

**CITY OF CALHOUN
CITY COUNCIL MEETING
EXECUTIVE SESSION
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
NOVEMBER 26, 2001 – 7:45 P.M.**

MINUTES

PRESENT: James F. Palmer, Mayor
Ronald H. Woods, Councilman
Ray M. Denmon, Councilman
Lorene Potts, Councilwoman

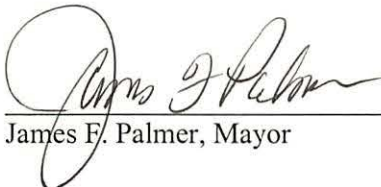
ABSENT: John D. Shelton, Mayor Pro Tem

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

1. Mayor Palmer stated the executive session was called to discuss the proposed transfer of title for property from BB&T to the City of Calhoun. Attorney Bailey stated he had been working with the bank's attorneys to draft an agreement as well as suggestions for a limited warranty deed, which would allow transfer of title from BB&T to the City of Calhoun based upon certain conditions, such as the property remaining to be used as a park, and should it fail at any time to be used as a park in the future, the property would revert back to BB&T or any future owners. Attorney Bailey stated it is possible this matter would be consummated prior to the next Council meeting and it would be appropriate for the Council to consider giving the Mayor authority to sign the agreements and to use his discretion on evaluating the improvements and the schedule of implementation of improvements for the project. Following additional discussion, Councilman Woods made a motion to authorize the Mayor to sign a contract or appropriate documents and to authorize him to use his discretion to evaluate the required stipulations, improvements, etc., associated with the transactions. The motion was seconded by Councilwoman Potts, with Councilman Woods, Councilwoman Potts and Councilman Denmon voting affirmatively, motion carried.
2. Mayor Palmer stated it had been brought to his attention that the hourly employees Christmas pay has not been increased in a number of years. Mayor Palmer stated it would be his recommendation that we consider a \$25.00 increase per person and it would be slightly over the budget but not a large amount. The budget currently has a total of \$118,000.00 for Christmas pay, and the increase would actually run the total up to approximately \$123,000.00. Following discussions, Councilwoman Potts made a motion to approve the increase and to authorize a budget amendment in January or February at the appropriate time. The motion was seconded by Councilman Woods, with Councilwoman Potts, Councilman Woods and Councilman Denmon voting affirmatively, motion carried.
3. There were no other items discussed and the Executive Session was adjourned at approximately 8:00 P.M.

Approved:

Submitted:



James F. Palmer, Mayor


Cathy Harrison, City Administrator


11. A motion was made by Councilwoman Potts to return to general session, second by Councilman Woods, with Councilwoman Potts, Councilman Woods and Councilman Denmon voting affirmatively, motion carried.
12. Councilman Woods made a motion to adjourn, second by Councilman Denmon, with Councilman Woods, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator

**STATE OF GEORGIA
COUNTY OF GORDON
CITY OF CALHOUN**

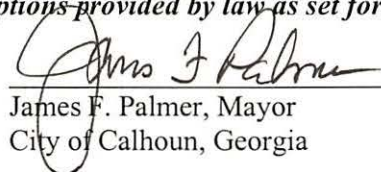
AFFIDAVIT REGARDING CLOSURE OF OPEN MEETINGS

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, James F. Palmer, Mayor, who in his capacity as Chairperson or the person presiding over a City Council meeting of the City of Calhoun, and after being first duly sworn, certifies under oath and states to the best of his knowledge and belief the following:

At its meeting held on November 26, 2001, the City Council's Executive Session voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows (Check or initial, as appropriate:)

- Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A §50-14-3(6)]
- Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [O.C.G.A §50-14-2]
- Discussing the future acquisition of real estate. [O.C.G.A §50-14-3(4)]
- Staff meetings for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A §50-14-3(1)]
- Tax matters made confidential by state law. [O.C.G.A §50-14-2]
- Inspection of physical facilities under the jurisdiction of the City Council. [O.C.G.A §50-14-1(a)(2)]
- Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City Council at which no final action is taken. [O.C.G.A §50-14-1(a)(2)]
- Other (Explanation and citation to statutory authority required:)

I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to matters of official business or policy within the exceptions provided by law as set forth above.

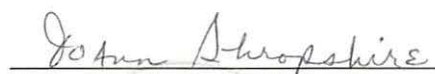


James F. Palmer, Mayor
City of Calhoun, Georgia



Witness

Sworn to and subscribed to before
me this 27 day of November 2001.



Notary Public for the State of Georgia

