

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the February 13, 1984 Regular meeting were read and approved with a correction to Item 5(b).
3. Mayor's Comments:
 - (a) Mayor Burdette stated the City/County meeting held on February 20, 1984 was a work session which resulted in a Landfill agreement being proposed for amendment, and which would be ready for formal approval on March 12, 1984. The County has asked Coosa Valley Area Planning to make a study of an area within a five mile radius to the City of Calhoun for possible zoning.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated the street department continues to tile Louise Avenue. Supt. Hobgood stated the tile was 36" in diameter and required a lot of cuts in driveways making the work slow.
 - (b) Ald. King stated he would give the police statistic report at the first of each month. The police department has been able to find an excellent used patrol car at a local dealer for the Police Chief. The fire department has had one false alarm, two auto fires, suspected fire at an apartment, Courthouse, a fire at a men's store and one house during the past two weeks.
 - (c) Ald. Bennett stated the clarifier construction continues at the waste treatment plant, by C & R Construction Company. The electric department had reported 25,605 KWH in sales for January and February, 1984 compared to 19,046 KWH for January and February of 1983. The water department has pumped 136,146,000 gallons of raw water for the month.
 - (d) Ald. Meadows stated the Recreation department would be starting the summer ball programs shortly; and the Civil Defense department would have a tornado drill on March 2, 1984.
5. Public Comments: None
6. Old Business:
 - (a) A 2nd reading was given to the zoning ordinance amendment regarding a buffer between R-1 and other zoned property. Clyde Petty, John Gunnels and John Reese inquired when the amendment would be adopted and if annexations would be made for property not conforming to the buffer. A Public Hearing is scheduled on the zoning amendment for March 12, 1984, and can be adopted at that time or later.
 - (b) A 2nd reading was given to the Mrs. Jack Goble annexation ordinance request for lot nos. 477, 478, 479 in the Mason Subdivision for R-2 zoning. Mayor Pro-Tem Lewis made a motion to waive the 3rd and 4th readings and approve, 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried. (Ordinance No. 117)
 - (c) After a clear police report was given on the Curtis Craig amusement license request for Murphy's, Mayor Burdette called for a motion. Ald. Meadows made a motion to approve, 2nd by Mayor Pro-Tem Lewis with Ald. Bennett and Ald. King voting affirmatively, motion carried.
 - (d) A motion was called for by the Mayor on the Kevin L. Holland amusement license request for Fun City, after a clear police report was given. Ald. Bennett made a motion to approve subject to the 1983 Ad Valorem taxes on Fun City equipment being paid, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
 - (e) A 2nd reading was given to the amendment of sign ordinance no. 73, regarding size, height and number of signs per quadrant. Ald. Bennett made a motion to waive the 3rd and 4th readings and to approve, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

- (f) Phil Overton on behalf of the Downtown Development Authority requested the North and North west boundaries be extended to cover the former Franklin lot on North Wall Street, a portion of the lot West of it currently serving as a golf driving range, the East side of King Street including the former Big Star lot, Calhoun Farm Supply and Manis Building Supply. Ald. King made a motion to adopt a resolution adding these properties to the Downtown Development Authority area as more particularly described by a description including map and parcel no. and etc., 2nd by Ald. Bennett with Ald. Meadows and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- (g) Supt. Hobgood stated he had asked the D.O.T. to review the condition of the bridge on Peters Street and to give the city some estimate of cost and possible state aid. Felton Rutledge had stated the three options as, pipe in place of bridge; concrete culvert and rebuilding of existing bridge. Supt. Hobgood had asked for estimates for a culvert. The utilities, gas and water, would be a consideration also. He reported the repairs on the transformer at the waste treatment plant was underway and should be corrected within thirty days. The insurance company has allowed the city to do the repairs on a time and material basis. The 12" boring for the Union Grove Road will be done on February 28, 1984 by the Atlanta Boring Company as per the bids of February 16, 1984. Supt. Hobgood stated the city might wish to file a grant request with the State EPD for a water line loop from Sonoraville to Fairmount. The last estimate was \$144,000.00. The Council decided to wait and discuss a possible grant application for extending water services to industrial property on the North end of Calhoun.

7. New Business:

- (a) At the request of Clerk Harrison, a hearing was set for March 12, 1984 at 7:30 P.M. for an amendment to the Revenue Sharing Budget.
- (b) 1st readings were given to the following annexation ordinance requests:
 - 1. Greg & Kelley McEntyre - lot approximately 200' x 100' West of Belmont Church on Church Street, next to Walter Suggs for R-1 zoning.
 - 2. Linda Rasbury - approximately 1.19 acres off Belmont and Burton Drive for R-1 zoning.
 - 3. Mrs. Richard Bone - three lots on Belmont Drive across from Linda Rasbury for R-1 zoning.
- (c) Sammy Wyatt filed a rezoning petition for the lot at the corner of Riverview and West Line for rezoning from R-2 to O & I to allow the facility to be used as a residence and an office. A Public Hearing was set for March 12, 1984 at 7:30 P.M.

8. Mayor Pro-Tem 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