

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
JULY 14, 2003, 7:00 P.M.**

MINUTES

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

**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.
 - a. Councilman Denmon gave the invocation.
2. Troop 39 of the Boy Scouts led the group in the Pledge of Allegiance to the United States Flag.
3. Minutes of the June 16, 2003 regular City Council meeting and the June 30, 2003 special called Council meeting were approved as written.
4. Mayor's comments:
 - a. Mayor Palmer reminded the Council of a GMA district meeting to be held in Rome on July 29, 2003. The meeting will be held at the Braves' stadium in order to allow regional members an opportunity to visit the facility. He stated if any member plans to attend, please notify Administrator Harrison in order for reservations to be made.
 - b. Mayor Palmer stated the current contract with the Coosa Valley RDC has expired and he would ask the Council to consider a renewal of the contract, which would cover furnishing of a van and insurance by Coosa Valley RDC for the nutrition program and the city would provide the driver, gas and repairs to the vehicle. Mayor Palmer stated the Council had cooperated in this contract with the RDC for many years and it has served a segment of the population for "Meals on Wheels." Mayor Pro Tem Shelton made a motion to approve the agreement and to authorize the Mayor to sign, second by Councilman Denmon with Mayor Pro Tem Shelton, Councilman Denmon, Councilman Woods and Councilwoman Potts voting affirmatively, motion carried.
 - c. Mayor Palmer stated the recently approved contract with the DOT for drainage in the downtown area had been amended from 60-inch diameter pipe to 48-inch pipe, which reduced the contract by \$3,615.00. Following discussion, Councilwoman Potts made a motion to approve the amendment and to authorize the Mayor to sign, second by Mayor Pro Tem Shelton, with Councilwoman Potts

Mayor Pro Tem Shelton, Councilman Woods and Councilman Denmon voting affirmatively, motion carried.

5. Council Comments:

a. Mayor Pro Tem Shelton stated:

- 1) The police department collected \$80,343.00 in fines during the month of June. They issued 133 warrants, 109 speeding tickets and 481 other citations for a total of 723 cases made. There were 12 DUI cases, 316 warnings, 52 highway accidents, 25 private property accidents. They provided 83 escorts, completed 1,834 incident reports, responded to 160 alarms, and drove 49,523 miles on patrol. They responded to 6,510 calls for service via E-911.
- 2) The fire department responded to a total of 38 calls during the month of June, with estimated fire damages of \$7,000.00. The calls included 19 accidents with 16 injuries. There were 7 false alarms. The fire department responded to one industrial fire, one vehicle fire, one outside burning fire call, two mutual aid calls, two hazardous material leaks, one live wire and five other calls. The fire department also completed training during the month for fire fighters on the pumper operations and handling. They completed medical first-responder and CPR recertification training through the Gordon Ambulance Service. They assisted the police department with traffic control for the Shrine Parade. They participated with the Gordon County fire department in the annual firefighters burn foundation "boot drive," collecting approximately \$16,640.00 in three days. They conducted 12 pre-fire plans at local businesses and industries. They completed all station and vehicle maintenance work.
- 3) The fire inspector conducted 36 inspections: 16 annuals, 5 new businesses, 3 requested and 12 follow-ups.

b. Councilman Woods stated:

- 1) The electric department has several projects under construction or nearing completion. Maintenance rebuild and new conductor installation on Red Bud Road is complete. The Calhoun Electric crews and the 3 man contract crew installed more than 35,000 feet of new conductor along 1.7 miles of Red Bud Road and Curtis Parkway. The second phase of this improvement project is in engineering. The electric crews constructed primary service to the police department for the gun range and the maintenance crews provided for building and convenience wiring. They began underground primary construction for the new elementary school. They constructed new underground service for a dentist's office on Curtis Parkway. There are several projects in engineering and design. During the month they completed work orders for 22 street and security lights, 33 work orders on new businesses and maintenance, and 15 after hour trouble call outs.
- 2) Telecommunications is completing construction on two new internet customers: Kittridge Corporation and Calhoun Sporting Goods.
- 3) The generator has run only 4 hours in June, producing 83,410 kW. The price is high for natural gas at this time and therefore, utilization of the generator is at a minimum thus far in the year.

- 4) During the month of June, the electric department issued 19 permits, provided 25 inspections and set 7 meters. During the month of May, the electric department purchased 32,624,311 kWh of wholesale power.
 - 5) Councilman Woods stated there was no RDC report, since they did not meet in July.
- c. Councilman Denmon stated:
- 1) The water treatment plant pumped a daily average of 12.563 million gallons per day (MGD) of raw water.
 - 2) The waste treatment plant treated an average flow of 9.148 MGD. The average BOD effluent was 10, the average suspended effluent was 18 and the average COD effluent was 89.
 - 3) The water and sewer construction department completed 62 water taps and 4 sewer taps. They continued work on the downtown water lines and the Covington Bridge Road water line. They replaced Paul Lusk's lift station with a new pump station and have the work 75% completed. There were 41 water leaks repaired and 11 water meters repaired. There were 3 meter change-outs and 90 miscellaneous calls.
 - 4) The building inspection department issued 112 permits in the month of June for total construction estimated at \$8,540,500.00, with new residential construction of \$2,930,000.00.
- d. Councilwoman Potts stated:
- 1) The street sweeper cleaned 39 miles of curb and gutter. The street department hauled 74 loads of stone and put in 18 new street signs and completed 43 shop work orders. They bush hogged and sprayed all rights-of-way and water tank sites. They dug out and patched a 40-foot section of Curtis Parkway that had broken down, using 9.0 tons of asphalt. They continued work at the old industrial landfill, hauling in fill dirt and grading. They built a 24 x 36 inch storm water box on Hillcrest Drive that washed out during the heavy rains. They ran the storm water maintenance plan on June 18, checking all the pipes and grates inside the city. They installed 8-inch drain at the entrance of the new downtown park. They worked at the football field, removing old concrete and asphalt and digging out soft spots, installing fabric liner and putting down chert base for paving.
 - 2) The sanitation department ran their commercial trash routes and serviced vehicles. They gained one 4-yard commercial dumpster account. The brush truck hauled 117 loads of yard debris.
 - 3) The parks department provided their routine maintenance on city property, water tank sites and right-of-ways, raking leaves and picking up litter. They worked on pouring footers and setting up the concrete pad for the new recreation department pavilion.
 - 4) The cemetery department marked and supervised the opening and closing of 8 gravesites. They sold 2 burial spaces. They assisted contractors with the installation of 6 new monuments. They performed routine maintenance at both Fain and Chandler Cemeteries.
 - 5) The safety committee inspected the street department. There were 2 workers' comp accidents and 2 vehicle accidents during the month.

- 6) Animal control housed 13 dogs and 16 cats during the month. They issued 1 first warning and 1 fourth warning for leash law violations. They responded to 40 customer calls.
- e) Mayor Palmer stated at this time, Councilman Woods had an additional comment. Councilman Woods read the attached statement, indicating he would not seek another term as a member of the City Council.

Mayor Palmer, my fellow Council members, and citizens of Calhoun;

I have decided not to seek another term as a member of the City Council. I've been thinking about this for the past year, and it's apparent that in the best interest of my family and myself it's the right thing to do. I certainly have mixed emotions about this decision. On one hand I know I'll miss the excitement of being part of Calhoun's dynamic growth, opportunities, and accomplishments for our citizens. On the other hand serving on the Council is not something to be taken lightly. In my mind it requires a lot of work, time, and patience. I call these energies personal commodities and on any given day there is only so much to go around. While no one has forced me, it has been my choice to reschedule my personal and business life around being a Councilman. Meetings, city issues, policy matters, studying documents, reviewing financial statements, visiting with citizens, returning phone calls, being at the right place at the right time; these are things that I have put ahead of my personal life for the past decade. Please don't get me wrong, I'm not complaining. I asked the voters of Calhoun to elect me and you did. I'm forever grateful and honored of the trust you placed in me. I've been privileged to have served eight years on the City Council, two of those years as Mayor pro tem, and two months as acting Mayor. Also I served seven years on the Calhoun Zoning Advisory Board, five years as Chairman of the Hospital Authority Board, two terms on the Chamber of Commerce Board of Directors and one term as President of the United Way. I have met many people and developed lasting friendships during my service to the community. As some of you know my background is in accounting, finance and real estate. I like to think that I have given some of these talents to the City of Calhoun, and in my own way helped to achieve some of the things we are today. I believe Calhoun is poised to reach new heights as the leading community not just in Georgia but in the southeast. We have expanded our water system and resources. With the purchase of Dews Pond Spring our water future is solid. Although it required a hard fought lawsuit and aggressive decisions, our competitive position in the electrical market is now secure. We have resurfaced more city streets in the past 5 years than were paved in the previous 15 years combined. Our public safety departments are made up of highly trained and specialized individuals who place themselves in harms way every day so we can all rest a little easier. Today we live in a safer City. Recreational opportunities and facilities have increased dramatically over the past several years and will continue to expand over the next several years. Our infrastructure; water, sewer, telecommunications, and electrical systems are the foundation for our economic future and these systems are in the best structural and financial condition ever. Mayor Palmer recently spoke at the Rotary Club and stated that the City's number one asset, the employees, are better trained, have a higher education level, and are more specialized in their field than anytime in the past. I'm especially proud of no property tax increases during the past seven years. With these and many other accomplishments I feel that I'm making my choice on a positive note. The city ship is solid, seaworthy, has an expert crew, and ready to sail into the future.

I would like to thank all those I have served with over the years; Jimmy Palmer, Dickie Shelton, Lorene Potts, Ray Denmon, John Meadows, Paul McEntire, and Henry Holland. You have my deepest admiration and respect for the job you have done. Most of all I want to thank my wife Millie and my family for allowing me to place them on the back burner too many times over the past 10 years. And finally; Mayor Palmer you are as dedicated, thoughtful, and caring a leader as I have ever met and it's been my pleasure to have served the citizens of Calhoun with you.

Following Councilman Woods' comments, Mayor Palmer stated he concurred he had enjoyed serving with Councilman Woods. Although there were times they did not agree on a matter, the matter was discussed and a consensus was reached and he felt this was the correct way in order for all sides of an issue to be discussed. He stated there would be three spots on the City Council up for election this November: Councilman Woods' post, Councilwoman Potts' post and the post of Mayor. He stated he would announce he does have intentions of running for reelection. Councilwoman Potts stated she also would be running for reelection. She has enjoyed her 3 ½ years of service to the city. She had learned a lot and she appreciated those who have assisted her in learning more about city operations. She stated she shared Mayor Palmer comments regarding service with Councilman Woods. She stated she had enjoyed her service with him and even though they had not always agreed on matters, it was resolved to the best interest of the City of Calhoun. Councilman Denmon stated he appreciated Councilman Woods' comments and he could also state he had enjoyed working with Councilman Woods and he appreciated the times he had shared his experience on prior matters. Mayor Pro Tem Shelton also stated he appreciates the years of service with Councilman Woods. He also believes the primary interest of Councilman Woods and that of the other members of the Council, has always been for matters to be handled in the best interest of the City of Calhoun.

6. Public Hearings and Comments:

- a. Mayor Palmer stated at this time, public hearings on zoning matters would be held. The public would have the opportunity to make pro and con comments with a ten-minute maximum time limit for each side of the matter. Each person speaking would be required to have filed a Financial Disclosure Statement five days prior to the hearing, and each person would be required to give their name and address before speaking. An inquiry was made to determine if any of the elected officials had filed a disclosure statement regarding ownership or special interest in the agenda items. The response was negative. Mayor Palmer reviewed the Standards Governing the Exercise of Zoning Power, as follows:

STANDARDS GOVERNING THE EXERCISE OF ZONING POWER

- (1) Whether the zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.
- (2) Whether the zoning proposal will adversely affect the existing use or usability of adjacent or nearby property.
- (3) Whether the property to be affected by the zoning proposal has a reasonable economic use as currently zoned.
- (4) Whether the zoning proposal will result in a use which will or could cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools.

- (5) Whether there will be capital costs for capital improvements to serve the area. Capital costs shall include water mains, sewer mains, new street pavement or widening, new fire stations or equipment, new police stations or equipment, and other like costs.
- (6) Whether the zoning proposal is in conformity with the policy and intent of the land use plan.
- (7) Whether there are other existing or changing conditions affecting the use and development of the property which give supporting grounds for their approval; or disapproval of the zoning proposal.
- (8) Whether there are other factors relevant to balancing the interest in promoting the public health, safety, morality or general welfare against the right to the unrestricted use of property.

VARIANCE CONSIDERATIONS (ONE OR MORE)

- (a) There are extraordinary and exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography.
- (b) The application of this ordinance to the particular piece of property would create an unnecessary hardship.
- (c) Such conditions are peculiar to the particular piece of property involved.
- (d) Relief, if granted, would not cause substantial detriment to the public good or impair the purposes and intent of this ordinance, provided, however, that no variance may be granted for a use of land or building or structure that is prohibited by this ordinance.

- 1) Mayor Palmer gave a second reading of a zoning variance request by the Gordon County Board of Education for additional mobile classrooms at Ashworth Middle School, Gordon Central High School and at the central office.
 - a) A public hearing was opened.
 - b) Harrison reported signs had been placed on the property and notices had been published in the local legal organ. However, she had not received any notices from the applicant regarding notification to the adjoining property owners.
 - c) Mayor Palmer stated based on the lack of notices, he would ask for a motion to table. Councilwoman Potts made a motion to table the item until the next zoning meeting, which would be August 11, 2003. The motion was seconded by Councilman Woods, with Councilwoman Potts, Councilman Woods, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.

- 2) Mayor Palmer gave a second reading of a request for R-1 zoning and annexation by David Heramb for lot 38 and the south half of lot 36 on Spring Valley Drive in the Spring Valley Subdivision.
 - a) A public hearing was opened.
 - b) Attorney Bailey stated there had been some confusion regarding the lot numbers. However, the city had properly advertised the lots as listed on Mr. Heramb's warranty deed and the numbers on the tax map were not subdivision lot numbers and that is where the confusion stemmed from. However, he stated the item had been properly advertised, signs had been placed on the property, notices

had been published in the local legal organ and notices had been forwarded to the adjoining property owners and it was ready for consideration.

- c) Councilwoman Potts stated the Zoning Advisory Board did not have a quorum at the July meeting. Those members present heard reports from members of the community regarding water problems and regarding all brick homes in the area. She stated the zoning members present had determined based on the size of the house Mr. Heramb plans to build, R-1 zoning would not be appropriate and it should be R-1B.
- d) Mayor Palmer asked if there were any comments by Mr. Heramb. He stated he does plan to build a 1300 square foot house – with vinyl siding on the property.
- e) Mayor Palmer asked if there were any comments.
- f) Mr. Everett Nix, who had signed a proper disclosure form, stated he was very concerned about the two inches of rain that fell over the weekend and caused water problems in his area and on the lot below him belonging to Mr. Heramb.
- g) Mr. Curtis Snodgrass stated this past weekend his back yard was filled with three feet of water.
- h) Ms. Helen McDonald stated her driveway acts as a creek during heavy rain and the water level is very bad during the rainy periods.
- i) Mr. Nix stated the citizens in the community were very concerned about not only construction on this particular lot and a half, but also about the adjoining twelve acres near the area, which could cause considerable problems in the future for the residents in the lower elevation.
- j) Attorney Bailey stated the City of Calhoun has a fairly new soil and sedimentation ordinance and it is strongly enforced. Any development on the twelve acres will come under those guidelines, which will require a storm water plan by a professional engineer to be made and developed. Any deviation from the development plan, once it is approved, will require the city to fine the applicant. He stated the environmental protection rules and regulations have been strengthened over the last several years and it should provide a lot more protection for Mr. Nix and his neighbors.
- k) Mayor Palmer asked if there were any additional comments. There were none and the hearing was closed.
- l) The findings of the Council were as follows:

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| <ul style="list-style-type: none">(1) The zoning proposal would permit a use that is suitable in view of adjacent and nearby property;(2) The proposal will not adversely affect the use or usability of nearby property.(3) The property in question does have economic use as currently zoned.(4) The proposed change in zoning would not cause an excessive burden on existing streets, facilities or schools. |
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- (5) The capital costs for improvements would be borne by the developer.
- (6) The rezoning request is in conformity with the policy and intent of the land use plan.
- (7) N/A
- (8) There are no other factors relevant to balancing the interest in promoting the public health, safety, morality or general welfare against the right to the unrestricted use of property.

m) Councilwoman Potts made a motion to waive the third and fourth reading and approve the request and to zone the property R-1B and annex, second by Councilman Woods, with Councilwoman Potts, Councilman Woods, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.

3) A third reading was given of a zoning variance request by Tyron Johnson for a 6-foot variance to allow construction of a garage at 310 Fain Street. The variance will allow an older oak tree with a diameter of 30 inches to be saved. This would be in keeping with the historical aspects of the 99 year old home site.

- a) A public hearing was opened.
- b) Harrison reported that notification to adjoining property owners had been completed, signs had been placed on the property and notices had been published in the local legal organ.
- c) Councilwoman Potts stated the available members of the Zoning Advisory Board had reviewed the request and recommended approval.
- d) Mayor Palmer asked if there were any comments by the applicant. There were none.
- e) He asked if there were any comments or questions by the public. There were none and the hearing was closed.
- f) The findings of the Council were as follows:

- (a) There are no extraordinary or exceptional conditions pertaining to the particular piece of property in question because of its size, shape or topography.
- (b) The application of this ordinance to the particular piece of property would create an unnecessary hardship.
- (c) Such conditions are peculiar to the particular piece of property involved, based on the age and location of the tree.
- (d) Relief, if granted, would not cause substantial detriment to the public good or impair the purposes and intent of this ordinance.

g) Councilwoman Potts made a motion to waive the third and fourth reading and approve the 6-foot variance request, second by Councilman Denmon, with Councilwoman Potts Councilman Denmon, Councilman Woods and Mayor Pro Tem Shelton voting affirmatively, motion carried.

4) Mayor Palmer gave a fourth reading of a request by Paul Lusk for rezoning from Industrial-H to R-2 of property at the corner of Edmond Street and Pine Street, the site of the old medical arts building, for apartments.

- a) A public hearing was opened.
- b) Harrison reported that notification to adjoining property owners had been completed, signs had been placed on the property and notices had been published in the local legal organ.
- c) Councilwoman Potts stated the available members of the Zoning Advisory Board had reviewed the request and had heard a request from Mr. Lusk to reduce the acreage to one acre, with the understanding that the approximate 3600 square feet in the doctor's building on the property be remodeled as three 2-bedroom units and space for maintenance, with the old pharmacy building being enlarged to approximately 850 square feet for one additional unit. Councilwoman Potts stated if Mr. Lusk proceeds with the remodeling of the two buildings, it would require Mr. Lusk to apply for a variance, because the single unit is separate from the other building by a substantial distance and would appear to be a single family unit. For it to be under the terms and conditions of an apartment, it would require a variance.
- d) Mayor Palmer asked if there were any comments by the applicant.
- e) Mr. Lusk reiterated those points previously covered by Councilwoman Potts.
- f) Mayor Palmer asked if there were any comments by the public. There were none and the hearing was closed.
- g) The findings of the Council were as follows:

(1)	The zoning proposal will permit a use that is suitable in view of the use and development of adjacent and nearby property.
(2)	It would not adversely affect the existing use or usability of adjacent or nearby property.
(3)	The property does not have a reasonable economic use as currently zoned.
(4)	The zoning proposal will not result in a use which will cause an excessive or burdensome use of existing streets, transportation facilities, utilities or schools.
(5)	Any capital costs will be borne by the developer.
(6)	The zoning proposal is in conformity with the policy and intent of the land use plan.
(7)	The immediate neighborhood has become more residential over time.
(8)	N/A
- h) Councilwoman Potts made a motion approve the request for rezoning of one acre from Industrial-H to R-2, with the understanding that Mr. Lusk would need to apply for a zoning variance prior to construction work on the single unit. However, work could begin on the former doctor's building. Councilman Woods seconded the motion with Councilwoman Potts, Councilman Woods, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.

7. Old business:

- a. Mayor Palmer stated at this time, there are two vacancies on the Zoning Advisory Board and there will be two individuals named to fill these vacancies before the next zoning meeting in August. He asked the Council members to keep this in mind between now and the July 28 meeting.
- b. Mayor Palmer stated the definition of earnings for the new pension plan would require the relocation of a portion of a sentence to the first part of the definition. The definition as it appears now is:

“Earnings shall mean the total taxable compensation paid to a participant by the City of Calhoun, as reflected in the employer’s W-2 payroll records. Earnings shall also include compensation deferred pursuant to sections 401(k), 403(b), or 457 of the Internal Revenue Code, compensation redirected pursuant to section 125 or 132(f)(4) of the Internal Revenue Code and contributions picked up under section 414(h) of the Internal Revenue Code, *less overtime pay, reimbursement of unused sick leave, holiday pay, standby pay, bonuses, and reimbursement of expenses.*”

He reviewed the new definition as follows:

“Earnings shall mean the total taxable compensation paid to a participant by the City of Calhoun, as reflected in the employer’s W-2 payroll records, *less overtime pay, reimbursement of unused sick leave, holiday pay, standby pay, bonuses, and reimbursement of expenses.* Earnings shall also include compensation deferred pursuant to sections 401(k), 403(b), or 457 of the Internal Revenue Code, compensation redirected pursuant to section 125 or 132(f)(4) of the Internal Revenue Code and contributions picked up under section 414(h) of the Internal Revenue Code.”

Following discussion, Councilman Woods made a motion to approve the amendment to the definition of earnings, second by Councilman Denmon, with Councilman Woods Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.

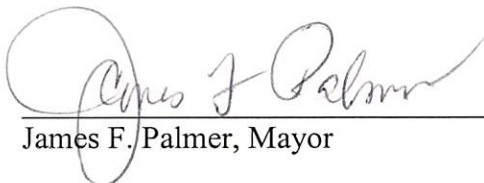
8. New business:

- a. Mayor Palmer stated there were requests for two traditional parade permits:
 - 1) The Cherokee Capital Fair parade on September 6, 2003 at 11:00 a.m. Councilwoman Potts made a motion to approve the request, second by Councilman Woods, with Councilwoman Potts Councilman Woods, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.
 - 2) The Calhoun Christmas Parade on December 11, 2003 at 7:00 p.m., with an extended parade route due to the length of the parade. Councilman Woods made a motion to approve, second by Councilman Denmon, with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.
 - 3) Mayor Palmer stated both would be subject to DOT approval.
- b. Mayor Palmer gave a first reading of a request for zoning of R-1 and annexation of a house and lot at 217 Lake Drive by Erwin J. Joham, as agent for Helen and Paul Bornhauser. He stated the earliest date for a public hearing would be August

- 11, 2003. Councilwoman Potts made a motion to set the public hearing for that date and time, second by Councilman Woods, with Councilwoman Potts, Councilman Woods, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.
- c. Mayor Palmer gave a first reading of a request for zoning of R-1 and annexation of a house and lot at 394 Linda Lane by D. F. Williams. He stated the earliest date for a public hearing would be August 11, 2003. Councilman Denmon made a motion to set the public hearing for that date and time, second by Mayor Pro Tem Shelton, with Councilman Denmon, Mayor Pro Tem Shelton, Councilman Woods and Councilwoman Potts voting affirmatively, motion carried.
 - d. Mayor Palmer gave a first reading of a request by Michael and Darla Morgan for a 10-foot rear setback variance to construct a bath house at 171 Timber Ridge Lane. He stated the earliest date for a public hearing would be August 11, 2003. Councilwoman Potts made a motion to set the public hearing for that date and time, second by Councilman Woods, with Councilwoman Potts, Councilman Woods, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.
 - e. Mayor Palmer stated the zoning map adoption would be held until July 28, 2003.
9. Other written items not on the agenda:
- a. Mayor Palmer stated that earlier in the day, the GEFA contracts and loan documents for the \$5,570,000.00 loan for water plant improvements and construction of two water reservoirs had been received by the city and he would ask for a motion to approve these contracts and authorize him to sign. Councilman Woods made a motion to approve, second by Mayor Pro Tem Shelton, with Councilman Woods, Mayor Pro Tem Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.
10. Work Reports:
- a. Kelly Cornwell, Director of Utilities: **no report.**
 - b. Eddie Peterson, Director of Public Safety and Public Works: **no report.**
11. Attorney Bailey stated it was not necessary for the Council to go into executive session.
12. 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