

AUGUST 29, 1995

9:30 A.M.

SPECIAL CALLED COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
WILLIAM P. BAILEY, CITY ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor Meadows welcomed everyone to the Special Meeting, including Mr. H. Michael Dever and Mr. Lawrence Merlin of the Roberts, Eric, Deever & Merlin Law Firm in Atlanta. Mayor Pro-Tem Bond made a motion to move from General Session to Executive Session for legal discussion with its attorneys, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, and Councilman Palmer voting affirmatively, motion carried. (Councilman McEntire arrived late for the meeting.)
2. Mayor Pro-Tem Bond made a motion to move to General Session, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
3. Mayor Pro-Tem Bond made a motion to adjourn, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator

AUGUST 29, 1995

9:35 A.M.

SPECIAL CALLED COUNCIL MEETING
EXECUTIVE SESSION
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
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1. Mike Dever and Larry Merlin of the Roberts, Eric, Dever and Merlin Law Firm in Atlanta gave a review of the current MEAG litigation, and reviewed the time frame in which the case would proceed over the next few months. They informed the Mayor and Council that an estimate of the damages would be available by the end of September. The Mayor and Council expressed to the law firm its desire to settle the case if at all possible, in which a settlement would include a correction of rates to be used by MEAG in the future, and to address the cost of damages to the City of Calhoun. The Mayor and Council expressed a desire to complete this lawsuit or possible settlement within the next few months.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator