

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
FEBRUARY 25, 2002, 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, welcomed everyone in attendance and gave the invocation.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Minutes of the February 11, 2002 regular City Council meeting were approved as written.
4. Mayor's comments:
 - a. Mayor Palmer reminded the public of the joint meeting of the City Council and the City School Board on February 27, 2002 at 6:45 at the school office conference room at 700 West Line Street. The meeting is in reference to the school bond issue.
 - b. Mayor Palmer announced there will be no Zoning Advisory Board hearing on March 7, 2002, since no zoning or annexation requests were processed at the February 11, 2002 meeting.
 - c. Mayor Palmer reminded the Council of the beer package license request of Larry Manasreh, owner of R&R Convenience store at 400 West Line Street. A public hearing is scheduled for March 25, 2002 at 7:00 P.M.
5. Public Hearings and Comments:
 - a. Mayor Palmer announced that the public hearing on Kurani Pizza, Inc., d/b/a Pizza Hut, Inc., would be held until March 11, 2002 at 7:00 P.M.
 - b. Mayor Palmer opened a public hearing on National Title Pawn of Calhoun at West Belmont Avenue, with Jennifer Ann Quinn as the proposed manager. He stated this was a new license and location. The police report indicated there was no record found for the manager, Jennifer Ann Quinn. Mayor Palmer asked if there were any comments. There were none. Jennifer Ann Quinn stated she had no comments and the hearing was closed. Councilman Woods made a motion to approve, second by Councilwoman Potts, with Councilman Woods,

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

- c. Mayor Palmer stated the City of Calhoun has been working for the past several weeks on defining its short term goals for the next five years. He stated this was done with the assistance of Dean Clemmer, Planner for Coosa Valley RDC. Mr. Clemmer reviewed the reasons for the preparation of the 5-year goals, as associated with the city and county's comprehensive plan. He stated the goals were available for review and would be held for a second public hearing by the RDC next month. Following discussion, Mayor Palmer inquired if there were any questions regarding the city's proposed short-term goals. There were none. Mayor Palmer read a proposed resolution. Following discussion the public hearing was closed. Councilwoman Potts made a motion to approve the proposed five-year goals as stated, second by Councilman Woods, with Councilwoman Potts, Councilman Woods, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.

6. Old business: **none.**

7. New business:
 - a. Mayor Palmer read a manager change request of the VFW alcohol license from Alesia Russell Chester to Caris L. Roland. Mayor Palmer stated the applicant, Caris L. Roland, complied with the requirements of the ordinance. There were no questions or comments. Councilman Woods made a motion to approve the manager change request, second by Mayor Pro Tem Shelton, with Councilman Woods, Mayor Pro Tem Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.
 - b. Mayor Palmer announced the proposed budget amendments for mid-year had been forwarded to the members of the Council. In order to give them sufficient time to review and request any changes they felt appropriate, the adoption would be held until the March 11 meeting.

8. Other written items not on the agenda: **none.**

9. Work Reports:
 - a. Kelly Cornwell, Director of Utilities, stated the City of Calhoun had been working with the City of Acworth and the Municipal Electric Authority of Georgia regarding the proposed sale of 5 megawatts of its generation from the natural gas powered generator in Calhoun through MEAG. The first proposed resolution would be to amend the March 2001 "Declaration of ProjectOne Excess Power." Following discussion and the reading of the proposed resolution, Councilman Woods made a motion to adopt, subject to adoption of of the second resolution. The motion was seconded by Councilman Denmon, with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.
 - b. Director Cornwell explained the second resolution regarding the "Inter-participant Transfer" between the City of Calhoun and the City of Acworth, using the conduit of the Municipal Electric Authority. Director Cornwell reviewed the pertinent parts of the agreement regarding the process of pricing, indemnification, reserve

qualifications, and ownership of the generator which is to be maintained by the City of Calhoun, and the arbitration clause in the agreement. Following discussion and reading of the proposed resolution, Mayor Pro Tem Shelton made a motion to adopt the resolution and to authorize the inter-participant transfer between the City of Calhoun and the City of Acworth. The motion was seconded by Councilman Woods, with Mayor Pro Tem Shelton, Councilman Woods, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.

- c. Eddie Peterson, Director of Public Safety and Public Works: **no report.**
- 10. Mayor Palmer inquired if it was necessary to move to executive session. The response was negative.
- 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

CITY OF CALHOUN, GEORGIA

RESOLUTION

RE: AMENDMENT TO THE MARCH 2001 DECLARATION OF PROJECT ONE EXCESS POWER

WHEREAS, pursuant to the terms of Section 312 of the Power Sales Contract, the City declared certain power excess to its needs in a March 2001 letter to MEAG Power (the "March 2001 Declaration"); and

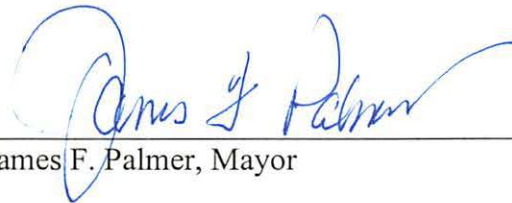
WHEREAS, the City desires to amend the terms of the March 2001 Declaration.

NOW, THEREFORE, BE IT RESOLVED that the draft letter Amending the March 2001 Declaration (" Amendment") is hereby approved in substantial form and the Mayor is hereby authorized to finalize said draft with such changes, additions, and deletions as are required, in his sole discretion, to complete such draft; and

FURTHER, RESOLVED that when said draft is so finalized the Mayor is hereby authorized to execute and deliver said Amendment together with all other necessary documents contemplated by said Amendment.

ADOPTED, this the 25th day of February 2002.

City of Calhoun, Georgia



James F. Palmer, Mayor

Attest:



Cathy Harrison, City Administrator/Clerk

CITY OF CALHOUN, GEORGIA

RESOLUTION

RE: INTERPARTICIPANT TRANSFER BETWEEN THE CITY OF CALHOUN AND THE CITY OF ACWORTH

WHEREAS, the City of Calhoun ("Calhoun") has determined that certain Project One power is excess to its needs under Section 312 of the Power Sales Contract ("Calhoun's Excess Power");

WHEREAS, it is anticipated that the City of Acworth ("Acworth") will become a MEAG Power Participant and subsequently will desire to purchase Calhoun's Excess Power; and

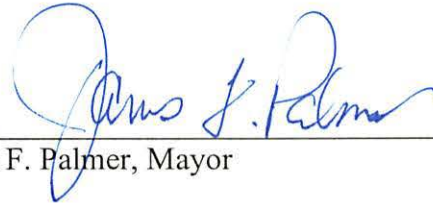
WHEREAS, subject to Acworth becoming a MEAG Power Participant, MEAG Power is willing to facilitate and execute this transaction.

NOW, THEREFORE, BE IT RESOLVED that the draft Declaration of Excess Power Letter and the draft Letter Agreement between MEAG Power, Calhoun, and Acworth, each dated February 18, 2002 (together, the "Letters"), are hereby approved in substantial form and the Mayor is hereby authorized to finalize said drafts with such changes, additions, and deletions as are required, in his sole discretion, to complete such drafts; and

BE IT FURTHER, RESOLVED that when said drafts are so finalized the Mayor is hereby authorized to execute, and the City Clerk is hereby authorized to attest, place the City Seal thereon, and deliver said Letters together with all other necessary documents contemplated by the Letters in as many counterparts as may be required.

ADOPTED, this the 25th day of February 2002.

City of Calhoun, Georgia



James F. Palmer, Mayor

Attest:



Cathy Harrison, City Administrator/Clerk

City of Calhoun, Georgia

RESOLUTION OF SUBMITTAL

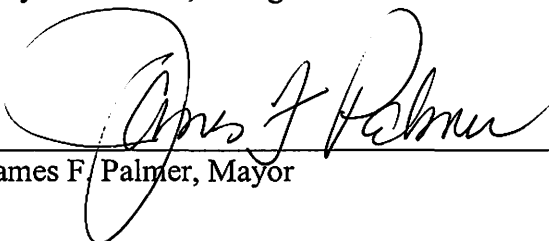
WHEREAS, the City of Calhoun, Georgia has completed a Five Year Short Term Work Program for the period 2002 to 2006; and

WHEREAS, this Five Year Short Term Work Program was prepared in accordance with the Minimum Planning Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989, and a Public Hearing was held on February 25, 2002, at 7:00 p.m. in the City Council Meeting Room, 109 South King Street, Calhoun, GA 30701;

BE IT THEREFORE RESOLVED, that the Mayor and the City Council of the City of Calhoun, Georgia does hereby submit the Five Year Short Term Work Program 2002 to 2006 to the Coosa Valley Regional Development Center for Regional review, as per the requirements of the Georgia Planning Act of 1989.

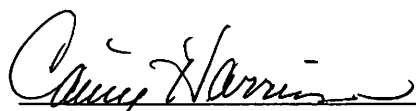
ADOPTED this 25th day of February 2002.

City of Calhoun, Georgia



James F. Palmer, Mayor

Attest:



Cathy Harrison, City Administrator