

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING ST
FEBRUARY 27, 2012 7:00 P.M.**

MINUTES

**PRESENT: Al Edwards, Mayor Pro Tem
George Crowley, Councilman
David Hammond, Councilman
Matt Barton, Councilman**

ABSENT: James F. Palmer, Mayor

**ALSO: Eddie Peterson, City Administrator
Bill Bailey, City Attorney
Larry Vickery, Utilities General Manager
Jeff DeFoor, Director of Electric Utilities
Paul Worley, City Clerk
Gary Moss, Chief of Police
Jerry Crawford, Water and Sewer Director
Ray Dudkowski, Customer Service Manager
Kim Townsend, Recreation Director**

1. Mayor Pro Tem Edwards called the meeting to order and welcomed everyone in attendance.
 - A. Mayor Pro Tem Edwards gave the invocation.
2. Mayor Pro Tem Edwards led the group in the Pledge of Allegiance to the United States Flag.
3. Councilman Crowley made a motion to approve the agenda, Councilman Hammond seconded the motion. All voted aye, motion approved.
4. Councilman Hammond made a motion to approve the minutes of the February 13, 2012 City Council Meeting. Councilman Crowley gave a second with all voting aye, motion approved.
5. **Mayor's Comments:**
 - A. Mayor Pro Tem Edwards stated that Mayor Palmer was progressing extremely well after his surgery. Mayor Palmer is still in rehab, but could be coming home by the end of this week. Everyone wishes the Mayor a speedy and complete recovery.
6. **Public Hearings and Comments: None**

7. Old Business:

- A. Mayor Pro Tem Edwards conducted the second reading of an annexation and zoning of R-1B for 0.69 acres at a location of 181 Kentucky Drive for Charles Fuller Jr. The ZAB will meet on April 5th and the Public Hearing will be on April 9th.
- B. Mayor Pro Tem Edwards conducted the second reading of an annexation and zoning of R-1B for 0.66 acres at a location of 174 Kentucky Drive for George Russell. The ZAB will meet on April 5th and the Public Hearing will be on April 9th.
- C. Mayor Pro Tem Edwards conducted the second reading of an annexation and zoning of C-1 for 0.542 acres at a location of 1201 Dews Pond Road for Gordon Investors, LLC. The ZAB will meet on April 5th and the Public Hearing will be on April 9th.
- D. Mayor Pro Tem Edwards conducted the second reading of an annexation and zoning of R1-B for 1.54 acres at a location of 390 Hensley Road for Henry Cox. The ZAB will meet on April 5th and the Public Hearing will be on April 9th.
- E. Mayor Pro Tem Edwards conducted the second reading of a zoning change request of C-2 to R1-B at a location of 607 Court Street for Benja and Marisa Curtis. The ZAB will meet on April 5th and the Public Hearing will be on April 9th.
- F. Mayor Pro Tem Edwards conducted the second reading of a beer package license request by Ravi Patel D/B/A: Little Giant at a location of 1116 North Wall Street. The Public Hearing will be scheduled for March 12th.
- G. Mayor Pro Tem Edwards conducted the second reading of a beer and wine package license request by Stephen Fox D/B/A: Timberghost Hunting & Fishing, Inc. at a location of 380 Richardson Road. The Public Hearing will be scheduled for March 12th.

8. New Business:

- A. Mayor Pro Tem Edwards conducted the first reading of a beer and wine package license request by Raman Sharma D/B/A: North Wall BP at a location on 312 North Wall Street. The public hearing will be on March 26th.
- B. Mayor Pro Tem Edwards conducted the first reading of a taxicab regulatory license application for Luis Cesar Valencia D/B/A: Piolin Taxi Cab at a location of 820 North Wall Street. The public hearing will be on March 26th.
- C. Mayor Pro Tem Edwards read a recommendation for the Jaeger Company as the engineering and consulting firm for Streetscape Phase IV. Councilman Crowley made a motion to allow the City to request a bid from the Jaeger Company, and also request a bid from the second (Stevenson & Palmer) and third (Thomas & Hutton) choice if the Jaeger Company's bid is unsatisfactory. Councilman Barton gave a second with all voting aye, motion approved.
- D. Mayor Pro Tem Edwards conducted the first reading of a beer package license request by Luz Elena Henderson D/B/A: San Marcos Market at a location of 90 East May Street. The public hearing will be on March 26th.
- E. Mayor Pro Tem Edwards stated that it was time to renew the Georgia Emergency Management Agency-Homeland Security Statewide Mutual Aid and Assistance Agreement. This agreement allows the City of Calhoun to be eligible for assistance from GEMA and FEMA in case of a natural disaster. The agreement will expire on March 1, 2016. Councilman Hammond made a motion to allow Mayor Pro Tem

Edwards to sign the GEMA-Homeland Security Statewide Mutual Aid and Assistance Agreement. Councilman Crowley gave a second with all voting aye, motion approved.

- F. Mayor Pro Tem Edwards read a request to approve a resolution to submit a pre-application for funding from the Land and Water Conservation Fund. The resolution states that the City of Calhoun assures that it has the ability to finance 50 percent of the total project if it is awarded funds. The grant money, if awarded, would go to renovations of the existing recreation facilities. Councilman Barton made a motion to allow Mayor Pro Tem Edwards to sign the resolution. Councilman Hammond gave a second with all voting aye, motion approved. (resolution attached)
- G. Mayor Pro Tem Edwards conducted the first reading of a beer, wine, and liquor license request by Vilas Patel D/B/A: Warehouse Liquor Store at a location of 255 West Line Street. The public hearing will be on March 26th.

9. Other written items not on the agenda: None

10. Work Reports:

A. Bill Bailey, City Attorney

- Attorney Bailey conducted the first reading of a proposed amendment to Chapter 6 of the code of ordinances governing alcoholic beverages. The proposed changes include a new definition of "distance", rewording of Sec. 6-38(6), adding Sec. 6-38(13) as a new guiding factor of granting or denying a license, and adding a new Sec. 6-146 to codify the state code concerning issuing alcohol licenses to nonprofit civic organizations.

B. Eddie Peterson, City Administrator

- Administrator Peterson stated that the City is in the process of converting the old Conoco station at the corner of River Street and West Line Street to the City's new fuel farm. Mr. Peterson stated that there is a large walk in cooler within the building that needs to be declared surplus so it can be sold on govdeals. The cooler is a 1997 Tonka-Hopkins, and its serial number is C-217672. The cooler is 10'X20' aluminum paneled, and has 8 glass doors. Councilman Hammond made a motion to declare the cooler surplus and authorize the sale of the cooler. Councilman Barton gave a second with all voting aye, motion approved.


C. Larry Vickery, Utilities General Manager

- Mr. Vickery stated that the City of Resaca is continuing to pursue extending sewer into the City with the utilization of grant money. Mr. Vickery stated that the City of Resaca would be covering all costs associated with putting in

the sewer lines. Mr. Vickery stated that it is customary for all tap fees to be waived when an entity pays for the infrastructure. Councilman Crowley made a motion to waive all tap fees for the City of Resaca sewer project. Councilman Barton gave a second with all voting aye, motion approved.

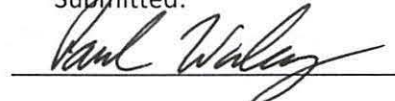
11. Councilman Crowley made a motion to adjourn. The motion was seconded by Councilman Barton with all voting aye, motion approved.

Approved:



Al Edwards, Mayor Pro Tem

Submitted:



Paul Worley, City Clerk

CITY OF CALHOUN, GEORGIA

RESOLUTION

WHEREAS, at the regular meeting of the Mayor and Council of the City of Calhoun, Georgia, held on the 27th of February 2012, a motion was made and duly seconded that the City of Calhoun agrees to submit a Pre-application for funding from the Land and Water Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED by the City of Calhoun in Gordon County, Georgia agrees that in the event the City of Calhoun pre-application is recommended for funding by the Department of Natural Resources, the City of Calhoun certifies and assures that it has the **ability** and **intention** to finance their 50 percent of the total project cost and will move forward with due diligence to prepare, or have prepared, appropriate documentation required for a formal LWCF application.


READ AND UNANIMOUSLY ADOPTED in the regular meeting of the City of Calhoun by the Mayor and Council on the 27th day of February 2012.

PROJECT SPONSOR

BY:


Al Edwards, Mayor Pro Tem

ATTEST:


Paul Worley, City Clerk