

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST
MARCH 14, 2016 7:00 P.M.**

MINUTES

PRESENT: James F. Palmer, Mayor
David Hammond, Mayor Pro Tem
Al Edwards, Councilman
Jackie Palazzolo, Councilwoman

ABSENT: Matt Barton, Councilman

ALSO: Eddie Peterson, City Administrator; Larry Vickery, Utilities General Manager; Paul Worley, City Clerk; George Govignon, City Attorney; Garry Moss, Police Chief; Jerry Crawford, Water and Sewer Director; Jeff Defoor, Director of Electric Utilities; Lenny Nesbitt, Fire Chief; Richard Cooper, EMA Director

1. Mayor Palmer called the meeting to order and welcomed everyone in attendance.
 - A. Mayor Palmer gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Councilman Hammond made a motion to approve the agenda, Councilman Edwards seconded the motion. All voted aye, motion approved.
4. Councilman Edwards made a motion to approve the minutes of the February 22, 2016 City Council Meetings. Councilwoman Palazzolo gave a second with all voting aye, motion approved.
5. **Mayor's Comments:**
 - A. Mayor Palmer welcomed members of the youth leadership program who were in attendance.
6. **Council Comments:**
 - A. Councilman Edwards gave the February report as follows:
 - 1) **Water, Sewer, and Engineering**
 - o The 2" Galvanized Line Replacement Project –The Hunts Subdivision area has been completed. The next project area, Spring Valley is underway. The project as a whole is approximately 40% complete.
 - o Flocculation and Sedimentation Control Project at the Mauldin Road Water Treatment Plant- The project should be complete within the next two to three weeks. Items remaining are limited to minor adjustments of equipment, final clean-up, and grassing of the site.

- Peters Street Water and Sewer Relocation- Construction of the new water mains is progressing well.
- 2015 Annual Unidirectional Flushing Program has been delayed until early spring of 2016 due to colder weather.
- The new NPDES permit for the Wastewater Treatment Plant went into effect March 1, 2016. We have twenty-four months to have everything in place and operating in order to meet the new phosphorus limit, but new testing and reporting parameters are in effect now.
- New Wastewater NPDES Permit Pilot Program- Implementation of the pilot program for phosphorus removal is underway and will be completed by July of 2016.
- Wastewater Treatment Plant Motor Control Center Upgrades phase one- The contracts have been executed and the next step will be scheduling a preconstruction meeting prior to starting the project.
- Calhoun By-Pass utility relocations, GDOT notified that the project will be under construction by May 2016.

2) Water Treatment Plant Facility

- Total gallons withdrawn: 281,720,000
- Daily average: 9,714,483
- Wells: 121,630,000
- Big Springs: 0
- Percent produced by Brittany Drive: 43.2
- Brittany Dr. daily production to capacity: 35.9%
- Mauldin Rd. daily production to capacity: 30.7%
- Rainfall- 5.27"

3) Waste Water Treatment Plant Facility

- Treated a daily average of 7.346 MGD, with an average BOD effluent of 4, average suspended effluent of 10, and an average COD of 43.

4) Water Distribution

- 352 work orders completed, 8 new water connections, 20 water service leaks repaired, 10 water main leaks repaired, 6 utility locates called in for work orders, 536 utility locates responses.
- Completed Installing 840' of 12" ductile iron pipe along Union Grove Church Road to replace old 12" PVC line.

5) Waste Water Collection

- 2,100' Sanitary Sewer Services TV inspected, 272 utility locates completed, 5,400' sanitary sewer lines cleaned, 8 new sewer connections installed, 5 sanitary sewer services repaired.

6) Building Inspection Department

- Issued 33 permits for an estimated cost of \$420,275, collected \$4,007 in permit fees. This included 2 new residential, 3 residential remodeling, 2 commercial remodeling, 2 residential plumbing, 7 residential electrical, 4 commercial electric, 4 signs, and 99 total inspections.

7) Recreation Department

- Park Expansion Project – A pre-construction meeting was held March 2 with BWSC, Jerry L. Johnson and Associates representatives and city department heads. JLJ will begin construction of the Calhoun Park the week of March 14, 2016.
- Swimming Pool: Pool Deck Resurfacing – Mayan Pool and Sports will begin the resurfacing of the pool deck March 21, 2016.
- Youth Basketball – Youth Basketball: GRPA District tournaments were played February 19 through February 25. There were seven teams representing Calhoun Recreation Department. Our agency hosted the 9-10 Boys and 11-12 Girls tournaments with 24 teams participating. The economic impact for this 4 day tournament is \$56,160.00. Teams from Fannin, Trion, Summerville, Gilmer, Pickens, Murray, Rockmart, Bremen, Catoosa, Cedartown, Tallapoosa, Gordon and Calhoun participated in this event.
- Calhoun and Gordon County Recreation Departments hosted the United Way All-Star Basketball Warm-Up tournament February 11-13, 2016. There were 35 teams that participated. Proceeds from this event will go to United Way – Calhoun-Gordon County.
- Website Usage – total visits 2,199

B. Mayor Palmer gave the February report as follows:

1) Police Department

- Made 558 cases with 1 DUI's
- Fines collected by Municipal Court - \$47,642
- Issued 768 warnings
- Investigated 54 highway accidents, 35 private property accidents
- Provided 74 escorts
- 1,589 incident reports
- Responded to 292 alarms
- Miles patrolled: 52,667
- Responded to 4,946 calls for service by E-911

2) Municipal Court and Probation

- Total Court cases- 387
- Court cases dropped- 88
- Number of Bond forfeitures- 231
- Number of Probation cases- 36
- Failure to appear- 50
- Subpoenas served- 22

3) Fire Department- Suppression

- Responded to 196 calls for service for the suppression division, 3 fire incidents for damages. (\$14,500 in estimated fire damage)
- Responded to 128 medical service calls
- Responded to 7 hazardous conditions incidents
- Responded to 25 false alarms or false calls, 24 good intent

- Assisted with the annual Polar Plunge for the Coulter Hampton Foundation at Salacoa Lake.

Training Division

- Department completed 793 hours of training.
- Training consisted of: core skills, firefighter emergency bailouts of structures, five hose search evolutions, live fire burning, and EMT recertification class.

4) Fire Inspection Department

- 91 total reported activities/inspections which included 25 annual inspections, 3 new business inspections, 24 requested inspections, 21 follow-up or re-inspections, and 14 consultations.
- Inspections tagged new fire hydrants.

5) Downtown Development Authority

- The DDA held its regular monthly meeting. The DDA director attended the first of four sessions of the DCA Georgia Academy for Economic Development training; a CVB/Tourism Committee Meeting; a Small Business Development/Marketing meeting; and a Young Professionals meeting.
- The Chamber of Commerce and Downtown Development Authority are currently planning the annual BBQ, Boogie & Blues festival in downtown. The dates and times are as follows: Friday, April 29th from 6 P.M to 11 P.M. and Saturday, April 30th from 10 A.M. to 5 P.M. This event is expected to bring over 10,000 people to Downtown Calhoun. The Downtown Mobile App has now launched. It is compatible with iPhone and Android users. All Gordon County citizens are encouraged to download it for more information about downtown events and businesses.

C. Councilwoman Palazzolo gave the February report as follows:

1) Street Department

- Completed 20 shop and 14 street department work orders.
- Placed 10 new street signs.
- Inspected and maintained 103 miles of streets and storm drainage.
- Replaced a 10 foot section of sidewalk and curb on College Street.
- Repaired a catch basin and storm drain on Hillcrest Drive.

2) Cemetery Department

- Performed routine maintenance on Fain and Chandler Cemetery.
- Supervised the opening and closing of 7 grave sites.
- Sold 9 new grave spaces.

3) Parks Department

- The Parks Department grounds crew picked up litter, hauled garbage to the dump, and maintained records at records room.
- Maintained all sidewalks and designated grass areas with mulching and leaf removal.

- Bush hogged all right of way in the City.
- The building and maintenance crew performed routine maintenance on designed city buildings and all fountains.

4) Animal Control

- Housed 30 dogs and 7 cats
- Number of dogs adopted: 2
- Number of cats adopted: 0
- Number of dogs rescued: 10
- Number of cats rescued: 5
- Number of dogs reclaimed by owner: 8
- Number of dogs euthanized: 0
- Number of cats euthanized: 0
- Number of warnings given: 26
- Number of bite cases: 1
- Citations issues: 3
- Number of inquiries: 61

5) Safety Committee

- Safety topic- Identifying potential and existing work place burn hazards, ways to effectively prevent burns, and also first aid for burns.
- Safety Inspection- Library and Calhoun Utilities
- Vehicle Accidents: 1- Cemetery, 1- Recreation Department, 1- Police Department
- Workers Compensation: 1- Recreation Department, 1- Fire Department

D. Mayor Pro Tem Hammond gave the February report as follows:

1) Electric Department

- The Bad Pole Replacement program continues. After evaluating 500 poles, 58 were listed as bad and added to our list for replacement.
- Construction continues on the new Panda Express with the transformer scheduled to be set this week.
- Work has begun on powering and lighting the new Recreation Park
- Electrical Engineering has begun on the New Family Savings Credit Union on Curtis Parkway.
- The City of Calhoun's Electrical load for January was 35,675,430 kWh. This is a new February record, beating the old record by 179,835 kWh.
- The American Public Power Association (APPA) has awarded the City of Calhoun Electric Department their "Certificate of Excellence in Reliability". This award is for significantly outperforming the electric industries national average for lowest number of customer outages. This is one of the most prestigious honors the Electric Department can earn. It demonstrates the City of Calhoun's commitment to our customers by providing them with some of the most reliable electric service that can be found anywhere in the country.

Work orders in process or completed

- Newly created- 98

- Completed and closed- 80
Consisting of:
- Capital construction- 6
- Street and security lighting-36
- Distribution Maintenance-3
- Meter maintenance/replacement- 11
- New customer meter sets- 8
- Electric locate tickets processed- 216

2) Telecommunications Departments:

- Installed internet to one customer and disconnected one.
- Ordered and started installing new security camera system for Street Department.
- Completed MCARE implementation for completing service orders in the field.
- Started reviewing responses to RFP to replace access equipment.
- Ordered new firewall to replace soon to be unsupported model.
- Filed annual Customer Proprietary Network Information report with the FCC.
- Opened 13 and closed 11 work orders.

3) Geographic Information Systems:

- Updated meter data on water layer.
- Worked with Engineering Department on water modeling.
- Created current and future wastewater planning maps for Clean Water Act
- Updated fire pre-plans for buildings for fire department.
- Added new hydrants to Fire Department map.
- Located and mapped underground fiber vaults and handholds.
- Updated applications on cemetery GIS.
- Updated physical addressing, building and billing information.
- Updated City and GIS websites.

4) Northwest Georgia Regional Commission

- The Regional Commission (RC) oversees 15 counties and 51 cities in Northwest Georgia that helps to reallocate federal dollars to various programs that benefit the citizens such as meals on wheels, workforce training, community planning, area on aging, and community and economic development.
- Gordon County's unemployment rate for January 2016 is 5.5% and the State's is at 5.4%. The regional unemployment rate is 5.8%. Whitfield County is 7.1%, Murray County is 7.7%, Paulding County is 4.6%, and Bartow is 5.2%. The average annual wages for Gordon County is \$36,930. Dade County, Walker County, and Catoosa County are all at about \$32,000. Higher wage counties are Pickens County, Bartow County, and Whitfield County due to close proximities to metro areas or high skilled job availability.

5) **Tom B. David Airport**

- The airport is the 7th largest permanent based aircraft airport in the state of Georgia. The airport has a 6,000 foot runway and is home to the Life Force helicopter. Also, the airport will received \$1.5 million dollars in Federal funding to build a taxiway that will enable the airport to handle more traffic in and out.

7. **Public Hearings and Comments:**

A. Mayor Palmer opened a public hearing on an annexation and zoning request of C-2 for 0.77 acres at a location of 1015 South Wall Street by Walter Layson.

- Mr. Peterson stated that all signs and advertising requirements have been met.
- Councilwoman Palazzolo stated that the Zoning Advisory Board met on March 10th and recommended that the annexation and zoning request be granted. The only discussion point that was brought up was that the building was still utilizing a septic system and if there was a failure then the owner would be required to connect to city sewer in the future and would be responsible for the cost.
- Mayor Palmer asked for comments from the applicant or their representative. Mr. Layson was in attendance and stated the building was an island within the city limits and wanted to annex it into the City.
- Mayor Palmer asked for additional comments. There were no more comments and the public hearing was closed.
- Councilwoman Palazzolo made a motion to approve the annexation request. Councilman Hammond gave a second with all voting aye, motion approved. Councilman Edwards made a motion to approve the zoning of C-2. Councilman Hammond gave a second with all voting aye, motion approved.

B. Mayor Palmer opened a public hearing for a beer package license request by George Holtschlag D/B/A: MEGA Petroleum, Inc. (Calhoun Interstate BP) at a location of 756 Hwy 53 East. The proposed manager is Gary Allen Riggs.

- Mr. Peterson stated that all advertising requirements have been met.
- Mayor Palmer asked for public comments. There were no comments and the public hearing was closed.
- Councilman Hammond made a motion to approve the beer package license request. Councilwoman Palazzolo gave a second with all voting aye, motion approved.

C. Mayor Palmer opened a public hearing for a pawn license request by Kenneth Hand D/B/A: Kenneth Hand Fast Lane Title Pawn, Inc. at a location of 512 West Belmont Drive. The proposed manager is Kristen Thomason.

- Mr. Peterson stated that all advertising requirements have been met.

- Mayor Palmer asked for public comments. There were no comments and the public hearing was closed.
- Councilman Hammond made a motion to approve the pawn license request. Councilman Edwards gave a second with all voting aye, motion approved.

8. Old Business: None

9. New Business:

- A. Mayor Palmer presented a MEAG Power Sale of Excess Power to the City of Calhoun on behalf of the City of College Park agreement. General Manager Vickery discussed this was a renewal of an inter-participant transfer agreement reached about five years ago. With the agreement about to expire both entities entered into negotiations for a new agreement. The new agreement is for a quantity of 10MWs beginning on April 1, 2016 through the day before Plant Vogtle Unit 2 becomes commercially operational or June 30, 2020, whichever comes first. Mr. Vickery stated that the new agreement is at a more attractive price. Councilman Hammond made a motion to allow the Mayor to sign the Power Sale Agreement. Councilwoman Palazzolo gave a second with all voting aye, motion approved. (agreement attached)
- B. Mayor Palmer read a beer pouring manager change request for Pizza Hut at a location of 613 Hwy 53. The prior manager was Jeremy Dean and the proposed manager is Megan Marshall. Councilman Edwards made a motion to approve the beer pouring manager change request. Councilman Hammond gave a second with all voting aye, motion approved.
- C. Mayor Palmer conducted the first reading of an annexation and zoning request of Ind-G for 2.06 acres at a location of 632 Richardson Road by Terry Timm, D/B/A Timm Properties, LLC. The Zoning Advisory Board will meet on April 7, 2016. The Public Hearing will be on April 11, 2016.
- D. Mayor Palmer conducted the first reading of a taxicab regulatory license application for Sonia Gonzalez Veliz and Santos Gonzalez D/B/A: Quality Taxi at a location of 509 Court Street. Councilman Edwards made a motion to set the public hearing on April 11th. Councilwoman Palazzolo gave a second with all voting aye, motion approved.
- E. Mayor Palmer read a recommendation of appointment by the Calhoun Housing Authority for Mr. Clifford Free to serve a five year term, ending February 28, 2021, as a Commissioner of the Calhoun Housing Authority. Mr. Free's appointment would replace Commissioner Linda Waldon who resigned effective January 20, 2016. Councilman Hammond made a motion to approve the recommendation of appointment of Mr. Clifford Free as a Commissioner of the Calhoun Housing Authority. Councilman Edwards gave a second with all voting aye, motion approved.
- F. Mayor Palmer reviewed the Statewide Mutual Aid and Assistance Agreement. This would renew the agreement for another four year period. The agreement is needed for local governments to work together under a mutual aid agreement during times of emergency. Calhoun has been able to come to the aid of other communities and other communities have come to Calhoun's aid as well. Calhoun Fire Chief Lenny Nesbitt and Emergency Management Agency Director Richard Cooper were in

attendance and stated that our local agencies already have a great working relationship and this agreement is a requirement under the Georgia Emergency Management Act. Councilman Edwards made a motion to allow the Mayor to sign the Mutual Aid Agreement. Councilwoman Palazzolo gave a second with all voting aye, motion approved.

- G. Mayor Palmer reviewed a Grant of Easement request by the Tennessee Valley Authority to install, maintain, and replace guy wires outside of the right-of-way of an electrical transmission line at the Harris Beamer landfill. Administrator Peterson stated that this landfill is jointly owned by Gordon County and the City of Calhoun and was closed several years ago. The guy wire would be on the southwestern corner of the property and would have little to no effect to the property. City Attorney Govignon stated he and County Attorney Jim Ledbetter have reviewed the documents. Mr. Govignon stated he agreed that there seems to be no impact. Councilman Hammond made a motion to approve the easement request. Councilwoman Palazzolo gave a second with all voting aye, motion approved.

10. Other written items not on the agenda: None

11. Work Reports:

- A. Eddie Peterson, City Administrator
- City Administrator Peterson stated that he has been in discussions with the Public Works Department and the City Attorney concerning the Streetscape Phase IV project. This project is for new sidewalks, curb and gutter, and other amenities similar to the first three phases of streetscape in the historic district of Calhoun. Phase IV is for both sides of South Wall Street from the intersection of Hicks Street down to the intersection of Piedmont Street. However, this phase the City would have to purchase right-of-way compared to the other phases in which the City already owned all the needed right-of-way. Therefore, due to the extra expense of right-of-way acquisition, easements, parking displacement, legal fees, and potential environmental issues with old fuel tanks underground the project has become cost prohibitive. These items could exceed \$200,000. City Administrator Peterson made the recommendation to cancel the Georgia Department of Transportation grant for Streetscape Phase IV. Mr. Peterson also stated that the City could make certain improvements in-house in the future at a much more reasonable price. Councilman Hammond made a motion to abandon the Streetscape Phase IV project due to the excessive expense and liability issues. Councilman Edwards gave a second with all voting aye, motion approved.
- B. Larry Vickery, Utilities General Manager
- General Manager Vickery stated that the Electric Department would like permission to order materials and schedule contractors for the lighting of the new Calhoun Park project for the Recreation Department. The lighting will be for three baseball/softball fields, batting cage, and walking trails.

The original estimate of cost was around \$450,000, but now the materials and limited specialized contract labor for this project will not exceed \$360,000. Councilman Edwards made a motion to approve the material purchase and the contract labor for the lighting project. Councilwoman Palazzolo gave a second with all voting aye, motion approved.

- General Manager Vickery reviewed a resolution concerning the Municipal Competitive Trust that MEAG Power established as of January 1, 1999. Mr. Vickery stated that the resolution needed to be executed by Mayor Palmer and Finance Director Andrea Bramlett. Councilman Hammond made a motion to allow the Mayor and Finance Director to execute the resolution. Councilman Edwards gave a second with all voting aye, motion approved. (resolution attached)


C. George Govignon, City Attorney

- Attorney Govignon gave an update on the Walker v City of Calhoun litigation. The case is currently being appealed to the 11th Circuit Court of Appeals.

12. Councilman Hammond gave an update on the interchange lighting at exit 310, Union Grove Road. The lighting has been installed for several months, but is still not operating as North Georgia Electric Membership Corporation and the Georgia Department of Transportation come to terms on the lighting contract. Everything is hooked up and ready to go, so hopefully they will come to an agreement soon. Mayor Palmer will be contacting Representative John Meadows to see if there is anything that can be done to speed up the process.
13. Attorney Govignon stated there was a need to go into Executive Session for discussion of the future acquisition of real estate according to OCGA 50-14-3(b). Councilman Hammond made a motion to go into executive session. Councilwoman Palazzolo gave a second with all voting aye, motion approved.
14. Councilman Hammond made a motion to adjourn the executive session. Councilwoman Palazzolo gave a second with all voting aye, motion approved.
15. Councilman Hammond made a motion to return to regular session. Councilman Edwards gave a second with all voting aye, motion approved. Mayor Palmer stated that there was action needed following the executive session. Attorney Govignon asked for a motion to allow the City Attorney to continue negotiations to acquire needed right-of-way and easements for the Peters Street Project. Councilman Hammond made the stated motion. Councilman Edwards gave a second with all voting aye, motion approved.
16. Councilman Hammond made a motion to adjourn the regular session. The motion was seconded by Councilman Edwards with all voting aye, motion approved.

Approved:

Submitted:



James F. Palmer, Mayor



Paul Worley, City Clerk

January 21, 2016

City of College Park, Georgia
Attn: Honorable Jack Longino, Mayor
3667 Main Street
College Park, GA 30337

City of Calhoun, Georgia
The Honorable James Palmer, Mayor
700 West Line Street
Calhoun, GA 30701

**Re: MEAG Power Sale of Excess Power to City of Calhoun
on Behalf of the City of College Park**

Dear Mayor Longino and Mayor Palmer:

This Letter Agreement sets forth the agreement between the Municipal Electric Authority of Georgia ("MEAG Power"), the City of College Park, Georgia ("College Park"), and the City of Calhoun, Georgia ("Calhoun"), for MEAG Power's sale on behalf of College Park of certain excess power to Calhoun pursuant to Section 312 of the Power Sales Contract between MEAG Power and College Park. MEAG Power is willing to facilitate and execute this transaction pursuant to Section 312, subject to this Letter Agreement.

The capitalized words or terms that are used in this Letter Agreement, but are not defined herein, shall have the same meanings as assigned to them in the Power Sales Contract.

In consideration of the mutual agreements set forth herein, the sufficiency and adequacy of which are acknowledged by MEAG Power, College Park and Calhoun, it is understood and agreed that:

(1) Sale of Excess Power by MEAG Power on Behalf of College Park.

(a) Pursuant to Section 312 of the Power Sales Contract between MEAG Power and College Park, College Park has declared the amounts shown in Attachment 1, net of any Vogtle sellback amounts, to be excess to its needs. College Park has requested MEAG Power to sell, and MEAG Power shall, in accordance with this Letter Agreement, sell to Calhoun this capacity and the output in each hour therefrom, including output directed to off system sales, as delivered energy (the "Sale Amount") in accordance with the terms and conditions set forth in Attachment 1.

(b) This Sale Amount shall not reduce College Park's Entitlement Share of output and services under the Power Sales Contract, and College Park shall remain liable to MEAG Power for its entire Entitlement Share. All payments received by MEAG Power from Calhoun for the Sale Amount pursuant to this Letter Agreement shall be credited to College Park's obligation to MEAG Power to pay for its Entitlement Share.

(c) MEAG Power shall treat that portion of the output sold to Calhoun on behalf of College Park as Calhoun's resource from delivery at level B-1.

(2) **Purchase of Excess Power by Calhoun.** Calhoun agrees to purchase the Sale Amount in accordance with the terms and conditions set forth in Attachment 1. MEAG Power shall bill Calhoun for such amount and Calhoun shall pay all amounts due in the same manner as other payments under the Power Sales Contract between MEAG Power and Calhoun.

(3) **Costs.** College Park shall be obligated for all costs incurred by MEAG Power as a direct result of the transaction identified in this Letter Agreement. MEAG Power agrees to provide sufficient documentation to College Park to enable it to verify any such costs.

(4) **Indemnification.** To the extent provided by law, College Park hereby indemnifies and holds MEAG Power and the remaining MEAG Power Participants harmless from and against any and all losses, costs, liabilities, damages, expenses (including without limitation attorneys' fees and expenses) of any kind and incurred or suffered by MEAG Power or its Participants as a result of, or in connection with, College Park's sale of excess power pursuant to this Letter Agreement.

If you are in agreement with the foregoing, and after this Letter Agreement has been duly authorized by the governing bodies of College Park and Calhoun, please execute this Letter Agreement in the space provided below.

