

**CITY OF CALHOUN
REGULAR CITY COUNCIL MEETING
DEPOT COMMUNITY ROOM
109 SOUTH KING STREET
JANUARY 14, 2002**

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 to the first meeting of the year. Mayor Palmer introduced Larry Deaton and asked him to introduce the advisors for the youth leadership group and each of the 25 young people in attendance introduced themselves. Mayor Palmer expressed his appreciation to the youth for their concern for community affairs and their willingness to participate in a youth leadership organization. Mayor Palmer asked City Chaplain, Dr. Bert Vaughn, to give the Invocation, and also, in recognition of the city's 150th anniversary, to read the poem "Calhoun."
 - a. Dr. Vaughn provided the reading of the poem "Calhoun," which was written by the poet Laureate of Georgia, Ernest Neal. Dr. Vaughn gave the invocation for the city.
2. Mayor Palmer led the group in the Pledge of Allegiance to the United States Flag.
3. Mayor Palmer administered the Oath of Office to the officials elected in November 2001. (*See attached copies.*)
 - a. Ray Denmon, City Council Post #3
 - b. John D. Shelton, Jr., City Council Post #4
 - c. Amy Atkinson, School Board Post #1
 - d. Ed Moyer, School Board Post #2
 - e. Marc Ethridge, School Board Post #3
4. Mayor Palmer gave the annual State of the City address, as per the attached.
5. Minutes of the December 17, 2001 regular City Council meeting were approved as written.
6. Mayor Palmer made the following appointments of City Council Members for reporting purposes for the year 2002:
 - a. Mayor Pro Tem Shelton: Police, Fire, Liaison with Coosa Valley RDC
 - b. Councilman Woods: Electric Department, Telecommunications, Revolving Loan Advisory Commission, Downtown Development Authority
 - c. Councilman Denmon: Water Plant, Sewer Plant, Water & Sewer Construction Department, Building Inspection

- d. Councilwoman Potts: Street, Sanitation, Cemetery, Animal Control, Parks, Golf Advisory Commission, Zoning Advisory Board, Main Street
7. Councilman Woods made a motion to reappoint John D. Shelton, Jr., as Mayor Pro Tem for 2002. The motion was seconded by Councilman Denmon, with Councilman Woods, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried. Mayor Pro Tem Shelton acknowledged his appreciation for the appointment.
8. Mayor Palmer reviewed the current list of department heads. Councilman Woods made a motion to approve the following as department heads for the year 2002, second by Councilman Denmon, with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.
- a. City Administrator/Clerk/Finance DirectorCathy Harrison
 - b. Director of UtilitiesKelly Cornwell
 - c. Director of Public Safety and Public Works.....Eddie Peterson
 - d. Police Chief.....Therrell Goswick
 - e. Fire ChiefLenny Nesbitt
 - f. Street Department SuperintendentKevin McEntire
 - g. Director of Water & SewerJerry Crawford
 - Water Plant SuperintendentEstes Pass
 - Sewer Plant SuperintendentCarlton Rogers
 - Technical Engineer for Water & Sewer Const.Mark Williamson
 - Water Construction Superintendent.....Kenneth Logan
 - h. Electric Superintendent.....Larry Vickery
 - Telecommunications Superintendent.....Brad Carrick
 - i. Golf ProfessionalRobby Cole
 - j. Golf Maintenance SuperintendentHarold Franklin
 - k. Director of Recreation.....Ronnie Reeves
9. Mayor Palmer asked for a motion to appoint the City Chaplain for 2002. He recommended the reappointment of Dr. Bert Vaughn. Following discussion, Councilman Woods made a motion to appoint Dr. Bert Vaughn as City Chaplain for the year 2002, second by Councilman Denmon, with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.
10. Mayor Palmer asked for a motion to appoint the City Attorney for 2002. He recommended the reappointment of William P. Bailey. Following review, Councilman Woods made a motion to reappoint William P. Bailey as City Attorney, second by Councilman Denmon, with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.
11. Mayor Palmer asked for a motion to appoint the Municipal Court Judge for 2002. He stated his recommendation would be to reappoint Ms. Suzanne Hutchinson to serve as the Municipal Court Judge. Following review, Councilwoman Potts made a motion to reappoint Ms. Suzanne Hutchinson as Municipal Court Judge, second by Councilman Denmon, with Councilwoman Potts, Councilman Denmon Councilman Woods and Mayor Pro Tem Shelton voting affirmatively, motion carried.

