

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
MAY 11, 1998, 7:00 P.M.**

PRESENT: JIMMY PALMER, MAYOR PRO TEM
JOHN D. SHELTON, JR., COUNCILMAN
RONALD H. WOODS, COUNCILMAN
HENRY HOLLAND, COUNCILMAN

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES AND PUBLIC WORKS
CATHY HARRISON, CITY ADMINISTRATOR

- I. Mayor Pro Tem Palmer called the meeting to order and welcomed the group. Henry Holland gave the invocation.
- II. Mayor Pro Tem Palmer led the group in the Pledge of Allegiance to the United States Flag.
- III. Minutes of the April 27, 1998 Regular City Council Meeting were approved as written.
- IV. Mayor Pro Tem's Comments:
 - A. Mayor Pro Tem Palmer reminded the City Council of the GMA Policy Meeting at Callaway Gardens on May 20-21, 1998.
 - B. Mayor Pro Tem Palmer reminded the Council of a Zoning Variance Public Hearing for a sign at Holiday Inn Express on May 25, 1998 at 7:00 P.M., and also a Public Hearing for the annexation and new zoning request of Mr. and Mrs. Burl Wilson for approximately four acres off Highway 41-South, adjoining the Tom B. David Airport property, for C-2 zoning on June 8, 1998 at 7:00 P.M.
 - C. Mayor Pro Tem Palmer stated the Possum Hollow water project is approximately 20% complete, with an anticipated completion date at the end of the following week. He expressed his appreciation to Representative Thomas E. Shanahan, and to John Meadows, for their assistance with the project. He stated costs are being maintained, with an effort to continue to secure funding through the Governor's Special Funds after July 1, 1998.
 - D. Mayor Pro Tem Palmer stated the Electric Department sold 26,948,000 KWH of electricity during the month of April 1998 to a customer base of 3,949. He stated the Telecommunications area had received notice from the Public Service Commission, that its certificate had been approved as of May 5, 1998. The certification would be for statewide services. The Building Inspection Department issued permits for total renovation and new construction totaling \$991,500.00 for the month of April, and collected building inspection fees of \$2,993.00. Mayor Pro Tem Palmer stated the Main Street Director had coordinated a state meeting, inviting several area business owners and leaders to discuss those areas which should be on the agenda for the Main Street Program and Downtown Development Authority's consideration during the next year. Mayor Pro Tem Palmer stated the cleanup after the fire on Court Street had been handled exceptionally well by the City Fire Department. The fire was contained in the one building, with minimal damage to the surrounding buildings from smoke and water. He congratulated the Fire Department employees and members of the Electric Department for their assistance and for assistance from other areas of City personnel. Mayor Pro Tem Palmer announced the Traffic Light Project, at the intersection of South Industrial Boulevard and West Belmont Drive, also known as 53 West Spur, was under way and should be completed within the next 8 to 12 weeks. The traffic signal will be installed following widening of the entranceway. He expressed appreciation to Mr. and Mrs. Darby and Mr. Buck Fuller for the property to allow widening of the road, and the space for the controller for the traffic signal. Mayor Pro Tem Palmer also stated the traffic light for the Redbud Road had been approved by the state. The location has changed from Springdale Drive, due to the cost associated with relocating the Sequoyah Village entranceway. The light will now be located at the intersection of College Street and Red Bud Road. Turn lanes will be added on College Street and the operation should be complete by July or August of 1998.
 - E. Mayor Pro Tem Palmer stated the City Council has restored full funding for all the Social Services, to the level of the current year's budget. He stated this was effective following the request made by Volunteer Action Center.
- V. Council Reports:
 - A. Councilman Shelton stated the Fire Department had assisted the County with a motel fire earlier in the month. He stated they had entertained two groups of Gordon Central students at the fire station, who reviewed their operations and equipment. He stated the fire department had provided training on preventive maintenance, and they had performed 47 fire inspections during the month of April. He expressed his appreciation to the Fire Department on the outstanding job they did at the fire on Court Street. He stated the Fire Department was able to contain the fire to one building, with minimum damage from water and smoke to the surrounding buildings. He stated the Police Department made 235 arrests in April, with 16 UI's. They issued 83 warning tickets,

405 parking tickets, investigated 115 accidents, provided 133 escorts, and answered 109 burglar alarms.