**MUNICIPAL ELECTRIC AUTHORITY OF
GEORGIA**

ATTEST:

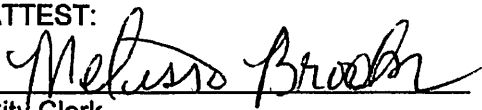
By: _____
James E. Fuller
President and Chief Executive Officer

[SIGNATURES CONTINUED ON NEXT PAGE]

Agreed to and accepted, this 15 day
of Feb, 2016.

CITY OF COLLEGE PARK

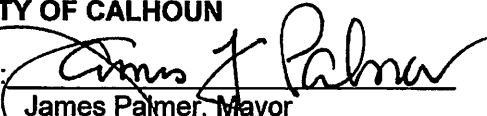
By: 
Joe Carn, Mayor Pro Tem

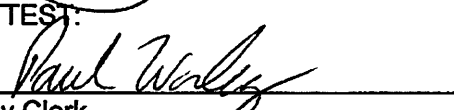
ATTEST:

City Clerk

[SEAL]

Agreed to and accepted, this 14 day
of March, 2016.

CITY OF CALHOUN

By: 
James Palmer, Mayor

ATTEST:

City Clerk

[SEAL]

Product: Firm Energy to be delivered hourly over the term (7x24)

Term and Quantity: 10 MWs (approximately 1.038857% of Project 1) beginning hour ending 0100 Central Prevailing Time April 1, 2016 through the day before Vogtle Unit 3 becomes commercially operational or hour ending 2400 Central Prevailing Time June 30, 2020, whichever comes first

5 MWs (approximately 0.519429% of Project 1) beginning commercial operation date of Vogtle Unit 3 or hour beginning 0100 Central Prevailing Time July 1, 2020, whichever comes first, until Vogtle Unit 4 becomes commercially operational or June 30, 2021, whichever comes first

Pricing: \$28.47/MWh

**Resolution of
City of Calhoun**

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, pursuant to the terms of the Trust, the City is allowed to transfer certain funds between accounts and withdraw certain funds from accounts by written direction to MEAG Power and the Trustee; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, the City, after due consideration, has determined that such procedural changes are in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that henceforth James F. Palmer [Official 1] and Andrea Bramlett [Official 2] (together, the "Authorized Officials") are authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and

FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City [Clerk/Secretary] to attest and deliver, certificates specifying the names, titles, term of office and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power may require from time to time to effect the purposes of the Trust and this Resolution.

This the 14 day of March, 2016.

ATTEST:

Paul Walsh
City [Clerk/Secretary]
[SEAL]

James F. Palmer
Andrea K. Bramlett

INCUMBENCY AND SIGNATORY CERTIFICATE

I, the undersigned, Paul Worley [insert name here], DO
HEREBY CERTIFY that I am the duly appointed and acting City [Clerk/Secretary] of
City of Calhoun (the "City"). I HEREBY FURTHER CERTIFY that the below
named persons have been duly appointed or elected, as applicable, have been qualified, are duly
holding the offices set opposite their names on this day and the signatures set opposite their
names are their genuine signatures:

<u>Name</u>	<u>Office</u>	<u>Term Expires</u>	<u>Signature</u>
<u>James F. Palmer</u>	<u>Mayor</u>	<u>12/31/2019 *</u>	<u>James F. Palmer</u>
<u>Andrea Bramlett</u>	<u>Finance Director</u>	<u>annual appointment*</u>	<u>Andrea K. Bramlett</u>

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the official
seal of the City this 14 day of March, 2016.

[SEAL]

Paul Worley
By: Paul Worley
Its: City [Clerk/Secretary]

* Examples: (1) At the pleasure of the Council; or
(2) _____, 2015

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 3-14-16 the 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, authorize negotiations to purchase, dispose of, or lease property. [O.C.G.A §50-14-3(b)]
- 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.

Paul Wally
Witness

James F. Palmer
James F. Palmer, Mayor

Sworn to and subscribed to before
me this 14th day of
March, 2016.

Misty Caudle
Notary Public for the State of Georgia

