon County area.
Mr. Norton commended the staff and the elected officials of the City of Calhoun for their assistance on many committees and for their helpfulness at every Legislative Session.
Mr. Norton stated that it was his pleasure to recognize Mr. John D. Meadows, III for his very extensive efforts to protect local government from the passage of Legislation that would have been detrimental to them. He stated this occurred on some proposed annexation Legislation and also on Legislation that would have been harmful to the City School System. He stated it made the job, of GMA Representative, easier having Representatives who understood the problems associated with local governments and the lack of funding that continues at the local government level. He stated Representative Meadows has been a friend of the Cities and Counties at the Legislative level and for this he is being recognized with a 2006-2007 Legislative Presentation.
Representative Meadows stated he appreciated the recognition from the Georgia Municipal Association. He stated there is over 4,000 proposed pieces of Legislation introduced almost every year. It is impossible to have enough time to review every piece of Legislation. He stated that it is most beneficial for the

Georgia Municipal Association and other Associations assist the Representatives and Senators in review and discussions of the proposed Bills. He stated he has faith in the information that is provided by the Georgia Municipal Association and he will continue to rely upon them in the next few years.

- b. Mayor Palmer reminded the Council of the GMA Training Session that is available for elected officials in Macon on October 13, 2006. He stated if anyone is interested in attending to please notify the City Administrator.
 - c. Mayor Palmer reviewed a “Proclamation” proposed by the “Boys and Girls Clubs” and requested a motion for adoption. Following review Mayor Pro Tem Potts made a motion to adopt the “Proclamation”. The motion was second by Councilman Crowley with Mayor Pro Tem Potts, Councilman Crowley and Councilman Denmon voting affirmatively, motion carried. (Exhibit “A”)
 - d. Mayor Palmer reminded the public of City-County Educational SPLOST Referendum that will be held on September 19, 2006 to re-authorize the continuance of the current Educational SPLOST.
 - e. Mayor Palmer asked Mayor Pro Tem Potts to review the zoning hearings scheduled for October 9, 2006 at 7:00 p.m.:
 - 1) A zoning variance by Jennifer Krupp for a 7 foot variance on the South side of the property located at 508 Woodland Avenue to allow construction of a garage and extra bedrooms.
 - 2) A request for annexation and R-1 zoning by Shawn and Tonya Prather for 4 acres located at 486 Henderson Bend Road.
 - 3) A variance request filed by Riverside II, LLC, for a 10 foot variance from the City’s minimum front set back on a local street for single-family housing for 80 acres located off Henderson Bend Road.
5. Council Comments:
- a. Mayor Pro Tem Potts stated during the month of August:
 - 1) The street department:
 - Completed 22 shop work orders.
 - Placed 10 new street signs.
 - Dug out and patched cuts on College Street, Metter Lane, Henderson Bend Road, West Line Street, Ridge Row, Old Red Bud Road, and Hwy 41 at Resaca and built asphalt curb at Childress Marble utilizing 68.70 tons of asphalt.
 - They dug out and replaced a 20 foot section of 72 inch metal pipe that had collapsed on Red Bud Road near Piggly Wiggly.
 - They trimmed trees along the right-of-way at BB& T Park and Fain Cemetery.
 - They built a storm water box and laid 60 feet of 18 inch pipe with rip-rap outflow on Town Lake Drive.
 - They took out 200 feet of broken curb and gutter and re-poured on Town Lake Drive.
 - 2) The sanitation department:
 - Gained 2 eight yard dumpster accounts.
 - 3) The parks and maintenance division:
 - Routine maintenance.
 - Completed additional maintenance work at City Hall, Library, and at the Downtown Annex.