- B. Councilman Woods stated two Street Department employees, Jackie Burns and Mike Phillips, had completed their D.O.T work on the Zone Safety Program. The Street Department ran storm water maintenance checks on April 3 and April 30. They poured cart paths at the golf course; hauled topsoil for stockpile at the Street Department and Cemetery; installed the new brush truck boom loader, with 40 yard capacity into service; worked on the roadbed and paved Wildwood Circle at Meadowbrook Subdivision; installed 80 feet of 18 inch concrete pipe for two driveways on South Industrial Boulevard; provided improvements on Moss Road, Caverns Road, Harlan Street, Trimble Street, Park Avenue, and Hillcrest Drive. They also patched several areas at the Recreation Department. They worked on ditches and drain tiles in the Mill Village area, and repaired storm drains which had been washed out and had to be rebuilt on Woodland Drive. The animal control shelter housed 49 dogs and 20 cats during the month. They issued five first warnings, one second warning and one fourth warning; and they answered 50 complaint calls. The Sanitation Department continued its commercial route, answered service calls regarding residential collection. They gained four 4-yard customers, one 8-yard customer, and three commercial can accounts. The Parks Department completed the bench pad at the Fain Cemetery, remodeled the shop bathroom at the cemetery maintenance building, began remodeling on the downtown annex building, and maintained municipal grounds and rights-of-way. The Cemetery Department supervised the opening and closing of 11 graves and provided maintenance and cleanup at Fain and Chandler Cemeteries. The Street Department shop completed 39 work orders for all departments and built a new gate for the soccer fields.
- C. Councilman Holland stated the Water Treatment Plant pumped 352,322,000 gallons of water during the month of April, for an average of 11.74 million gallons per day. The Waste Treatment Department treated an average of 12.16 million gallons per day, with the BOD effluent being 16, the suspended solid effluent being 25, and the COD effluent being 110. The Water and Sewer Construction Department made 50 water taps and 7 sewer taps. The sewer infiltration crews cleared right of way and repaired manholes during the month of April. Mayor Pro Tem Palmer stated the City had received a letter from the County Administrator, expressing appreciation to the City Fire Department, for their assistance at the motel fire during the month of April, when one of their responding fire trucks was involved in an accident, and delayed their arrival at the scene.

VI. Mayor Pro Tem Palmer stated the public hearings for zoning matters would be held at this time. They will be presented in alphabetical order, with reports on each by the Zoning Advisory Board. The public may make pro and con comments, with a ten minute maximum time limit, with each person speaking being required to have filed a financial disclosure statement five days prior to the hearing, and each one giving their name and address. Mayor Pro Tem Palmer inquired if any member of the Council had filed a disclosure statement regarding any ownership or special interest in any of the items to be considered. The response was negative.

- A. A second reading of the zoning change request of Haley Stephens, as Agent for Mary Will Stephens for property off Kent Lane, lying on the east and west of Cambridge Court, currently zoned R-2, with a request to zone to R-1, for single family housing, was given. A public hearing was opened with Harrison reporting that advertisement, placement of signs, and notification to adjoining property owners had been completed. The Zoning Advisory Board stated they had reviewed the matter on May 7, 1998 at 4:30 P.M. Councilman Woods stated the board members had reviewed comments from the Zoning Committee, which is composed of City department heads in all areas. Their findings were general in nature, with a recommendation of specific attention being paid to providing soil and erosion control during the construction phase, in order to safeguard two private lakes downstream from the property. He stated the Board recommended approval of the rezoning request from R-2 to R-1. Kathy Holland asked the size of the property involved. The response was the property is over 800 feet in length and 175 feet in depth, extending on both sides of Cambridge Court. There were no other comments, and the public hearing was closed. Councilman Woods made a motion to waive the third and fourth readings and to approve the rezoning request from R-2 to R-1, 2nd by Councilman Holland, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.
- B. A second reading of the annexation and new zoning request of Haley Stephens, as Agent for Mary Will Stephens for lots immediately behind those previously mentioned, fronting on the east and west of Cambridge Court, with a request to be zone to R-1, for single family housing was given. A public hearing was opened, with Harrison reporting that advertisement, placement of signs, and notification to adjoining property owners had been completed. Councilman Woods stated the Zoning Advisory Board had reviewed the matter on May 7, 1998 at 4:30 P.M. and that, following similar comments to those expressed for the lots previously mentioned, the recommendation of the Zoning Advisory Board was to annex and to zone R-1. Kathy Holland asked if water and sewer were available for the lots. Harrison responded it was available. However, line extension would be required, that estimates had been forwarded to the property owners, and the cost would be borne by the developer or owner. There were no other comments and the hearing was closed. Councilman Woods made a motion to waive the third and fourth readings and to annex for R-1 zoning. The motion was 2nd by Councilman Shelton, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.
- C. A public hearing was opened on the City's proposed 1998-1999 budget for all funds. Harrison reviewed each fund from a summary provided to members of the audience, and with a visual review available for the audience. Harrison stated the income and expenses totaled \$16,041,923.00 each for the General Fund, providing a balanced budget for the fund. The Water, Power, & Sewer revenue and expenses totaled \$30,789,571.00 individually, providing a balanced

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fund. The Telecommunications fund for revenue and expenses totaled \$858,981.00 individually, providing a balanced fund. The Golf Enterprise Fund provided revenue and expenses of \$985,268.00 individually, providing a balanced fund. Harrison stated the Debt Service Fund included three Bond Issues, the first being the Water and Sewer Revenue Bond composed of income from the Sinking Fund and principal and interest payments totaling \$778,928.00 individually, providing a balanced fund. The General Fund School Bond included income from the School Special Purpose Local Option Sales Tax, as well as principal and interest payments as expenses, totaling \$546,950 individually, providing a balanced fund. The Calhoun Recreation Authority included income from the Recreation Department as a transfer from general funds with principal and interest payments totaling \$400,449.00 individually, providing a balanced fund. The Special Projects include three project areas, one being for well development and piping, another for water treatment plant improvements, and the last being for street, water and sewer improvements to a section of the Mill Village area. These projects are funded from an ARC Grant for the well project, a CDBG Block Grant for the Mill Village area, and loans from two funds for the well development project and for the water treatment plant improvement. All three projects' income and expenses total \$1,990,000.00 individually, providing a balanced fund. Harrison stated the total revenues and total expenses individually, are \$52,392,070.00 for a balanced budget for the budget year 1998-1999. Kathy Holland asked if there were any fees paid in association with the bond issues. Harrison stated the bond issues had been ongoing for several years, and that financial service fees had been paid at the time the bonds were sold, and since that time, the only fees have been for the paying agent, who, for most of the bonds, is Reliance Trust Paying Agent. Those fees are nominal in each case. Mayor Pro Tem Palmer stated he appreciated the work of the City Council, as the budget had been reduced by over a million dollars during the process, and that he appreciated the time and effort put into the budget by department heads, by management, and by the Mayor and Council. There were no further comments, and the hearing was closed. Councilman Woods made a motion to approve the budget for 1998-1999 as presented. 2nd by Councilman Shelton, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.

- D. Mayor Pro Tem Palmer stated that Ellen Coffee, General Manager of Comcast Cable Company, had a death in her family and was unable to attend, and had called and requested the meeting be rescheduled for May 25, 1998.
- E. Ms. Phyllis Price spoke to the Council regarding a possible resource center for handicapped children of Gordon County. Ms. Price stated that as a mother of a handicapped child, she understood the disadvantage of not having a resource center at the local level to assist with state programs for handicapped children. She also stated that both school systems provided excellent assistance for handicapped children. However, during the summer months, it was impossible to find daycare assistance for handicapped children, and it poses a great problem for those mothers who are required to work. Mayor Pro Tem Palmer suggested to Ms. Price that she check the state and federal levels for possible funding of a resource center, as well as checking with the Gordon County government regarding any assistance. He asked that she report back at a later date regarding her findings.

VII. Old Business:

- A. Mayor Pro Tem Palmer stated that previously, a Resolution had been passed, allowing the City to borrow up to \$1.5 million, should the need arise to assist in the temporary financing of capital projects for the school, which might need interim financing prior to receiving the monthly funding through the state for the Special Purpose Local Option Sales Tax. Harrison stated, in view of the Resolution, she had notified the four local banks and had requested they submit bids for a temporary loan to the City of Calhoun, up to \$1.5 million, to be repaid by December 31, 1998. Harrison reviewed the bid tabulation which included a bid from AmSouth Bank for 4.35% with no closing fee; a bid from Calhoun First National Bank for 3.49% with a \$95.00 closing fee; a bid from Georgia Bank and Trust for 4.7% with a \$250.00 closing fee; and with two options from Wachovia Bank, the first being an interest rate of 53% of Prime, which was 4.505 at the time of the bid, with a \$2,500.00 closing fee, or the second option being a stable interest rate of 4.71% provided all funds were dispersed by May 26, 1998, and no prepayment, with a \$0.00 closing fee. Following review of the bids, Harrison stated she would recommend the low bid of 3.49% and a \$95.00 closing cost from the Calhoun First National Bank. Following review, Councilman Holland made a motion to follow the recommendation and award the bid to Calhoun First National Bank for 3.49%, should the loan need to be implemented prior to December 31, 1998. 2nd by Councilman Shelton, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.

VIII. New Business:

- A. A first reading of the annexation request of Lindsay K. Lewis, for Lot 19 of the Thornwood Subdivision, being approximately 0.6886 acres in the 14th District, 3rd Section, Land Lot 237, for R-1 zoning, was given. A request for the public hearing to be June 8, 1998 at 7:00 P.M. was recommended. Following review, Councilman Woods made a motion to set the public hearing for June 8 at 7:00 P.M. 2nd by Councilman Holland, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.
- B. A first reading of the Retail Liquor / Wine Package request of Speedy Spirits, Inc. on Highway 53 East, with the new Corporate Owner, Rafiq Rahim, with the proposed manager being Glenn Bryant. Following review of the application, Mayor Pro Tem Palmer stated the ordinance called for Liquor Package Requests to be processed in not less than 30 days nor more than 45 days. Therefore, he would recommend the public hearing be June 22, 1998 at 7:00 P.M. Following

