



**CITY COUNCIL MEETING
FEBRUARY 26, 2018 - 7:00 PM
109 SOUTH KING STREET
DEPOT COMMUNITY ROOM**

MINUTES

PRESENT: James F. Palmer, Mayor
George R. Crowley, Mayor Pro Tem
Ray Mitchell Denmon, Councilman
Al Edwards, Councilman
Jackie Palazzolo, Councilwoman

ALSO: Eddie Peterson, City Administrator; Paul Worley, Assistant City Administrator; Sharon Nelson, City Clerk; George Govignon, City Attorney; Jeff Defoor, Director of Electric Utilities; Garry Moss, Police Chief; Jerry Crawford, Director of Water & Wastewater, Larry Vickery, Utilities General Manager; Commander Don Colburn, Special Operations; Major Larry Gilbert, Patrol Division; and Terry Mills, Deputy Fire Chief.

1. **Council Meeting Called to Order**

Welcome

Mayor Palmer called the meeting to order and welcomed everyone in attendance.

Invocation

Mayor Palmer gave the invocation.

2. **Pledge of Allegiance**

Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.

3. **Amendment or Approval of Proposed Agenda**

Councilman Edwards made a motion to approve the February 26, 2018 agenda as presented. Mayor Pro Tem Crowley gave a second with all voting aye. Motion approved.

4. **Amendment or Approval of Minutes**

Mayor Pro Tem Crowley made a motion to approve the minutes of the City Council meeting of February 12, 2018. Councilman Edwards gave a second with all voting aye. Motion approved.

5. **Mayor's Comments**

Mayor Palmer welcomed members of the Georgia Cumberland Academy Youth Leadership Group to the meeting, noting that he and Council members were available any time for questions the group may have.

6. **Council Comments**

None

7. **Public Hearing and Comments**

None

8. **Old Business**

A. **Fred's Stores – Beer & Wine Package License**

Mayor Palmer gave the second reading of a beer and wine package license for Douglas Manly Morse, DBA: Fred's Stores #1213, at a location of 325 Curtis Parkway. The applicant is the proposed store manager. The public hearing will be held March 12, 2018.

B. **Guacamole Bar & Grill LLC – Beer, Wine & Distilled Spirits License**

Mayor Palmer gave the second reading of a beer, distilled spirits, and wine pouring license for Rene Torres, DBA: Guacamole Bar & Grill LLC, at a location of 165 Outlet Center Drive, Suite #5. The proposed store manager is Victor Manuel Juarez. The public hearing will be held March 12, 2018.

9. **New Business**

A. **Rainbow #2 – Beer & Wine Package License**

Mayor Palmer gave the first reading of a beer and wine package license for Ashik 20, Inc. DBA: Rainbow #2, at a location of 637 Oothcalooga Street, Suite A. The owner, Krupal Patel is the proposed store manager. The application is eligible for a public hearing on March 26, 2018.

B. **Construction Contract – Mayan Pools & Sports Construction, LLC**

Mayor Palmer called for a motion pertaining to the construction contract agreement with Mayan Pools & Sports Construction, LLC. The contract is for the installation of remodel pavers and remodel coping on the pool deck for the Calhoun Recreation Department, to be funded by Hotel/Motel tax revenue. City Administrator Peterson stated there would be a contract revision changing the payment schedule for submission in one-third increments with a retainage held until the satisfactory completion of all work. Councilman Denmon made a motion to approve the contract with the recommended changes. Mayor Pro Tem Crowley gave a second with all voting aye.

C. **Purchase Request – Police Department – HD Network Camera System Components**

Mayor Palmer read a request from the Calhoun Police Department to use Asset Forfeiture Account funds to purchase components for a donated HD Network Camera System at a cost of \$1,737.00. Councilman Denmon made a motion to approve the request. Councilman Edwards gave a second with all voting aye.

10. **Other Written Items Not on the Agenda**

Utilities General Manager, Larry Vickery advised Council members of a recent email from GMA regarding cyber-attacks in some Georgia cities requiring much work to recover normal operations. A memorandum from Telecommunications Director, Brad Carrick defined the many types of data protection in use by the City. The goal of the Telecommunications Department is to continue to monitor the trends and when possible implement technologies and provide education to employees to protect the City's data.

11. **Cash Reports**

- A. City Administrator Peterson reviewed the January 2018 General Fund Cash Report and Utilities Cash Report. General total operating funds were \$2.8 million; the 2005 and 2011 SPLOSTs provide the bulk of investments with \$3.4 million held in General Fund Reserves, providing for three months operating revenue. All Utility funds were reported in good standing with no significant changes from December to January. Overall, the City remains in a good financial position.

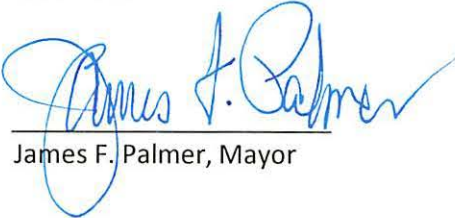
12. **Motion to move to Executive Session, if needed**

City Attorney Govignon stated there was no need to go in to executive session. He notified Council members that he is working on an expedited Small Cell Towers ordinance that should be ready for review submittal to Council members this week.

13. **Motion to Adjourn**

Mayor Pro Tem Crowley made a motion to adjourn. Councilman Denmon gave a second with all voting aye. Motion approved.

Approved:


James F. Palmer, Mayor

Submitted:


Sharon Nelson, City Clerk