

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
JULY 28, 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: 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. Councilwoman Potts gave the invocation.
2. Representatives of Boy Scout Troop 39 led the group in the Pledge of Allegiance to the United States Flag. Mayor Palmer asked each of the representatives to give their names and troop: John Berry, Scoutmaster; Tammy Berry, Assistant Scoutmaster; Cody Berry, Scout, who is currently working on a governmental badge for Troop 39.
3. Minutes of the July 14, 2003 regular City Council meeting were approved as written.
4. Mayor's comments:
 - a. Mayor Palmer reminded those who had registered for the GMA meeting in Rome on Tuesday, July 29, that the meeting would begin at 5:00 p.m. at the Braves' stadium in order for the Northwest Georgia group to receive a tour of the facility prior to the meeting.
 - b. Mayor Palmer reviewed the current Zoning Advisory Board members and their current term expiration dates as follows:

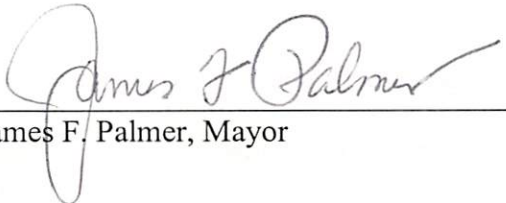
Board Member	Term to Expire
Roger Rigney	12/31/03
Jesse leazer	12/31/04
Russ Edwards	12/31/05
Cathy Mathews	12/31/03
Lorene Potts	Yearly

- c. Mayor Palmer stated that Jesse Leazer and Russ Edwards had found it necessary to resign from the board. Based on these resignations, he had one recommendation, Tony Swink. He recommend that Tony Swink be appointed to serve the remaining time on the term of Russ Edwards, until December 31, 2005. Following review, Mayor Pro Tem Shelton made a motion to appoint Tony Swink to the Zoning Advisory Board for a term expiring December 31, 2005. The motion was seconded by Councilman Denmon, with Mayor Pro Tem Shelton, Councilman Denmon, Councilman Woods and Councilwoman Potts voting affirmatively, motion carried.
 - d. Mayor Palmer asked Councilwoman Potts to review the zoning hearing scheduled for August 11, 2003:
 - 1) 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.

- 2) A request by Michael and Darla Morgan for a 10-foot rear setback variance to construct a bath house at 171 Timber Ridge Lane.
 - 3) A request for zoning of R-1 and annexation of a house and lot at 394 Linda Lane by D. F. Williams.
 - 4) 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.
5. Public Hearings and Comments: **none.**
 6. Old business: **none.**
 7. New business:
 - a. Mayor Palmer stated there was a traditional parade request by Gordon Central High School for the Homecoming on September 25, 2003 at 3:30 p.m. on the regular traditional route. He stated any approval would need to be subject to DOT approval. Following review, Councilwoman Potts made a motion to approve the request for a traditional parade by Gordon Central High School on September 25, 2003 at 3:30 p.m. on the traditional route, subject to DOT approval. The motion was seconded by Councilman Woods, with Councilwoman Potts, Councilman Woods, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.
 8. Other written items not on the agenda:
 - a. Mayor Palmer reviewed a request from the County Commissioners for an appointee from the City of Calhoun to serve on the Heritage Committee. He stated it would be his recommendation to appoint Eddie Peterson to serve as the city's appointee for this committee. Following review, Councilman Woods made a motion to approve Eddie Peterson to serve on the Heritage Committee, second by Councilman Denmon, with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.
 9. Work Reports:
 - a. Kelly Cornwell, Director of Utilities: **none.**
 - b. Eddie Peterson, Director of Public Safety and Public Works: **none**
 10. Mayor Palmer stated there was no need to move to executive session.
 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