12. Mayor Palmer asked for a motion to appoint the external City Auditor for 2002. He stated he recommended the reappointment of R. M. Dobbs & Co. Significant audit changes for governments will be implemented over the next few years and he recommended the city remain with the current firm through these GASB-34 changes. Following discussion, Councilman Woods made a motion to appoint R. M. Dobbs & Co as City Auditor, second by Councilman Denmon with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.
13. Mayor Palmer read a proposed Banking Resolution regarding the investment of city funds and accounts. Following review, Councilwoman Potts made a motion to adopt the Banking Resolution, second by Councilman Woods, with Councilwoman Potts, Councilman Woods, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.
14. Mayor's comments:
 - a. Mayor Palmer reminded the Council of the GMA Mayors' Day meeting in Atlanta with State Legislators on January 26-28, 2002.
 - b. Mayor Palmer reminded the Council that because of the Mayors' Day meeting in Atlanta, the regular Council meeting on January 28, 2002 has been rescheduled to January 21, 2002 at 7:00 P.M.
 - c. Mayor Palmer reminded everyone the extended due date for the 2001 *ad valorem* taxes. He stated the Council had originally set the date as January 31, 2002. However, the printing company had printed a due date of February 15, 2002 without consultation with the city. Therefore, the due date had been extended to that time to allow people to pay their taxes without penalty or interest.
 - d. Mayor Palmer reminded the public of the school tax exemption credit available for citizens 65 years of age or older who own and reside in their home. The application must be filed by April 1, 2002 to be eligible for tax exemption credit on 2002 taxes due in December. He stated applications are available at City Hall. If you have questions regarding eligibility, please call Cathy Harrison at 629-0151.
15. Council Comments:
 - a. Mayor Pro Tem Shelton stated:
 - 1) The police department made 518 cases during the month of December 2001, with 17 cases of DUI. There were 143 speeding citations issued and 198 warning tickets. They collected \$81,121.50 in fines during the month of December. They logged 49,964 miles on patrol during the month. They provided 56 escorts and answered 123 alarms.
 - 2) The fire department answered 60 calls during the month of December, with estimated damages of \$39,500.00. They responded to 27 accidents with 15 injuries and responded to 8 false alarms.
 - b. Councilman Woods stated:
 - 1) The electric department continued underground utility installation at Brian Wright's Peters Street Subdivision and John Wayne Hall's condominium project. The Stepp development commercial installation is nearing completion. New projects include senior citizens' apartment and the Calhoun Internal Medicine Building on Timms Road, Whittenburg

Apartments on Harlan Street, Russell Owens' apartments on Calhoun Avenue, and the Brian Fox retail building on King Street. A copper replacement maintenance project on Crest Drive is under construction as well. Wiring and control installations are complete on the Rome Road pump and testing is under way. Christmas decorations have been removed and stored. The electric department issued 13 permits during the month of December. They provided 36 inspections, set 16 meters and purchased 27,644,000 kWh of electricity for resale.

c. Councilman Denmon stated:

- 1) The waste treatment plant treated a daily average of 7.113 million gallons per day (MGD.) The average BOD effluent was 14, the average suspended effluent was 14 and the average COD effluent was 76.
- 2) The water treatment plant treated a daily average of 9.884 MGD of raw water during the month. Well #3 pumped an average of 1.398 MGD of water.
- 3) The water and sewer construction department completed 34 water taps and 4 sewer taps during the month. They repaired 60 leaks and 25 water meters. They provided 17 meter change-outs and installed 18 new meters. They responded to 9 sewer service calls.

d. Councilwoman Potts stated:

- 1) The street department brush truck and leaf vacuum picked up 4,893 cubic yards of brush and leaves during the month of December. The street sweeper cleaned 31 miles of curb and gutter. The department hauled 38 loads of stone and erected 14 new street signs. They completed 18 shop work orders. They dug out and patched water cuts on Ridgewood Drive, using 19.12 tons of asphalt. They removed and installed new 15-inch metal pipe and hauled off a large tree, which the electric department had cut at the baseball field. They built a bonfire for the high school football team. They worked at the Parade of Lights, closing streets and setting up bleachers at the Courthouse and removing the bleachers following the parade. They hauled 31 tons of scrap metal to a recycler. They began repairs on a cul-de-sac in Timber Ridge Subdivision, removing curb and basing the street. They hauled 71 loads of wood chips to the condos on 8th Street.
- 2) The sanitation department ran their commercial trash routes, serviced vehicles and gained one 6-yard dumpster account.
- 3) The parks department provided their routine maintenance on city property, water tank sites and right-of-ways. They began construction on an equipment shed at the water treatment plant, performed various maintenance jobs at the police department, Depot, cemetery, electric department and telecommunications.
- 4) The cemetery department marked and supervised the opening and closing of 10 gravesites, performed routine maintenance at Fain and Chandler cemeteries
- 5) The safety committee reported 3 workers' comp accidents and 2 vehicle accidents during the month. The safety committee recognized the winners of the incentive awards that were given to each department, with those employees being eligible who had been accident-free for a year. The \$300.00 winners, one from each department, were:

Administration DepartmentPeggy Brown
Electric DepartmentLarry Vickery
Fire DepartmentJerry Quinn
Golf Course..... Lawrence Moss
Police DepartmentPatricia Moore
Recreation Department Lamar Taylor
Street Department Jack Edwards
Sewer Plant Carlton Rogers
Water Plant..... Danny Stephens
Water & Sewer Construction..... Lee Timms
The winner of the overall grand prize of \$500.00 was Mac Hite of the police department.

- 6) Animal control housed 26 dogs and 10 cats during the month, and issued four first warnings and one third warning for leash law violations. They responded to 55 customer calls.

16. Public Hearings.

- a. Mayor Palmer announced there were no zoning matters this month.
- b. Other hearings:

- 1) Mayor Palmer gave a reading to the beer and liquor pouring license request of Gerardo Herrera as alcohol manager, for El Rayos Restaurant at 360 Piedmont Street. He stated the location had a previous beer pouring license. The police report was clear. A public hearing was opened. Although the applicant was in attendance, he had no comments. There were no other comments and the hearing was closed. Councilman Woods made a motion to approve the beer and liquor pouring license request of Gerardo Herrera for the El Rayos Restaurant, second by Councilwoman Potts, with Councilman Woods, Councilwoman Potts, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.
- 2) Mayor Palmer gave a reading of the beer package license request for Buford Allan Conway, d/b/a Highway 53 Package at 767 Highway 53 East. He stated the store previously had a license for that location. However, the prior alcohol manager moved out of the area. A public hearing was opened. Mayor Palmer stated the police report was clear. There were no comments and the hearing was closed. Councilman Woods made a motion to approve the application of Buford Allan Conway for beer package at the Highway 53 Package Store, second by Councilwoman Potts, with Councilman Woods, Councilwoman Potts, Councilman Denmon and Mayor Pro Tem Shelton voting affirmatively, motion carried.
- 3) Mayor Palmer opened a public hearing on an ordinance amendment regarding building, gas, mechanical, and other codes. Following review of the ordinance, Mayor Palmer asked if there were any comments. There were none and the hearing was closed. Councilman Woods made a motion to adopt the amendment, second by Councilman Denmon, with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.

17. Old business: **none.**

18. New business:

- a. Mayor Palmer stated the proposed new ordinance regarding fire hydrants and fire safety requirements would be held until January 21, 2002, to allow time for further study.
- b. Mayor Palmer gave a reading of a request for an alcohol manager change by Fast Food & Fuel at 1402 Highway 41 South to Sheila Ann Gatlin. He stated the police report was clear. There were no comments. Mayor Palmer stated this represented a manager change for a license in the corporate name and it could be approved or denied. Councilwoman Potts made a motion to approve the manager change request to Sheila Ann Gatlin, 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 an application for Kurani Pizza, Inc., d/b/a Pizza Hut, 613 Highway 53 East, Alisa Hughes, Alcohol Manager, for a beer pouring license. Mayor Palmer stated the earliest date for a public hearing would be February 25, 2002 at 7:00 P.M. Councilman Woods made a motion to set the public hearing for that date and time, second by Councilman Denmon, with Councilman Woods, Councilman Denmon, Councilwoman Potts and Mayor Pro Tem Shelton voting affirmatively, motion carried.
- d. Mayor Palmer stated the City of Calhoun had received two bids for the Phase II Mill Village water and sewer CDBG project. Those companies providing bids were:
 - Cash Construction from Rome, Georgia, with a bid of \$599,996.71;
 - Mayse Construction Company of Chattanooga, Tennessee, with a bid of \$656,267.01.Mayor Palmer stated both bids were over the proposed budget for the project and asked for a report from the Director of Utilities, Kelly Cornwell. Mr. Cornwell stated that Jerry Crawford, Director of Water and Sewer for the city and Mike Richards, the engineer for the project from Consolidated Technologies, Inc. had met with Cash Construction Company and were able to find areas of work that could be diverted to the City of Calhoun, which would lower the cost of the project. Those negotiations are still ongoing but it is the city's desire to lower the contract to the amount of the grant, with the city providing engineering services outside of the project as the local match for the grant. Following discussion, Councilman Woods made a motion to approve the contract for Cash Construction Company and to authorize proceeding with construction, provided the contract is lowered to \$493,970.00 or less. The motion was seconded 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 new zoning and annexation request of James F. and Faye Jones for approximately 16 acres of property at 2229 Red Bud Road. The proposed zoning would be A-1 or other provisional zoning as determined by the Zoning Advisory Board. Mayor Palmer stated the earliest date for a public hearing would be February 11, 2002 at 7:00 P.M. Following discussion, Councilman Denmon made a motion to set the public hearing for that date and time, second by Councilwoman Potts, with Councilman Denmon, Councilwoman Potts, Councilman Woods and Mayor Pro Tem Shelton voting affirmatively, motion carried.
- f. A first reading of a proposed adopting resolution for a federal grant program administered by the state outdoor recreation department, in which the city would

apply for an 80-foot single-span pedestrian bridge, to connect the current River Street Park with the 58 acres recently purchased across Oothcalooga Creek. Eddie Peterson reviewed the proposed grant. If funded, the grant would provide 80% of the cost, with the city paying 20% of the cost. Following discussion, Councilwoman Potts made a motion to adopt the resolution authorizing the grant application and to authorize the Mayor to sign. The motion was seconded by Councilman Denmon, with Councilwoman Potts, Councilman Denmon, Councilman Woods and Mayor Pro Tem Shelton voting affirmatively, motion carried.

- g. Mayor Palmer stated the city had received a membership application for the City of Calhoun in the newly developed Northwest Georgia Water Resource Partnership, with annual dues of \$1,500.00. Kelly Cornwell stated he had been meeting with the organizational group for approximately one year. It is a group designed to review and study the Coosa Valley River Basin and to make sure that communities in the area served by the Coosa Valley River Basin are properly protected in their water resources. He stated it was a very important committee and he would recommend the city join for a full membership. Following discussion, Councilman Woods made a motion to authorize the membership at a cost of \$1,500.00 annually, second by Mayor Pro Tem Shelton, with Councilman Woods, Mayor Pro Tem Shelton, Councilman Denmon and Councilwoman Potts voting affirmatively, motion carried.

19. Other written items not on the agenda:

- a. Mayor Palmer gave a first reading of a request for new zoning of R-1B and annexation for Home Mart Builders, Inc., for approximately 11 acres off Jones Road. Mayor Palmer stated the earliest possible date for a public hearing would be February 11, 2002 at 7:00 P.M. Following discussion, Councilwoman Potts made a motion to set the public hearing for that date and time, second by Councilman Denmon, with Councilwoman Potts, Councilman Denmon, Councilman Woods and Mayor Pro Tem Shelton voting affirmatively, motion carried.

20. Work reports:


- a. Director of Utilities, Kelly Cornwell stated the lift station for the Plainville area is completed. However, following notice from several residents in the area who had failed to receive their notification in a timely manner, the actual date for cutover has been extended to January 21, 2002 or later, in order to allow residents to install pressure regulators if they feel they are necessary.
- b. Mr. Cornwell stated the new well project work will begin this week, following bids and award of bids.
- c. Director Cornwell stated the new pilot work for testing new filters at the water plant is going quite well.
- d. Eddie Peterson, Director of Public Safety and Public Works stated a punch list had been issued for the softball building, as it is nearing completion. He stated one excellent benefit of the new building is that the electrical connections for the entire complex are housed in the building and they would be above the flood stage area.

21. Mayor Palmer stated it was not necessary to move to executive session.

22. 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

Mayor's Address January 2002

As always, I want to begin by saying thank you for allowing me the opportunity to serve. I will always do my best to make the decisions that are in the best interest of the City of Calhoun.

I would also like to thank my family for their continued help & support. I would like to say a special thank you from myself and the Council to Raymond King for his generous donation of 40 acres to the City School System. It will be used for the construction of a new primary and elementary school complex. This will provide a better environment for learning and enhanced opportunities for our children.

I am fortunate to work with a Council and staff that share a dedication to Calhoun and its future. They study the issues, are well informed, and not afraid to make the hard decisions.

2001 was a very successful year, with many significant achievements, especially in the areas of permitting, policy, ordinance revisions, and long-range planning.

This year, the City of Calhoun will celebrate its 150th year anniversary. To recognize this event, we will place a commemorative clock in the downtown area for all to enjoy. This will be done in conjunction with a Streetscape project and the aid of a \$500,000.00 grant.

The 1990 census showed a population of 7,135 and the 2000 census indicated 10,667. This was a growth of 49.5% and makes Calhoun one of the 5 fastest growing cities in the state with a population of 50,000 or less. This rapid growth will continue.

In order to make the necessary plans for the future, it is important that the Council and the Board of Commissioners work together for the betterment of all of Gordon County. I am proud to say we are making a lot of progress in this area. I would like to thank the Commissioners, especially Chairman Collins, and County Administrator Alan Theriault. We have met regularly and accomplished many goals.

- We have a tentative agreement on the Local Option Sales Tax; in the past, we were one of the last governments in the state to reach an agreement. This time, we will be one of the first.
- We have agreed on several 489 revisions, including one that will allow sewer extensions into the county with no political boundary.
- We have worked together in other areas, including a joint Calhoun-Gordon County drug task force and dispatching of all public safety agencies through the 911 system.

Based on a review by Moody's, the city's bond rating was upgraded and we refunded all outstanding water and sewer bonds and several GEFA loans at a savings of a half-million dollars.

The water department treated over 4.2 billion gallons of water, which makes us one of the top 25 water producers in the state. The department added 5.36 miles of new lines to the system. 209 taps were made inside the city and 307 outside the city. The water department made system improvements that included pump and line additions to improve flow and pressure in the Plainville area. We received EPD permission to increase withdrawal amounts from Well #3, subject to improvements in filtration. These improvements are now underway. Improvements and testing have begun at the water treatment plant, which will aid the city in possibly receiving an increase in

the raw water withdrawal permit. Water can no longer be taken for granted and these are important steps in staying prepared for the future.

The sewer department treated over 2.6 billion gallons of waste and added 1.14 miles of lines, while making 313 sewer connections. They installed the sewer infrastructure for Kerry Industries and the city and county received a notice of a grant award in the amount of \$178,000.00 to assist with this project.

The city also received notice of approval of a sewer and water CDBG grant of almost \$500,000 for Phase II of the Mill Village.

The need for additional sewer capacity continues to increase and we are doing the engineering to renovate the older portion of the plant, with construction to begin later this year.

The police and fire departments have worked together to provide increased safety for our community and have coordinated with county personnel to improve emergency response policies and reaction time.

Fire department personnel completed over 9000 hours of training during the year, with all of our firefighters completing a 63 hour "First Responder" course and many having Haz-Mat and rescue training. The fire department responded to 766 calls and provided 341 inspections.

The police department was recognized statewide as the Number-2 law enforcement agency in Georgia operating under the "Zero Tolerance" guidelines.

A dedicated traffic unit was organized and accidents and personal injuries have been reduced by 40%.

The Calhoun police department received equipment valued at more than \$350,000.00 during the year from the Georgia Department of Public Safety. They were successful on grant applications for new vests, intoxilizer and computer system upgrades.

For the second year in a row, we paved over 8 miles of city streets. This was done with the assistance of the Gordon County road department, Georgia DOT and the LARP program. During the last two years, we have resurfaced over 16 miles of city streets, which is about 25% of all streets.

The electric department added 18 miles of line to the system. They provided a new electric rate that can benefit large industrial customers, if they qualify. The generator continues to be a good investment for the future. It was successfully operated during peak hours, which resulted in system savings and a year of debt repayment.

Telecommunications have become very important in community and economic development. This year, the telecommunications department added 8 miles of line to the system and finalized an agreement that provides connectivity with Dalton's telecommunication system and allows customers with offices in both cities to enhance their service.

This last year, the Calhoun recreation department was awarded the state Class B agency of the year award and the program has seen a 36% increase in youth participation.

The Clarence E. Harris River Park saw the completion of a 1 ½ mile trail from the Depot to the park, with a 65 foot steel bridge to connect one section with the soccer complex. The completion of the multi-purpose building last year has provided for the needs for a full soccer operation, which serves 500 registered participants. Additional improvements are planned that would include an amphitheater, ball fields, playgrounds and a pavilion.

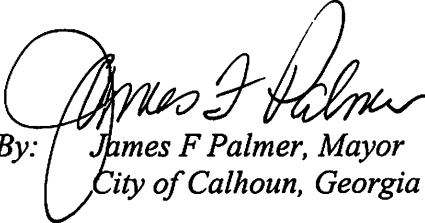
The recreation department received a \$29,250.00 grant from the state for the purchase of 58.5 acres adjoining the existing recreation complex. It will be developed in stages with additional ball fields, including a handicapped field, walking trails, and playgrounds.

The passage of the Special Purpose Local Option Sales Tax and assistance from the county Commissioners have allowed us to put a new roof on the recreation building, a swimming pool renovation with a new fence and awning for the pool area, and a new concession and rest room facility at the ball fields. It also allows for additional recreational and quality of life projects for the future.

Calhoun continues to be one of the outstanding cities in Georgia, meeting the demands of today while preparing for tomorrow.

This year, there was no increase in net city M&O taxes, if the appraised value of your property remained the same. This would be \$68.00 on a \$100,000 house. For this, you get police and fire protection, garbage services, recreation, parks, animal control and maintenance of our streets and right-of-way, among other things.

As we carry on the business of the city, our goal will remain to provide the best service for the least possible cost.


By: *James F Palmer, Mayor*
City of Calhoun, Georgia

City of Calhoun, Georgia
Authorizing Resolution

WHEREAS, the City of Calhoun provides recreational services and opportunities for Calhoun and Gordon County; and

WHEREAS, the population of Calhoun has increased by 50 percent between the US Census Count of 1990 and 2000; and

WHEREAS, the Gordon County, Georgia Comprehensive Plan 1992-2012, recommends the expansion of the Calhoun recreation complex; and

WHEREAS, the City of Calhoun has purchased an adjacent 58 acres for the express purpose of community recreational opportunities; and

WHEREAS, the Georgia Department of Natural Resources is the authorized administrative agency for the implementation of Federal Recreational Trails Program; and


WHEREAS, the City of Calhoun is aware that the 2002 Recreational Trails Program is currently available in a 80/20 grant format for project sponsors; and

WHEREAS, the City of Calhoun understands the criteria, timetable, requirements, permitting, guidelines, and obligations for submission, possible awarding, and implementation of the Recreational Trails Program application;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Calhoun, Georgia that a Recreational Trails Program application be submitted to the Georgia Department of Natural Resources for a 80/20 grant for the purpose of design, engineering, permitting, construction and installation of a pedestrian bridge across the .Oothcalooga Creek which would link Calhoun's current 40 acre recreation complex to 58 additional acres which will be utilized for recreational purposes.

ADOPTED, this 14th day of January 2002.

CITY OF CALHOUN, GEORGIA



James F. Palmer, Mayor

Attest:



Cathy Harrison, City Administrator/Clerk



Back Row, Left to Right: Ronald H. Woods, Councilman; Ray M. Denmon, Councilman
 Front Row, Left to Right: John D. Shelton, Jr., Mayor Pro Tem; James F Palmer, Mayor; Lorene Potts, Councilwoman



Back Row, Left to Right: Ronnie Reeves, Recreation Director; Jerry Crawford, Water & Sewer Director; Kevin McEntire, Street Superintendent; Mark Williamson, Technical Engineer for Water & Sewer Construction; Kenneth Logan, Water Construction Superintendent;
 Front Row, Left to Right: Carlton Rogers, Sewer Plant Superintendent; Kelly Cornwell, Director of Utilities; Cathy Harrison, City Administrator, Eddie Peterson, Director of Public Safety and Public Works

**CITY OF CALHOUN
CALHOUN, GEORGIA**

RESOLUTION

WHEREAS, the City of Calhoun, Georgia designates AmSouth Bank, Branch Banking & Trust, Georgia Bank & Trust, North Georgia National Bank, Regions Bank and Wachovia Bank as authorized City Depositories; and

WHEREAS, the City of Calhoun, Georgia has established an investment policy which utilizes local banks within defined guidelines; and

WHEREAS, the City of Calhoun, Georgia has varying amounts available for deposit and investment;

NOW, THEREFORE, BE IT RESOLVED, the City of Calhoun shall utilize the following funds, with employees and elected officials being authorized to sign checks, withdrawals, etc. (Two Signatures Required):

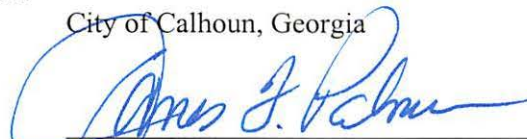
Pooled Funds Account, WPS Enterprise Funds, General Funds, Utility Deposits, Revenue Sinking Funds, Debt Service Funds, Special Project Funds, Golf Enterprise Funds – Signatures of two of the following: Cathy Harrison, Linda Brookshire, Kelly Cornwell, or James F. Palmer;

Payroll Funds – Signatures of two of the following: Cathy Harrison, Kelly Cornwell, or James F. Palmer;


BE IT FURTHER RESOLVED, the Finance Officer, Cathy Harrison, shall be authorized to establish or have established new accounts or investments for the above mentioned funds or new funds created in accordance with the investment policy or at the direction of the Mayor and Council.

ADOPTED this the 14th day of January 2002.

City of Calhoun, Georgia



James F. Palmer, Mayor



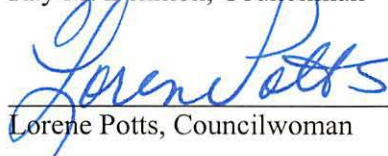
John D. Shelton, Councilman



Ronald H. Woods, Councilman



Ray M. Denmon, Councilman



Lorene Potts, Councilwoman

Attest:



Cathy Harrison,
City Administrator/Clerk/Finance Officer

**OATH OF OFFICE
CITY COUNCIL**

“I, Ray Mitchell Denmon, do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of City Councilman, Post 3, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the general welfare of the inhabitants of the City of Calhoun and the common interest thereof.”

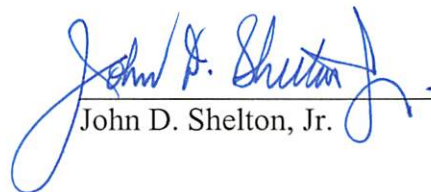
This, the 14th day of January 2002.


Ray Mitchell Denmon



“I, John D. Shelton, Jr., do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of City Councilman, Post 4, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the general welfare of the inhabitants of the City of Calhoun and the common interest thereof.”

This, the 14th day of January 2002.


John D. Shelton, Jr.

**OATH OF OFFICE
CITY SCHOOL BOARD**

"I, Amy Atkinson, do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of Calhoun Board of Education Member, Post 1, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the educational needs of the inhabitants of the City of Calhoun and the common interest thereof."

This, the 14th day of January 2002.




Amy Atkinson



"I, Ed Moyer, do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of Calhoun Board of Education Member, Post 2, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the educational needs of the inhabitants of the City of Calhoun and the common interest thereof."

This, the 14th day of January 2002.



Ed Moyer



"I, Marc Ethridge, do solemnly swear (or affirm) that I will truly perform to the best of my abilities the duties of Calhoun Board of Education Member, Post 2, by adopting and enforcing such measures as in my judgment shall be best calculated to promote the educational needs of the inhabitants of the City of Calhoun and the common interest thereof."

This, the 14th day of January 2002.



Marc Ethridge