

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
JUNE 12, 2000 - 7:00 P.M.**

MINUTES

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

**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. Minutes of the May 22, 2000 regular City Council meeting were approved as written
4. Mayor's Comments:
 - a. Mayor Palmer reminded the Council and the public that the second city council meeting in June, normally scheduled for June 26, would be held on June 19, in order for the city officials to attend the GMA meetings in Savannah on June 24 through June 28, 2000.
 - b. Mayor Palmer reminded everyone of the "Sunny Beach Street" event on Friday, June 16, 2000 at 6:30 P.M. at the Depot. Mayor Palmer stated this will be the third "Sunny Beach Street" event and the event has won a state award for innovation.
 - c. Mayor Palmer congratulated all the senior class members at Calhoun High School, Gordon County High School and Georgia Cumberland Academy. He wished each graduate the best for their future and asked that they consider additional educational opportunities.
 - d. Mayor Palmer stated the City Council had approved the city application for a CDBG/EIP grant to assist with the Kerry Ingredients project. However, he stated, as a part of that grant application, there would be a cooperating agreement that needed to be adopted by both the City of Calhoun and Gordon County, with the City of Calhoun acting as lead agent. He asked the Council to approve the cooperating agreement and to authorize him to sign. Following discussion, Mayor Pro Tem Woods made a motion to approve the cooperating agreement and to authorize Mayor Palmer to sign on behalf of the City. The motion was seconded by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 - e. Mayor Palmer stated that drought weather conditions continue and while the City is not mandating water restrictions, it is requesting residents to conserve, especially during peak hours.
5. Council Comments:
 - a. Mayor Pro Tem Woods stated:
 - 1) The Electric Department sold 27,793,845 kWh of electricity in May to a customer base of 4,165. They provided 38 inspections during the month, issued 13 permits and set 12 meters. Mayor Pro Tem Woods stated the Electric Department's construction projects for sites on Executive Drive, Eastside School and Deerfield Subdivision are engineered and designed. New projects for Heritage Hills Condominiums, Greenbriar Apartments, Stewart Apartments and several new commercial projects are under engineering and design. As a result of the osmose inspection, pole

replacement will continue into the summer. Multiple new services have been completed or are in progress, such as Spring Valley, and Maplewood, as well as street lighting for these projects.

- 2) The telecommunications crews continue multi-computer interface projects and have assisted the electric crews as much as possible. MEAG has completed the required access to the statewide network interface and Calnet has priced 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. Our long distance interface (DS-3) has been facilitated and tested with Unidial and MEAG as of May 18. The City is presently working to connect the City's Mitel internal system initially.
 - 3) The natural gas turbine generator warranty work is complete. The turbine is in place and the unit is tested. It has performed well above last year's maximum output and we have commercially operated with market conditions since May 8. The control systems have been fine-tuned. EPD emission testing is complete, with excellent results.
- b. Councilman Shelton stated:
- 1) For the month of May 2000, the Police Department made 490 cases including 24 DUI's. They collected \$70,643.50 in fines, issued 282 warning tickets and 16 parking tickets. The department worked 232 incidents, 130 accidents with 48 injuries, provided 64 escorts and answered 144 alarms.
 - 2) The Fire Department responded to 79 calls during the month of May, with fire damages estimated at \$2,195,800.00. There were 34 accidents that were responded to. The fire inspection department provided 54 inspections during the month. The Fire Department provided training at Gordon Hospital for firemen in emergency situations. They received the First Methodist pre-school students at Fire Station #1. They visited Belwood School and pre-K in Calhoun to provide information on fire safety. They also began flow testing within the City and tested their fire vehicles.
- c. Councilman Denmon stated:
- 1) The Water Treatment Plant pumped an average of 13.075 MGD of raw water. Well #3 pumped a daily average of 1.399 MGD of raw water.
 - 2) The Waste Treatment Plant treated a daily average of 8.895 MGD, with the BOD effluent being 16, the average suspended effluent being 29 and the average COD effluent being 153.
 - 3) The Water and Sewer Construction Department made 52 water taps during the month of May and 5 sewer taps. They repaired 48 water leaks. They repaired 29 water meters and changed out 12 water meters. They responded to 140 calls and provided 42 new meter installations.
- d. Councilwoman Potts stated:
- 1) The Street Department ran their brush truck and street sweeper on their regular routes for the month of May. They bush-hogged right-of-way and hauled 96 loads of stone. They placed signs and completed 48 shop work orders during the month. They formed and poured new sections of sidewalk and curb on Crestmont Drive, Court Street, Fain Street and College Street. They hauled topsoil to the Calhoun Middle School, hauled topsoil, sowed grass and hayed yards on Greenrow. They scraped the road and hauled stone to repair the Water Tank Road at the Ranger tank. They built new cul-de-sac for permanently closed railroad crossings on Jolly Road, installed new storm water drain box on Honeysuckle Drive, put up a barricade to permanently close Chandler Street at the railroad crossing, and they worked at the Calhoun High School track, scraping old rubber from the track in preparation for resurfacing and installed 1320 feet of French drain around the inside of the track for storm water drainage.
 - 2) The Sanitation Department ran their commercial trash routes and serviced their vehicles. They gained one 8-yard dumpster account and one commercial can account.
 - 3) The Parks Department continued construction work on the pavilion at the Fields Ferry Golf Course. They cut grass, trimmed, raked and picked up trash at city department yards, right-of-way and water tank sites.

- 4) The Cemetery Department marked and supervised the opening and closing of 12 gravesites. They provided routine maintenance at Fain and Chandler Cemeteries and had a total of 10 gravesite sales.
- 5) The Safety Committee inspected the Electric Department and the generator site in May and did follow up inspections at the Police Department. During the month of May, there was one workers' comp accident reported and two vehicle accidents.
- 6) Councilwoman Potts stated the Golf Advisory Commission had recommended the Golf Maintenance Department be authorized to purchase a Toro Workman turf vehicle for \$12,999.99 and complete the pavilion at approximately \$22,000.00 from current year excess funds. Councilwoman Potts made a motion to approve the request, second by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.

6. 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 announced that the Butch and Diana Layson request for new zoning and annexation had been withdrawn.
 - 2) A second reading was given of a request by the Airport Authority for new zoning of C-2 and annexation of remaining airport property at 1957 Highway 41 South.
 - a) A public hearing was opened.
 - b) Harrison reported that notices had been sent to adjoining property owners, signs had been placed on the property and notices had been published in the local legal organ.
 - c) Councilwoman Potts stated the Zoning Advisory Board had met on all zoning matters on June 8. However, there was not a quorum and no recommendation was forwarded on any of the agenda items.
 - d) Mayor Palmer inquired if there were any comments from the public regarding the application. There were none.
 - e) The public hearing was closed.
 - f) Councilwoman Potts made a motion to waive the third and fourth readings and to zone the property C-2 and annex, also with the understanding that any development in the future would require that all codes be met. The motion was seconded by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
 - 3) A second reading was given 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.
 - a) A public hearing was opened.
 - b) Harrison reported that signs had been placed on the property and notices had been published in the local legal organ and notices had been sent to adjoining property owners, with the exception that one family had stated at the Zoning Advisory Board meeting that they had not received their notice.
 - c) Mayor Palmer asked for a report from the Zoning Advisory Board. Councilwoman Potts stated this matter was also reviewed at the Zoning Advisory Board meeting, but a quorum was not present and no recommendation was made. However, the Zoning Advisory Board did listen to presentations made by members of the community who had registered to speak. A petition opposing the development and signed by members of the community was

also presented to the Zoning Advisory Board and made a part of the hearing.

- d) Mayor Palmer asked if the applicant wished to any make comments.
- e) Brian Carden of 15 East Line Street presented a plat of the property that indicated they plan to develop the back portion of the property. He stated that of the lots indicated, they probably would lose 6 due to storm water problems. They plan to build structures of 1200 with garage or carport. The smallest lot size is 11,000 square feet, with some being 17,000 square feet or greater.
- f) Mayor Pro Tem Woods asked Mr. Carden if he and his partner had provided any hydrological studies or engineering reports for the development at this time.
- g) Mr. Carden stated no, he had not, because of the cost, but these will be provided at a later time.
- h) Mayor Pro Tem Woods asked if they plan to develop all the property. Mr. Carden stated at this time, they would leave the front portion undeveloped. However, if an entrance off Peters Street is required as had been indicated for fire trucks, etc., this entrance can be made. In an inquiry regarding sewer, Mr. Carden stated they did plan to provide sewer to the property, probably with a lift station. At this point, they had done no testing for rock.
- i) Mayor Palmer inquired if there were members of the community present who had registered to speak at this time.
- j) The first was Ray Elrod of 220 Melea Lane. Mr. Elrod stated he is concerned about the size of the houses proposed. He is concerned with the water pressure problems, which continue in the area. He is concerned with the need to widen Peters Street. He stated he felt the R-1 zoning was the best use of the property. However, he was concerned with the request for smaller lot sizes, because he felt this would lower the value of the surrounding property.
- k) Mr. Robert Fowler of 103 Lewis Drive stated his property abuts the proposed development. He stated the current houses in the area are on larger lots. Development of the back side of the property could cost hundreds of thousands of dollars. He would request that houses of 1,500 to 1,600 square feet be built, rather than the smaller units, which would be the same as dismantling the apartments and scattering them over the area, primarily for rent. He stated in this type of environment, he is concerned about the safety of the elderly in the community.
- l) Mr. Martin Vaughn of 104 East Forty Drive, stated he is concerned regarding traffic, the flood area on the back portion of the property where there are wetlands, and with 30 or 40 feet across East Belmont that is under water several times during the year. He stated the additional building will add to the flow of the creek. The smaller lot size does not fit within the area and he urged the Council to request that additional studies be provided before the matter is considered. Mr. Vaughn provided pictures of the wetland areas for the Council to review, as well as an outline of the streams that flow through the property.
- m) Gene Pass of 607 Peters Street stated he has been a resident of the area since 1958. He is not against annexation, because he has annexed into the City. He stated he feels the best development of the property is for single-family homes. However, he felt there was not enough information available at this time to properly address the situation. He stated Peters Branch comes through his yard and he knows from experience that the north side of Peters Street has a higher water level by about one foot than the south side. The area does flood two or three times a year. He stated he is not ready for development to be built in areas that have constant flooding, such as in the Atlanta area. He stated he is aware that the developers have \$16,000.00 per acre in the initial investment of he property. However, their investment could double as they attempt to provide the infrastructure for the project. He stated there is rock

- in the area. He remembers when Hansel Sloan bought the property from Billy Lewis, it was only usable as pasture land. He purchased all the back portion of the property to use specifically as pasture land.
- n) Shelba Pass from 607 Peters Street stated that according to Section 11.3.1 of the City zoning ordinance regarding storm water, it applied to the area. There is extreme flooding in the area at various times of the year. She remembered the bridge across the creek at Ms. Mincey's house has been removed by the creek and had to be reinstalled and reinforced with cable, in an effort to keep it in place. She stated she understood the developers have made the statement that they will not disturb the topography of the land. However, she did not understand how they would be able to build and not disturb the topography. She stated she was requesting that the Mayor and Council of the City not allow problems similar to Atlanta to be ours in the local area.
 - o) Mr. J. C. Jarrett of 294 Woodland Terrace stated he could not understand why they propose to hold back the best part of the property and not provide development. He stated he is concerned that the development on the back portion of the property will add water to an area that is already prone to floods at various times of the year and that it will possibly flood his home. He stated the developers should build larger houses to coordinate with the community. He stated there are springs located on the back part of the property and it simply does not make sense for development to be scheduled for this part of the property.
 - p) Judy Mincey of 112 Kenmoreland Circle stated, at the present time, the area is in the third year of drought conditions. However, she can recall when there has been water in houses, and indeed, the bridge at her mother's house has been washed off its base on several occasions. She stated she is opposed to the size of houses to be built for rent. Houses of 1,600 to 2,000 square feet are needed to be compatible with the area.
 - q) Mr. Carden stated he understands if the area is annexed and zoned, he and his partner must abide by all codes and provide all plans and studies that will be required.
 - r) There were no other comments and the hearing was closed.
 - s) Councilwoman Potts stated that it would be her motion to waive the third and fourth readings and to zone the property R-1 and annex, with no variance allowed, with the understanding that the developers must adhere to all city codes and provide all studies and engineering reports as required by the City's Building Inspection Department. The motion was seconded by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
- 4) A second reading was given 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.
- a) A public hearing was opened.
 - b) Harrison reported that notices had been sent to adjoining property owners, signs had been placed on the property and notices had been published in the local legal organ.
 - c) Mayor Palmer asked for a report of the Zoning Advisory Board.
 - d) Councilwoman Potts stated the Zoning Advisory Board had reviewed the matter on June 8. However, there was no recommendation due to the absence of a quorum. However, they did note that the property of Nina Braud consisting of Lots 1, 2, 49 and 50 were not contiguous to city property and therefore were not eligible for consideration for annexation.
 - e) Mr. Wayne Braud stated it was his desire to continue the industrial use of the property and to annex into the City.
 - f) There were no other comments and the hearing was closed.

- g) Councilwoman Potts made a motion to waive the third and fourth readings and to zone the property Industrial-G and annex lots number 6, 7, 44, 45 and parts of 5 and 46 of Sky Way Subdivision, with the understanding that all codes and requirements be met. The motion was seconded by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
- 5) A second reading was given of a request for new zoning of Industrial-H and annexation by Bill D. Mathews for property off Salem Church Road at Oothcalooga Creek.
 - a) A public hearing was opened.
 - b) Harrison reported that notices had been sent to adjoining property owners, signs had been placed on the property and notices had been published in the local legal organ.
 - c) Councilwoman Potts stated the Zoning Advisory Board had heard this matter on June 8. However, due to the fact that a quorum was not present, a recommendation was not forwarded. She did state that it was noted that this was an accommodating annexation and no development of the area was planned in the immediate future.
 - d) Mayor Palmer asked if there were any comments by the owner or the public. There were none.
 - e) The public hearing was closed.
 - f) Councilwoman Potts made a motion to waive the third and fourth readings and to zone the property Industrial-H and annex, second by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
- 6) A second reading was given of a request for new zoning of Industrial-G and annexation by Kerry Ingredients for 55 acres off Salem Church Road and McDaniel Station Road.
 - a) A public hearing was opened.
 - b) Harrison reported that notices had been sent to adjoining property owners, signs had been placed on the property and notices had been published in the local legal organ.
 - c) Councilwoman Potts stated the Zoning Advisory Board had heard this matter on June 8. However, due to the fact that a quorum was not present, a recommendation was not forwarded.
 - d) Mayor Palmer inquired if there were any comments from the owners or the general public. There were none.
 - e) The public hearing was closed.
 - f) Councilwoman Potts made a motion to waive the third and fourth readings and to zone the property Industrial-G and to annex, with the understanding that all development must meet all city codes. The motion was seconded by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
- 7) Mayor Palmer stated he would read items 7 and 8 together, since they were by the same owner. The first was a second reading of a request for new zoning of R-2 and annexation by Bruce Stocks for 0.47 acres at 279 Gee Road. The second was a request for a zoning change from Industrial to R-2 zoning by Bruce Stocks for 10.246 acres at 279 Gee Road, which would allow the development of single family houses on smaller lots with R-2 zoning.
 - a) A public hearing was opened.
 - b) Harrison reported that notices had been sent to adjoining property owners, signs had been placed on the property and notices had been published in the local legal organ.
 - c) Councilwoman Potts stated the Zoning Advisory Board had heard this matter on June 8. No quorum was present. However, they did have a request from the property owner to table the matter until the July 6 Zoning Advisory Board meeting and the July 10 City Council meeting.

- d) Councilwoman Potts stated she would make a motion to table the matter until those dates. The motion was seconded by Mayor Pro Tem Woods, with Councilwoman Potts, Mayor Pro Tem Woods, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
- b. Other hearings:
- 1) Mayor Palmer introduced George Crowley, Chairman of the City School Board, and the other School Board officials, Becky Mathews, Judy Wilson, Al Edwards and Amy Atkinson. He also introduced School Superintendent Larry Harmon and Assistant Superintendent Judy Neal.
 - a) George Crowley gave an overview of the programs that are presently presented by the school system, and also their current rankings in the state and nation. Mr. Crowley then provided an overview of the school needs for the next fiscal year and for the change in philosophy to move to a smaller class size, which made it necessary for additional teachers and additional classrooms to be added to the system. These resulted in an increased budget for the next fiscal year in the amount of \$954,459.00.
 - b) There were no questions from the public.
 - c) Mayor Palmer stated he wished to express his appreciation to Chairman Crowley and to the School Board members for their willingness to meet with all the state officials and for the School Superintendents' Association to determine the best way to proceed to be within the new state guidelines for school systems. He stated he appreciated the long, hard effort that had been provided by not only the School Board but the staff, to make sure the current year's budget was at the best level possible.
 - d) Councilman Denmon stated he wished to congratulate Chairman Crowley and the School Board members for the services provided by the school system and for the excellent programs provided.
 - 2) A public hearing was opened on the beer package license application of North Georgia Convenience Management, LLC, for the former location of Blue Sky Petroleum at 731 Highway 53 East.
 - a) Mayor Palmer stated this was an ownership change. However, the Blue Sky Petroleum owners were not willing to allow the facility to continue to sell under their license until the new license was procured. Therefore, beer sales had been suspended until approval of the new license.
 - b) Mayor Palmer stated the prior manager, Kari Baumez, would continue to work for the new owners. Her police report was clear.
 - c) He asked if there were any comments regarding the application. There were none.
 - d) The hearing was closed.
 - e) Mayor Pro Tem Woods made a motion to approve the new license under the name of North Georgia Convenience Management, LLC, with Kari Baumez as manager, second by Councilwoman Potts, with Mayor Pro Tem Woods, Councilwoman Potts, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
 - 3) Mayor Palmer reopened a public hearing on the liquor and wine package application for a new location at 235 West Line Street, Marlynn Whittenburg, owner and Linda Whittenburg, Manager.
 - a) Mayor Palmer stated this is a new location. There are no outstanding taxes owed by owner or manager. The police report is clear. The location meets the required distance from churches and schools and sufficient parking is provided.
 - b) Mayor Palmer opened the public hearing and asked for comments.
 - c) Mr. Lamar Whittenburg stated he was in attendance on behalf of his daughter who was ill and unable to attend. He stated to the best of his knowledge, the application meets the criteria according to the city and state ordinances.
 - d) Mayor Palmer asked if there were other comments.

- e) Mr. Garrigan stated he had made comments at the prior council meeting regarding this request and he would ask that those be considered.
 - f) Mr. John Flemming who lives in the immediate area stated he was opposed to the license on Line Street. He felt it was the wrong location. There is nursing care in the area. There are residents in the area and he feels it is an improper area for this type of sales.
 - g) Ms. Laura Pullum stated she wished to express appreciation for the beautiful building that has been built by the Whittenburgs, but she stated that prior history has indicated that several businesses have moved from the area and she questioned why this business would be moving back in to have sales that were similar to prior years when bootleg whisky had been sold in the area. She stated if it is simply for a money making venture, it is not needed. Ms. Pullum continued to give a historic review of the community and asked that the matter not be considered.
 - h) Ms. Aileen Printup of 310 Line Street stated she was opposed. The area is nice and peaceful. New businesses in the area are creating more traffic and this will certainly add to the traffic already in the area.
 - i) Mr. Whittenburg stated he appreciated the comments regarding the building by Ms. Pullum. He feels the area is properly zoned for this type of operation. His commercial buildings in the immediate area have brought back in a dentist, a beauty shop, a restaurant, and other retail sales. He stated his company did not consider which side of the tracks the business was on. It was more based on the ability to have access to the property.
 - j) There were no other comments and the hearing was closed.
 - k) Mayor Pro Tem Woods stated he wished to state that all those who live in the immediate area and who spoke and were opposed to the application are friends of his and he respects their opinion. He stated, however, the Mayor and Council cannot legislate morality and as long as applicants for special license for beer, wine and liquor meet the criteria as set forth in the ordinance, they have little choice regarding the matter. He stated that it is his understanding that the application filed by Marlynn Whittenburg for 235 West Line Street meets the criteria. Therefore, he would make a motion to approve the request. The motion was seconded by Councilwoman Potts, with Mayor Pro Tem Woods, Councilwoman Potts, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
- 4) A public hearing was opened on the proposed city budget for the fiscal year 2000-2001.
- a) City Administrator and Finance Officer Harrison reviewed the proposed budget as included in "Exhibit A."
 - b) There were no comments and the public hearing was closed.

7. Old Business: **none.**

8. New Business:

- a. Mayor Palmer stated each council person had received information prior to the meeting regarding proposed amendments to the current 1999-2000 budget. He stated these proposed amendments had been reviewed by the department heads, the City Administrator, the Director of Utilities and Public Works and by the Assistant Director of Utilities and Public Works, and had finally been presented to the Mayor and Council for their review and approval. Following discussion, Mayor Pro Tem Woods made a motion to approve the proposed amendments to the 1999-2000 budget, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried. See "Exhibit B."
- b. Mayor Palmer stated a request had been received from the Main Street Partnership to close King Street at the corner of Oothcalooga Street, north 160-foot to the edge of Hardee's entrance/exit, on June 16, from 4:00 P.M. to 10:00 P.M. for Sunny Beach Street. Following discussion, Councilwoman Potts made a

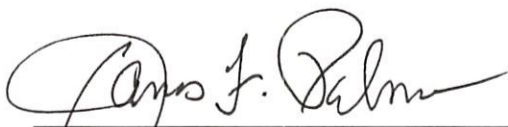
- motion to approve the street closing, second by Councilman Denmon, with Councilwoman Potts, Councilman Denmon, Mayor Pro Tem Woods and Councilman Shelton voting affirmatively, motion carried.
- c. Mayor Palmer stated the social worker for the city school system, Mr. Billy Dills, had requested annual funding in the amount of \$667.00 for the “Super-1” drug program at the high school. He stated the request is the same as for the previous year and the request had been supported by the Police Department. Following discussion, Councilman Shelton made a motion to approve the request and to authorize the expenditure to be paid from the Special Police Fund #1. The motion was seconded by Councilman Denmon, with Councilman Shelton, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Woods voting affirmatively, motion carried.
 - d. Mayor Palmer stated the VFW had requested a change in managers for their beer pouring and package license, from Rhonda R. Hyde to Alesia L. Chester. Mayor Palmer stated the police report for Ms. Chester was clear in terms of the requirements of the City’s alcohol beverage ordinance. Mayor Palmer stated the request could be approved or denied at this meeting. Following discussion, Mayor Pro Tem Woods made a motion to approve, second by Councilwoman Potts, with Mayor Pro Tem Woods, Councilwoman Potts, Councilman Shelton and Councilman Denmon voting affirmatively, motion carried.
 - e. Mayor Palmer asked the Council to review the manager change request from Rafiq Rahim to James Steven Lingerfelt, for the liquor and wine package license for Speedy’s Spirits, Inc. Mayor Palmer stated the police report was clear in terms of the current alcohol beverage ordinance. Following discussion, Mayor Pro Tem Woods made a motion to approve the manager change to James S. Lingerfelt, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.
 - f. A first reading was given of a beer package license request by Golden Gallon-GA, LLC, manager Douglas Manly Morse, at 702 Highway 53 East. Mayor Palmer stated the former owner, Golden Gallon, Inc. had previously been approved for the location. This application represents a change in corporate ownership. Mayor Palmer stated the earliest date a public hearing could be held would be July 24, 2000 at 7:00 P.M. Following discussion, 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, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.
 - g. A first reading was given of a request for new zoning of Industrial-H and annexation by Calhoun Wholesale Supply, Inc. for 25 acres in Land Lot 312, Parcel 046-044. Mayor Palmer stated this is property on Highway 41 South, just north of Atlanta Gas Light. The earliest date for a public hearing would be July 10, 2000 at 7:00 P.M. Following discussion, Councilwoman Potts made a motion to set the public hearing for that date and time, second by Councilman Denmon, with Councilwoman Potts, Councilman Denmon, Councilman Shelton and Mayor Pro Tem Woods voting affirmatively, motion carried.
 - h. A first reading was given of a request for new zoning of R-1 and annexation by Hoyt Whittenburg for .906 acres off East Belmont Drive. Mayor Palmer stated the earliest date for a public hearing would be July 10, 2000 at 7:00 P.M. Following discussion, Councilman Denmon made a motion to set the public hearing for that date and time, second by Councilman Shelton, with Councilman Denmon, Councilman Shelton, Councilwoman Potts and Mayor Pro Tem Woods voting affirmatively, motion carried.
 - i. A first reading was given of a zoning variance request of Nathan Merritt, as agent for Glenn and Ann Carden for a sign to be located at 333 Highway 53 East. The request was for height, setback, minimum of other off-premise signs, and C-2 zoned area. Mayor Palmer stated the earliest date for a public hearing would be July 10, 2000 at 7:00 P.M. Following discussion, Councilman Denmon made a motion to set the public hearing for that date and time, second by Councilman Shelton, with Councilman Denmon, Councilman Shelton, Councilwoman Potts and Mayor Pro Tem Woods voting affirmatively, motion carried.
 - j. A first reading was given of a zoning variance request of Jarrett Volzer for a sign variance of 5-feet to allow a brick monument sign to be placed in the island between the sidewalk and parking lot at 517 Oothcalooga Street. Mayor Palmer stated the earliest date for a public hearing would be July 10, 2000 at 7:00 P.M.

Following discussion, Councilman Denmon made a motion to set the public hearing for that date and time, second by Councilman Shelton, with Councilman Denmon, Councilman Shelton, Councilwoman Potts and Mayor Pro Tem Woods voting affirmatively, motion carried.


- k. Mayor Palmer gave a first reading of a utility rate resolution to reflect the rate changes, effective July 1, 2000, as identified in the proposed 2000-2001 budget. Mayor Palmer stated a public hearing could be held on June 19, 2000 at 7:00 P.M. Following discussion, Mayor Pro Tem Woods made a motion to set the public hearing for June 19, 2000 at 7:00 P.M., second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.
 - l. A first reading was given of a fee schedule resolution to indicate various rate changes as reflected in the proposed 2000-2001 budget. The earliest possible date for a public hearing would be June 19, 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, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.
9. Other written items not on the agenda: **none**.
 10. Work Report: Assistant Director of Utilities and Public Works, Eddie Peterson, stated there were two large fires that had occurred in the month of May. One was at Days Inn and the other was at Royal Floor Mat. He stated the Royal Floor Mat fire, due to a sprinkler system, was contained in a 50 by 50-foot area and the building was saved. He stated this is a true indication of the importance of sprinkler systems in industrial and commercial areas.
 11. Mayor Palmer inquired if there was any need to move to Executive Session. Attorney Bailey stated yes, there was a legal matter that should be discussed with the Council. Following discussion, Mayor Pro Tem Woods made a motion to move to Executive Session for the one matter, second by Councilman Shelton, with Mayor Pro Tem Woods, Councilman Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.
 12. Mayor Pro Tem Woods made a motion to move to General Session, second by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 13. As a result of the executive session, Mayor Pro Tem Woods made a motion to authorize the Mayor to agree to the terms and to sign a consent order regarding the unauthorized debris located behind the Water and Sewer Construction Departments and the Street Department and to forward to the Georgia Department of Natural Resources. The motion was seconded by Councilman Denmon, with Mayor Pro Tem Woods, Councilman Denmon, Councilman Shelton and Councilwoman Potts voting affirmatively, motion carried.
 14. Councilwoman Potts made a motion to adjourn, second by Councilman Denmon, with Councilwoman Potts, Councilman Denmon, Councilman Shelton and Mayor Pro Tem Woods voting affirmatively, motion carried.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator

COOPERATING AGREEMENT

This agreement, entered into between the City of Calhoun and Gordon County does hereby provide for said jurisdiction to jointly apply for a Georgia Small Cities grant from the Department of Community Affairs.

The City of Calhoun and Gordon County do mutually agree that the City of Calhoun is hereby authorized to act as the lead agency, and thereby responsible for compliance with applicable state and federal requirements of the Georgia Small Cities CDBG/EIP program.

Adopted by the City of Calhoun on June 12, 2000


By 
James F. Palmer, Mayor

ATTEST:


Cathy Harrison, City Administrator/Clerk

(seal)

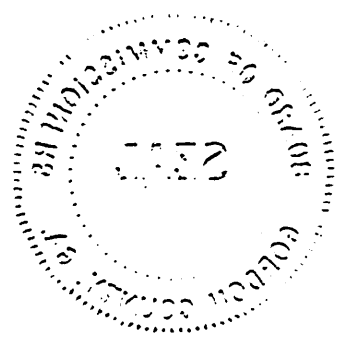
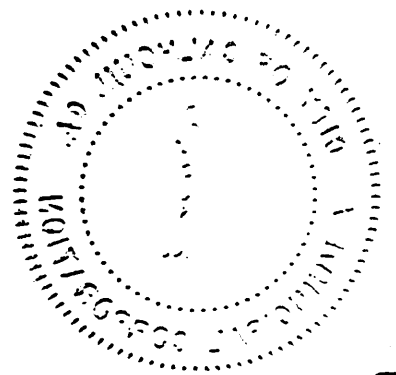
Adopted by Gordon County on June 15, 2000

By 
J. C. Maddox, Chairman
Gordon County Commission

ATTEST:


Annette Frady, County Clerk

(seal)



Zoning Application No: 145

A public hearing was conducted pursuant to Section 14-2-3 of The Zoning Ordinance of the City of Calhoun, Georgia ("the ordinance") before the Mayor and Council of the City of Calhoun, Georgia on the 12th day of June 2000 to consider a request for new zoning of Industrial-G and annexation by Kerry Ingredients for 55 acres off Salem Church Road and McDaniel Station Road. ("The Application.")

During the public hearing, the Application was discussed in an open meeting and the following findings were made:

1. The public notice of the hearing was published in the Calhoun Times as required under § 14.2.2 of the Ordinance.
2. All required signs giving notice of the public hearing were placed upon the property as required under § 14.2.2 of the Ordinance.
3. All presently adjoining landowners received notice of the public hearing and a copy of the Application as required pursuant to § 14.4 of the ordinance.
4. All disclosures of any conflict of interest required by Title 36, Chapter 67A of the Official Code of Georgia Annotated have been reported.
5. **The findings of the Zoning Review Committee and the Zoning Advisory Board are hereby made a part of this record.** The findings and recommendations of the Zoning Advisory Board were reviewed and accepted as the findings of the Mayor and Council as follows: **Based upon the information provided, the board recommended approval of the request to zone the property Industrial-G and to annex, with the understanding that all development must meet all city codes.**
6. List any additional findings, if necessary, to support additional conditions: **none.**
7. Review of the Standards set out in § 14.5 of the Ordinance: **Substantial compliance with seven standards.**
8. Based upon the foregoing findings, the Application is:
 - (a) Approved X
 - (b) Denied
 - (c) Approved with express Condition

Number Voting: 4
In Favor: 4
Opposed: 0



MAYOR, CITY OF CALHOUN, GEORGIA


Zoning Application No: 144

A public hearing was conducted pursuant to Section 14-2-3 of The Zoning Ordinance of the City of Calhoun, Georgia ("the ordinance") before the Mayor and Council of the City of Calhoun, Georgia on the 12th day of June 2000 to consider a request for new zoning of Industrial-H and annexation by Bill D. Mathews for property off Salem Church Road at Oothcalooga Creek. ("The Application.")

During the public hearing, the Application was discussed in an open meeting and the following findings were made:

1. The public notice of the hearing was published in the Calhoun Times as required under § 14.2.2 of the Ordinance.
2. All required signs giving notice of the public hearing were placed upon the property as required under § 14.2.2 of the Ordinance.
3. All presently adjoining landowners received notice of the public hearing and a copy of the Application as required pursuant to § 14.4 of the ordinance.
4. All disclosures of any conflict of interest required by Title 36, Chapter 67A of the Official Code of Georgia Annotated have been reported.
5. **The findings of the Zoning Review Committee and the Zoning Advisory Board are hereby made a part of this record.** The findings and recommendations of the Zoning Advisory Board were reviewed and accepted as the findings of the Mayor and Council as follows: **Based upon the information provided, the board recommended approval of the request to zone the property Industrial-H and annex.**
6. List any additional findings, if necessary, to support additional conditions: **none.**
7. Review of the Standards set out in § 14.5 of the Ordinance: **Substantial compliance with seven standards.**
8. Based upon the foregoing findings, the Application is:
 - (a) Approved X
 - (b) Denied
 - (c) Approved with express Condition

Number Voting: 4
In Favor: 4
Opposed: 0


MAYOR, CITY OF CALHOUN, GEORGIA

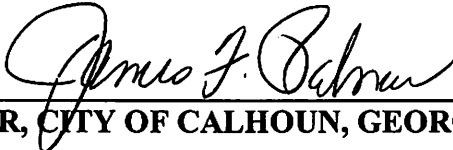
Zoning Application No: 143

A public hearing was conducted pursuant to Section 14-2-3 of The Zoning Ordinance of the City of Calhoun, Georgia ("the ordinance") before the Mayor and Council of the City of Calhoun, Georgia on the 12th day of June 2000 to consider 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 parts of lots 5 and 46 of Skyway Subdivision. ("The Application.")

During the public hearing, the Application was discussed in an open meeting and the following findings were made:

1. The public notice of the hearing was published in the Calhoun Times as required under § 14.2.2 of the Ordinance.
2. All required signs giving notice of the public hearing were placed upon the property as required under § 14.2.2 of the Ordinance.
3. All presently adjoining landowners received notice of the public hearing and a copy of the Application as required pursuant to § 14.4 of the ordinance.
4. All disclosures of any conflict of interest required by Title 36, Chapter 67A of the Official Code of Georgia Annotated have been reported.
5. **The findings of the Zoning Review Committee and the Zoning Advisory Board are hereby made a part of this record.** The findings and recommendations of the Zoning Advisory Board were reviewed and accepted as the findings of the Mayor and Council as follows: **Based upon the information provided, the board recommended approval of the request to zone the property Industrial-G and annex lots number 6, 7, 44, 45 and parts of 5 and 46 of Sky Way Subdivision, with the understanding that all codes and requirements be met.**
6. List any additional findings, if necessary, to support additional conditions: **none.**
7. Review of the Standards set out in § 14.5 of the Ordinance: **Substantial compliance with seven standards.**
8. Based upon the foregoing findings, the Application is:
 - (a) Approved X
 - (b) Denied
 - (c) Approved with express Condition

Number Voting: 4
In Favor: 4
Opposed: 0



MAYOR, CITY OF CALHOUN, GEORGIA

Zoning Application No: 142

A public hearing was conducted pursuant to Section 14-2-3 of The Zoning Ordinance of the City of Calhoun, Georgia ("the ordinance") before the Mayor and Council of the City of Calhoun, Georgia on the 12th day of June 2000 to consider 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. ("The Application.")

During the public hearing, the Application was discussed in an open meeting and the following findings were made:

1. The public notice of the hearing was published in the Calhoun Times as required under § 14.2.2 of the Ordinance.
2. All required signs giving notice of the public hearing were placed upon the property as required under § 14.2.2 of the Ordinance.
3. All presently adjoining landowners received notice of the public hearing and a copy of the Application as required pursuant to § 14.4 of the ordinance.
4. All disclosures of any conflict of interest required by Title 36, Chapter 67A of the Official Code of Georgia Annotated have been reported.
5. **The findings of the Zoning Review Committee and the Zoning Advisory Board are hereby made a part of this record.** The findings and recommendations of the Zoning Advisory Board were reviewed and accepted as the findings of the Mayor and Council as follows: **Based upon the information provided, the board recommended approval of the request to zone the property R-1 and annex, with no variance allowed, with the understanding that the developers must adhere to all city codes and provide all studies and engineering reports as required by the City's Building Inspection Department.**
6. List any additional findings, if necessary, to support additional conditions: **none.**
7. Review of the Standards set out in § 14.5 of the Ordinance: **Substantial compliance with seven standards.**
8. Based upon the foregoing findings, the Application is:
 - (a) Approved X
 - (b) Denied
 - (c) Approved with express Condition

Number Voting: 4
In Favor: 4
Opposed: 0



MAYOR, CITY OF CALHOUN, GEORGIA

Zoning Application No: 141

A public hearing was conducted pursuant to Section 14-2-3 of The Zoning Ordinance of the City of Calhoun, Georgia ("the ordinance") before the Mayor and Council of the City of Calhoun, Georgia on the 12th day of June 2000 to consider a request by the Airport Authority for new zoning of C-2 and annexation of remaining airport property at 1957 Highway 41 South. ("The Application.")

During the public hearing, the Application was discussed in an open meeting and the following findings were made:

1. The public notice of the hearing was published in the Calhoun Times as required under § 14.2.2 of the Ordinance.
2. All required signs giving notice of the public hearing were placed upon the property as required under § 14.2.2 of the Ordinance.
3. All presently adjoining landowners received notice of the public hearing and a copy of the Application as required pursuant to § 14.4 of the ordinance.
4. All disclosures of any conflict of interest required by Title 36, Chapter 67A of the Official Code of Georgia Annotated have been reported.
5. **The findings of the Zoning Review Committee and the Zoning Advisory Board are hereby made a part of this record.** The findings and recommendations of the Zoning Advisory Board were reviewed and accepted as the findings of the Mayor and Council as follows: **Based upon the information provided, the board recommended approval of the request.**
6. List any additional findings, if necessary, to support additional conditions: **none.**
7. Review of the Standards set out in § 14.5 of the Ordinance: **Substantial compliance with seven standards.**
8. Based upon the foregoing findings, the Application is:
 - (a) Approved X
 - (b) Denied
 - (c) Approved with express Condition

Number Voting: 4
In Favor: 4
Opposed: 0


MAYOR, CITY OF CALHOUN, GEORGIA

"EXHIBIT A"
Minutes of the June 12, 2000
City Council Meeting
CITY OF CALHOUN, GEORGIA
BUDGET SUMMARY - 2000-2001

General Fund Income:		\$ 10,357,413.00
General Fund Expense:		
Executive Expenses:	Mayor and Council	311,682.00
	Election Expenses	3,200.00
General Administration:	General Administration - City Hall	1,409,171.00
	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
	Municipal Building (1/3)	3,980.00
	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
Police Detective Division		390,065.00
Police Patrol Division		1,419,886.00
Police Records Division		68,653.00
Municipal Building (1/3)		3,980.00
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
	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	136,591.00
	Cemetery Building	500.00
	Parks & Beautification	21,000.00
	Highway & Street Debt Service	40,753.00
GENERAL FUND TOTAL		10,357,413.00

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	1,031,049.00
	New Services	367,500.00
	Lift Stations	1,500.00
	Administration	63,752.00
	Buildings	2,000.00
TOTAL		\$ 6,328,726.00

Water

Income:		\$ 7,069,114.00
Expense:		
Water Plant	Administration	94,634.00
	Raw Water Intake & Wells	395,436.00
	Treatment	3,662,678.00
	Distribution (Pump Stations)	279,500.00
	Buildings	387,500.00
Water Construction	Maintenance	1,615,898.00
	New Services	534,000.00
	Administration	97,468.00
	Buildings	2,000.00
TOTAL		\$ 7,069,114.00

Electric

Income:		\$ 23,284,572.00
Expense:		
Electric	Administration	180,202.00
	Distribution	21,783,682.00
	Generators	1,247,816.00
	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	542,377.00	542,377.00	
	Expense	Maintenance		374,523.00
		Administration		51,854.00
	Buildings	116,000.00		
Municipal Court	Income: (Police Fines)	575,000.00	575,000.00	
	Expense	Operating Expense		571,020.00
		Municipal Bldg. (1/3)		3,980.00
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)		\$	57,672,527.00	

“Exhibit B”

City of Calhoun, Georgia

BUDGET AMENDMENT RESOLUTION

WHEREAS, it is the policy of the City of Calhoun to maintain a balanced, adequate budget designed to meet the changing needs of the various operations and services provided by the City of Calhoun; and

WHEREAS, the City of Calhoun adopted a new Chart of Accounts for the current fiscal year, which required substantial changes in cost allocations, without the benefit of prior history to aid in the budget process; and

WHEREAS, unusual circumstances have made it necessary for additional funds to be spent for projects that were not anticipated;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Calhoun hereby amend the fiscal year budget for 1999-2000 to reflect the conditions as follows:

GENERAL FUND REVENUE

Account #			Title of Account	Budget Amendment
Org Code	Division			
100-0000	31	1000	Property Taxes - Current	\$ 33,000.00
100-0000	31	1600	Real Estate Transfer Tax - Intangibles	107,900.00
100-0000	31	1701	Franchise - Other	82,200.00
100-0000	31	4201	Wine Tax	2,000.00
100-0000	31	4203	Liquor Pouring Tax	1,200.00
100-0000	31	6100	Business & Occupational Tax	20,000.00
100-0000	31	6101	Business & Occupational Tax - EMC	60,000.00
100-0000	31	6200	Insurance Premium Tax	(2,075.00)
100-0000	31	6300	Financial Institution Business Tax	6,200.00
100-0000	31	9000	Penalties	500.00
100-0000	32	1000	Regulatory Fees - Business License	(6,000.00)
100-0000	32	2121	Grading Permits	300.00
100-0000	33	4000	State Grants	5,000.00
100-0000	33	4310	State Capital - Director	(15,000.00)
100-0000	33	5000	Local Grants - Gordon	(15,000.00)
100-0000	33	7000	In Lieu of Taxes - Housing Authority	2,200.00
100-0000	34	1320	Inspection Fees	400.00
100-0000	34	1910	Election Qualifying Fees	180.00
100-0000	34	4810	Airport Hangar Fees	(10,700.00)
100-0000	35	1110	Superior Court Awards	(3,000.00)
100-0000	36	1000	Interest Revenues	42,000.00
100-0000	39	1103	Transfer In - Electric	125,149.00
100-0000	38	2002	Depot Rent	4,000.00
100-0000	38	9000	Miscellaneous Revenue	45,000.00
100-0000	39	9000	Transfer - Bund Balance (Ins.)	186,555.00
100-0000	39	1130	Transfer - Municipal Court	60,000.00
100-0000	39	3000	Loan Lease/purchase Proceeds (Fire Truck & St. Dept. Loader)	374,353.00
TOTAL				\$ 1,106,362.00

GENERAL FUND EXPENSES

Account #			Department	Title of Account	Budget Amendment
Org Code	Division				
110-1511	51	2600	General Admin.	Unemployment Insurance	5,200.00
110-1511	61	1006	General Admin.	Transfer - Solid Waste	149,230.00
110-1511	61	1052	General Admin.	Transfer - Crow's Nest - CDBG	2,000.00
110-1565	53	1142	General Gov. - Bldgs.	Building Supplies - Repairs & Maintenance	(5,000.00)
110-6150	52	2001	Depot	Linen Service	350.00
110-6150	52	2002	Depot	Exterminating	350.00
110-6150	52	2110	Depot	Garbage Pickup	350.00
110-6150	52	2130	Depot	Janitorial Service	2,000.00
110-6150	52	3200	Depot	Telephone Service	3,000.00
110-6150	52	3206	Depot	Communications - Security Alarms	500.00
110-6150	53	1100	Depot	General Supplies	2,000.00
110-6150	53	1210	Depot	Water & Sewer Service	2,000.00
110-6150	53	1230	Depot	Electric Service - City	6,500.00
110-6151	52	2203	McConnel Rd. Bldg.	Repairs & Maintenance	100.00
110-6151	52	3201	McConnel Rd. Bldg.	Telephone - Other	500.00
110-6151	53	1210	McConnel Rd. Bldg.	Water & Sewer Service	125.00
110-6151	53	1220	McConnel Rd. Bldg.	Natural Gas	900.00
110-6151	53	1230	McConnel Rd. Bldg.	Electric Service - City	1,500.00
110-6151	54	2300	McConnel Rd. Bldg.	Furniture & Fixtures	500.00
110-6165	52	2203	Recreation - Bldg.	Repairs & Maintenance	(17,000.00)
110-6590	51	1100	Library	Wages	(13,000.00)
110-7520	57	7520	Airport	Facility Improvements	(10,000.00)
110-7520	57	7521	Airport	Debt Service	(14,635.00)
110-7520	57	7522	Airport	Reimbursement - Hangars	(10,700.00)
111-1575	51	1100	Engineering	Wages	2,500.00
111-1575	51	2100	Engineering	Group Insurance	600.00
111-1575	51	2200	Engineering	FICA	400.00
111-1575	51	2300	Engineering	Medicare	100.00
111-1575	52	3500	Engineering	Travel	500.00
111-1575	53	1141	Engineering	Supplies & Repairs - Vehicles	900.00
111-1575	54	2400	Engineering	Computers	2,000.00
111-4165	52	2203	Annex	Building Repairs	10,000.00
111-4165	53	1142	Annex	Building Repairs - Supplies	(1,000.00)
111-4165	54	2100	Annex	Machinery - Building	9,800.00
112-7220	51	1300	Building Insp.	Overtime	9,000.00
112-7220	51	2100	Building Insp.	Group Insurance	800.00
112-7220	51	2200	Building Insp.	FICA	620.00
112-7220	51	2300	Building Insp.	Medicare	150.00
112-7220	51	2401	Building Insp.	Retirement Plan Employer Contribution	2,066.00
132-3210	54	2200	Police Admin.	Vehicle	24,000.00
132-3224	51	1100	Police Records	Wages	9,078.00
132-3224	51	2100	Police Records	Group Insurance	3,228.00
132-3224	51	2200	Police Records	FICA	2,000.00
132-3224	51	2300	Police Records	Medicare	650.00
132-3224	52	3207	Police Records	Data Service	2,400.00
132-3224	52	3700	Police Records	Education & Training	1,500.00
135-3520	54	2200	Fire	Vehicles	184,400.00
140-3965	52	2203	Animal Control	Building Repair & Maintenance	(1,000.00)
140-4220	52	1200	Street	Engineering	50,000.00
140-4220	54	1402	Street	Infrastructure - Street Paving - State	21,000.00
140-4220	54	1403	Street	Infrastructure - Curbing	2,000.00
140-4220	54	2100	Street	Machinery - Loader	108,000.00
140-4220	54	2200	Street	Vehicles (Street Sweeper)	100,000.00
140-4220	54	2400	Street	Computers	1,700.00
140-4220	57	8001	Street	Damages to Other Property	5,400.00
140-4220	61	1050	Street	Transfer to Piedmont Street	366,000.00
140-4220	61	1051	Street	Transfer to Intersection	(114,000.00)
140-4250	53	1020	Storm Drainage	Other	50,000.00
140-4270	52	1300	Traffic Eng.	Technical Services	500.00

Account #			Department	Title of Account	Budget Amendment
Org Code	Division				
140-4270	52	2204	Traffic Eng.	Supplies - Repair & Maintenance	5,000.00
140-4270	52	3201	Traffic Eng.	Telephone - Other	1,500.00
140-4270	53	1013	Traffic Eng.	Poles	24,000.00
140-4270	53	1020	Traffic Eng.	Other	3,000.00
140-4270	53	1100	Traffic Eng.	General Supplies	12,000.00
140-4270	53	1143	Traffic Eng.	Supplies - Repair & Maintenance - Systems	800.00
140-4270	53	1230	Traffic Eng.	Electric Service - City	26,000.00
140-4270	54	1401	Traffic Eng.	Infrastructure - Street Paving	61,000.00
140-4270	54	2100	Traffic Eng.	Machinery	12,000.00
140-4700	53	1100	Cemetery	General Supplies	(1,000.00)
TOTAL GENERAL FUND EXPENSE					\$ 1,106,362.00

UTILITY REVENUE - SEWER

Account #			Department	Title of Account	Budget Amendment
Org Code	Division				
230-0000	34	4200	Sewer	Fees	\$ 30,000.00
230-0000	34	4229	Sewer	Disposal Tickets	3,000.00
230-0000	34	4260	Sewer	Penalties	40,000.00
230-0000	34	4272	Sewer	BOD Charges	195,000.00
230-0000	34	4273	Sewer	Leachate Fees	(18,000.00)
230-0000	34	4274	Sewer	Metal Tests	600.00
230-0000	34	4276	Sewer	Taps	35,000.00
230-0000	34	4277	Sewer	Service Additions	311,000.00
230-0000	34	4278	Sewer	Cut-off Charges	(1,500.00)
230-0000	34	4279	Sewer	Transfer Charges	(850.00)
230-0000	34	4299	Sewer	Miscellaneous	2,200.00
230-0000	36	1000	Sewer	Interest	35,000.00
230-0000	39	1103	Sewer	Transfer - Electric Department	(472,990.00)
230-0000	39	??	Sewer	Transfer - Water Department	68,150.00
TOTAL SEWER REVENUE					\$ 226,610.00

UTILITY REVENUE - WATER

Account #			Department	Title of Account	Budget Amendment
Org Code	Division				
240-0000	34	4200	Water	Sales	\$ 190,000.00
240-0000	34	4260	Water	Penalties	12,000.00
240-0000	34	4277	Water	Service Additions	75,000.00
240-0000	34	4278	Water	Cut-off Charges	(1,500.00)
240-0000	34	4279	Water	Transfer Charges	8,000.00
240-0000	34	4290	Water	Recovery of Bad Debts	1,000.00
240-0000	34	4299	Water	Miscellaneous	40,000.00
240-0000	34	9300	Water	Bad Check Fees	1,000.00
240-0000	36	1000	Water	Interest	75,000.00
240-0000	38	9000	Water	Misc. Rev.	50,000.00
TOTAL WATER REVENUE					\$ 450,500.00

UTILITY REVENUE - ELECTRIC

Account #			Department	Title of Account	Budget Amendment
Org Code	Division				
248-0000	34	4111	Electric	State (Storm)	\$ 60,224.00
248-0000	34	4300	Electric	Sales	(408,456.00)
248-0000	34	4360	Electric	Penalties	124,000.00
248-0000	34	4370	Electric	Temporary Power	1,000.00
248-0000	34	4377	Electric	Service Additions	(15,000.00)
248-0000	34	4378	Electric	Cut-off Charges	7,000.00
248-0000	34	4379	Electric	Transfer Charges	(9,800.00)
248-0000	34	4381	Electric	Pole Rental	16,000.00
248-0000	34	4399	Electric	Miscellaneous	18,000.00
248-0000	36	1000	Electric	Interest Rev.	20,000.00
248-0000	39	9000	Electric	Appropriated Fund Balance	400,000.00
248-0000	39	2301	Electric	Sale of Real Estate	(75,000.00)
248-0000	53	1501	Electric	MEAG - Purchased Power Return	222,181.00
TOTAL ELECTRIC REVENUE					\$ 360,149.00

TOTAL UTILITY REVENUE					\$ 1,037,259.00
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UTILITY EXPENSES - SEWER

Account #			Department	Title of Account	Budget Amendment
Org Code	Division				
230-4335	53	1210	Sewer Plant	Water & Sewer Service Expense	\$ 150,000.00
230-4335	53	1230	Sewer Plant	Electric Services	(50,000.00)
230-4335	53	1271	Sewer Plant	Diesel Fuel	(16,200.00)
230-4335	54	1100	Sewer Plant	Easements	(100,000.00)
230-4335	61	9000	Sewer Plant	Transfer - Renewal and Replace.	(100,000.00)
233-4331	53	1012	Sewer Const - Maint	Construction Sup. - Manholes	20,000.00
233-4331	54	1430	Sewer Const - Maint	Infrastructure	47,000.00
233-4333	54	1430	Sewer Const-New Services	Infrastructure - New Lines	275,810.00
TOTAL SEWER EXPENSE					\$ 226,610.00

UTILITY EXPENSES - WATER

Account #			Department	Title of Account	Budget Amendment
Org Code	Division				
240-4430	53	1601	Water Plant	Controllable Equipment	13,000.00
240-4430	54	2100	Water Plant	Machinery	12,000.00
240-4430	61	9000	Water Plant	Transfer Out - Renewal & Replace	(100,000.00)
240-4430	53	1101	Water Plant	Chemical Supplies	25,000.00
240-4430	61	1002	Water Plant	Transfer Out - Sewer Department	68,150.00
240-4440	53	1230	Water Distribution	Electric - City	33,000.00
240-4440	53	1231	Water Distribution	Electric - Other	50,000.00
240-4441	53	1006	Water Const. - Maint.	Const. Sup.- Ductile Iron Parts	50,000.00
240-4441	53	1008	Water Const. - Maint.	Meters & Accessories	30,000.00
244-4443	53	1010	Water Const. - New Serv.	Pipe	179,350.00
244-4443	53	1006	Water Const. - New Serv.	Const. Sup. - Ductile Iron Parts	60,000.00
240-4465	54	1300	Water Plant - Buildings	Buildings	(20,000.00)
244-4443	54	1440	Water Const. New Service	Infrastructure	50,000.00
TOTAL WATER EXPENSE					450,500.00

UTILITY EXPENSES - ELECTRIC

Account #			Department	Title of Account	Budget Amendment
Org Code	Division				
248-4840	52	1203	Electric	Computer Consulting	16,000.00
248-4840	52	1300	Electric	Technical Services	4,000.00
248-4840	52	2202	Electric	Repairs & Maintenance - Equip.	15,000.00
248-4840	53	1500	Electric	Electric Purchases	(200,000.00)
248-4840	54	2101	Electric	Machinery - Generator Cost	400,000.00
248-4840	61	1001	Electric	Transfer - General Fund	125,149.00
TOTAL ELECTRIC EXPENSE					360,149.00

TOTAL UTILITY EXPENSE					\$ 1,037,259.00
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SPECIAL FUNDS

Account #			Title of Account	Budget Amendment
Org Code	Division			
INTERSECTION INCOME				
340-0000	39	1101	Transfer - General Fund	\$ (114,000.00)
340-0000	33	4311	State Grants	(100,000.00)
TOTAL INCOME				\$ (214,000.00)
INTERSECTION EXPENSE				
340-0000	54	1402	Infrastructure - Paving	\$ (200,000.00)
340-0000	54	1100	Land & Easements	(14,000.00)
TOTAL EXPENSE				\$ (214,000.00)

PIEDMONT STREET INCOME				
350-0000	39	1101	Transfer - General Fund	\$ 366,000.00
350-0000	33	4311	State Grants - DOT	90,625.00
TOTAL INCOME				\$ 456,625.00

PIEDMONT STREET EXPENSE				
350-0000	52	1201	Legal & Auditing	\$ 180.00
350-0000	52	1300	Technical Services	150.00
350-0000	52	2320	Rental of Equipment	5,300.00
350-0000	53	1001	Construction Supplies - Base Material	11,700.00
350-0000	53	1020	Construction Supplies - Other	26,100.00
350-0000	54	1100	Land & Easements	4,620.00
350-0000	54	1400	Infrastructure	2,115.00
350-0000	54	1402	Infrastructure - Paving	192,000.00
350-0000	54	1403	Infrastructure - Curbing	29,238.00
350-0000	54	1404	Infrastructure - Sidewalk	10,465.00
350-0000	54	1410	Infrastructure - Drain Tile	65,213.00
350-0000	54	1420	Infrastructure - Retaining Wall	109,132.00
350-0000	57	8001	Damages to Other Property	412.00
TOTAL EXPENSE				\$ 456,625.00

RIVER PARK INCOME				
360-0000	33	4311	State Grants	\$ (250,000.00)
360-0000	33	4311	Transfer - General Fund	(15,073.00)
TOTAL EXPENSE				\$ (265,073.00)

RIVER PARK EXPENSE				
360-0000	52	1201	Legal & Auditing	\$ 1,500.00
360-0000	52	1209	Miscellaneous	6,000.00
360-0000	54	1100	Land & Easements	17,000.00
360-0000	54	1200	Site Improvements	(289,573.00)
TOTAL EXPENSE				\$ (265,073.00)

DOWNTOWN PARK INCOME				
361-0000	39	1101	Transfer - General Fund	\$ 1,000.00

DOWNTOWN PARK EXPENSE				
361-0000	52	1201	Legal and Auditing	\$ 1,000.00

NORTH INDUSTRIAL SEWER PROJECT INCOME				
230-0012	33	1310	ARC Grant	\$ (300,000.00)
230-0012	33	1350	SRF Loan	(4,150,000.00)
TOTAL INCOME				\$ (4,450,000.00)

NORTH INDUSTRIAL SEWER PROJECT EXPENSE				
230-0012	54	1430	Construction - Infrastructure - Line	\$ (4,450,000.00)

Account #			Title of Account	Budget Amendment
Org Code	Division			
GAS FUND INCOME				
515-4880	34	4400	Gas Revenue	\$ (2,998,248.00)
515-4880	39	1101	Transfer - General	1,200.00
TOTAL INCOME				\$ (2,997,048.00)
GAS FUND EXPENSE				
515-4880	52	1100	Collection Service	\$ (74,396.00)
515-4880	52	1201	Legal	1,200.00
515-4880	53	1502	Wholesale Gas	(2,923,852.00)
TOTAL EXPENSE				\$ (2,997,048.00)

SOLID WASTE INCOME				
540-0000	39	1101	Transfer In - General Fund	\$ 149,230.00
SOLID WASTE EXPENSE				
540-4560	54	1100	Land & Easements	\$ 149,230.00

MUNICIPAL COURT INCOME				
745-0000	35	1140	Police Fines	\$ 60,000.00
MUNICIPAL COURT EXPENSE				
745-0000	61	1001	Transfer - General Fund	\$ 60,000.00

CDBG PROJECT - CROW'S NEST - INCOME				
352-0000	39	1101	Transfer - General Fund	\$ 2,000.00
CDBG PROJECT - CROW'S NEST - EXPENSE				
352-0000	54	1300	Building	\$ 2,000.00

TELECOMMUNICATIONS INCOME				
249-0000	34	4500	Telephone	\$ (25,000.00)
249-0000	34	4510	Telephone - Long Distance	8,000.00
249-0000	34	4650	Ethernet	80,000.00
249-0000	34	4651	Dark Fiber Lease	10,100.00
249-0000	34	4654	T-1 Service Connections	(73,100.00)
TOTAL INCOME				\$ -
TELECOMMUNICATIONS EXPENSE				
249-4900	51	1300	Overtime	10,000.00
249-4900	51	2300	Medicare	600.00
249-4900	52	1205	Consulting	500.00
249-4900	52	1209	Misc. Professional	1,500.00
249-4900	52	2202	Repairs & Maintenance	1,500.00
249-4900	52	3200	Telephone - City	6,300.00
249-4900	52	3201	Telephone - Other	26,000.00
249-4900	52	3202	Paging	216.00
249-4900	52	3700	Education & Training	(7,000.00)
249-4900	52	3205	Cellular Telephone Service	225.00
249-4900	53	1100	General Supplies	7,000.00
249-4900	53	1120	Office & Computer Supplies	(2,000.00)
249-4900	53	1143	Supplies - Repair and Maintenance	3,000.00
249-4900	53	1210	Water & Sewer	(400.00)
249-4900	53	1220	Natural Gas	(700.00)
249-4900	53	1230	Electricity	(1,900.00)
249-4900	53	1270	Gasoline	(300.00)
249-4900	53	1271	Diesel Fuel	300.00
249-4900	53	1600	Small Equipment	2,450.00
249-4943	52	1200	Engineering	(15,000.00)
249-4943	53	1011	Wire	(10,000.00)
249-4943	54	1490	Infrastructure	(12,000.00)
249-4900	52	1201	Legal & Auditing	(4,000.00)
249-4900	52	1200	Engineering	(2,000.00)
249-4900	52	2320	Rental of Equipment	(4,291.00)
TOTAL EXPENSE				\$ -

**CITY OF CALHOUN
CITY COUNCIL MEETING
EXECUTIVE SESSION
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
JUNE 12, 2000 – 9:30 P.M.**

MINUTES

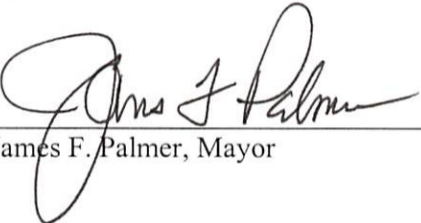
PRESENT: **James F. Palmer, Mayor**
Ronald H. Woods, Mayor Pro Tem
John D. Shelton, Jr., Councilman
Ray M. Denmon, Councilman
Lorene Potts, Councilwoman

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

1. Mayor Palmer called the executive session to order.
2. The Mayor and Council heard the City Attorney review the notice from the Department of Natural Resources regarding the unauthorized debris located behind the water, sewer and street department buildings, such as crating for the generator, discarded carpet, etc. The attorney reviewed the terms and conditions of the consent order. Attorney Bailey stated based on the information provided, it would be his recommendation to sign the order and return it immediately.
3. There was no further business and the Executive Session was closed.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator

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

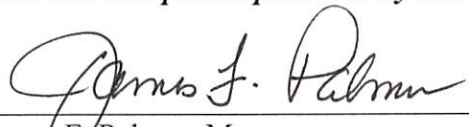
AFFIDAVIT REGARDING CLOSURE OF OPEN MEETINGS

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, James F. Palmer, Mayor, who in his capacity as Chairperson or the person presiding over a City Council meeting of the City of Calhoun, and after being first duly sworn, certifies under oath and states to the best of his knowledge and belief the following:

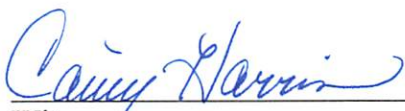
At its meeting held on June 12, 2000, the City Council's Executive Session voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows (Check or initial, as appropriate:)

- Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A §50-14-3(6)]
- Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [O.C.G.A §50-14-2]
- Discussing the future acquisition of real estate. [O.C.G.A §50-14-3(4)]
- Staff meetings for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A §50-14-3(1)]
- Tax matters made confidential by state law. [O.C.G.A §50-14-2]
- Inspection of physical facilities under the jurisdiction of the City Council. [O.C.G.A §50-14-1(a)(2)]
- Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City Council at which no final action is taken. [O.C.G.A §50-14-1(a)(2)]
- Other (Explanation and citation to statutory authority required:)

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




James F. Palmer, Mayor
City of Calhoun, Georgia



Witness

Sworn to and subscribed to before
me this 12th day of
June, 2000.



Notary Public for the State of Georgia