

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the June 11, 1984 meeting were read and approved.
3. Mayor's Comments:
 - (a) Mayor Burdette stated Representative Maddox had notified the city of two grant offers being made through the Dept. of Natural Resources, Environmental Protection Division. One grant offer being for approximately \$115,000.00 for water and sewer extensions to the industrial area off Moss Memorial Parkway. The other grant offer being \$250,000.00 for improvements to the waste treatment facility. Both offers would require matching funds and should be accepted or rejected prior to June 30, 1984. After review of methods to handle the cash flow necessary to cover both grants, Mayor Pro-Tem Lewis made a motion to adopt a resolution accepting grant no. 84-WS-WPC-12 for \$365,000.00 and to authorize the Mayor to sign all documents necessary thereto, 2nd by Ald. Meadows with Ald. King and Ald. Bennett voting affirmatively, motion carried.
 - (b) Mayor Burdette stated the annual GMA Conference was held in Savannah with a record attendance. He stated it was the best yet regarding information for Georgia city officials.
 - (c) The Mayor reminded the Council of two public hearings scheduled for July 9, 1984; one for the Barry and Shelia Hice Downtown Development project and one for a rezoning request of a lot on Windsor and Highway 156.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated the street department has continued to work on Curtis Parkway; drainage and primary work on the new road in South Industrial Park; drainage on Lumber Street; clearing beaver dams off area near Dan Cheri and miscellaneous patching in several areas.
 - (b) Ald. King stated the fire department had completed the hydrant inspections and had eighteen which needed repairs. Fire Chief Grizzle had reported the downtown area was in need of improvements to the water flow for fire protection.
 - (c) Ald. Bennett stated he would have a monthly report at the first meeting in July.
 - (d) Ald. Meadows stated the Recreation Dept. had been successful in acquiring a \$30,000.00 matching fund grant from the Bureau of Outdoor Recreation which would allow new construction of four tennis courts and improvements to four others. Ald. Meadows gave a detailed report of the many activities and number of participants at the River Street Recreation Department.
5. Public Comments and Public Hearings:
 - (a) Carsie McCall stated the pipe had been delivered on Elm Street but had not been installed. He asked for an approximate date of installation. City Supt. Hobgood stated it would be from one to two weeks before the Street department could get the work done.
 - (b) A Public Hearing was held on the J.B. Garren request to relocate his beer package store from N. Wall Street to the area west of Charlie's on Highway 53, East and to change the name to B's Package Store. Mayor Burdette stated he wished the records to reflect he was opposed to any granting of beer/wine/liquor license. There were no further public comments. All proper advertising had been done. Ald. Bennett made a motion to grant the request to relocate and change the name as requested. 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively. motion carried.

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- (c) A Public Hearing was opened on the wine pouring license application for Curtis Craig dba Murphy's on Highway 53, East. The police report was clear and all advertising had been done. Mayor Pro-Tem Lewis requested information regarding food sales to beer sales. The sales ratio reflected a 51% food sales for the year with the last few months improving. Mayor Burdette stated he was opposed to the granting of any beer/wine/liquor license. There were no further public comments. Ald. Meadows made a motion to approve, 2nd by Ald. Bennett with Ald. King and Mayor Pro-Tem Lewis voting affirmatively. motion carried. Mayor Pro-Tem Lewis stated the food to alcoholic beverage sales ratio should be reviewed in December prior to renewal.
 - (d) Stanley Simpson made a request to annex approximately 3.5 acres of property off the Moss Memorial Parkway and Henderson Bend Road, joining the Jack Holland property. The property being 150' x 300' in the corner of Henderson Bend and Moss Memorial Parkway being requested as C-2 zoning; the property east of the above area being 100' in length on Henderson Bend Road and behind the above area being requested as Ind.-H zoning. The area being 125' on Henderson Bend Road and 200' deep east of the above area being requested for R-2 zoning. Mr. Simpson stated he wished to locate a textile business on the property but would need water and sewer extensions. Supt. Hobgood stated the cost would be \$8,460.00 for materials and \$17,515.00 for labor. Mr. Hobgood stated Mr. Simpson was prepared to pay the material cost. After discussion, Mayor Pro-Tem Lewis made a motion to approve the extension when funds were available contingent upon annexation, 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried. The annexation ordinance request was accepted as a first reading.
 - (e) A Public Hearing was held on the 1984-85 budget. It was noted the Revenue Sharing allotments had been reduced to \$98,100.00 due to per capita income increases for Georgia as a whole. It was also noted matching funds for the Recreation grant (\$15,000.00) and for the Airport grant (\$20,000.00) had been included. The monies necessary for preparation of the industrial landfill site (\$10,000.00) and \$10,000.00 for the electric study to value the system had been included. Capital expenses for sewer extensions and electric substation work had been reduced to fund the above. The total of the balanced budget being \$17,604,396.00.
6. Old Business:
- (a) A 2nd reading was given to the Julian (Buck) Fuller annexation ordinance request for two lots off Cindy and Huntington Lanes in the Billy Lewis Subdivision for R-1 zoning was given. 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 # 135)
 - (b) A 2nd reading was given to Deborah Faith Rampy's annexation ordinance request for lot no. 39 off Cindy Lane in the Billy Lewis Subdivision for R-1 zoning. Ald. Bennett made a motion to waive the 3rd and 4th readings and approve, 2nd by Ald. King with Ald. Meadows and Mayor Pro-Tem Lewis voting affirmatively, motion carried. (Ordinance # 136)
7. New Business:
- (a) Mayor Pro-Tem Lewis made a motion to approve the maintenance contract with DOT for 1.78 miles of city paving for four streets and to authorize the Mayor to sign, 2nd by Ald. King with Ald. Meadows and Ald. Bennett voting affirmatively, motion carried.
 - (b) Ald. King made a motion to adopt a resolution approving the acquisition and clearance of right of ways for the above project, and to authorize the Mayor to sign all necessary documents, 2nd by Ald. Bennett, with Ald. Meadows and Mayor Pro-Tem Lewis voting affirmatively, motion carried

- (c) An application was presented by Ferrell Grizzle for rezoning of a lot including his home and five other lots for R-1 zoning from R-2 zoning. A public hearing was set for July 9, 1984. He was instructed to post the property.
- (d) Mayor Burdette presented a pro forma budget from the Friendship Baptist Church regarding community service programs. The church had requested a donation from the city. City Attorney Campbell was asked to review the city's legal ability to make a donation or not.
- (e) Following discussion of a vacant position on the Board of Health, Mayor Pro-Tem Lewis made a motion to authorize the Mayor to appoint a member, 2nd by Ald. King with Ald. Meadows and Ald. Bennett voting affirmatively, motion approved.

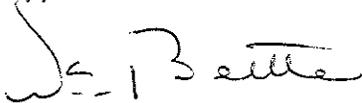
8. City Clerk Harrison announced the completion of the courses required for finance officer certification by Linda Bowling, Asst. Clerk. Ald. Bennett made a motion to adopt a resolution of recognition for Asst. Clerk Linda Bowling, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion approved.

9. City Superintendent Hobgood's work reports:
- (a) Work has been done on the dam problems near Louise Avenue. There appears to be a problem with lime sludge from the paving company.
 - (b) Drainage work continues on the new road authorized in the South Industrial Park.
 - (c) The Electric department will be making recommendations for the location of the 3rd substation. MEAG has the construction in their 1985 budget, but the city will have another summer to get by on the present capacity.
 - (d) The high water useage has caused a water problem on the east side. The line on Union Grove Road and pump station is not complete, therefore all other pumps have been operating full time. A new back up pump has been ordered.
 - (e) Water line expansion continues on Highway # 136.
 - (f) The construction of the clarifier is almost complete and should be turned over to the city shortly.
 - (g) FmHA did a final inspection on the the raw water intake on Monday.

10. Ald. Meadows made a motion to accept the matching grant from BOR for \$30,000.00, with the city acting as lead agent, 2nd by Ald. Bennett with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

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

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer

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