

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the October 10, 1983 regular meeting and October 21, 1983 special meeting were read and approved.
3. Mayor's Comments:
 - (a) Mayor Burdette gave a review of the first GMA Pre-Legislative Conference held at the State Capitol on October 24th and 25th. He stated it was one of the most informative GMA functions he had attended.
 - (b) The Mayor gave a review of the rescinding of the \$298,000.00 Arthur Pew Contract for extension work at the Waste Treatment plant, in lieu of a new contract for \$346,000.00 from C & R Construction, Inc. plus a cash payment from Arthur Pew's Bonding Company, Fireman's Fund Ins. Co., for \$48,000.00.
4. Aldermen's Comments: None
5. Public Comments:
 - (a) Tricia Cole of the Institute of Government, University of Georgia gave the Council a review of the process thus far in writing a bid package for a computer system for the City, the taking of bids, the on-site review of the equipment and programs, and references of current users. She gave a review of the top five systems visited by the City's selection committee of the 21 bids received, and the prices of the systems as per the attached. Clerk Harrison stated the selection committee consisted of the City Auditor, George Hopkins of the R.M. Dobbs CPA Firm; Johnny Perry and Debbie Thomason, Billing Clerks; Linda Weaver, bookkeeper; Linda Bowling, Asst. City Clerk and herself. She stated they had met with Ms. Cole earlier in the day, and after reviewing the bid proposals, on-site visits and references, the committee was making a recommendation for the HMS, Inc. System with Data General equipment. The Council discussed the top five systems extensively. Ald. Lewis then made a motion to purchase the system and equipment as recommended, with \$30,000.00 to be paid from the 1983-84 budget and the balance to be paid from the following budget, unless a lease purchase could be arranged. 2nd by Ald. Bennett with Ald. Meadows and Ald. King voting affirmatively also, motion carried.
 - (b) Tim Haney, Chairman of the Downtown Development Authority, and Ferrell Palmer, Director, presented two resolutions to the Council regarding two projects pending. One being a proposal to acquire land and building now occupied at the corner of Wall and Court, to modify, renovate and rehabilitate for commercial and business purposes by Don and Mary Richie; and the second one being to construct an addition to the existing building, modify parking and traffic flow by the First National Bank of Dalton, Calhoun office. The Council accepted the resolutions and set a public hearing for November 28, 1983 before the Mayor and Aldermen at the City Courtroom on Piedmont Street, at 7:30 P.M.
 - (c) Phil Overton, Executive Director of the Chamber of Commerce stated the North Georgia ten county area was sponsoring an Industrial Development Tour. He invited the Council to attend a dinner meeting in Rome at the Holiday Inn on November 8, 1983 at 6:00 P.M. The tour would visit the Calhoun-Gordon County area on November 9, 1983, at 3:15 P.M.
6. Old Business:
 - (a) A Public Hearing was held on the amendments to the beer-wine-liquor ordinance. City Attorney Shanahan reviewed it as was compared to the existing ordinances. There were comments from Marvin Broyles, City resident and Franklin Russell Peters, Beer package employee. There being no further discussion, Ald. Lewis made a motion to waive the 3rd and 4th readings and to adopt the amendments to the ordinance as read regarding changes in the advertising for corporations; partnership residency requirements and separation requirements for pouring and package licenses. 2nd by Ald. Meadows, with Ald. King and Ald. Bennett voting affirmatively, motion carried. (Ordinance No. 107)
 - (b) A Public Hearing was held on the Beer Pouring and Beer Package License Application as presented by the Barbeque Sons, a partnership,

Ware C ., David, Douglas and Neil Callaway; Franklin Russell Peters, Manager. A clear police report was presented on the Manager. Marvin Broyles, City resident stated he was opposed and Mayor Burdette stated he was opposed. There were no further public comments, other than technical questions regarding the application as presented and advertising by the Clerk. Ald. King made a motion to approve the application as being in substantial compliance, 2nd by Ald. Meadows with Ald. Lewis and Ald. Bennett voting affirmatively, Mayor Burdette opposed, motion carried.

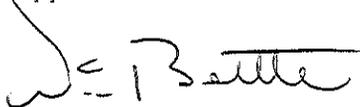
- (c) A 2nd reading was given to the Ray J. Moore application for an amusement license. The location was requested to be changed from the former Calhoun Laundry Village building on Wall Street to the former Dipper Dan building on Wall Street due to a traffic problem. A clear police report was given. Ald. Lewis made a motion to approve, 2nd by Ald. Meadows with Ald. Bennett and Ald. King voting affirmatively, motion carried.
- (d) City Building Inspector Bowman reported that he had notified several property owners of the unhealthy condition for buildings in the downtown area. He stated that each had pledged to improve the conditions. The Council asked that each party be notified by mail and given two weeks to make improvements.
- (e) City Supt. Hobgood reported that the latest DOT paving contract had been completed, except for the street in Camelot Subdivision. He stated the water lines had been installed, and the paving company had been notified to do the job as soon as possible. The street department has continued to haul chert for the Curtis Parkway Road bed. He stated the City was now ready to begin on the last trench available in the Industrial Landfill. This should last approximately one year. The Street Dept. has worked on the Ranger tank road. The water department has been extending water lines and a loop in the Plainview area under the 4B contract. He explained the problem in providing a sewer tap for the Health Spa building on Highway 156, due to the large transmission water line installed in the path of the sewer line.

7. New Business:

- (a) A first reading was given to an annexation ordinance request from George Cox and Pauline Cox Tucker for approximately twenty acres on Highway 136 across from Gladys Stephens. The property being requested for R-2 zoning for the front three acres, the remainder being requested for A zoning.
- (b) Ald. Bennett made a motion to waive the building permit for the new county high school, 2nd by Ald. Lewis with Ald. King and Ald. Meadows voting affirmatively, motion carried.
- (c) Mayor Burdette announced the death of Asst. Police Chief Willie Mitchell's mother and funeral plans.

8. Ald. Lewis made a motion to adjourn, 2nd by Ald. Meadows with Ald. King and Ald. Bennett voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer