

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
MAY 8, 2000 - 7:00 P.M.**

MINUTES

**PRESENT: James F. Palmer, Mayor
Ronald H. Woods, Mayor Pro Tem
John D. Shelton, Jr., Senior Councilman
Lorene Potts, Councilwoman**

ABSENT: Ray M. Denmon, Councilman

**ALSO: William P. Bailey, City Attorney
Eddie Peterson, Assistant Director of Utilities and Public Works
Cathy Harrison, City Administrator**

1. Mayor Palmer called the meeting to order, welcomed everyone in attendance.
 - a. Mayor Palmer gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Mayor's Comments:
 - a. Mayor Palmer swore in the new Police Chief, Therrell Goswick.
 - b. Mayor Palmer reminded everyone of the importance of the census forms and urged everyone to complete and return as soon as possible.
 - c. Mayor Palmer read a proposed resolution regarding the filing of a pre-application with the Department of Natural Resources for an LCWF grant, which requires a local match. Mayor Palmer asked for adoption of the resolution and an authorization for him to sign the pre-application. Following discussion, Mayor Pro Tem Woods made a motion to authorize the filing and to authorize the Mayor to sign all documents. The motion was seconded by Councilwoman Potts, with Mayor Pro Tem Woods, Councilwoman Potts and Councilman Shelton voting affirmatively, motion carried.
 - d. Mayor Palmer read a proposed resolution in which the City of Calhoun, as lead agent, would be filing an EIP grant application with the Department of Community Affairs in order to provide industrial infrastructure for the Kerry project. Mayor Palmer asked for an adoption of the resolution and the authorization to sign all documents associated with the grant application. Following discussion, Mayor Pro Tem Woods made a motion to approve the request to file the application and to authorize the Mayor to sign all documents. The motion was seconded by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 - e. Mayor Palmer reminded the Council of two public hearings, which would be held on May 22, 2000 at 7:00 P.M. for alcoholic beverage licenses. They are:
 - 1) A liquor and wine package license application of Marlynn M. Whittenburg, Manager Linda Whittenburg, for a new location at 235 West Line Street.
 - 2) A beer pouring license for El Rayos Restaurant, Karrie Ann Comparan, Manager, at 360 Piedmont Street.
 - f. Mayor Palmer reminded everyone of the Hospital Fun Run scheduled for Thursday, May 11, 2000 at 6:30 P.M., beginning at Warrior Path.
4. Council Comments:
 - a. Mayor Pro Tem Woods stated:
 - 1) The Electric Department sold 26,676,279 kWh of electricity in April to a customer base of 4,112. They provided 49 inspections during the month, issued 22 permits and set 12 meters. The Electric Department continued to work on construction projects for two new sites on Executive Park Drive, Eastside School and Deerfield Subdivision. As a result of the osmosis inspection, approximately 55 of the 79 poles have been replaced

- since mid-February. Multiple services have been completed or are in progress in Spring Valley, Maplewood and Richardson Road Apartments.
- 2) The telecommunications crews completed multiple computer interface projects and assisted in the analysis of interface broadcast testing for the First Baptist Church. MEAG has completed the required access to the statewide network interface and Calnet is currently pricing and facilitating its first network sale outside of the Calhoun area. This project has been provisioned utilizing MEAG connection and contract interface with the City of Marietta.
 - 3) The generator, the natural gas turbine, is continuing in warranty work. It has been completely reassembled and is in testing on-site. The unit was fired on May 5 and again on May 6, with a partial output of 6.5 megawatts. Testing will continue during the week of May 8.
- b. Councilman Shelton stated:
- 1) The Fire Department responded to 56 fire calls during the month of April, with 25 being accidents and 18 having injuries. They provided 49 inspections. They provided CPR and First Aid training to their Fire Department personnel. They provided a safety class for citizens, tours of station 1 and safety classes for some of the schools.
 - 2) The Police Department made 312 cases in the month of April, 19 of which were for DUI. They collected \$56,685.50 in fines, issued 117 warning tickets and 552 parking tickets, and worked 161 incidents
- c. Councilman Shelton proceeded to give the monthly reports for Councilman Denmon, in his absence.
- 1) The Water and Sewer Construction Department completed 38 water taps in the month of April and 4 sewer taps. They repaired 24 water leaks and 36 water meters, changed out 8 water meters, and installed 46 new meters. The Sewer Department responded to 11 calls during the month for service.
 - 2) The Water Treatment Plant pumped a total of 353,144,000 gallons of raw water during the month of April, for a daily average of 11.771 MGD. Well #3 pumped a total of 33,218,000 gallons for a daily average of 1.44 MGD.
 - 3) The Waste Treatment Plant treated a daily average of 10.41 MGD, with the BOD effluent being 20, the average suspended effluent being 37 and the average COD effluent being 147.
 - 4) The Building Inspection Department issued 46 permits during the month of April for construction totaling \$2,564,000.00. There was a total of 141 inspections. The residential construction totaled \$883,000.00, commercial \$1,268,000.00 and industrial \$400,000.00.
- d. Councilwoman Potts stated:
- 1) The Street Department patched streets on Lake Drive, Flora Drive, Holly Drive, Chastain Street, Barrett Road, Dobbs Street, Dews Pond Road and built speed bumps at the Recreation Department, using a total of 41.36 tons of asphalt. They put down crushed run on road shoulders on Mauldin Road, South Industrial Blvd., and New Town Road. They dug out 200 feet of footer for sidewalks, hauled in several loads of topsoil and landscaped and sowed grass at the middle school garden. They dug out, poured and formed 51 feet of curb and gutter in Spring Valley and 25 feet of curb and gutter on Hillhouse Drive at the Housing Authority. They hauled topsoil to fill the stockpile at the cemetery. The Electric Department installed a new four-way red/caution light at the intersection of Marine Drive and Old Belwood Road at the request of the Street Department. The Street Department installed 20 feet of driveway pipe and dug out 100 feet of ditch on Peters Street. The Street Department crews cut trees from C. L. Moss Parkway and Sunset Drive for sight distance requirements requested by the school bus safety coordinators.
 - 2) David Raines and James Cudd from the Sanitation Department traveled to Waco, Texas for school and were certified as Tymco Street Sweeper Technicians. The brush truck ran their regular routes, hauled 95 loads of stone, bush hogged right-of-way and put up signs and completed 47 shop work orders. The Sanitation Department continued to run their commercial routes and serviced vehicles.
 - 3) The Parks Department continued to work on the pavilion at the Fields Ferry Golf Course. The maintenance crew continued to cut and trim grass,

rake and pick up trash on the city right-of-way and various public properties.

- 4) The Cemetery Department marked and supervised the opening and closing of 11 gravesites in April. They provided routine maintenance at Fain and Chandler Cemeteries and had a total of 23 gravesite sales.
- 5) The Safety Committee inspected the Water Treatment Plant during the month of April and did follow up inspections at Fields Ferry Golf Course. There was one workers' comp accident reported during the month and no vehicle accidents.
- 6) Animal Control housed 17 dogs and 17 cats during the month of April. They issued one-third warning for leash law violations and responded to 60 customer inquiries.

5. Public Hearings and Comments:

- a. Mayor Palmer stated at this time, public hearings on zoning matters would be held. The public would have the opportunity to make pro and con comments with a ten-minute maximum time limit for each side of the matter. Each person speaking would be required to have filed a Financial Disclosure Statement five days prior to the hearing, and each person would be required to give their name and address before speaking. An inquiry was made to determine if any of the elected officials needed to file a disclosure statement regarding ownership or special interest in any of the agenda items. The response was negative.
 - 1) Mayor Palmer asked for a motion to consider all of the new zoning and annexation requests that were associated with the development by one single purchaser of property located on West Drive and West Belmont Drive. Mayor Pro Tem Woods made a motion to consider all at once, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 - a) Mayor Palmer stated that at this time, the following items on the agenda would be heard:
 - aa) A new zoning of C-2 and annexation request of Frances Campbell for a lot at 212 West Drive.
 - bb) A new zoning of C-2 and annexation request of Rita Chadwick Cigainero, Barry Chadwick and Scott Chadwick for a lot at 389 West Belmont Drive.
 - cc) A new zoning of C-2 and annexation request of Thomas L. Fain for a lot at 214 West Drive.
 - dd) A new zoning of C-2 and annexation request of Warren Pass for a lot at 210 West Drive.
 - ee) A new zoning of C-2 and annexation request of Charles R. Rickett for a lot at 369 West Belmont Drive.
 - b) Spokesperson Mr. Holmes with Century 21 stated the application of Warren Pass was an individual application and would not be a part of Developer Kenneth Powers for the Office Depot complex.
 - c) Based on that information, Mayor Palmer stated the Council will now hear the requests of Francis Campbell; Rita Chadwick-Cigainero, Berry and Scott Chadwick; Thomas L. Fain; and Charles R. Rickett.
 - d) Mayor Palmer inquired if the City had received evidence that notices had been mailed to the adjoining property owners, that the signs had been posted on the property and legal notices had been published in the local legal organ.
 - e) Harrison stated these items had been completed.
 - f) Councilwoman Potts stated the Zoning Advisory Board had reviewed these requests at their last meeting on May 4, 2000 at 4:30 P.M. and that they had made a recommendation that the items be approved for C-2 zoning and annexation.
 - g) Attorney Bailey stated that it was the understanding of the Zoning Advisory Board that the following items were revealed in the inquiry made by the Zoning Advisory Board:
 - aa) Each of these lots currently includes a home.
 - bb) Don McGinnis, Building Inspector, stated it is the plans, according to the real estate firm handling the transaction, for a 20,000 square foot retail facility to be built on the lots, complete with parking. The building is to be sprinkled.

- The lots total approximately 2.5 acres. It joins other C-2 property on the east, west and south. According to the real estate company, they have read the ordinance and will provide sufficient parking for the facility.
- cc) Kevin McEntire stated any driveway cuts on Highway 53 will require D.O.T. permission and permitting. He would recommend a hydrological study to be completed, along with a pre-construction conference prior to development. He also stated there would be commercial trash service available for the facility from the City of Calhoun. At this time, he has no knowledge of any street exits or entrances on the minor city streets at the west and north side of the properties. However, he would request that this information be forwarded to the City as soon as possible, by the developer.
 - dd) Kenny Rogers from the Electric Department stated that with a change in use of the property, it will be eligible for city electricity and the Electric Department will provide inspections as the facility is developed.
 - ee) Lenny Nesbitt of the Fire Department stated the property can be covered from a hydrant located at Belmont and Edwards Street, with a present flow of 1048 gallons. He stated a new hydrant will be needed on West Drive. However, there are not adequate water lines in the area to provide the service, but it may be provided from their sprinkler tap.
 - ff) Mark Williamson from the Water and Sewer Construction Department stated that a 6-inch water line is available on Highway 53. There is presently a 2-inch water line on West Drive. The 6-inch water line is capable of providing sprinkler taps, as well as normal water taps for the facility. It may be possible for the new hydrant to run off the fire line tap. However, the engineering company will need to provide plans regarding this matter. There is an 8-inch sewer line located approximately 165 feet west of the property. The estimated cost of extending the line would be \$8,000.00 or more, plus tap fees, with these being paid by the developer. Mr. Williamson stated that a professional engineer would be needed to design the infrastructure for the project.
 - gg) Wayne Brown stated the project blends in with development in the area and the area presently has traffic congestion. While the new facility will impact the service of the Police Department, it is currently within their service area.
 - hh) Kevin McEntire stated the state has plans for widening and for installing a red light at the intersection of Highway 53 and Bryant Parkway, which should help traffic flow in the area.
 - ii) Eddie Peterson suggested the developer contact the state regarding the street development plans and he suggested the developer be required to provide a transportation impact study regarding the new development in the area. He also stated there are presently 32,000 vehicles per day on this state route. He also stated the project fits within the long-range plans of the City.
 - jj) It was the recommendation of the group to the Zoning Advisory Board, based upon current information available and based upon the additional requirements and additional information requested, the project be approved.
 - h) Mr. Holmes, representing the property owners, stated it was his understanding that Mr. Kenneth Powers would be developing the property for an Office Depot. He would comply with the requirements according to state law regarding the survey and regarding the City's current zoning and building codes.

- i) There were no other comments and the hearing was closed.
 - j) Councilwoman Potts made a motion to waive the third and fourth readings and to approve the C-2 zoning and annexation requests of Francis Campbell; Rita Chadwick-Cigainero, Berry and Scott Chadwick; Thomas L. Fain; and Charles R. Rickett, subject to the receipt within an appropriate time frame of the newly required survey according to state code. The motion was seconded by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods and Councilman Shelton voting affirmatively, motion carried.
- 2) Mayor Palmer gave a second reading of a new zoning of C-2 and annexation request of Warren Pass for a lot at 210 West Drive.
- a) A public hearing was opened.
 - b) Harrison stated the City had received evidence that the adjoining property owners had been notified, signs had been posted on the property and notices were published in the local legal organ.
 - c) Councilwoman Potts stated the Zoning Advisory Board had also heard this matter on May 4 at 4:30 P.M. Those items that pertained to the four items previously mentioned also pertained to this particular lot. It was the recommendation of the Zoning Advisory Board that the request be approved for C-2 zoning and annexation.
 - d) The property owner, Mr. Warren Pass, inquired if the property were not annexed if there would be a setback requirement between his property and the new development. The response was yes. It would be according to the City's zoning code. Mayor Palmer inquired if Mr. Pass wished to continue with the annexation request after being advised of the new state requirements regarding a survey. It was the request of Mr. Pass to continue with the new zoning of C-2 and annexation.
 - e) There were no other comments and the hearing was closed. Councilwoman Potts made a motion to waive the third and fourth readings and to zone C-2 and annex the property at 210 West Drive, subject to receipt of a new survey for the property that meets the new state requirements. The motion was seconded by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods and Councilman Shelton voting affirmatively, motion carried.
- 3) A new zoning of Industrial-G and annexation request of Jerry Glenn Phillips for 307 Henderson Bend Road N. W.
- a) A public hearing was opened.
 - b) Harrison stated the City had received evidence that the adjoining property owners had been notified, signs had been posted on the property and notices were published in the local legal organ.
 - c) Councilwoman Potts stated the Zoning Advisory Board heard this matter on May 4, 2000 and that it was their recommendation that the zoning of Industrial-G and annexation of the property at 307 Henderson Bend Road be approved, subject to the items listed in the minutes of the Zoning Advisory Board and receipt of the new survey as mandated by stated law.
 - d) There were no comments and the hearing was closed.
 - e) Councilwoman Potts made a motion to waive the third and fourth readings and to approve zoning of Industrial-G and annexation, subject to the items listed in the Zoning Advisory Board minutes and receipt of a new survey for the property that meets the new state requirements. Mayor Pro Tem Woods seconded the motion with Councilwoman Potts, Mayor Pro Tem Woods and Councilman Shelton voting affirmatively, motion carried.
- b. Other hearings:
- 1) A second reading was given of an alcohol license request of Linh Buu Quan, d/b/a China Cook on Highway 53 at the former Golden Corral Restaurant.
 - a) A public hearing was opened.
 - b) Mayor Palmer stated this is a new location and it was the understanding of City staff that Linh Buu Quan meets the

residency requirements, is a citizen of the United States and has a clear police report. The location is a new location for alcohol sales. It can provide sufficient parking. It meets the test of distance from a residence, church and school.

- c) There were no other comments and the hearing was closed.
 - d) Mayor Pro Tem Woods made a motion to approve the request subject to those items listed, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
- 2) Mayor Palmer stated at this time, there would be a public hearing on the City's proposed budget for the fiscal year 2000-2001.
- a) City Administrator Harrison gave a presentation on the proposed budget for the fiscal year, for the General Fund, the Enterprise Funds and Special Funds, as per the attached "Exhibit A."
 - b) Following the review by City Administrator Harrison, Mayor Palmer inquired if there were any comments by the general public. There were none and the public hearing was closed.
 - c) Mayor Palmer stated the second public hearing would be held on June 12, 2000 at 7:00 P.M.

6. Old Business:

- a. Mayor Palmer stated the City had authorized the Street Department to lease or rent a street sweeper for the four remaining months of the remaining fiscal year in February. Mayor Palmer stated the rental request from the company had been in excess of \$7,700.00 per month. He stated the City Administrator had obtained bids for a lease purchase price for the item from five of the local banks, with the low bid being 5.53% interest from Calhoun First National Bank, with quarterly payments exceeding \$5,500.00. Following discussion, Councilwoman Potts made a motion to approve the low bid from Calhoun First National Bank for 5.53% and to authorize the Mayor to sign all documents relating to the lease-purchase and to amend the budget to allow purchase at this time. The motion was seconded by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods and Councilman Shelton voting affirmatively, motion carried.

7. New Business:

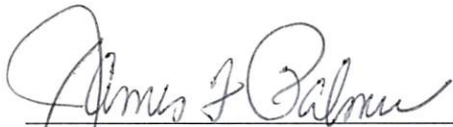
- a. Mayor Palmer gave a first reading of a request for new zoning of Industrial-G and annexation of Wayne and Nina Braud for Lots 1, 2, 6, 7, 44, 45, 49 and 50, and parts of lots 5 and 46 of Skyway Subdivision. Mayor Pro Tem Woods made a motion to set the public hearing for June 12, 2000 at 7:00 P.M., second by Councilwoman Potts, with Mayor Pro Tem Woods, Councilwoman Potts and Councilman Shelton voting affirmatively, motion carried.
- b. Mayor Palmer gave a first reading of a request for new zoning of C-2 and annexation by Walter and Diana O. Layson for a commercial building and lot at 1015 South Wall Street. The earliest date for a public hearing would be June 12, 2000 at 7:00 P.M. Mayor Pro Tem Woods made a motion to set the public hearing at that date and time, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
- c. Mayor Palmer gave a first reading of a request by the Airport Authority for new zoning of C-2 and annexation of remaining airport property at 1957 Highway 41 South. He stated the earliest date for a public hearing would be June 12, 2000 at 7:00 P.M. Mayor Pro Tem Woods made a motion to set the public hearing for that date and time, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
- d. Mayor Palmer gave a first reading of a request for new zoning of Industrial-H and annexation by Bill D. Mathews for property off Salem Church Road at Oothcalooga Creek. He stated the earliest date for a public hearing would be June 12, 2000 at 7:00 P.M. Mayor Pro Tem Woods made a motion to set the public hearing for that date and time, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
- e. Mayor Palmer gave a first reading of First reading of a request for new zoning of R-2 and annexation by Bruce Stocks for 0.417 acres at 279 Gee Road. He stated the earliest date for a public hearing would be June 12, 2000 at 7:00 P.M. Mayor Pro Tem Woods made a motion to set the public hearing for that date and time,

- second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
- f. Mayor Palmer gave a first reading of a request for a zoning change from Industrial to R-2 zoning by Bruce Stocks for 10.246 acres at 279 Gee Road, for construction of single family dwellings on smaller lot sizes covered under R-2. He stated the earliest date for a public hearing would be June 12, 2000 at 7:00 P.M. Mayor Pro Tem Woods made a motion to set the public hearing for that date and time, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 - g. Mayor Palmer asked Attorney Bailey to review the proposed ordinance regarding demolition of a burned house at 611 College Street. Attorney Bailey reviewed the procedures that the City had gone through at this point regarding a house that was partially burned in December 1998. He stated according to the City's code, an ordinance must be adopted that would allow the house to be demolished by the City with a lien being placed on the property which must be paid by the property owners within three years or at the time the property is sold. Mayor Palmer stated the second reading and a possible public hearing could be held on May 22, 2000. Following discussion, Mayor Pro Tem Woods made a motion to set the public hearing on the adoption of the ordinance for May 22, 2000 at 7:00 P.M., second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 - h. Mayor Palmer reviewed the LARP contracts for paving of several city streets and asked for a motion approving the contracts and authorizing the Mayor to sign. Following discussion, Mayor Pro Tem Woods made a motion to so approve and authorize the Mayor to sign, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 - i. Mayor Palmer gave a first reading of a request for new zoning and annexation by B&B for 18.633 acres off Peters Street for R-1 zoning, with a variance request to reduce lot sizes to 10,000 square feet each, which would be used for part of the lots in the area. He stated the earliest date for a public hearing would be June 12, 2000 at 7:00 P.M. Mayor Pro Tem Woods made a motion to set the public hearing for that date and time, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
8. Other written items not on the agenda:
 - a. Mayor Palmer gave a first reading of a beer package license application of North Georgia Convenience Management, LLC, Kari Baumez, Manager, formerly known as Blue Sky Petroleum, Kari Baumez, Manager, for 731 Highway 53 East. The application is due to a change of ownership. He stated that the earliest possible date for a hearing on a new beer package license for the store would be June 12, 2000 at 7:00 P.M. Following discussion, Mayor Pro Tem Woods made a motion to set the public hearing for that date and time, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 - b. Mayor Palmer stated the proposals for the burned building located on Court Street had been reviewed not only by the architect, but also by Kelly Cornwell, Director of Utilities and Public Works. He had confirmed the findings of the architect, that the low proposal was \$283,200.00, which included a \$20,000.00 contingency for the project. Mayor Palmer stated it was the recommendation of the architect, Peter Hill and of Kelly Cornwell, that the project be awarded to the low proposer, D & R Group, L.L.C. for \$283,200.00, which included a favorable review of the references and the proposal and the acceptable alternates. Following discussion, Mayor Pro Tem Woods made a motion to approve the recommendation and to authorize the project, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 9. Mayor Palmer stated Kelly Cornwell, Director of Utilities and Public Works, was out due to illness and there was no report.
 10. Mayor Palmer inquired if there was any need to move to Executive Session. The response was negative.

11. Mayor Pro Tem Woods made a motion to adjourn, second by Councilwoman Potts, with Mayor Pro Tem Woods, Councilwoman Potts and Councilman Shelton voting affirmatively, motion carried.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator

ENTERPRISE FUNDS

Sewer

Income:		\$ 6,328,726.00
Expense:		
Waste Treatment Plant	Administration	68,303.00
	Maintenance	4,434,622.00
	Buildings	40,000.00
	Sludge Disposal	320,000.00
Sewer Construction	Maintenance	1,096,049.00
	New Services	302,500.00
	Lift Stations	1,500.00
	Administration	63,752.00
	Buildings	2,000.00
TOTAL		\$ 6,328,726.00

Water

Income:		\$ 7,044,114.00
Expense:		
Water Plant	Administration	94,634.00
	Raw Water Intake & Wells	395,436.00
	Treatment	3,637,678.00
	Distribution (Pump Stations)	279,500.00
	Buildings	387,500.00
Water Construction	Maintenance	1,775,898.00
	New Services	374,000.00
	Administration	97,468.00
	Buildings	2,000.00
TOTAL		\$ 7,044,114.00

Electric

Income:		\$ 23,284,572.00
Expense:		
Electric	Administration	247,838.00
	Distribution	21,785,412.00
	Generators	1,178,450.00
	Generator Building	5,000.00
	Electric Building	15,000.00
	Inspection	52,872.00
TOTAL		\$ 23,284,572.00

Telecommunications

Income:		\$ 891,316.00
Expense:		
Telecommunications	Department	745,550.00
Telecommunications	New Services	145,766.00
TOTAL		\$ 891,316.00

Natural Gas

Income:		\$ 34,631.00
Expense:		\$ 34,631.00

Golf

Income:		\$ 1,116,544.00
Expense:		
Golf Maintenance	Department	518,103.00
	Administration	137,796.00
	Building	32,000.00
Pro Shop	Department	367,315.00
	Administration	57,830.00
	Buildings	3,500.00
TOTAL		\$ 1,116,544.00

SPECIAL PROJECTS

PROJECT	CLASS	AMOUNT	EXPENSE TOTAL BY DEPARTMENT	
North Industrial Sewer Line	Income	4,491,050.00	4,491,050.00	
	Expense	4,491,050.00		
Water Revenue Bond Debt Service	Income	782,018.00	782,018.00	
	Expense	782,018.00		
General Obligation Bond Debt Service (Golf)	Income	370,357.00	370,357.00	
	Expense	370,357.00		
Revolving Loan Fund (Budget for Income)	Income	49,000.00	49,000.00	
	Expense	49,000.00		
Recreation	Income	510,569.00	510,569.00	
	Expense	Maintenance		342,715.00
		Administration		51,854.00
		Buildings		116,000.00
Municipal Court	Income: (Police Fines)	575,000.00	575,000.00	
	Expense	575,000.00		
Hotel - Motel Tax	Income	225,000.00	225,000.00	
	Expense	225,000.00		
Solid Waste	Income	990,409.00	990,409.00	
	Expense	Collection		578,068.00
		Recyclable Collection		40,391.00
		Post Closing		60,250.00
		Street Cleaning		41,406.00
		Disposal		270,294.00
Intersection Improvements	Income	215,000.00	215,000.00	
	Expense	215,000.00		
River Park Project	Income	350,000.00	350,000.00	
	Expense	350,000.00		
School Trust	Income			
	Expense			

TOTAL BUDGET (EXCLUDING SCHOOL)	\$ 57,614,508.00
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Budget Highlights

- Street paving for fiscal year is increased to \$321,000.00 from \$150,000.00, due to state and county paving contracts.
- Capital Improvements for the Recreation and Parks Departments are being planned for the year:
 - Implementation of ISTEPA Grant for the Clarence E. Harris Park for pedestrian trails, plus concession building, restrooms for soccer, architectural plans for amphitheater.
 - Application for grant to purchase additional property for River Street Recreation Facility.
- Police Department reorganization:
 - Additional patrolmen;
 - Additional traffic control;
 - Additional neighborhood safety programs;
 - Improvements in Municipal Court system.
- Fire Department improvements, as required by the latest ISO review. Addition of nine firemen.
- Additional Building Inspector to meet building and code demands.
- Additional 3-man water crew to meet service demands and to move forward with backflow prevention program mandated by the State.
- Additional 2-man sewer crew to meet service demand and to move forward with infiltration work, which is vital to system.
- Additional programs planned for Main Street and Downtown Development.
- Replacement of North Industrial Sewer Interceptor line at a cost exceeding \$4,400,000.00.
- The budget includes approximately \$1,000,000.00 for new water, sewer, electric, service lines and improvements or replacement of deteriorated lines. Cost is to be paid primarily by developers on new services.
- The budget includes service rate increases as follows:
 - Commercial Garbage Pickup and Rental 10%
 - Sewer Rate Increase 5%
 - Electric Rate Increase 3% (Average over various rate structures)
 - Water Rate Increase:
 - = 5¢ per 1,000 gallons in City;
 - = 10¢ per 1,000 gallons outside City;
 - = No increases of minimums.
- Budget projects 3% increase in units of water sold and treatment of sewer and 6% in units of electricity sold.
- Budget projects City M&O *ad valorem* taxes to remain at the same dollar level. However, the Local Option Sales Tax will be increased slightly. The actual tax millage will be levied when property assessment figures are available.

CITY OF CALHOUN, GEORGIA
BUDGET SUMMARY - 2000-2001

General Fund Income:		\$ 10,356,202.00
General Fund Expense:		
Executive Expenses:	Mayor and Council	373,641.00
	Election Expenses	3,200.00
General Administration:	General Administration - City Hall	1,377,363.00
	Finance	222,848.00
	Tax Administration	43,635.00
	Tellers	82,254.00
	Purchasing	128,786.00
	Human Resources	81,223.00
	Rick Management	3,250.00
	City Hall Building	5,000.00
	Purchasing Building	9,000.00
	Customer Service	95,829.00
	Meter Reading	302,380.00
	Utility Billing	170,870.00
	Welfare Related	54,799.00
	Arts Council	2,000.00
	Auditorium	5,000.00
	Depot Building	18,800.00
	McConnell Building	3,750.00
	Library	119,656.00
	Library Building	100,000.00
	Airport	148,384.00
	Downtown Development	67,429.00
	Engineering	81,787.00
	Public Works Director	292,938.00
	Public Works Administration Building	2,000.00
	Public Safety Administration	97,240.00
	Building Inspection	137,783.00
Public Safety:	Police Administration Division	377,157.00
	Police Detective Division	390,065.00
	Police Patrol Division	1,419,886.00
	Police Records Division	65,607.00
	Prisoner Custody	37,000.00
	Police Stations & Buildings	4,500.00
	Fire Administration	127,314.00
	Fire Fighting	1,695,750.00
	Fire Inspection	44,835.00
	Fire Stations & Buildings	2,000.00
Fire Debt Service	59,932.00	
Public Works:	Animal Control	74,680.00
	Animal Control Building	-
	Highway & Street Administration	69,784.00
	Highway & Street Maintenance	1,180,025.00
	Storm Drainage	10,000.00
	Street Lighting	197,925.00
	Highway and Street Buildings	5,000.00
	Traffic Engineering	88,500.00
	Maintenance and Shop	299,409.00
	Maintenance and Shop Building	500.00
	Cemetery Department	113,235.00
	Cemetery Building	500.00
	Parks & Beautification	21,000.00
Highway & Street Debt Service	40,753.00	
GENERAL FUND TOTAL		10,356,202.00

CITY OF CALHOUN, GEORGIA
RESOLUTION

WHEREAS, Willie Mitchell was employed in July 1968 as a part-time patrol officer for the Calhoun Police Department, and as a full time officer in October 1974; and

WHEREAS, Willie Mitchell was appointed as Assistant Police Chief in December 1981; and

WHEREAS, Willie Mitchell was designated as the Police Chief on October 24, 1988 and served in that capacity until May 1, 2000; and

WHEREAS, Willie Mitchell has been instrumental in the growth and development of the department since October 1988, which has coincided with the population, industrial and retail growth and development of the City; and

WHEREAS, Willie Mitchell has strived to build a well-trained, dedicated police force, increasing at a 30% ratio appropriate to the population growth; and

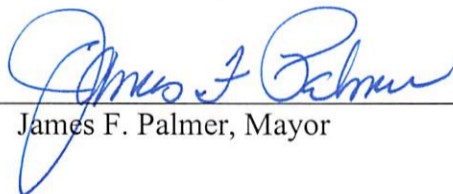
WHEREAS, Willie Mitchell has strived to provide a department dedicated to maintaining the safety of Calhoun Citizens and their property, while remaining available and open to public and official reviews.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Calhoun commend Willie Mitchell for his twelve years of excellent service as Chief of Police for the City of Calhoun and for his full twenty-nine years as a dedicated employee for the City of Calhoun.

BE IT FURTHER RESOLVED, the Mayor and Council of the City of Calhoun express their best wishes for Willie Mitchell during his retirement years.

ADOPTED this the 19th day of May 2000.

City of Calhoun, Georgia

By: 
James F. Palmer, Mayor

Attest:


Cathy Harrison, City Administrator

**CITY OF CALHOUN
GEORGIA**

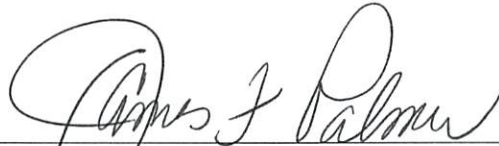
RESOLUTION

WHEREAS at the regular meeting of the Mayor and Council of the City of Calhoun, Gordon County, Georgia, held on May 8, 2000, a motion was made and duly seconded that the City of Calhoun agrees to submit a Pre-application for funding from the Land and Water Conservation Fund.

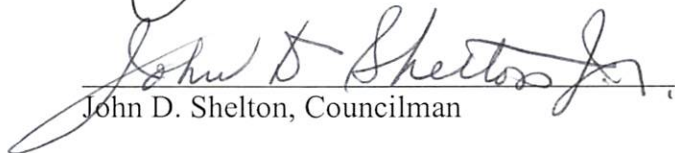
THE CITY OF CALHOUN FURTHER AGREES that in the event the City of Calhoun pre-application is recommended for funding by the Department of Natural Resources, the City of Calhoun certifies and assures that it has the ability and intention to finance their 50% of the total project cost and will move forward with due diligence to prepare, or have prepared, appropriate documentation required for a formal LWCF application.

ADOPTED this 8th day of May 2000.

City of Calhoun, Georgia



James F. Palmer, Mayor

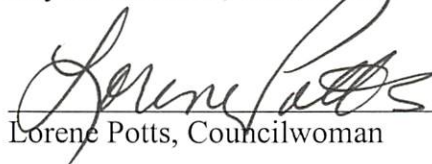


John D. Shelton, Councilman



Ronald H. Woods, Councilman

Ray M. Denmon, Councilman



Lorene Potts, Councilwoman

Attest:



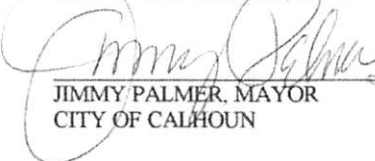
Cathy Harrison, City Administrator


CITY OF CALHOUN
COUNTY OF GORDON
STATE OF GEORGIA

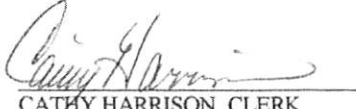
OATH OF OFFICE
CHIEF OF POLICE

I, THERRELL M. GOSWICK, DO SOLEMNLY SWEAR THAT I WILL TRULY PERFORM TO THE BEST OF MY ABILITIES THE DUTIES REQUIRED AS AN EMPLOYEE, MEMBER AND REPRESENTATIVE OF THE CALHOUN POLICE DEPARTMENT, AND I WILL FAITHFULLY EXECUTE ALL WRITS, WARRANTS, CITATIONS, PRECEPTS AND PROCESSES DIRECTED TO ME AS AN EMPLOYEE, MEMBER, AND REPRESENTATIVE OF THE CALHOUN POLICE DEPARTMENT WHICH I CAN TRULY EXECUTE AND TRUE RETURNS MAKE, AND IN ALL THINGS WELL AND TRULY, WITHOUT MALICE OR PARTIALITY, PERFORM THE DUTIES AND ENFORCE THE LAWS AND ORDINANCES OF THE UNITED STATES, STATE OF GEORGIA, AND THE CITY OF CALHOUN, DURING MY CONTINUANCE THEREIN; AND FURTHER, I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA AND OF THE STATE OF GEORGIA, SO HELP ME GOD.

THIS 1ST DAY OF MAY, 2000.


JIMMY PALMER, MAYOR
CITY OF CALHOUN


THERRELL GOSWICK,
CHIEF OF POLICE
CITY OF CALHOUN, GEORGIA


CATHY HARRISON, CLERK
CITY OF CALHOUN, GEORGIA