- review, Councilman Holland made a motion to set the public hearing for June 22, 1998 at 7:00 P.M. 2nd by Councilman Woods, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.
- C. A first reading of the Utility Fee Resolution to enact the 5¢ water and 5¢ sewer rate changes, as well as other charges, such as increasing the transfer charge to \$15.00 and increasing the reconnection charge for after-hours to \$50.00, was given. Councilman Woods made a motion to set a public hearing on the Fee Resolution for May 25, 1998 at 7:00 P.M. 2nd by Councilman Shelton, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.
- D. Attorney William P. Bailey provided a first reading of the Cellular Tower Ordinance, with a recommendation for a first public hearing to be set on June 8, 1998 at 7:00 P.M. He also requested that the moratorium be extended until the date of passage, which could be July or August of 1998. Attorney Bailey reviewed the proposed ordinance, as well as definitions. He also asked that the Airport Authority address the height of proposed towers in the immediate area. He asked the Council to review the proposed ordinance carefully, and to be prepared to discuss and make any recommendations for change on June 8, 1998. Councilman Holland made a motion to set the first public hearing for June 8, 1998 at 7:00 P.M. 2nd by Councilman Shelton, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried. Councilman Woods made a motion to extend the moratorium regarding permits for cellular towers until passage or denial of the proposed ordinance. He further stated that applications should be accepted and held until such time as the ordinance is adopted. 2nd by Councilman Holland, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.
- E. Harrison reviewed the proposal from the City's current group insurance carrier, Family Plus. Harrison stated the City had accepted full bids for group insurance last year, and the award had been made to Family Plus, who had extended their bid to cover three years, stating for the next two years, regardless of claims, their company would not propose a rate increase greater than 8% per year. Harrison stated the City's past history on claims had been extremely bad for the last several years. However, the current year has been a decent year. She stated she had requested the former Mayor to review the proposed rate increase, along with the City's current agent, Jennifer Beason. The original proposal submitted by Family Plus was for a 3% increase. Following a notice by then Mayor Meadows not to submit an 8% increase, since the numbers did not require that type of increase. Harrison stated that following the review, the City would not accept the rate increase, and asked Family Plus to reconsider. Harrison stated following reconsideration by the company, they proposed a 1.5% increase. Harrison stated she would recommend the increase. However, she would recommend the increase be added to the employee cost which is presently paid in full by the City in order to keep the dependant cost at the current rate of a little over \$39.00 per week to employees, in order that all eligible families could be covered. Harrison stated that over the past twelve years, the City had experienced some very bad years for claims, and had problems securing quality insurance for its employees. She stated John Meadows had been invaluable to the City of Calhoun in those years, and that he had been willing to assist the City, even following his resignation, in order for the City to obtain the best rate possible from Family Plus. Harrison stated she did not wish to lose this expertise, and background. Therefore, she had requested of the current agent, Jennifer Beason, the opportunity to include John Meadows as co-agent, since he was no longer Mayor of the City of Calhoun, and would not have an official position in which he could deal with the insurance company. Ms. Beason had stated that she had no problem with the request made by the City. Therefore, Harrison stated her second recommendation would be to approve John Meadows as co-agent on the account in order to retain his expertise and past twelve-year history with the group. Kathy Holland, from the audience, inquired as to the agent's fee for that service. Harrison stated the fee to the agents was negotiated and paid by the insurance company, and not by the City of Calhoun, and she had no knowledge of those costs. Mayor Pro Tem Palmer stated he was aware of the initial 8% option by the company, and he feels fortunate the City has been able to negotiate that increase to 1.5%. He further stated he understands the City's past history regarding group insurance and the reasons for the recommendations as stated by Ms. Harrison regarding the dependant and employee coverage. Councilman Woods made a motion to approve the recommendation to continue Family Plus coverage for the next year, with the 1.5% rate increase to be directed toward the employee premiums, which are paid by the City. 2nd by Councilman Holland, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried. Councilman Holland made a motion to approve the recommendations as outlined by Administrator Harrison regarding co-agents of Jennifer Beason and John Meadows, as of May 11, 1998. 2nd by Councilman Woods, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.
- IX. There were no written items not included on the original agenda.
- X. Director Kelly Cornwell stated the pump station activities are progressing, easements have been obtained, water line is being installed, and the project is moving on course. He stated the Possum Hollow Water Project, as stated earlier, is about 20% complete, with an anticipated completion date of Friday, May 22, 1998. He stated the Sewer Plant Project is in its final stages and should be completed in the near future. He stated the Water Plant Project is progressing slowly. However, the contractor is on site and is moving forward, although at a slower pace than anticipated.
- XI. Mayor Pro Tem Palmer stated he had enjoyed his service with the City of Calhoun as a City Councilman for five years. He stated he would be resigning on May 20, 1998 in order to qualify as a candidate for

Mayor in the July 21st special city election. He expressed appreciation to the citizens, to the employees, and to the department heads for their help and assistance during his five years of service on the City Council.

- XII. Councilman Woods made a motion to move to Executive Session for personnel and legal matters, 2nd by Councilman Holland, with Councilman Woods, Councilman Holland, Councilman Shelton and Mayor Pro Tem Palmer voting affirmatively, motion carried.
- XIII. Councilman Woods made a motion to move to General Session, 2nd by Councilman Holland with Councilman Woods, Councilman Shelton, Councilman Holland and Mayor Pro Tem Palmer voting affirmatively, motion carried.
- XIV. Councilman Woods made a motion to adjourn, 2nd by Councilman Holland with Councilman Woods, Councilman Shelton, Councilman Holland and Mayor Pro Tem Palmer voting affirmatively, motion carried.

Approved:


James F. Palmer, Mayor Pro Tem

Submitted:


Cathy Harrison, City Administrator

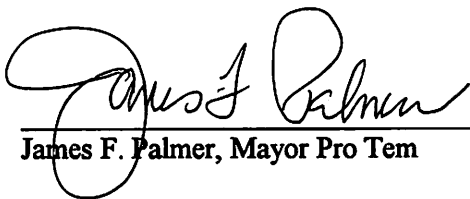
**CITY OF CALHOUN
CITY COUNCIL MEETING
EXECUTIVE SESSION
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
MAY 11, 1998 – 9:00 P.M.**

**PRESENT: JIMMY PALMER, MAYOR PRO TEM
JOHN D. SHELTON, JR., COUNCILMAN
RONALD H. WOODS, COUNCILMAN
HENRY HOLLAND, COUNCILMAN**

**ALSO: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES / PUBLIC WORKS
LARRY VICKERY, ELECTRIC SUPERINTENDANT
CATHY HARRISON, CITY ADMINISTRATOR**

- I. Electric Superintendent, Larry Vickery, gave an update to the Mayor Pro Tem and Council on the current operations for the telecommunications area. He stated that it is necessary for the City to consider hiring a fourth person to the telecommunications area, as opposed to only one person. He reviewed each of the job categories for the four individuals, and reviewed the reasons, primarily due to the fast pace at which the data and voice systems are being bid and purchased. He stated his training period for new employees is very short, and it is important that these people be on board and be trained as quickly as possible, in order to maintain the current pace. Mr. Vickery reviewed the existing personnel, which are a lineman and a lead technician on the project at this point, and reviewed their capabilities and their current pay. The Council asked the City Attorney to provide direction on any advancement for Mr. Lamar Greeson, prior to making any decision in that area. Following a very lengthy discussion on the operation, and the Council's expectation within the next twelve-month period, the Council authorized the immediate advertisement for the two additional persons for the telecommunications operation.
- II. Administrator Harrison stated she had provided each elected official with updated information regarding current pay for individual employees and department heads. She asked the Council to review the information and to make a decision regarding the base percentages allowable for pay increases for the budget year 1998-1999, prior to July 1, 1998.

Approved:


James F. Palmer, Mayor Pro Tem

Submitted:


Cathy Harrison, City Administrator

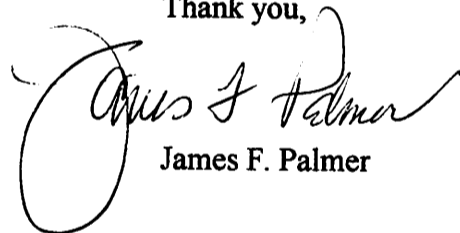
I James F. Palmer, hereby tender my resignation as City Councilman Post 3 of the City of Calhoun in order to qualify for the office of Mayor effective May 20, 1998.

I submit my resignation with mixed emotions. I have served as a City Councilman for 5 years, and feel I have gained enough insight into the full range of services of the city to be a productive elected official, and for this reason I hate to leave. This service, on the other hand, should give me an excellent opportunity to serve as Mayor.

I have enjoyed the opportunity to work with other dedicated elected officials, the school board, city department heads, and city employees. It has been an excellent opportunity to listen to the citizens and try to provide the level of services they desire at the lowest possible cost.

I feel very honored to have been given the opportunity to serve both on the school board and on the city council, and I hope you will give me the opportunity to continue to serve this time as Mayor.

Thank you,

A handwritten signature in cursive script that reads "James F. Palmer". The signature is written in black ink and is positioned to the left of the printed name.

James F. Palmer

Zoning Application No: 61

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 **11th** day of **May, 1998**, to consider **Zoning Change Request of Haley Stephens, Agent for Mary Will Stephens, for lots located east and west of Cambridge Court, fronting on Kent Lane, for rezoning from R-2 to R-1 zoning (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 and recommendations of the Zoning Advisory Board were reviewed and accepted as the findings of the Mayor and Council as follows: **No problems were foreseen. Residents of area will be relieved at the change, as they have expressed concern about the R-2 zoning. Storm water control must be maintained during construction phase, as there are two private lakes south of property.**
6. List any additional findings, if necessary, to support additional conditions: **Same**
7. Review of the Standards set out in § 14.5 of the Ordinance: **Substantial compliance with seven standards.**

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
PRO TEM

Zoning Application No: 62

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 11th day of May, 1998, to consider **Zoning Change Request of Haley Stephens, Agent for Mary Will Stephens, for lots located east and west of Cambridge Court, fronting on Kent Lane, for rezoning from R-2 to R-1 zoning (the Application.)**"

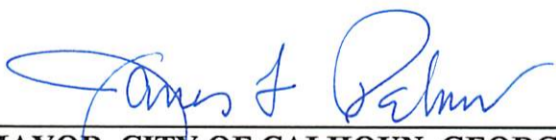
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5. The findings and recommendations of the Zoning Advisory Board were reviewed and accepted as the findings of the Mayor and Council as follows: **No problems were foreseen. Residents of area will be relieved at the change, as they have expressed concern about the R-2 rating. Storm water control must be maintained during construction phase, as there are two private lakes south of property.**
6. List any additional findings, if necessary, to support additional conditions: **Same**
7. Review of the Standards set out in § 14.5 of the Ordinance: **Substantial compliance with seven standards.**

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
PRO TEM

CITY OF CALHOUN, GEORGIA

RESOLUTION

WHEREAS, the City Administrator and Director of Utilities and Public Works have presented a proposed budget to the Mayor and Council on each of the various funds of the City; and

WHEREAS, the Mayor and Council have reviewed and amended the proposed budgets; and

WHEREAS, the budgets for each fund are balanced and attached as Exhibit "A" hereto and made a part of said resolution;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the city of Calhoun hereby adopt said fund budgets for the July 1, 1998 through June 30, 1999 fiscal year.

BE IT FURTHER RESOLVED, the expenditures shall not exceed the appropriations authorized by this budget or amendments thereto according to the budget policy. However, expenditures for the fiscal year shall not exceed actual funding available.

Adopted this the 11th day of May 1998.

City of Calhoun, Georgia

By: _____



James F. Palmer, Mayor Pro Tempore

Attest:



Cathy Harrison, City Administrator / Clerk

"EXHIBIT A"
CITY OF CALHOUN, GEORGIA
BUDGET SUMMARY 1998-1999

GENERAL FUND:

INCOME:

SCHOOL TAXES	4,985,066.00
CITY M&O TAXES (INCLUDES ADVALOREM, VEHICLE AND PUBLIC UTILITY TAXES)	791,350.00
LOCAL OPTION SALES TAX	1,145,833.00
SPECIAL PURPOSE LOCAL OPTION SALES TAX - TRAN. FROM SCHOOL	224,362.00
REGULAR/SPECIAL BUSINESS LICENSE TAX	591,500.00
BEER/WINE/LIQUOR TAX	314,229.00
CITY HOTEL-MOTEL TAX	185,000.00
INSURANCE PREMIUM TAX	278,250.00
POLICE FINES	310,000.00
SERVICE FEES FROM OTHER FUNDS	1,483,107.00
FRANCHISE FEES/TAXES	1,314,828.00
DEPARTMENT OF TRANSPORTATION GRANTS	636,000.00
STATE GRANTS	312,000.00
COMMERCIAL/RESIDENTIAL GARBAGE/RENTAL FEES	372,842.00
PRIOR YEAR ROLL OVER PROJECT FUNDS	750,000.00
TRANSFER FROM WPS FUND	1,491,915.00
TRANSFER FROM GOLF FUND	248,251.00
INTEREST INCOME	189,000.00
PRIVATE CONTRACTOR REIMBURSEMENTS	174,495.00
GORDON COUNTY REIMBURSEMENTS	51,764.00
OTHER REVENUE	192,131.00

TOTAL **16,041,923.00**

EXPENSES:

GENERAL ADMINISTRATION	2,731,391.00
POLICE DEPARTMENT	1,889,544.00
FIRE DEPARTMENT	1,618,180.00
STREET DEPARTMENT	2,446,880.00
SANITATION DEPARTMENT	732,657.00
ANIMAL CONTROL	49,966.00
RECREATION	548,389.00
PARKS DEPARTMENT	558,275.00
CEMETERY DEPARTMENT	87,827.00
BUILDING INSPECTION/CODE ENFORCEMENT	169,386.00
SCHOOL BOARD	5,209,428.00

TOTAL **16,041,923.00**

WATER-POWER-SEWER FUND:

INCOME:

ELECTRIC SALES	19,784,452.00
WATER SLAES	4,817,105.00
SEWER FEES	4,475,905.00
TAPS/CONNECTION FEES	363,500.00
SYSTEM ADDITION/DEVELOPERS REIMBURSEMENT	235,000.00
PENALTIES/OTHER SERVICE FEES	360,000.00
PRIOR YEAR ROLL OVER PROJECT FUNDS	454,000.00
INTEREST	140,000.00
PERMITS	17,688.00
OTHER REVENUE	141,921.00

TOTAL **30,789,571.00**

EXPENSES:

WATER PLANT	4,290,487.00
WATER CONSTRUCTION	1,765,097.00
SEWER PLANT	4,038,917.00
SEWER CONSTRUCTION	1,091,944.00
ELECTRIC DEPARTMENT	18,111,211.00
TRANSFER TO GENERAL FUND	1,491,915.00

TOTAL **30,789,571.00**

TELECOMMUNICATIONS FUND:

INCOME:	
SERVICE FEES/REIMBURSEMENT	192,743.00
LOAN FROM WPS FUND	666,238.00
TOTAL	858,981.00
EXPENSES:	
PERSONAL SERVICES	127,517.00
CONTRACTUAL SERVICES	14,376.00
LEGAL/AUDITING SERVICES	13,000.00
ENGINEERING SERVICES	35,000.00
SUPPLIES	76,800.00
VEHICLE EXPENSE	3,000.00
UTILITIES	23,210.00
EMPLOYEE RETIREMENTS	4,377.00
CAPITAL SUPPLIES	521,806.00
OTHER	39,895.00
TOTAL	858,981.00

GOLF ENTERPRISE FUND:

INCOME:	
GREEN FEES	655,740.00
CART FEES	290,318.00
RANGE FEES	18,976.00
RENTAL FEES	14,400.00
OTHER REVENUE	5,834.00
TOTAL	985,268.00
EXPENSES:	
PRO SHOP OPERATOIN	368,957.00
COURSE MAINTENANCE	616,311.00
TOTAL	985,268.00

BOND DEBT SERVICE FUNDS:

WATER/SEWER REVENUE BONDS:

INCOME:	
TRANSFER FROM SINKING FUND	778,928.00
EXPENSES:	
PRINCIPAL	475,000.00
INTEREST	303,928.00
TOTAL	778,928.00

GENERAL FUND SCHOOL BONDS:

INCOME:	
TRANSFER FROM SCHOOL SPLOST	546,950.00
EXPENSES:	
PRINCIPAL	525,000.00
INTEREST	21,950.00
TOTAL	546,950.00

CALHOUN RECREATION AUTHORITY:

INCOME:

TRANSFER FROM RECREATION - GENERAL FUND 400,449.00

EXPENSES:

PRINCIPAL 135,000.00

INTEREST 265,449.00

TOTAL 400,449.00

SPECIAL PROJECTS:

INCOME:

ARC GRANT 300,000.00

GEFA-95L34WS LOAN 676,626.00

GEFA-92043WS LOAN 468,374.00

CDBG GRANT 500,000.00

LOAN FUND MATCH 45,000.00

TOTAL 1,990,000.00

EXPENSES:

WELL DEVELOPMENT/PIPING 870,000.00

WATER PLANT IMPROVEMENTS 575,000.00

STREET/WATER/SEWER IMPROVEMENTS - MILL VILLAGE 545,000.00

TOTAL 1,990,000.00

TOTAL REVENUES 52,392,070.00

TOTAL EXPENSES 52,392,070.00

REVENUE PERCENTAGES:

SCHOOL ADVALOREM TAXES 9.51%

CITY ADVALOREM TAXES 1.51%

LOCAL OPTION SALES TAXES 2.18%

OTHER TAXES/FRANCHISE/BUSINESS LICENSE/HOTEL-MOTEL/OTHER 5.55%

SERVICE FEES 2.83%

UTILITY FEES 59.15%

GOLF FEES 1.88%

GRANTS 3.33%

LOANS 3.45%

GARBAGE SERVICE FEES 0.71%

PRIVATE DEVELOPER REIMBURSEMENTS 0.78%

TRANSFERS 5.12%

OTHER 4.00%

TOTAL 100.00%

EXPENSE PERCENTAGES:

WATER SYSTEM 13.62%

SEWER SYSTEM 7.25%

ELECTRIC SYSTEM 34.60%

TELECOMMUNICATION SYSTEM 1.64%

PUBLIC SAFETY (POLICE/FIRE) 6.69%

PUBLIC WORKS (STREET, SANITATION, PARKS, OTHER) 7.69%

ADMINISTRATION 5.51%

RECREATION-(GOLF, TENNIS, SOFTBALL, FOOTBALL, SOCCER, ETC.) 2.92%

DEBT EXPENSE 7.27%

SCHOOL 9.94%

OTHER 2.87%

TOTAL 100.00%