

1. Mayor Burdette called the meeting to order and Rev. John Allen gave the invocation.
2. Minutes of the August 13, 1984 regular City Council meeting were read and approved.
3. Mayor's Comments:
 - (a) Mayor Burdette called for a motion to appoint Frank M. Dickinson to the Housing Authority Commission for a term ending July 16, 1989. Ald. Meadows made a motion to approve the appointment, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. Bennett voting affirmatively, motion carried.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated the street department had completed the curb & gutter radius on Curtis Parkway, Red Bud Rd. to Dews Pond Road section, had been doing grassing and shoulder work, and had been working on Victory Drive.
 - (b) Ald. King stated he would have a complete report for the month of August at the next meeting.
 - (c) Ald. Bennett stated EPD had conducted an operation maintenance check on August 23, 1984 and as a result of the new clarifier, the results were better than in the past. Electric sales are up 17.7% above those of a year ago. MEAG is checking on a site for the new sub station to be erected in Calhoun in 1985. The water department pumped over 241,000,000 gallons of raw water last month. Ald. Bennett presented the Georgia Water and Pollution Control Elizabeth McEntire award to Estes Pass, Superintendent of the Calhoun Water Treatment Plant. The award was presented for excellent achievement in the field of water supply, water treatment and water distribution.
 - (d) Ald. Meadows stated that the Airport would be coming up later in the agenda.
5. Public Comments:
 - (a) Rev. John Allen and fifteen individuals appeared before the Council opposing the lack of control of film rentals by local VCR rentals in Calhoun. The group stated a ten year old child had been allowed to rent a porno film without any regard of age. The City Attorney was requested to check state statutes regarding rental guidelines which might be enforced locally or which might allow local ordinances to be passed and enforced.
 - (b) Several local residents request the status of Peters Street Bridge. Supt. Hobgood stated the state had recommended a bridge be rebuilt on the site rather than culverts or drainage pipe due to residences in the immediate area, and due to the tremendous amount of drainage. The state let the bid in July, but refused all bids because the lowest was over by 25% according to state estimates on the job. The city had then contacted the bidders and four other contractors regarding a city contract for the work but all had refused. The city suggested the state delete the paving and approach work from the project and re-bid. The state will take bids again in September. If a favorable bid is received, the work could begin as early as October, 1984.
 - (c) Several residents asked if there was anything that could be done regarding the long tie ups of traffic due to trains blocking the crossings. The Council stated they had contacted the railroad on several occasions, but had not been successful in getting in favorable response. The City Attorney stated it would take around the clock documented logs for specific periods being presented to the railroad before any action would be taken.
 - (d) James S. Owens presented a 20 ft. variance request for his property on South River Street. The variance would allow two industrial buildings to be connected with enclosed passage ways. All work would be in compliance with the Fire Insurance Underwriters approval. The adjoining property owners had given their written approval for the variance. Ald. Meadows made a motion to grant the variance, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. Bennett voting affirmative, motion carried.

6. Old Business:

- (a) A 2nd reading was given to the Frank and Lavanna Bradford annexation ordinance request for Lot 5 and half of Lot 4, Black Oaks Subdivision for R-1 zoning. Mayor Pro-Tem Lewis made a motion to waive the 3rd and 4th readings and approve for R-1 zoning, 2nd by Ald. King with Ald. Meadows and Ald. Bennett voting affirmatively, motion carried. (Ordinance No. 139)
- (b) A 2nd reading was given to the Michael Mealor annexation ordinance request for a lot off Water Works Road for R-2 zoning. Ald. Bennett made a motion to waive the 3rd and 4th readings and approve for R-2 zoning, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried. (Ordinance No. 140)
- (c) A 2nd reading was given to the ordinance amending the speed limits of several city streets and state routes inside the city as a result of the completion of recent DOT study. A general discussion followed with a recommendation by Police Chief Davis, but no official action was taken at this time.
- (d) City Attorney Campbell reported on the proposed sale of the Electric Department warehouse and office building on Park Avenue. He stated that after reviewing the state statues and City Charter and considering the city was not attempting to sell the utility itself, he was of the opinion the city could proceed with the sale after the previous declaration of surplus property, and proper legal ads as to the time and method of sale. The Council discussed several proposed relocations. Supt. Hobgood reminded the Council that it would be necessary to do roof and shop repairs of approximately \$20,000.00 shortly if the department remained on the site. Mayor Pro-Tem Lewis made a motion to rescind the August 13, 1984 motion regarding the date and method of sale, based on the need for further sutdy, 2nd by Ald. Bennett with Ald. King and Ald. Meadows voting affirmatively, motion caried.

7. New Business:

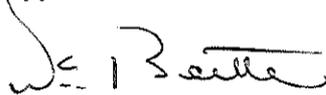
- (a) A 1st reading was given to an annexation ordinance request of John Slagle for approximately 3/4 acre off Richardson Road, behind Bagwell apartments, for R-2 zoning.
- (b) A 1st reading was given to an annexation ordinance request of Raymond King for a triangle portion of land lying off the Curtis Parkway at the intersection of Land Lot Nos. 230, 231, 238, 239 for C-2 zoning.
- (c) Ald. Meadows made a motion to approve the 2nd of three DOT Airport contracts regarding the relocation of the nondirectional beacon and authorize the Mayor to sign. The project would be for clearing and grubbing at a cost of \$60,800.00 with the state's portion being \$45,600.00 and the city/county portions being \$7,600.00 each. 2nd by Ald. King with Mayor Pro-Tem Lewis and Ald. Bennett voting affirmatively, motion carried.
- (d) Ald. King made a motion to set the following dates, locations and appointments for the City election in November:
 - 1. Date: November 21, 1984
 - 2. Location: Recreation Dept. - South River St.
 - 3. Voting machines as opposed to paper ballots
 - 4. Deputy Registrars: High School Principal, County Clerk, City Hall Office Clerks (no pay)
 - 5. Absentee Ballot Clerk: Dixon Owen (no pay)
 - 6. Election Superintendent: Cathy Harrison (no pay)
 - 7. Election Manager: Hoyt Edwards (no pay)
 - 8. Election Clerks: Louise Baxley, Mrs. Viola Steele, Betty Edwards, Mrs. Nellie Knight, Mrs. Linda Babb (pay same as county election clerks)Motion 2nd by Ald. Bennett with Mayor Pro-Tem Lewis and Ald. Meadows voting affirmatively, motion carried.
- (e) Clerk Harrison presented a report on the required Revenue Sharing Handicapped Survey and Self Evaluation and outlined the steps necessary to comply. Following the report, Ald. Bennett made a motion to appoint Cathy Harrison and Linda Bowling as handicap coordinators, 2nd by Ald. Meadows with Mayor Pro-Tem Lewis and

Ald. King voting affirmatively, motion carried. Ald. Bennett made a motion to approve the legal ads, both verbal and written, regarding statements of nondiscrimination and notice of acceptance of applications for the Advisory Committee to do the survey. 2nd by Ald. Meadows with Mayor Pro-Tem Lewis and Ald. King voting affirmatively, motion carried. Ald. King made a motion for Clerk Harrison to apply for a sixty day extension of the survey, 2nd by Mayor Pro-Tem Lewis with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried.

A 1st reading was given to the amended personnel ordinance including changes indicating affirmative action, revenue sharing handicap requirements and other corrections.

- (f) An application was presented by Dr. Joseph Bishop for a variance to the buffer requirement for property off Springdale Drive and Red Bud Road. The Council set the public hearing for September 24, 1984, 7:30 P.M.
- 8. City Supt. Hobgood stated a paving work order should arrive shortly on the Red Bud to Dews Pond section of Curtis Parkway. He stated Felton Rutledge was reviewing the city's concern for DOT's requirement to change the angle parking to parallel parking on South Wall Street to Hicks Street, east side. Mr. Hobgood stated the engineers are working on the easements for the Fox Subdivision sewer project, but it appears there may be two problem area. Bids on the project will be on September 11, 1984 at 2:00 P.M. Mr. Hobgood stated there were eleven households that had been annexed in the area of Burton Drive to Belmont Drive which were requesting sewer service at a cost of approximately \$20,000.00. He also stated the lift station near Wellco was still in operation and would require approximately \$8,000.00 to \$10,000.00 to change the service lines to the gravity flow system. The Crestmont project is still in right of way negotiations, but hopefully a proposal can be presented in September, 1984. The Council asked Supt. Hobgood to review the current sewer expenditures to the budget, prior to any further approvals.
- 9. Mayor Pro-Tem Lewis made a motion to adjourn, 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively.
- 10. Ald. Meadows made a motion to reconvene in order to include an item skipped in the agenda, 2nd by Ald. Bennett with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- 11. Mayor Pro-Tem Lewis made a motion to authorize \$8,995.06 in utility charge offs for the period of July 1982 through June, 1983 in accordance with the auditing policy adopted last year. The charge offs representing less than 1/10 of 1% of total sales(\$9,189,414.69) for the period. Motion 2nd by Ald. King with Ald. Meadows and Ald. Bennett voting affirmatively, motion approved.
- 12. Ald. King made a motion to adjourn, 2nd by Ald. Meadows with Mayor Pro-Tem Lewis and Ald. Bennett voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer