

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
NOVEMBER 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 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. Minutes of the November 11, 2002 regular City Council meeting were approved as written.
4. Mayor's comments:
 - a. Mayor Palmer congratulated the Calhoun High School football team for their excellent efforts during the season. He stated they were in the playoffs at the state level.
 - b. Mayor Palmer reminded everyone of the Mayors' Motorcade on December 10, presenting Christmas gifts to the patients at Northwest Regional Hospital. He said those who could not attend could bring gifts by City Hall before December 9.
 - c. Mayor Palmer stated there were several zoning hearings scheduled for December 9, 2002. He asked Councilwoman Potts to review those, as follows:
 - 1) A request for an 11-foot zoning variance by Brian Dulaney to replace canopies damaged by the May 1, 2002 storm at 102 Fair Street.
 - 2) A request for a zoning change from R-2 to C-2 by Alex Feagin for 9 lots located between Old Dixie Highway and North Drive.
 - 3) A request for a zoning change from I-G to C-2 by Greyfield Properties, Inc., Haley Stephens, President, for property at 101 Mauldin Road.
 - 4) A request for zoning of PRD and annexation of approximately 22.36 acres on Highway 53 and the Old Fairmount Highway by Jack Lamar Perry.
 - 5) A request for zoning of R-1B and annexation by Margaret Ruth Whitfield for a lot and home at 319 Cherokee Drive NE.
 - c. Mayor Palmer reminded the Council of the following public hearings for alcohol licenses on December 9, 2002:

- 1) A request for a beer package license by Tim Bockholt for B& L Beverage at 100 Highway 53 SE. This is an existing business under new ownership.
- 2) A request for a wine license to be added to an existing beer package license for Golden Gallon at 702 Highway 53 East.

5. Public Hearings and Comments:

- a. Mayor Palmer stated the public hearing scheduled to be held on the MTD, Inc. request for a zoning variance for a sign would be held over until the December 9, 2002 meeting.
- b. Other Hearings: **none.**

6. Old business:

- a. Mayor Palmer gave a reading of a request for a change of alcohol manager by the Renis Barrett Memorial Home (VFW) to Edna Talley. He stated her police report was clear. Following consideration, Mayor Pro Tem Shelton made a motion to approve Edna Talley as the alcohol manager for the Renis Barrett Memorial Home (VFW), second by Councilman Woods, with Mayor Pro Tem Shelton, Councilman Woods, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.
- b. Mayor Palmer gave a second reading to the beer, wine and liquor license renewal requests, which have met the proper certification of employees and other requirements, as follows:

Alcohol	Business Name	Manager	License Type
	American Legion Post 47	C. L. Rutledge	Beer Pkg/Pour & Liquor Pour
	Arch City Package	Patricia DeFoor	Beer Package
	B&L Liquor, Inc	Lindsey Lewis	Liquor/Wine Package
	B&W Line Street Wine and Spirits	Karen Lynn Wofford	Liquor/Wine Package
	China Cook	Linh Buu Quan	Beer/Wine Pouring
	El Rayos	Gerardo Herrera	Beer Pouring
	Golden Gallon GA, LLC	Karen L. Aldridge	Beer Package
	Great Wall Chinese Restaurant	Kitty Leung	Beer Pouring
	J & P	Patsy Colleps	Beer/Wine Package
	J J's Package Store	Raymond J. Brown	Beer Package
	Jimmy's Package	Alton DeFoor	Beer Package
	Lizzi's Deli & Grill	Shadi J. Ibrahim	Beer Pouring
	Los Reyes Mexican Rest.	William T. Howard	BWL Pouring
	Mukhi, Inc. - Calhoun Liquor	Mukesh S. Patel	Liquor/Wine Package
	Red Bud Liquor Store, Inc.	Champ Kelly	Liquor/Wine Package
	South 41 Package	Roy Thomas Aaron	Beer/Wine Package
	Troy's	Shirley Dixon	Beer Package
	West Mart	Larry Manasreh	Beer Package
	Renis Barrett Memorial Home, Inc.	Edna Talley	B&L Pouring

Councilwoman Potts made a motion to approve these establishments for their 2003 licenses, 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 second reading of the pawn license renewal requests which had met the qualifications, as follows:

11/5/02	Cash Express	Cal Rountree
11/1/02	Coast to Coast/Otasco	Jimmy M. Payne
11/7/02	D&S Pawn	Nancy P. Long
10/30/02	National Title Pawn of Calhoun	Jennifer Ann Quinn
10/25/02	Park Avenue Pawn & Jewelry	Douglas Driscoll
11/1/02	This & That Pawn Shop	Clyde E. McEntyre

Following review, Councilman Denmon made a motion to approve, 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 stated the city L.O.S.T. certificates, which had been approved earlier with a two phase, two certificate approach, had not been approved by the Department of Revenue because they were not able to accept more than one distribution certificate. However, they did redesign their distribution certificate format, which will allow the cities and county to complete the new forms and file along the same format as originally requested. Mayor Palmer stated he would need approval from the Council in order to complete the certificate and authorizing him to sign and forward to the Georgia Department of Revenue. Following review, Councilman Woods made a motion to approve the completion of the new L.O.S.T. Distribution Certificate and to authorize the Mayor to sign and file on behalf of the City of Calhoun. The motion was seconded by Mayor Pro Tem Shelton, with Councilman Woods, Mayor Pro Tem Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.

7. New business:

- a. Mayor Palmer reviewed a resolution regarding the Georgia Environmental Facilities Authority's request that all municipalities and counties who have GEFA and SRF loans currently in the system, to agree to electronic debit processing for payments of the loans. Following review, Councilman Woods made a motion to approve and to authorize the Mayor to execute, 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 gave a first reading to a request to rename the western end of Timms Road to Wright Court. Mayor Palmer stated Timms Road had been divided due to the new construction in the area. Before a road can be renamed, it would require two public hearings and he stated the first could be held on December 9, 2002 at 7:00. Following review, Councilman Woods made a motion to set the first public hearing regarding the requested name change at that date and time, second by Mayor Pro Tem Shelton, with Councilman Woods, Mayor Pro Tem Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.
- c. Mayor Palmer gave a first reading to the second group of beer, wine and liquor license requests and also noted a second reading could be held on December 9, 2002, as follows:

Alcohol	Business Name	Manager	License Type
	Gondolier's Pizza	Alexis Prasinios	Beer Pouring
	Oyster Pub	Basen Sam Saleem	BWL Pouring
	53 Package Shop	Allan Conway	Beer Package
	ABC Liquor	Johnny Bryant	Wine/Liquor Package
	Dixie Beverage Shop	Barbara Bishop	Beer Package
	El Pueblito Mexican Rest.	Juana Naranjo	Beer/Liquor Pouring

Councilman Woods made a motion to hold a second reading of these license requests on December 9, 2002 at 7:00 p.m., second by Councilwoman Potts, with Councilman Woods, Councilwoman Potts, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.

- d. Mayor Palmer gave a first reading of the following pawn license renewal requests for 2003, stating a second reading can be scheduled for December 9, 2002 at 7:00 p.m.

Business Name	Owner	License Type
PCI Capital Corp, d/b/a Pawn Mart	Scotty Brown	Pawn
Pete's Music City & Pawn	Clifford L. Cochran	Pawn

Following review, Councilman Woods made a motion to have a second reading on those requests on December 9, 2002 at 7:00 p.m., second by Councilman Denmon with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.

- e. Mayor Palmer gave a first reading of the following taxi license renewal requests for 2003, stating a second reading can be scheduled for November 25, 2002 at 7:00 p.m.

Company Name	Name	License Type
Los Buenos Amigos Taxi	Sonia Romero	Taxi
Taxi Latino	Ofilio Lara	Taxi
Taxi Union	Isidro Bautista	Taxi

Following review, Councilman Woods made a motion to have a second reading on those requests on December 9, 2002 at 7:00 p.m., second by Mayor Pro Tem Shelton with Councilman Woods, Mayor Pro Tem Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.

8. Other written items not on the agenda:

- a. Mayor Palmer stated that in order for the city to continue with its application for the sewer plant renovation through the Georgia Environmental Facilities Authority for an SRF loan, it would be necessary to adopt a resolution authorizing the Mayor to sign all the necessary documents, to set up the interest rate and also, to agree to electronic debit for payment of the loan, once the project is complete and repayment begins. Following review of the resolution, Councilman Denmon made a motion to adopt the resolution authorizing the Mayor to sign all necessary documents, second by Mayor Pro Tem Shelton, with Councilman Denmon, Mayor Pro Tem Shelton, Councilman Woods and Councilwoman Potts voting affirmatively, motion carried.
- b. Mayor Palmer gave a review of a loan application by Tammy West in the amount of \$88,615.00 from the Revolving Loan Fund and asked that the application be forwarded to the Revolving Loan Fund Advisory Commission for their review. Councilman Woods made a motion to accept the application and to authorize the application be forwarded to the Loan Advisory Commission, second by Councilwoman Potts with Councilman Woods, Councilwoman Potts, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.

- 1) In conjunction with the application, Councilman Woods made a motion to set the public hearing before the Mayor and Council on December 9, 2002 at 7:00 p.m., 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 inquired if there were any items requiring a move to executive session. There were none.

11. Councilman Denmon made a motion to adjourn, second by Mayor Pro Tem Shelton, with Councilman Denmon, Mayor Pro Tem Shelton, Councilman Woods and Councilwoman Potts voting affirmatively, motion carried.

Approved:

Submitted:



James F. Palmer, Mayor



Cathy Harrison, City Administrator

**CITY OF CALHOUN
GEORGIA**

RESOLUTION

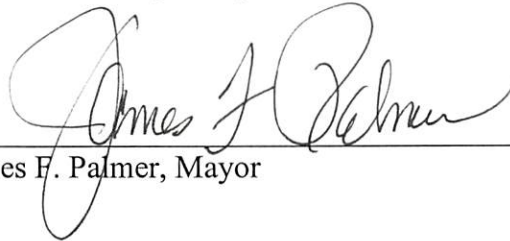
WHEREAS, the City of Calhoun has several existing loans from the Georgia Environmental Facilities Authority (GEFA) and the State Revolving Fund (SRF), the terms of which loans require periodic payments to GEFA; and

WHEREAS, FURTHER, the City of Calhoun and GEFA wish to facilitate the repayment process by use of pre-authorized electronic debit transactions through an automated clearinghouse;

NOW, THEREFORE, BE IT RESOLVED by the governing Mayor and Council of the City of Calhoun that the chief elected official, James F. Palmer, Mayor, is hereby authorized and instructed to complete and execute the attached authorization agreement under which GEFA is authorized to initiate and effect debit transactions for the account of Calhoun without further or additional approval or confirmation by the City of Calhoun.

THIS RESOLUTION IS HEREBY ADOPTED this, the 25th day of November 2002 in Calhoun, Georgia.

City of Calhoun, Georgia



James F. Palmer, Mayor

Attest:



Cathy Harrison, City Administrator/Clerk

**CITY OF CALHOUN
GEORGIA**

R E S O L U T I O N

WHEREAS, the Georgia Environmental Facilities Authority (GEFA) has approved project number **CWSRF-02-002**, in the amount of \$4,000,000, for the purpose of renovating the older portion of the waste treatment plant in Calhoun, Georgia; and

WHEREAS, the City of Calhoun has obtained a loan from GEFA, the terms of which loan require periodic payment to GEFA; and

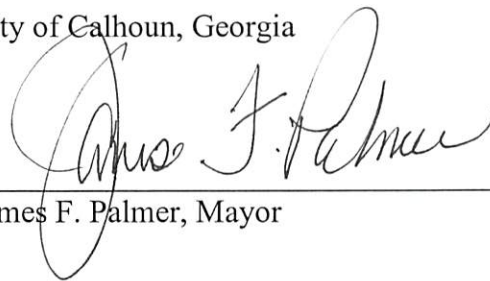
WHEREAS, the City of Calhoun and GEFA wish to facilitate the repayment process by use of pre-authorized electronic debit transactions through an automated clearing house;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Calhoun, the chief elected official of the City of Calhoun is authorized and instructed to:

- 1) Execute and deliver to GEFA, on behalf of the City of Calhoun, the contract and any and all other documents necessary to consummate and effectuate the said loan documents; and
- 2) The City of Calhoun will borrow from GEFA the sum of \$4,000,000.00 for the purposes set forth above, at the interest rate of 3.2 % per annum; and
- 3) Complete and execute the attached authorization agreement, under which GEFA is authorized to initiate and effect debit transactions from the account of the City of Calhoun without further or additional approval or confirmation of the City of Calhoun.

ADOPTED this the 25th day of November 2002.

City of Calhoun, Georgia



James F. Palmer, Mayor

Attest:



Cathy Harrison, City Administrator/Clerk