

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
JULY 23, 2001 - 7:00 P.M.**

MINUTES

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

ALSO: Eddie Peterson, Director of Public Safety and Public Works
Cathy Harrison, City Administrator

1. Mayor Palmer called the meeting to order, welcomed everyone in attendance and gave the invocation.
2. Mayor Palmer led the group in the pledge of allegiance to the United States flag.
3. Minutes of the July 9, 2001 Regular City Council meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Palmer congratulated Kelly Cornwell on his election as Chairman of the MEAG Board on July 18, 2001 at the annual MEAG meeting. Mayor Palmer congratulated Mr. Cornwell on his years of service with the MEAG board and the changes that have been made over the past few years, which have improved the position of all the member cities.
 - b. Mayor Palmer reminded the Council of the public hearing set for August 13, 2001 at 7:00 P.M. regarding the zoning variance request by Attorney Terry Brumlow for Mitchell Brumlow for permission to build a 70 by 185-foot addition to an existing building at 734 River Street. The variance request is to allow the floor level to be built at the same level as the existing floor of the building, which is below "base flood level."
5. Public Hearings:
 - a. Mayor Palmer opened a public hearing on the beer package license request by TriCo VII Petroleum Inc., #978, Kim Sanders, Manager, for a location at 731 Highway 53 East, previously known as Blue Sky Petroleum, a former approved location. Mayor Palmer stated the police report was clear. He asked if there were any comments. There were none and the public hearing was closed. Councilwoman Potts made a motion to approve the application, second by Mayor Pro Tem Shelton, with Councilwoman Potts, Mayor Pro Tem Shelton, Councilman Woods and Councilman Denmon voting affirmatively, motion carried.
 - b. Mayor Palmer opened a public hearing on a request by Kurani Pizza, Inc., d/b/a Pizza Hut, Sonia Pack, Manager, for a beer pouring license for the restaurant at 613 Highway 53 East. The restaurant currently has a license under the name of Pizza Hut, Inc. Mayor Palmer stated the police report is clear. The manager, Sonia Pack, has previously served as manager for Pizza Hut, Inc. There were no comments and

the public hearing was closed. Councilwoman Potts made a motion to approve, second by Mayor Pro Tem Shelton, with Councilwoman Potts, Mayor Pro Tem Shelton, Councilman Woods and Councilman Denmon voting affirmatively, motion carried.

- c. A second reading was given of the redraft of the amendments to the zoning ordinance. Mayor Palmer opened a public hearing and asked if there were any comments or questions from the Council members. There were none. He asked if there were any comments from the public and there were none. Mayor Palmer stated a work session would be held on Tuesday, July 31, 2001 at 6:30 P.M. at 700 West Line Street, regarding the proposed zoning ordinance amendments. He asked that a third reading on the zoning ordinance be held on August 13, 2001, at the next regular Council meeting. He stated both meetings would be open to the public. However, no official action would be taken at the work session on July 31, 2001.
6. Old Business:
 - a. Mayor Palmer stated the Mayor and Council had waited for a written notice regarding a request for a hearing on Eagle Systems' appeal, based upon Section 10.3 of the Sewer Use Ordinance. However, the notice had not been received and no hearing would be scheduled at this time.
 - b. Mayor Palmer stated the Council had been notified that a grant for improvements to the library had been made to the Dalton Regional Library. The grant would include roof repairs, repairs to the interior as a result of a leaky roof, and also replacement of heating units, to be relocated to ground level. He stated in order for the work to be done, it would be necessary to appoint the Dalton Regional Library as agent for the city, since the grant has been made to the Dalton Regional Library. Following discussion, Mayor Pro Tem Shelton made a motion to recognize Dalton Regional Library as agent for the City of Calhoun and to authorize the Mayor to sign a letter indicating acknowledgment of this role. The motion was seconded by Councilman Denmon, with Mayor Pro Tem Shelton, Councilman Denmon, Councilman Woods and Councilwoman Potts voting affirmatively, motion carried.
 7. New Business:
 - a. Following review of DOT contract #LAU31-8531-20 (129)C-1 for \$27,932.96 for resurfacing a portion of Moss Parkway, Councilwoman Potts made a motion to approve the contract and to authorize the Mayor to sign. The motion was seconded by Councilman Denmon, with Councilwoman Potts, Councilman Denmon, Councilman Woods and Mayor Pro Tem Shelton voting affirmatively, motion carried.
 - b. Mayor Palmer indicated the city had received a request from TecRon, Inc. for dedication of the street right-of-ways and cul-de-sacs being known as Quail Run Drive, Quail Circle, Bobwhite Drive, Bobwhite Circle, Clubhouse Drive and Hunters Ridge in the Quail Run Subdivision. The request includes title opinions and easements both for the sanitary sewer and storm drainage. Street Superintendent Kevin McEntire stated inspections had been completed and the area is ready for dedication. Following discussion, Councilman Denmon made a motion to accept the street and cul-de-sac rights-of-way as inspected and as evidenced by proper warranty deeds, title opinions and easements. The motion was seconded by Mayor Pro Tem Shelton, with Councilman Denmon, Mayor Pro Tem Shelton and Councilwoman Potts voting affirmatively, motion carried. Councilman Woods abstained.

8. Other written items not on the agenda: **none.**
9. Work Reports:
 - a. Kelly Cornwell, Director of Utilities: **none.**
 - b. Eddie Peterson, Director of Public Safety and Public Works: **none.**
10. Mayor Palmer inquired if it was necessary to move to Executive Session. The response was negative.
11. Councilman Woods made a motion to adjourn, second by Councilwoman Potts, with Councilman Woods, Councilwoman Potts, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator