



**CITY COUNCIL MEETING  
APRIL 25, 2022- 7:00 PM  
109 SOUTH KING STREET  
DEPOT COMMUNITY ROOM**

**MINUTES**

**PRESENT:** James F. Palmer, Mayor  
Ray Mitchell Denmon, Councilman  
Al Edwards, Councilman  
Ed Moyer, Councilman  
Jackie Palazzolo, Councilwoman

**ALSO:** Paul Worley, City Administrator; Larry Vickery, Utilities Administrator; Kyle Ellis, Assistant Utilities Administrator; Sharon Nelson, City Clerk; George Govignon, City Attorney; Major Ken Carson, Calhoun Police Department.

1. **Council Meeting Called to Order**  
**Welcome**  
Mayor Palmer called the meeting to order and welcomed everyone in attendance.  
**Invocation**  
Mayor Pro Tem Edwards 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**  
Mayor Palmer called for a motion to amend the agenda to add an appointment to the Zoning Advisory Board, as Item D under New Business; and, an appointment to the Revolving Loan Commission as Item E under New Business. Councilman Edwards made the motion. Councilman Denmon gave a second with all voting aye. Motion approved.
4. **Amendment or Approval of Minutes**  
Councilman Denmon made a motion to approve the minutes of the City Council meeting of April 11, 2022. Councilman Moyer gave a second with all voting aye. Motion approved.

5. **Mayor's Comments**

- A. Mayor Palmer announced that the first public hearing of the Fiscal Year July 1, 2022 through June 30, 2023 Annual Operating Budget and Capital Plan will be held on May 9<sup>th</sup>, at 7:00 p.m. A copy of the proposed budget can be viewed by the public at [www.cityofcalhoun-ga.com](http://www.cityofcalhoun-ga.com).
- B. Mayor Palmer announced that a budget work session would immediately follow the regular Council meeting.

6. **Public Hearing and Comments**

7. **Old Business**

- A. Mayor Palmer gave the second reading of a PRD Site Amendment for 110 +/- acres, at a location of Lover's Lane Road (C56B-093), by Artisan Built Communities. The previously approved PRD included a multi-family phase, and the requested amendment is to replace the multi-family units with single family homes, thereby reducing the housing density. The Zoning Advisory Board meeting is scheduled for May 5<sup>th</sup> and the public hearing May 9<sup>th</sup>.

8. **New Business**

- A. Mayor Palmer gave the first reading of a beer and wine package license at a location of 756 Highway 53 East, SE, by BP Calhoun Food Mart, LLC. Aseem Masani is the owner and Krupa Desai is the proposed store manager. Mayor Pro Tem Edwards made a motion to set the public hearing for May 23<sup>rd</sup>. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.
- B. Mayor Palmer gave the first reading of an ordinance to amend Chapter 78 – Solid Waste by adding ARTICLE VII. SCRAP TIRE MANAGEMENT to provide for the local regulation and enforcement of individuals, businesses, property owners and other entities with regard to the proper storage and disposal of scrapped or discarded tires to protect the municipal residents and the health, safety and welfare. Councilman Moyer made a motion to set the public hearing for May 9<sup>th</sup>. Councilman Denmon gave a second with all voting aye. Motion approved.
- C. Mayor Palmer read a resolution designating Truist Bank as depository for funds and securities of the Cemetery Trust Fund. He noted the resolution was a result of the merger of Suntrust Bank and BB&T Bank into Truist Bank. The resolution confers authority to Truist Bank as the designated depository for funds and securities of the Cemetery Trust Fund. Councilwoman Palazzolo made a motion to approve the resolution. Mayor Pro Tem Edwards gave a second with all voting aye. Motion approved.
- D. Recommendation and motion needed for appointment to the Zoning Advisory Board to replace Lynn Rutledge, who is resigning after serving on the Board since February 9, 2006. Councilman Moyer made a motion to appoint Lucia Eastham to the Board for a three year term to expire April 30, 2025. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.
- E. Recommendation and motion needed for appointment to the Revolving Loan Commission to replace Larry Roye, who is resigning after serving on the Commission since July 1, 2002. Councilman Denmon made a motion to appoint George Crowley to the Commission for a six year term to expire April 30, 2028. Mayor Pro Tem Edwards gave a second with all voting aye. Motion approved.

9. Other Written Items Not on the Agenda

10. Work Reports

- A. Paul Worley, City Administrator gave the General Government Cash Report noting that the general fund operating account ended the month with a balance of \$3,940,340.30, up from \$3,575,246.14 last month. 2018 SPLOST uncommitted funds dropped from \$2,743,878.88 last month to \$2,056,610.41. This is due to contractor draws in conjunction with construction of the new police department and recreation maintenance building. The revolving loan fund has a balance of \$458,106.42. We do have a loan in progress which will reduce the fund by approximately \$100,000 once closed. Hotel – motel funds for January were \$75,392.90, compared to \$53,939.66 for the same period last year. Mayor Pro Tem Edwards made a motion to approve the report as presented. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.
- B. Larry Vickery, Utilities Administrator gave the Utilities Cash Report noting that total operating account funds were \$3,976,376.94, and total savings and reserves were \$3,914,801.89, for a grand total of \$7,891,178.83. Councilman Denmon made a motion to approve the report as presented. Councilwoman Palazzolo gave a second with all voting aye. Motion approved.
- C. George Govignon, City Attorney

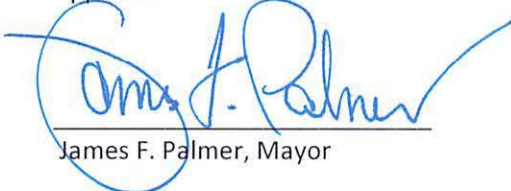
11. Motion to move to Executive Session, if needed

12. Motion to return to General Session

13. Motion to Adjourn

There being no further business to come before the Council, Councilwoman Palazzolo made a motion to adjourn. Councilman Moyer gave a second with all voting aye. The motion was approved and the meeting adjourned at 7:14 p.m. and proceeded immediately into the FY2023 budget work session.

Approved:

  
James F. Palmer, Mayor

Submitted:

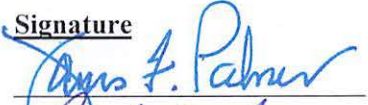

  
Sharon Nelson, City Clerk

**RESOLUTION  
DESIGNATING TRUIST BANK AS DEPOSITORY  
FOR FUNDS AND SECURITIES  
OF THE CITY OF CALHOUN**

**WHEREAS**, the undersigned City Clerk of the City of Calhoun, a municipal corporation of the State of Georgia and having its principal place of business at 226 South Wall Street, Calhoun, GA 30701, hereby certifies to TRUIST Bank (the "Bank") that the following is a true copy of a Resolution adopted by the governing authority of the City of Calhoun in accordance with its Charter, at a meeting held on April 25, 2022 and not subsequently modified.


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of Calhoun, Georgia that Truist Bank (the "Bank") is designated as a depository for funds and securities of this entity, under an Agreement signed on behalf of this entity; that any of the officers or representative whose titles are listed below are hereby authorized on behalf of this entity to sign and execute Bank Documents with the Bank and to establish the appropriate account(s) (the "Account(s)"); and to deposit, transfer or withdraw funds; to agree to the purchase, sale or exchange of any funds or assets held in the Account(s); to provide instructions, when needed, to the Bank with respect to the management or investment of such funds or assets; and to sign checks, drafts, stock powers, bond powers or other orders with respect to assets of, or being added to, the Account(s); and to transact any and all other business relating to the Accounts(s), which at any time may be deemed desirable pursuant to the provisions of the Agreement; and

**BE IT FURTHER RESOLVED** that the Bank may rely upon the authority conferred by this Resolution until it is revoked or modified and the Bank receives written notice thereof, that the following officers or representatives are currently authorized to act on behalf of this entity in accordance with the terms of this Resolution as outlined.

<u>Officer or Representative Title</u>	<u>Name</u>	<u>Signature</u>
<u>Mayor</u>	<u>James F. Palmer</u>	<u></u>
<u>City Administrator</u>	<u>Paul Worley</u>	<u></u>

**SO RESOLVED and ADOPTED** by the **MAYOR and CITY COUNCIL** at the regularly scheduled meeting of the governing authority, this 25th day of April, 2022. **IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the seal of this entity.**

City of Calhoun  
Entity Name  
P.O. Box 248  
Address  
Calhoun, GA 30703  
City, State and ZIP

  
City Clerk  
April 25, 2022  
Date

