

JANUARY 26, 1994

11:00 A.M.

SPECIAL CALLED COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
226 SOUTH WALL STREET


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

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC  
WORKS  
LARRY VICKERY, ELECTRIC SUPERINTENDENT  
CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor Pro-Tem Bond called the meeting to order.
2. Mayor Pro-Tem Bond asked Kelly Cornwell to discuss the economic development electric rate which is being proposed by staff. Cornwell stated that MEAG offers economic wholesale rates to new customers or new facilities of existing customers only for 500 KW or above. He stated that the first consideration for customers would be for a special rate for two years, and then gradually to scale the rate back for the next two or three years until the rate is in line with the present industrial rate. Cornwell stated this would be an opportunity for the City of Calhoun to use this rate to make a bid for two new facilities which will be built by existing customers in which their load factors would be in excess of those deemed by the State to be open for bids by any electric suppliers. He stated this would be an opportunity for the City to test the State regulations vs. the territorial agreement which is in place by the City of Calhoun, Georgia Power and North Georgia Electric Membership Corp. Following further discussion, regarding specific details of the rate, Councilman Shelton made a motion to approve the adoption of an economic development electric rate based on the MEAG wholesale rate with a small factor added to cover the City's operational expense, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
2. A 1st reading of a resolution for change in the August 9, 1993 electric rate for small commercial customers was given. The change would lower the first level of the rate for small users back to those of the medium power users as stated in the formula. It should give that class of customers about a 6% across the board reduction. Mayor Pro-Tem Bond stated the resolution would be eligible for adoption at the February 14, 1994 Regular City Council Meeting.
3. Councilman McEntire made a motion to move to Executive Session to discuss real estate purchases, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
4. Councilman McEntire made a motion to move to General Session, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Palmer and Mayor Pro-Tem Bond voting affirmatively, motion carried.
5. Councilman Shelton made a motion to adjourn, 2nd by Councilman McEntire, with Councilman Shelton, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Bond voting affirmatively, motion carried.

Approved:

Submitted:

  
Thomas Bond  
Mayor Pro-Tem

  
Cathy Harrison  
City Administrator