

- ABB106
1. Mayor Burdette called the meeting to order and Rodney Harbin gave the invocation.
 2. Minutes of the May 28, 1984 regular city council meeting were read and approved.
 3. Mayor's Comments:
 - (a) Mayor Burdette reminded the Council of the annual GMA Conference on June 17, 18, 19 in Savannah and urged them to attend.
 - (b) Mayor Burdette read a letter of resignation from Thomas E. Shanahan as City Attorney. The Mayor stated Tom had made a significant contribution to the City and to the Council. He reluctantly accepted the resignation and wished him success in his new career with First Federal Savings and Loan Association. Ald. King made a motion to officially accept the resignation, 2nd by Ald. Meadows with Ald. Bennett and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
 - (c) Mayor Burdette stated he would like to recommend Joe Campbell as co-city attorney to serve with Thomas L. Shanahan. Ald. Bennett made a motion to officially appoint Joe Campbell as co-city attorney, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
 - (d) Mayor Burdette stated he had been contacted by Tom Caldwell of Rome, Georgia regarding a private psychiatric hospital which is being considered. The hospital would serve several counties, including Gordon, would have 80 beds and would handle some alcohol and drug patients. After further discussion, the Council and Mayor Burdette recommended the proposal.
 4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated the street department had been back filling the curb on a section of Curtis Parkway, (Red Bud Rd. to the Dews Pond Road); had been doing miscellaneous street patching; had removed the house on Barrett Road; and the shop had replaced a transmission on one of the sanitation trucks.
 - (b) Ald. King stated the police department had made 127 traffic cases in May, 1984; 24 DUI and issued 125 warning tickets, and collected \$10,135.00 in fines, with 27 prisoners serving 55 days. There were 66 vehicle accidents with ten injuries. The fire department had one commercial, one residential and one industrial fires with no major losses. The department made 32 building inspections, and completed flow date from 290 water hydrants and did two inspections on flammable liquid installations.
 - (c) Ald. Meadows stated the recreation department had 24 ball leagues for the summer with 2,500 participants.
 - (d) Ald. Bennett stated the water department pumped over 310,000,000 gallons of raw water in May. He informed the Council the electric consultants, Southeastern Engineers, would begin a study of the systems hot spots and prepare recommendations. The State contract on the two traffic signals as per the DOT contract being \$15,764.00. The electric cost for the city was up 38% and retail sales were up 35%. The flasher for the County should be installed on June 12, 1984.
 5. Public Hearings and Comments:
 - (a) Rodney Harbin, a member of the City School Board and Ken Smallwood, School Superintendent reviewed the school's proposed budget for 1984-85. Mr. Harbin explained the board had authorized a capital improvement project for the second oldest building at the high school for \$962,000.00 which was in the 1983-84 budget with the balance (\$326,000.00) being added in the 1984-85

budget. The school's total local effort budget for 1984-85 being \$1,653,640.00, over the prior year by \$7,004.00. There were no public comments, other than various questions by the Council to clarify some areas of increase.

- (b) A public hearing was opened on the James B. Thomason wine package license application for Oasis Package store on Highway 53, East. It was determined the legal advertisement had been done; the location had been posted; and a clear police report was given. There were no public comments other than the Mayor's statement of opposition. Ald. Meadows made a motion to approve, 2nd by Mayor Pro-Tem Lewis, with Ald. King and Ald. Bennett voting affirmatively, motion carried.

6. Old Business:

- (a) A 2nd reading was given to the Jacqueline B. Goode annexation ordinance application for the house and lot on West Drive across from Belmont Baptist Church for R-2 zoning. Mayor Pro-Tem Lewis made a motion to waive the 3rd and 4th readings and approve at R-2 zoning, 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried. (Ordinance # 133)
- (b) A 2nd reading was given to the Raymond Bagwell annexation ordinance request for approximately one-half acre in land lots 334-340 of Gordon County Georgia in the Mason Subdivision for R-2 zoning. Ald. King made a motion to approve at R-2 zoning, 2nd by Ald. Bennett with Ald. Meadows and Mayor Pro-Tem Lewis voting affirmatively, motion carried. (Ordinance No. 134)
- (c) Thomas E. Shanahan reported on the Georgia Kraft agreement regarding location of the non-directional beacon on 3/4 acre of their property, plus an access easement. The agreement was amended to exclude a clause regarding Ga. Kraft's non-responsibility for any injuries to city employees on the property as a result of their negligence. Ald. Bennett made a motion to approve the agreement as amended, including a negotiable rental fee up to \$1,000.00 per year and to authorize the Mayor to sign on behalf of the city, 2nd by Ald. Meadows, with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

7. New Business:

- (a) An application for a name change and relocation of the J.B. Garren, North Wall Beer Package Store license was presented. The new location would be a building addition to the building owned and operated by Charles Giddens on Highway 53, East. The Council set the public hearing for June 25, 1984, 7:30 P.M. The name change request being to B's Package Store.
- (b) A 1st reading was given to the annexation ordinance request of Julian (Buck) Fuller for two lots off Cindy and Huntington Lanes in the Billy Lewis Subdivision for R-1 zoning.
- (c) A variance request of 7½ ft. was submitted from Kenneth Logan at 63 First Street to allow a utility building to be erected on the side line. An approval by the adjoining property owner, A.L. Roberts, acknowledging the request and stating he had no objections was submitted. Ald. Bennett made a motion to grant a 7½ ft. variance on the side line. 2nd by Mayor Pro-Tem Lewis with Ald. Meadows and Ald. King voting affirmatively, motion carried.
- (d) A variance request was submitted from Barry Sizemore for a 9 ft. variance off the side line in Camelot for erection of a garage. The adjoining property owner has acknowledged and approved the request. Mayor Pro-Tem Lewis made a motion to approve the 9 ft. side variance request, 2nd by Ald. King with Ald. Meadows and Ald. Bennett voting affirmatively, motion carried.
- (e) The Council set a public hearing for the city's 1984-85 budget on June 25, 1984 at 7:30 P.M. and a public hearing on the Barry and Shelia Hice Downtown Development Project for purchase and renovation of a building on Park Avenue of approximately \$40,000.00 for July 9, 1984 at 7:30 P.M.

- (f) An application was submitted by Curtis Craig dba Murphy's for a wine pouring license for the restaurant on Highway 53 East in Big Apple Shopping Center. The public hearing was set for June 25, 1984 at 7:30 P.M.
- (g) A 1st reading was given to the annexation ordinance request of Deborah Faith Rumpy for lot 40 off Cindy Lane in the Billy Lewis subdivision for R-1 zoning.
- (h) Ald. Bennett made a motion to approve and authorize the Mayor to sign the DOT paving contract for 1.78 miles of city streets, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- (i) A variance request was submitted from James Holland for 10 feet on the back line off Pine Street at the rear of Bryant Shopping Center. The adjoining property on the rear being in the county. Mayor Pro-Tem Lewis made a motion to approve the variance of 10 ft., 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried.
- (j) A Public Hearing was set for July 9, 1984 at 7:30 P.M. on the Mary Will Stephens rezoning request for the lot on the West side of Windsor Drive fronting on Highway 156, adjacent to Dr. Bruce O'Neal's office. The classification request being O & I from R-1.

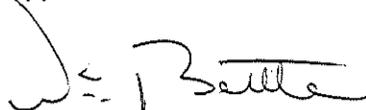
8. City Superintendent Hobgood's work report:

- (a) Supt. Hobgood reviewed the airport bids regarding the non-directional beacon relocation and the DOT's proposals regarding three state contracts for 68% of the total cost, with the city/county furnishing 32%. Ald. Meadows made a motion to approve the first phase. \$112,779.00. and authorize the Mayor to sign the contract and for the city to take the role as lead agent, 2nd by Ald. Bennett with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- (b) Supt. Hobgood reviewed the proposal sent to residents of Crestmont regarding sewer line extension to the area. He stated as of 7:30 P.M. some 24 of the 29 residents had signed up for service. He presented cost estimates for labor and material needed, totaling \$90,817.00. The Council requested the project be included in the 1984-85 budget.
- (c) Supt. Hobgood presented material and labor cost estimates to provide water and sewer extensions for two new industries below OMC. The total cost being \$26,772.00 for materials and \$31,005.00 for labor. Mayor Pro-Tem Lewis made a motion to approve the project as soon as possible with the Development Authority paying the cost of materials, 2nd by Ald. King with Ald. Meadows and Ald. Bennett voting affirmatively, motion carried.
- (d) Supt. Hobgood reviewed C & R Construction Company's work at the Waste Treatment Plant, stating they were 90% complete. He also reviewed a potential problem at the plant which may require consultants to review the situation and make recommendation.
- (e) Several drainage problems were reviewed, the one on Elm Street on a city easement at a piping cost of \$2,000.00; the ditch near Wayne McEntyre, Jr. off Dan Cheri Drive and the area off College near Jack Mullins. Ald. Bennett made a motion to pipe the ditch on city property off Elm Street as soon as possible, 2nd by Ald. Meadows with Mayor Pro-Tem Lewis and Ald. King voting affirmatively, motion carried.
- (f) A report was made on the jet fuel tank request by Mr. Swartz. Mr. Hobgood stated Chief Grizzle had reviewed and recommended the motor be replaced and the truck be mobile in order to fuel planes on the taxi area at the airport rather than making the truck tank stationery near the building.

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9. Mayor Pro-Tem Lewis made a motion to adjourn, 2nd by Ald. Meadows with Ald. Bennett and Ald. King voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer