

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
SEPTEMBER 24, 2001 - 7:00 P.M.**

MINUTES

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

ABSENT: Ray M. Denmon, Councilman

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

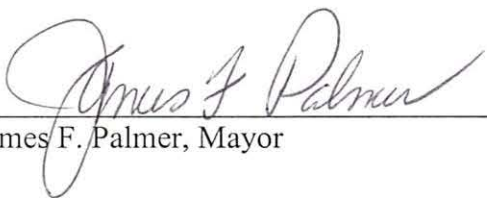
1. Mayor Palmer called the meeting to order and welcomed everyone in attendance. He stated that in view of the recent events, he found it very hard to find words to express sentiments for the devastation and taking of lives. He stated he wished to depart from the regular invocation, to allow a few moments of silent prayer, in order that each one may have their private thoughts regarding the situation. He stated following the moment of silence, Councilman Woods would lead the group in prayer.
2. Councilman Woods led the group in the pledge of allegiance to the United States flag.
3. Mayor Palmer inquired if there were any amendments to the minutes of the September 10, 2001 Regular City Council meeting. There were none and they were approved as written.
4. Mayor's Comments:
 - a. Mayor Palmer congratulated Mayor Pro Tem Shelton and Councilman Denmon on their qualifying for office without opposition. He also stated two veteran School Board members, Becky Mathews and Judy Wilson, were not seeking reelection and as a result, new parties had entered the race for School Board. Post 1, presently occupied by Amy Atkinson would include Amy Atkinson and Tony Swink; for Post 2 previously occupied by Becky Mathews, Ed Moyer had qualified without any opposition; Post 3, previously occupied by Judy Wilson, would include Mark Ethridge and Alan Holcomb as candidates. He stated the election would be on November 6, 2001. Once again, Mayor Palmer congratulated Becky Mathews and Judy Wilson for their many years of service to the City School Board. Following Mayor Palmer's remarks, Mayor Pro Tem Shelton and Councilman Woods both reiterated Mayor Palmer's remarks, stating the two had served tirelessly without pay for many years and they certainly deserved Council's appreciation for their excellent work.
 - b. Mayor Palmer announced that Councilman Denmon is absent from the meeting tonight because he is with the National Guard in Savannah, preparing troops for active duty.


- c. Mayor Palmer stated the city and county school systems had been very successful on the Special Purpose Local Option Sales Tax referendum for both school systems and he congratulated them on the overwhelming show of support.
 - d. Mayor Palmer reminded the Council of the public hearings scheduled for October 8, 2001.
 - 1) A request by J. Lane Bearden, Administrator of the estate of Bethel Gilreath, for zoning of R-1A (under guidelines of new ordinance) and annexation of property located at 1131 Dews Pond Road, a lot 100 by 200 feet.
 - 2) A zoning variance request filed by the City School System to allow batting cages to be erected off of Yellow Jacket Drive, with a 20-foot variance to build closer to the street than permitted by the current zoning ordinance.
 - 3) A request for zoning of R-1 and annexation by Michael Clark for 111 Shadowood Drive in the Amakanata area.
 - 4) The request by the Southern Land Company for zoning and annexation has been withdrawn.
 - 5) A request by Brian D. Wilson for zoning of R-2 and annexation of tract two, consisting of 13.816 acres off the Harris Beamer Road for construction of apartments.
5. Public Hearings and comments:
- a. Mayor Palmer gave second reading of the amendment to the ordinance for abatement of nuisances and Attorney Bailey reviewed the changes. He stated those changes streamlined the process, making it much easier for municipalities and counties to enforce. It also provides a tax liability for the cost of abatement, which shortens the timeframe for cities and counties to collect their money for any abatement procedures. He stated the new statute replaces cumbersome procedures and should make it much more effective in terms of providing for the abatement of nuisances within the jurisdiction.
 - 1) A public hearing was opened.
 - 2) Mayor Palmer asked if there were any comments. There were none and the hearing was closed.
 - 3) Councilman Woods made a motion to waive the third and fourth reading and to approve, second by Mayor Pro Tem Shelton, with Councilman Woods, Mayor Pro Tem Shelton and Councilwoman Potts voting affirmatively, motion carried. #733
6. Old Business:
- a. Mayor Palmer announced the withdrawal of the Libby Sanders beer pouring license application for a restaurant at the Outlet Mall.
 - b. Mayor Palmer announced the withdrawal of the wine and liquor package application of Augustus Rawson King, IV for ABC Liquor at 769 Highway 53 SE.
7. New Business:
- a. Mayor Palmer stated all departments had provided their listing of supplies, equipment and vehicles (see attached) that were no longer useful to the city and had requested the City Council to declare these surplus property in order that they may be disposed of and the funds be used for other purposes. The proposed auction would be held on November 3, 2001, the first Saturday in November. Following discussion, Councilman Woods made a motion to declare the items on the lists as surplus property and equipment and to authorize a November 3, 2001 auction. The

- motion was seconded by Mayor Pro Tem Shelton, with Councilman Woods, Mayor Pro Tem Shelton and Councilwoman Potts voting affirmatively, motion carried.
- b. Mayor Palmer stated the Calhoun Housing Authority had filed a request for Wilson Baxley to be reappointed to the board for a term to expire October 16, 2006. Councilwoman Potts made a motion to reappoint Wilson Baxley to the Calhoun Housing Authority, second by Councilman Woods, with Councilwoman Potts, Councilman Woods and Mayor Pro Tem Shelton voting affirmatively, motion carried. Mayor Palmer stated Mr. Baxley has served a number of years on the Calhoun Housing Authority Board and once again, this is a job which has very little monetary pay but requires a lot of time and attention. He commended Mr. Baxley on his service.
 - c. Mayor Palmer gave a first reading of an application by Gary Spritzer for a beer and wine pouring license for a restaurant at 455 Belwood Road, Suite 66, Prime Outlet Mall. He stated the earliest date for a public hearing would be November 12, 2001 at 7:00 P.M. Councilman Woods made a motion to set the public hearing for that date and time, second by Councilwoman Potts, with Councilman Woods, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.
8. Work Reports:
- a. Kelly Cornwell, Director of Utilities: **no report**
 - b. Eddie Peterson, Director of Public Safety and Public Works: **no report.**
9. Other written items not on the agenda: **none.**
10. Attorney Bailey stated it was not necessary to move to executive session.
11. Councilman Woods made a motion to adjourn, second by Mayor Pro Tem Shelton, with Councilman Woods, Mayor Pro Tem Shelton and Councilwoman Potts voting affirmatively, motion carried.

Approved:

Submitted:


James F. Palmer, Mayor


Cathy Harrison, City Administrator

City of Calhoun Surplus Equipment

Department	Quantity	Item
Police	1	Red stack-on toolbox, 6 drawer, containing assorted tools
Police	1	Set of stereo speakers, woodgrain
Police	1	Baby stroller
Police	1	Weight Bench
Police	2	Water Skis
Police	1	Wood Rocking Chair
Police	1	Gray Box containing Silverware
Police	1	Black & Decker Circular Saw
Police	1	Craftsman Circular Saw
Police	1	Weedwacker Weedeater, no Serial #
Police	1	Dremel Drill in Case
Police	1	Mini Drill in Case
Police	1	Black box containing 1/4-inch driver ratchet & sockets
Police	1	Grey Craftsman box containing paint brushes & steel brushes
Police	1	Combination wrench set containing six wrenches
Police	1	Green crate containing plastic pipe fittings
Police	1	Red two-drawer toolbox containing assorted tools
Police	1	Red metal box containing costume jewelry, pocket knives, several cheap cameras
Police	1	Cardboard box containing reload press and live ammo
Police	1	Breckman digital OHM meter, no Serial #
Police	1	Electric gray tester (?)
Police	1	Junk compressor
Police	1	Bissel carpet cleaner
Police	1	OKI bag phone
Police	1	Brown paper bag containing assorted ceramic figurines
Police	1	Orange bench grinder
Police	1	Skill belt sander
Police	1	3/8-inch Craftsman drill
Police	1	Times Square wooden mantle clock
Police	1	Seiko Mickey Mouse clock
Police	1	Trouble light
Police	1	Motorola cell phone & charger, no Serial #
Police	1	Uniden cell phone & charger
Police	1	Cobra SOS emergency CB, no Serial #
Police	1	Magnetic CB antenna
Police	1	Brown bag containing assorted glasses, bookends, etc.
Police	1	Brown bag containing assorted glassware
Police	1	Fire extinguishers
Police	1	Bentley 5-inch portable TV
Police	1	Bearcat Scanner
Police	?	Assorted bags of shoplifted clothing (unidentified)
Police	1	Eleco mantle clock
Police	2	Plastic Lasko floor fans
Police	1	Fisher stereo system, no Serial #, in cabinet
Police	1	Meridien glass set
Police	1	Cardboard box containing assorted kitchen items
Police	1	Gibson Slumbermaster air conditioner (window mount)
Police	1	Coffee table

Department	Quantity	Item
Police	1	Phillips stereo CD player with two speakers
Police	1	Weedeater
Police	1	Sanyo VCR, no Serial #
Police	1	Microwave Oven, Serial #11971870KZ
Police	1	Zenith VCR (junk)
Police	1	Jensen 3-way speakers
Police	1	Pyramid power amp.
Police	1	Pyramid booster
Police	1	JVC AM/FM cassette player
Police	1	JVC AM/FM digital cassette player
Police	1	Radion AM/FM casette player
Police	1	Painting (man & bear)
Police	1	D & A wall clock
Police	1	Fisher stereo with two speakers
Police	2	24-inch speakers
Police	1	Roll of roofing paper
Police	1	Mattress & box springs (old & ratty)
Police	1	Nulon tent (no poles)
Police	1	Singer vacuum cleaner
Police	1	Sega Genesis video console
Police	6	Sega Genesis video cartridges
Police	1	Nintendo nylon carry bag
Police	1	IBM Electric typewriter (green)
W & S	1	Truck Platform (Military) M27485
W & S	1	Gas Powered Tamp - Serial # SW-Y2303
W & S	1	Gas Powered Tamp - Serial # SW-654604321
W & S	1	Gas Powered Tamp - Serial # SW-324201155
Water	1	Truck Platform (Military) V-006391
Water	1	Truck Platform (Military) No Serial #
Water	1	Ford Backhoe 555A - VIN# C736363
Water	1	Yazoo Riding Mower - 8 hp
Street	1	6-foot Bushhog #28612-01531
Street	1	6-foot Bushhog #unknown
Street	1	Ford backhoe with cab - #706701
Street	1	1992 Vac-All Street Sweeper Body, #VSS812-ATD-3571
Street	1	Vac-All Whacker Packer
Street	1	Masster Air Conditioner - 5000 BTU
Street	1	Sharp Copier - Model SF2114 - Serial # 56213841
Cemetery	1	1996 Simplicity Riding Mower, 14 HP, 38", 2 blades, Serial #1692414-2936
Cemetery	1	1996 Simplicity Riding Mower, 14 HP, 38", 2 blades, Serial #1692414-3016
Cemetery	1	1996 Simplicity Riding Mower, 14 HP, 38", 2 blades, Serial #1692414-3017
Cemetery	9	Grass guards for mowing decks, various sizes
Cemetery	5	Weedeater grass shields
Cemetery	1	Holmes electric oscillating fan, Model #HASF-1505
Cemetery	1	225L Husqvarna string trimmer, Serial #4480581
Cemetery	1	FS76 Stihl string trimmer, Serial #26915975
Cemetery	1	15 x 600.6 front lawn mower tire and wheel
Cemetery	1	3 gallon farm and garden sprayer, Model 1300, Serial # 130U
Electric	1	Panasonic 208 phone system with 7 phones
Electric	2	AT&T 712 S/L phone
Electric	1	4-port Vuysys voice mail Merlin system

Department	Quantity	Item
Electric	2	Merlin 410 control units 2/FP#2
Electric	10	Spirit S button phones
Electric	1	Merlin SAA
Electric	1	Merlin Bell
Electric	27	Merlin Phones
Electric	4	Mitel Supersset phones
Electric	7	Siglen Lm phones
Electric	1	Merlin 820 Classic CU
Electric	10	Merlin phones
Electric	?	Misc. cables & cords
Electric	1	Panasonic KX-P3696 printer with 4 print cartridges
Electric	1	Cannon BJC4200 printer
Electric	7	Computer keyboards
Electric	1	Cannon BJC4300 printer
Electric	1	Cannon BJC-610 printer
Electric	1	Cannon BJC-200 printer
Electric	1	Okidata - OL-810 Printer
Electric	1	Toshiba Satellite Laptop Computer
Electric	1	Compaq monitor V50
Electric	1	Goldstar monitor
Electric	1	Socos monitor
Electric	?	Misc. mother boards, mouses, cables, computers, etc.
Electric	1	Leading Tech Computer 286

Surplus Vehicles

Department	Year	Model	VIN	Mileage	Other Information
Police	1995	Crown Victoria	2FALP71WXSX207283	143,669	Car 1
Police	1994	Crown Victoria	2FALP71WXRX134331	72,426	Speedometer replaced at 60,000 miles (Car 14)
Police	1995	Crown Victoria	2FALP71W1SX207267	171,400	Car 19
Police	1996	Crown Victoria	2FALP71W5TX211470	163,601	Car 24
Police	1991	Pontiac Grand Am	1G2NE14D2MC512538	211,011	Burgandy
Police	1988	Toyota Corolla	JT2AE98C3J3126824	146,631	Black
Police	1987	Nissan Maxima	JN1HU11S2HT202333	180,167	Gold
Police	1990	Cadillac Deville	1G6CD5334L4347643	131,662	White
Police	1985	Chev. S-10 Blazer	1G8CS18B8F0221934	?	White
Police	1986	Ford Taurus	1FABP29U8GA142337	121,466	Red
W&S	1979	Ford F-700	F70BVDC54753		(Sewer Cleaner)
W&S	1987	Chev. Pickup Truck	1GCDR14H6HS178198		
Street	1984	Ford Pickup	1FTCF15F9ELA48844		
Street	1986	Ford Pickup	1FTCF15N5GLA52187		
Sanitation	1996	Mack MRC885	1M2K195C7TM007274		
Street	1979	Ford F-700	F70KVJA7003		Chassis without body
Recreation	1984	Dodge Pickup	1B7FD14T2E5321011		
Recreation	1987	Chev. Pickup	1GCDR1483HF372912		