

1. Mayor Burdette called the meeting to order and Kelly Cornwell gave the invocation.
2. W.C. Burdette was sworn in as Mayor for the term of 1984-85 by Clerk Harrison.
3. Edward Lewis was sworn in as Alderman for the term of 1984-85 by Mayor Burdette.
4. Herbert King was sworn in as Alderman for the term of 1984-85 by Mayor Burdette.
5. Larry Tilley was sworn in as a City School Board member for the term of 1984-85 by Mayor Burdette.
6. Henry Holland was sworn in as a City School Board member for the term of 1984-85 by Mayor Burdette.
7. Minutes of the December 28, 1983 regular City Council meeting were read and approved.
8. Mayor Burdette gave his annual address as per the attached copy.
9. Mayor Burdette made the following Council appointments, and asked the Clerk to place reports from each Alderman on the agenda from this time forward:
- Street, Sanitation, Landfill, Cemetery & Etc. - Alderman Lewis
  - Water, Power, Sewer - Alderman Bennett
  - Police, Fire, Special License - Alderman King
  - Recreation, Airport, Civil Defense - Alderman Meadows
10. Ald. King made a motion to appoint Ald. Lewis as Mayor Pro-Tem for his eleventh year, 2nd by Ald. Bennett with Ald. Meadows voting affirmatively, motion carried.
11. Ald. Lewis made a motion to reappoint the department heads and assistants as was appointed during the year 1983:
- |  |                 |
|--|-----------------|
| City Superintendent                              | James Hobgood   |
| City Purchasing Agent                            | Hoyt Edwards    |
| City Clerk - Treasurer                           | Cathy Harrison  |
| Assistant Clerk                                  | Linda Bowling   |
| Police Chief                                     | Hugh Don Davis  |
| Assistant Chief                                  | Willie Mitchell |
| Fire Chief                                       | Ferrell Grizzle |
| Assistant Chief                                  | Jerry Quinn     |
| Street, Sanitation, Landfill,<br>Cemetery & Etc. | Dean Harris     |
| Electric   | Jack Bell       |
| Assistant  | M.J. West       |
| Assistant Trainee                                | Kelly Cornwell  |
| Water Plant                                      | Estes Pass      |
| Assistant  | Max Mashburn    |
| Sewer Plant                                      | Jimmy Fox       |
| Water/Sewer Construction                         | Raymond Fowler  |
| Assistant  | Dan Shuler      |
| Building Inspector                               | Bruce Bowman    |
- 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried.
12. Ald. Lewis made a motion to adopt Mayor Burdette's recommendation and appoint Thomas E. and Thomas L. Shanahan as City Attorneys; to appoint the firm of R.M. Dobbs as City Auditor; to appoint the Calhoun First National Bank as City depository and to appoint Bert Vaughn as City Chaplain, 2nd by Ald. Bennett with Ald. Meadows and Ald. King voting affirmatively, motion carried.
13. Aldermen's Comments:  
Alderman Lewis and Alderman King stated they agreed with the statements in the Mayor's address and felt the semi-monthly reports from Aldermen on the various City Departments would be a positive step forward

14. Public Comments:

- (a) A Public Hearing was held on the Charles Giddens request to relocate the liquor package store to a lot on Highway 53, East, West of the Italian Kitchen in the Big Apple Shopping Center. No public comments were made. Ald. Meadows made a motion to approve the relocation, 2nd by Ald. Bennett with Ald. King and Ald. Lewis voting affirmatively, Mayor Burdette expressed his opposition, motion carried.
- (b) An application was presented by Ronald Robinson for a beer package store license for Troy's Package on Highway 41, South currently operated by Tony Brown. Ald. Lewis made a motion to waive the moratorium on this application since it would be for an existing location, and to set a Public Hearing for January 23, 1984 at 7:30 P.M., 2nd by Ald. Meadows with Ald. King and Ald. Bennett voting affirmatively, motion carried.

15. Old Business:

- (a) A third reading was given to the Virginia Barrett Howard annexation ordinance request for approximately three acres on Barrett Road for R-2 zoning. Paul Land representing several of the land owners in Devonwood stated they were alarmed that apartments could be built at the back of their homes. Jerry Vick from Rome, Georgia presented proposed construction based on elevations of the property. These were reviewed by the Council and several members of the audience. John Reese of Devonwood stated he was opposed due to the devaluing of property the high density construction would cause. Trammell Burch of the area stated he was opposed to the R-2 zoning and to existing trailers in the area. Ald. Lewis made a motion to waive the 4th reading and deny the annexation request, 2nd by Ald. King. Ald. Bennett and Ald. Meadows stated they were opposed because they were unwilling to waive the 4th reading and vote at this time since they still had questions regarding the request. Mayor Burdette voted to deny the request based on the added traffic to Barrett Road. Motion to deny, approved.
- (b) A 2nd reading was given to the Ordinance to amend fees for insurance agents from financial institutions under the business license ordinance, amending the fee from \$40.00 to \$14.00 in order to comply with state guidelines. Ald. King made a motion to waive the 3rd and 4th readings and approve, 2nd by Ald. Meadows with Ald. Lewis and Ald. Bennett voting affirmatively, motion carried. (Ordinance No. 115)
- (c) A lengthy discussion was held on the type of buffer zone to be established between R-1 and other adjoining zoning. City Attorney, Thomas E. Shanahan was instructed to draft an amendment to the zoning ordinance requiring a 50 ft. buffer from R-1 zoned property to any other zoning. The buffer to be a part of the adjoining property to the R-1 property; the area to remain as a natural buffer.
- (d) A first reading was given to an amendment to the Interstate Sign Ordinance regarding the size and height of signs and deleting the 1200 ft. restricted area for outdoor advertising signs per quadrant. A discussion followed with an announcement that the 2nd reading would be held on January 23, 1984.
- (e) City Supt. Hobgood presented copies of the Tribble Estate survey of their property adjoining Fain Cemetery. He stated he had worked with Dick Tribble in agreeing on mutual points. Ald. Meadows made a motion to accept the survey as defining the City's cemetery boundaries as they join the Tribble property, 2nd by Ald. King with Ald. Lewis and Ald. Bennett voting affirmatively, motion carried.  
 Supt. Hobgood explained the past history of the maintenance contract with Richards Repair, and recommended the City purchase Durham Richards' tools and equipment since he is retiring. The Council asked Supt. Hobgood to settle on a purchase price within the bounds as discussed.  
 The Street Department has begun work on the Louise Avenue drainage problem. Water Department has spent most of December making repairs, only made nine taps and two sewer taps. He stated John Sweitzer, Engineer, was taking bids for a boring on Union Grove Road within two weeks and would buy the pump through the FmHA Water Funds.  
 He stated a length of 12" cast iron pipe on Union Grove Road right of way had rolled into the road and Terry Erwin and Roger Smith had hit it causing damages to both vehicles. Settlement discussions are under way at this time

He also announced the accident involving a rented crane at the Waste Treatment facility and displayed photos.

16. New Business:

- (a) Ald. Meadows made a motion to approve the pawn shop license renewal request of Roy McEntyre for the This and That Shop in downtown Calhoun, 2nd by Ald. Bennett with Ald. Lewis and Ald. King voting affirmatively, motion carried.
- (b) An application for a wine pouring license for Curtis Craig of Murphy's was presented. Ald. Meadows made a motion to accept the application and set a hearing for January 23, 1984, 2nd by Ald. Bennett with Ald. Lewis requesting reports of food sales vs. Beer sales, with Ald. King and Ald. Lewis voting affirmatively, motion carried.
- (c) A zoning application from Great Southern Federal was presented to change the O & I zoning of the house and lot north of Mary Johnson on N. Wall Street to C-2. Ald. Lewis made a motion to consider the request and set a public hearing for January 23, 1984 at 7:30 P.M., 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried.

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

Approved:

W.C. Burdette,  
Mayor

Respectfully submitted:

(Mrs.) Cathy Harrison,  
City Clerk - Treasurer

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