- Painted the front of the Line Street Annex building.
 - Personnel from the parks department and the street department attended a DOT traffic flagging school.
- 4) The cemetery department:
- Supervised the opening and closing of 14 grave sites.
 - Sold 13 new grave spaces.
 - Assisted with the setting of 6 new monuments.
- 5) The animal control division:
- Responded to 76 customer calls.
- 6) The safety committee: Topic for the month was “Material Safety Data Sheets”
- Inspected the golf department on August 8, 2006
 - No accidents during the month.

Mayor Pro Tem Potts stated Mainstreet is also involved in the Boys and Girls Programs and will participate on their day in the park on September 16, 2006.

Mayor Pro Tem Potts stated the Downtown Development Authority had recommended members for the Historic Preservation Commission as follows:

- Martha Claire Adams, 1 year term – ending June 30, 2007.
- Sue Haney, 2 year term – ending June 30, 2008
- Suzanne Hutchinson-Smith, 2 year term – ending June 30, 2008
- James W. Lay, 3 year term -- ending June 1, 2009
- Ed Weldon, 3 year term– ending June 1, 2009

The coordinator would be Suzanne Roland, Mainstreet Director with an exofficio representative from the City Lorene Potts, Mayor Pro Tem. Following discussion Mayor Pro Tem Potts made a motion to approve those members for the terms as recommended by the Downtown Development Authority. The motion was second by Councilman Denmon with Mayor Pro Tem Potts, Councilman Denmon and Councilman Crowley voting affirmatively, motion carried.

Mayor Pro Tem Potts stated the Downtown Development Authority does not have sufficient funds in their current budget to provide the design criteria that will be needed for both commercial and residential renovation and new construction for Historic Preservation areas. She stated the Downtown Development Authority had sought proposals from two groups that currently provide that service. The first being the Jaeger Company, currently providing the City of Calhoun with Mainstreet services. Their proposed fee was \$18,427.00. She stated they had also contacted MacTec, currently providing the Comprehensive Plan for the City of Calhoun, who has a designer on staff that is a former Mainstreet Manager. Their proposal for the project is \$18,000.00. She stated it was the recommendation of the Downtown Development Authority to approve the MacTec proposal and to request funding through the City of Calhoun. Following discussions, Mayor Pro Tem Potts made a motion to award the proposal to MacTec for \$18,000.00 and to authorize funding from the Mayor’s contingency funds. The motion was second by Councilman Crowley with Mayor Pro Tem Potts, Councilman Crowley and Councilman Denmon voting affirmatively, motion carried.

b. Councilman Denmon stated:

- 1) The water treatment plant facility:
- Pumped and daily average of 15.6 million gallons of raw water per day.

- The Brittany Drive Plant produced 43% of the City's potable water.
- 2) The waste treatment plant:
 - Pumped a daily average flow of 7.5 million gallons per day for treatment.
 - Average BOD effluent was 9.
 - Average suspended effluent 16.
 - Average COD effluent of 74.
 - 3) The water construction department:
 - Made 41 water connections.
 - Changed out 19 new water meters.
 - Repaired 97 leaks.
 - Installed 1,540 feet of 12 inch PVC pipe, 1,680 feet of 8 inch PVC pipe and 1,293 of 6" PVC pipe.
 - Set 41 meters.
 - Repaired 9 fire hydrants.
 - Responded to 76 calls at the shop.
 - Responded for 529 requests for locates.
 - Called in 100 locates for City work.
 - 4) The sewer construction department:
 - Made 8 sewer connections.
 - Repaired 9 sewer service lines.
 - Repaired 3 manholes.
 - Inspected 11 sewer lines for a total of 3,210 feet.
 - Inspected 16 sewer services for a total of 1,550 feet.
 - Provided 326 locates for developers and others.
 - Repaired 3 lift stations.
 - Responded to 2 sewer calls.
 - Cleaned 15 sewer lines for a total of 5,250.
 - Opened and inspected 27 manholes.
 - Cleared 26,250 feet of sewer line right-of-ways.
 - 5) The sludge department:
 - Applied 2,160 cubic yards of sludge for a total of 301.9 dry tons.
 - 6) The building inspection department:
 - Issued 45 permits for a total anticipated construction of \$2.4 million dollars. The majority \$1.8 million was for new commercial.
- c. Councilman Crowley stated:
- 1) The electric department:
 - Continued construction at the water plant pumping expansion.
 - Continued services for lighting for tennis courts at the recreation department.
 - Trimmed trees on right-of-ways, pole by pole inspections and underground transformer inspections.
- Projects that are under construction:
- Gordon Station on North Wall Street.
 - Stepp office building on South Wall Street.

- Continuing to remodel and re-wire at the Annex building on West Line Street.
- Construction is complete and the transformer installed for DHM Industries on South Wall Street.

Projects in engineering and design:

- O’Riely’s Auto Parts.
- East Line Street commons by Stepp Construction.
- OBGYN Association on Curtis Parkway.
- McDaniel Station and Hwy 53 intersection work.
- Avalon Estates Subdivision on Beamer Road.
- Completed 32 security lighting work orders.
- 28 new business and maintenance requests.
- Responded to 35 after hour call outs.
- Issued 7 permits.
- Provided 67 inspections.
- Set 8 meters.
- Purchased over 36 million KWH of electricity.

2) The telecommunications department:

- Continued testing on the electric department’s metering for the Ethernet system. That project is 80% complete.
- Completed construction for internet connections for Hawk Aviation and Friends of Debate at Calhoun High School.
- Expanded the band width for IWISPR.
- Currently working on internet connection service for Racemark Int.
- Assisted Starr Matthews with email, SPAM and virus filtering.
- Provided technical support for the new Munis server and financial software.
- It was noted that Brad Carrick, Telecommunications Supervisor was re-elected to a three term for the Georgia Public Web Board of Directors.
- Opened 7 work orders and closed 6.
- Responded to 15 trouble calls and closed 14.

d. Mayor Palmer stated Councilman Hammond was out due to business so he would provide the police and fire reports:

1) The police department:

- Made 568 cases including 83 for speeding and 9 for DUI’s. He stated the anticipated funds for the month is \$96,400.
- Issued 433 warnings.
- Investigated 67 highway accidents including 7 injuries and no fatalities.
- Provided 135 escorts.
- Worked 1,640 incidents.
- Investigated 326 alarms.
- Patrolled 61,721 miles.
- Responded to 4,448 calls for service from 911.
- Issued 3 parking citations.

2) The fire department:

- Responded to 70 calls for service including 5 fire incidents with estimated damages of \$12,100.00

- Responded to 28 emergency medical services, accidents and rescue incidents, with 25 injuries and 1 fatality and 16 hazardous condition incidents, 2 service calls, 16 false alarms, 1 severe weather and natural disaster call and 2 special incident calls.

3) The fire inspection division:

- Provided 15 inspections during the month, had one plan review of Avalon Estates and conducted 5 safety drills at Ashworth Middle School, Calhoun Middle School and Calhoun Elementary School.

Mayor Palmer took the occasion to commend Brad Carrick, management and department heads who take time from their day to day work, to serve on Statewide Committees and to represent the interest of the City of Calhoun through many organizations. He commended each one for these services.

6. Public hearings and comments:

- a. Mayor Palmer stated at this time the Council would hold hearings on zoning matters. The public would have the opportunity to make pro and con comments with a ten minute maximum time limit for each side of the matter and with each person speaking having filed a Financial Disclosure Report if required five days prior to the hearing and each person giving their name and address. Mayor Palmer inquired if any of the elected officials had filed or needed to file a disclosure statement regarding ownership or special interest in any of the agenda items. The response was negative. Mayor Pro Tem Potts stated the land use map and the official zoning map are on display in the Council Chambers for all to review.

- 1) Mayor Palmer gave a first reading of an annexation request by Randall and Donna McEntyre for a house and lot located at 105 West Drive.

- a) He opened a public hearing.
- b) He asked if all the notices adjoining property owners, signs on the property and notices to the local organ have been completed. Harrison confirmed.
- c) Mayor Pro Tem Potts stated this matter had been heard before the Zoning Advisory Board on September 7, 2006 at 4:30 p.m. She stated it was an infill request and based upon that information, it was the recommendation of the Zoning Advisory Board to approve the annexation of the property.
- d) Mayor Palmer asked if there were any comments by the applicant. There were none.
- e) Mayor Palmer asked if there were comments by the public, there were none.
- f) Mayor Palmer asked if there questions or comments by the Council. There were none and the pubic hearing was closed.
- g) Mayor Pro Tem Potts made a motion to annex the property in its non-conforming condition at 105 West Drive owned by Randall and Donna McEntyre. The motion was second by Councilman Crowley with Mayor Pro Tem Potts, Councilman Crowley and Councilman Denmon voting affirmatively, motion carried.

- 2) Mayor Palmer stated the proposed property that was just annexed, owned by Randall and Donna McEntyre, is requested for R-1B zoning at 105 West Drive.

- a) A public hearing was opened.

- b) Harrison reported all notices to adjoining property owners, signs on the property and notices to the local organ had been completed.
- c) Mayor Pro Tem Potts stated the property in question in non-conforming based upon the density and size. However, it is the request is to zone for single-family housing at the lowest density available by the City. The Zoning Advisory Board had recommended approval.
- d) Mayor Palmer asked if there were any comments. There were none and the hearing was closed.
- e) The findings of the Mayor and Council 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 to be effected by the zoning proposal has a reasonable economic use as currently zoned in the un-incorporated area.
- (4) The zoning proposal will not result in any excessive or burdensome use of existing streets, transportation facilities, utilities or schools since the lot is fully developed.
- (5) There will be no capital cost for water, sewer, paving or etc., since the lot is developed.
- (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 effecting the use and development of the property that gives supporting grounds for the approval or disapproval of the zoning proposal.
- 8) There are no other factors relevant to balancing the interest and promoting the public health, safety morality or general welfare against the right to the unrestricted use of the property.

- g) Mayor Pro Tem Potts made a motion to approve zoning of R-1B for the property consisting of a house and lot at 105 West Drive owned by Randall and Donna McEntyre. The motion was second by Councilman Crowley with Mayor Pro Tem Potts, Councilman Crowley and Councilman Denmon voting affirmatively, motion carried.

7. Other Hearings and Public Comments:

A public hearing was opened.

- a. Lee Walton of MacTec stated they/MacTec had recently completed the Community Assessment portion, which is phase I of the Comprehensive Plan. He stated phase II, the agenda portion will start shortly. He stated the assessment is on file at City Hall and can be reviewed by the public during normal business hours. He stated there were some comments that had been proposed by the Director of Public Works/ Public Safety Director, Eddie Peterson and those would be reviewed. If there are any changes as a result of the comments, they will be forwarded to the Mayor and Council for their review and for review by the public. Mr. Walton asked if there were any questions or comments by the Council or by the public. There were none and the public hearing was closed.
- b.) Mayor Palmer stated association with the public hearing, there is a proposed Resolution authorizing transmittal of the Community

Assessment, with any amendments as discussed, to be forwarded to the Coosa Valley RDC and to the Georgia Department of Community Affairs for their review. Following discussion and review of the Resolution, Councilman Denmon made a motion to adopt the Resolution and to authorize transmittal. The motion was second by Councilman Crowley with Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.

8. Old Business: None.

9. New Business:

- a. Mayor Palmer stated there is a request by the police department for a 1999 Crown Victoria Vin # 2FAFP71WXXX240787, and a second City vehicle and a 1999 Crown Victoria Vin # 2FAFP71W8XX240786, to be declared as surplus property with a request to authorize the vehicles to be sold on GovDeals public auction through the GMA program. Following review, Councilman Denmon made a motion to approve the declaration of surplus property and authorization for public sale through GovDeals through the GMA Program. The motion was second by Mayor Pro Tem Potts with Councilman Denmon, Mayor Pro Tem Potts and Councilman Crowley voting affirmatively, motion carried.
- b. Mayor Palmer stated there is a request by the Boys and Girls Club, who have received a bus donated by the City School System, to utilize the City's fuel and reimburse the City for the cost of the fuel in the same manner as the City System. Mayor Palmer stated they anticipate using approximately 200 gallons per month. Following discussion Councilman Crowley made a motion to authorize the use of City fuel and reimbursement in the manner of the School System since the majority of the Boys and Girls transported are City Boys and Girls in an after school program. The motion was second by Mayor Pro Tem Potts with Councilman Denmon, abstaining since his son is an employee of the Boys and Girls Club. The motion was approved on a vote by Councilman Crowley, Mayor Pro Tem Potts and Mayor Palmer.
- c. Mayor Palmer stated as discussed during the budget work session, the Boys and Girls Club had asked to be included in a contractual arrangement to provide services for Boys and Girls within the City for the after hours program and to ask for \$2,000.00 per year that had previously been earmarked for another organization that was no longer in service, however the funds had been continued in the budget. Following discussion Councilman Crowley made a motion to approve the request for the contractual services and to provide \$2,000.00 to the Boys and Girls Club for these services. The motion was second by Mayor Pro Tem Potts with Councilman Denmon abstaining; the motion was approved by a vote by Councilman Crowley, Mayor Pro Tem Potts and Mayor Palmer.
- d. Mayor Palmer stated there was a request for approval of the Funding Agreement between the U.S. Department of Interior and the U.S. Geological Survey and the City of Calhoun for funding operation and routine maintenance of the Streamage Station in Oothcalooga Creek located at GA 53 Spur at Calhoun, the cost would be \$13,000.00. Director Cornwell stated this particular location is valuable to the City of Calhoun because it does allow monitoring that will be needed as the City of Calhoun comes under new guidelines issued by EPD within the next several months. Following discussion Councilman Denmon made a motion to approve the agreement and to authorize the Mayor to sign and to authorize the expenditure

of \$13,000.00. The motion was second by Councilman Crowley with Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried.

- e. Mayor Palmer gave a first reading of annexation and zoning of R-1B by Terry Brumlow, agent for PFW Properties, Inc. for approximately 20.87 acres located on Henderson Bend Road. Mayor Palmer stated the earliest date for public hearing would be November 13, 2006 at 7:00 p.m. Councilman Denmon made a motion to set the public hearing for that date and time. The motion was second by Mayor Pro Tem Potts with Councilman Denmon, Mayor Pro Tem Potts and Councilman Crowley voting affirmatively, motion carried.
- f. Mayor Palmer gave a first reading of annexation and zoning request of R-1B for a house and lot at 105 Harris Street. The property was formerly owned by Lula M. Goudlock. The property is currently owned by Walter Hartsfield and the earliest date for public hearing being November 13, 2006 at 7:00 p.m. Councilman Crowley made a motion set the public hearing for that date and time. The motion was second by Councilman Denmon with Councilman Crowley, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
- g. Mayor Palmer gave a first reading of a Coosa Valley Technical College Foundation revolving loan application of \$235,000.00 for the cost associated with immediate start up of a Truck Driver Training Program in Calhoun-Gordon County area until such time as the permanent training facility can be established at the school. Mayor Palmer stated the earliest date for a public hearing would be September 25, 2006 at 7:00 p.m. Councilman Denmon made a motion to set the public hearing for that date and time. The motion was second by Councilman Crowley with Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.

10. Other Written Items not on the Agenda:

- a. Mayor Palmer stated at the work session Randall Fox, a Board Member from Coosa Valley Technical College had presented a proposal to the Mayor and Council regarding their fund drive that will allow immediate truck driver training to be provided for Calhoun-Gordon County Campus. He stated the fund drive will coordinate with State funds for personnel. However, the college will need to raise funds for the facility to be developed. He stated the permanent facility will be developed over the next few years as funds become available. His request of the City is to provide in-kind services which will aid in the economic development of the community. Those in-kind services could be waiver of building permits, waiver of extension and connection costs for utilities, water, sewer and electric and rough grading that will be determined when the to po for the property has been completed. The overall in-kind value would be approximately \$50,000.00 - \$75,000.00. Mayor Palmer stated while a Council cannot obligate a future Council, he would recommend a letter of support be issued stating the current Council's willingness to assist the college with in-kind work as requested that will be beneficial to the economic welfare of the Calhoun-Gordon County area. Following discussion Councilman Crowley made a motion to authorize the letter of support to be issued by Mayor Palmer. The motion was second by Councilman Denmon with Councilman Crowley, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried.
- b. Mayor Palmer stated the City of Calhoun police department had received a request from the City of Resaca to purchase one of their fleet vehicles that will be

placed for sale once the new fleet arrives. Mayor Palmer stated Attorney Bailey confirmed a vehicle could be sold directly to another local government in which the vehicle would be used for public service. Following discussion Mayor Pro Tem Potts made a motion to authorize the sale of one of the fleet vehicles from the police department to the City of Resaca based upon an agreeable price between the City of Calhoun and the City of Resaca and to authorize transfer of title. The motion was second by Councilman Denmon with Mayor Pro Tem Potts, Councilman Denmon and Councilman Crowley voting affirmatively, motion carried.

11. Work Reports:

a. Director of Utilities, Kelly Cornwell

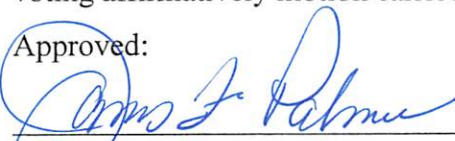
1) Director Cornwell stated the City of Calhoun had bid the doors and glass work for the new Utilities Administration Building on West Line Street in July and only one bidder had responded and that bid was over the projected budget for that division of cost. The project had been re-bid on August 19th and again only one bid was received. That bid had been reduced slightly to \$36,950.00. Director Cornwell stated in order to move forward with project, he would recommend the bid be approved from Hamilton Glass Co. for \$36,950.00. Councilman Denmon made a motion to approve the bid and to authorize the contract to be issued. The motion was second by Councilman Crowley with Councilman Denmon, Councilman Crowley and Mayor Pro Tem Potts voting affirmatively, motion carried. (Exhibit "B")


b. Director of Public Works/ Public Safety, Eddie Peterson

1) Director Peterson stated the police department had received notice after its budget had been adopted that the three motorcycles that are on a most favorable lease program would not be eligible for renewal and the new lease was exorbitant. However, the company had offered sale of the motorcycles to the police department for \$13,500.00 each. Director Peterson stated the cycles are an integral part of the public safety division and are utilized approximately 9 months out of the year. He stated the department should be able to fund the purchase of these cycles from additional revenues outside of the current budget and he would recommend purchase. Following discussion Councilman Crowley made a motion to authorize the purchase of the three Harley Davison Cycles for a price of \$13,500.00 each, with an understanding that they will be paid from additional revenues above the current budgeted revenues. The motion was second by Councilman Denmon with Councilman Crowley, Councilman Denmon and Mayor Pro Tem Potts voting affirmatively, motion carried. (Exhibit "C")

12. Mayor Palmer asked if there was a need to move to Executive Session, there was none.

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

Approved:

James F. Palmer, Mayor

Submitted:

Cathy Harrison, City Administrator

BOYS & GIRLS CLUBS
Day for Kids

Mayoral Proclamation

Whereas,
the children of Calhoun
are the foundation on which our future success is built; and

Whereas,
children seek parents, mentors and friends
to aid them in reaching important goals; and

Whereas,
families and communities play vital roles in helping children develop
a positive self image, sense of belonging and a sense of competence; and

Whereas,
Boys & Girls Clubs Day for Kids is a special day set aside each year (third Saturday
in September) to encourage and remind adults that the meaningful time
they share with children is important to their development; and

Whereas,
the Boys & Girls Clubs Day for Kids Honor Roll, comprised of Boys & Girls Clubs
of America, and other leading youth serving organizations, together reach millions
of youth via their services and community involvement; and

Whereas,
Boys & Girls Clubs Day for Kids emphasizes the importance of
meaningful time spent with kids on this Day and every day, all year long;

Whereas,
the Boys & Girls Clubs Day for Kids Honor Roll is working to establish
Boys & Girls Clubs Day for Kids on the national calendar;

Now Therefore,

I, James F. Palmer ^{Governor} ~~Mayor~~ of Calhoun do hereby proclaim

The Third Saturday in September Each Year

As Boys & Girls Clubs Day for Kids In Calhoun

And call upon all citizens to join with me in recognizing and commending
the Boys & Girls Clubs Day for Kids Honor Roll organizations in our area for providing
their everyday contributions and commitment to improving the lives of the
children and young adults in our communities.

Signed James F. Palmer Date 9-11-2006

Exhibit "B"

City of Calhoun

Water & Sewer

Special Projects Status Report

September 11, 2006

- **Mauldin Road Water Treatment Plant Modifications and Water System Improvements, Phase IV:** The project is 98% complete and should be finalized by September 22, 2006.
- **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 and is 85% complete. The two replacement screw pumps have arrived and are scheduled for installation in November 2006. The blower building along with the blower installation is 95% complete. We are awaiting shipment of the reuse pumps and RAS/WAS pumps.
- **Engineering has been completed for the Pine Chapel Water Transmission Main and Booster Station.** Construction began April 24, 2006 with Ellis Contracting doing the work.. The line work is 85% complete. Construction has begun on the booster station and should be complete by October 27, 2006.
- **The Peter's Creek Replacement Sewer project is now at 97% complete.** K.M. Davis has done a very good job on this project.
- **The Amakanada Sewer Project is in the final design stage.** Permits have been applied for. Easement acquirement has begun.
- **The Owens Road 12 " Water Transmission Main Project has been completed and the new Union Grove Booster Station is in operation, providing water from the Brittany Drive Plant to the southwest portion of the county.**

Exhibit "C"

Project Report
September 2006
Eddie Peterson

2. 58 Acre Project:

We are trying to determine the extent and best location for children's playground equipment with an emphasis on handicapped and different age groups. We have reviewed the topo's of the area and talked with Phil Worley at the Georgia Experiment Station about the limits of flooding. Mr. Worley has first hand knowledge of flood areas because the Experiment Station stored equipment and hay in several areas within the 58 acres. There are areas which are 3 to 5 feet higher in the 58 acres which have flooded only in extreme events (1979, 1989, 1991).

Street Scape Phase II:

The Street Scape Project could be considered as 15 different components. Below are anticipated dates for various segments.

Application Approved (Complete)

Audit Certification (Complete)

Execute MOU (Complete)

Select Consultant (Complete)

Prepare Concept Report (We are working on this)

Environmental Clearance (I don't see this as a particular problem)

Complete design phase (Ready by December)

Acquire Property (None to be acquired)

ROW Certification (Shouldn't be a problem)

Prepare Construction Plans and Bid Documents (Ready by Jan. 2007)

Execute TE Agreement (January 2007)

Advertise Project (Feb. 2007)

Select Contractor (March 2007)

Construction Project (April-July 2007)

Conduct Final Audit (Aug. 2007)

Tennis Courts:

The lighting, drainage, retaining wall, additional sidewalk, and subbase is complete on the upper 8 tennis courts. Paving is scheduled for Sept. 14th and 15th. Fencing is scheduled for completion by Sept. 22. The sealer, color, and stripping is scheduled for the 27th. Nets and other items by the first week in October 2006. Play has increased dramatically since we completed the lower 7 courts and we are getting good reports on the surface, lighting, and playability. We have a full time Tennis Pro, Brent Molyneux, on the job. The tennis building should be completed by Christmas.

SR 3 from SR 156 north to C.L. Moss:

I attended a concept meeting at Cartersville DOT on September 6, 2006 dealing with project STP-001-6(26) PI# 620780 SR3 from SR156 north to C.L. Moss Parkway. This is the second concept

meeting. The first concept meeting was held in 1992. Wilbur Smith Associates are the design engineers for this Federal DOT sponsored project. There were 25 people at this meeting (GDOT, FHA, Wilbur Smith Associates, utility providers). The project description; Is for widening of a 1.65 mile section of SR3 to provide a multilane facility from SR 156 northerly to the Calhoun Bypass. The project will widen the existing road between the termini to have an urban section with four twelve foot lanes, two in each direction with a twenty foot raised median on a minimum of 134' of right-of-way. A new bridge will have a width of 105 ft. consisting of four 12 ft. lanes, curb/gutter, 20' raised median, bike lanes and sidewalks. Widening will occur mostly on the west side to reduce r/w cost and minimize property impacts. Major box culverts will be extended to accommodate the roadway section, if practical, otherwise, will be replaced with new structures that meet the design criteria. Environmental considerations are: (1) displacement of one church, fourteen commercial businesses, eighteen residential, 1-10 unit apartment, parking spaces, two canopies with pumps service station. Construction is scheduled after 2013.

Peters Street:

We are preparing a preliminary item and quantity project request to GDOT for a City/County Contract for Peters Street. The request will be for 1.9 miles of paving, 30 drop inlets, 4,800 feet of pipe (various sizes and types) 11,200 feet of 24" curb/gutter, 6,000 c.y. GAB, 5,100 feet of 5' sidewalk, striping, signage. There are 67 street cuts on the south side, and 69 street cuts on the north side. The ADT is 3,500 and pedestrian traffic has increased dramatically during the past 10 years.

Mauldin's Residential Trash Service:

We are not having any complaints on the residential trash service. Things seem to have leveled out after the first three months.

Dilapidated House:

The razed house on the following page is at the corner of SR3 and SR156. The owner is Chris Frix and PFW.

**CITY OF CALHOUN
CALHOUN, GEORGIA
RESOLUTION**

RESOLUTION TO TRANSMIT

WHEREAS, the Mayor and Council of the City of Calhoun, GA have completed the Community Participation and Community Assessment documents as part of the 20-year Comprehensive Plan Update; and

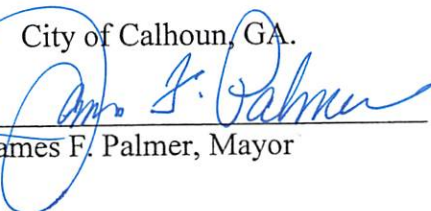
WHEREAS, these documents were prepared according to the Standards and Procedures for Local Comprehensive Planning effective May 1, 2005 and established by the Georgia Planning Act of 1989, and the required public hearing was held on September 11, 2006.

BE IT THEREFORE RESOLVED, that the Mayor and Council of the City of Calhoun, GA do hereby transmit the Community Assessment and the Community Participation Program portions of the 20-year Comprehensive Plan Update to the Coosa Valley Regional Development Center and the Georgia Department of Community Affairs for official review.


Adopted this 11th day of September, 2006

City of Calhoun, GA.

BY:


James F. Palmer, Mayor

ATTEST:


Cathy Harrison, City Administrator/Clerk