

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the November 12, 1984 regular meeting were read, with the zoning change request of Mount Vernon Mills being changed from R-2 to R-1 to R-2. Following the amendment the minutes were approved. Minutes of the November 19, 1984 special meeting were read and approved.
3. Mayor's Comments:
 - (a) Mayor Burdette informed the Council of the results of the meeting with Leonard Ledbetter, State Dept. of Natural Resources, on November 21, 1984 regarding the citation to the city for violations of their waste treatment permit. Mayor Burdette stated he and Supt. Hobgood informed Mr. Ledbetter of the efforts being made by the city to correct the situation. As a result of the meeting, the fine was reduced from \$5,000.00 to \$2,500.00 and the time limit for compliance was extended until mid March, 1985. Mayor Burdette stated Mr. Ledbetter informed him several cities had been fined, including Atlanta.
 - (b) Mayor Burdette reminded the Council and general public of the GMA Mayor's motorcade to Milledgeville on December 12, 1984, and to the Northwest Regional Hospital in Rome on December 13, 1984. He stated Christmas gifts would be taken to the hospitals for patients. He stated citizens could send gifts to City Hall through December 11, 1984.
 - (c) Mayor Burdette offered congratulations to the winners of the November 21, 1984 general election.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated the street department had removed several sections of sidewalk, and the fountain at the Courthouse. He stated they had been making drainage repairs near Apache Mills, continue to work on the new landfill site, continue to remove brush and leaves from the residential areas. The trucks and sanitation are in full operation at this time.
 - (b) Ald. King stated his statistical report for the police and fire departments would be made at the first of the month. He stated the fire department had been asked to train 200 Horizon employees in fire fighting.
 - (c) Ald. Meadows stated the bulk of his report would be made at the first of the month. He stated the Council had authorized him on November 12, 1984 to obtain an option on the South River Street property. He stated he had obtained a ninety day option for \$2,000.00. He also stated the property contained 2.94 acres. Ald. Meadows then made a motion to sale for cash the current electric shop property on Park Avenue, east of the railroad. He moved the legal advertising begin November 28, 1984 and continue through December 19, 1984 with sealed bids to be taken through December 20, 1984 at 6:00 P.M. at City Hall, with the city reserving the right to refuse any and all bids, 2nd by Ald. King with Mayor Pro-Tem Lewis voting affirmatively, motion carried.
5. Public Comments
 - (a) A public hearing was opened on the Mount Vernon Mills application to rezone approximately 92 acres, more or less, located south of Jones Road, east of Ridge Row and north of Chandler Cemetery. The request being to rezone to R-2 from R-1. There were no public comments. Ald. Meadows made a motion to rezone the property to R-2, 2nd by Mayor Pro-Tem Lewis with Ald. King voting affirmatively, motion carried.
 - (b) Mayor Burdette read a proposed resolution regarding the bond referendum for \$3,750,000.00 as to the date of referendum, place and time of election, maturity of bonds, interest and etc. Ald. Meadows made a motion to adopt the resolution as read, 2nd by Ald. King with Mayor Pro-Tem Lewis voting affirmatively. Mayor Burdette stated he favored the resolution, motion carried. Mayor Pro-Tem Lewis made a motion to appoint Cathy Harrison, Election Superintendent, Hoyt Edwards, Election Manager, Dixon Owen Absentee Ballot Clerk, Mrs. Nellie Knight, Mrs. Norma Highfield, Mrs. Louise Baxley, Mrs. Viola Steele, and Mrs. Betty Edwards as clerks, 2nd by Ald. King with Ald. Meadows voting affirmatively, motion carried. Mayor Burdette stated the dead-

line for voter registration is December 3, 1984.

- (c) John Wayne Hall stated he had a water problem with twelve apartment units in Resaca. He stated he wished to get on the city water system but stated he was informed of a water pressure problem in the area, and he asked for relief of the city's policy of charging a minimum per unit for one meter. He stated he preferred individual meters, but since the units were on a concrete slab, this was impossible. The Council stated the city would attempt to remedy the pressure problem, but could not grant any variance to the established billing policy.

6. Old Business:

- (a) Following a review of the Handicap Advisory Committee's recommendations, Ald. King made a motion to adopt the recommendations and timetable with the amendment to seek professional consultation on any major changes, 2nd by Ald. Meadows with Mayor Pro-Tem Lewis voting affirmatively, motion carried.

- (b) City Election Superintendent Harrison presented the November 21, 1984 general election returns as per the attached:

- (c) A 2nd reading was given to the Haley Stephens annexation ordinance request for approximately 3 acres off Curtis Parkway adjoining property of Dr. Morris Jenkins for R-2A zoning. Building Inspector Bowman stated the plans submitted would require R-2 zoning, not R-2A. Mr. Busbin of Rome, Ga. submitted plans, photos and plats of the development, 44 units. There were no comments or questions from the public, Ald. King made a motion to waive the 3rd and 4th readings and annex the tract at R-2 zoning, 2nd by Mayor Pro-Tem Lewis with Ald. Meadows voting affirmatively, motion carried. (ordinance No. 165)

- (d) A 2nd reading was given to the C.J. Dodd annexation ordinance request for 1.4 acres off the Belwood Road near the I-75, Highway 53 intersection for C-2 zoning. Mayor Pro-Tem Lewis made a motion to waive the 3rd and 4th readings and approve for C-2 zoning, 2nd by Ald. Meadows with Ald. King voting affirmatively, motion carried. (Ordinance No. 166)

- (e) A 2nd reading was given to the John W. and Ramona B. Reese annexation ordinance request for approximately 2 acres off Highway 41, south adjoining the Larry Kirby property for Ind.-H zoning. Ald. King made a motion to waive the 3rd and 4th readings and approve for Ind.-H zoning, 2nd by Mayor Pro-Tem Lewis with Ald. Meadows voting affirmatively, motion carried.

- (f) ^(Ordinance No. 167) A 2nd reading was given to the beer-wine-liquor license renewal requests for 1985:

1. Charles F. Tschinkel, Manager-Lizzi's Pizza & Deli - Beer pouring.
2. Greta L. Hayes, Manager, Holiday Inn Restaurant - Beer Pouring.
3. Otto L. Defoor, Arch City Package - Beer Package
4. Hugh C. Thomas - Hughgo's - Beer - wine package
5. Charles F. Giddens, Charlie's Liquor & Wine Package
6. Ronald B. Robinson - Troy's - Beer Package
7. W.G. Robertson, Manager - Shepherd's motel-restaurant-beer wine pouring.
8. John H. Bell - Jimmy's Package - Beer pouring
9. Eddie Falls - Jack's Package - Beer Package
10. Philip Beamer - The Beer Store-Beer Package
11. Clifford Smith - Smitty's of Calhoun, Inc. - Beer Package and Pouring; Wine Package
12. John L. Ray, Jr. - Ray's Package - Wine and Liquor Package
13. J.B. Garren - B's - Beer Package
14. Speedy's Spirit Shop - James Thomason, Manager - wine-liquor Package
15. ABC Package - James Thomason - Beer-wine package
16. Roy Thomas Aaron - S. Wall Package - Beer-wine package

Ald. Meadows made a motion to approve for renewals, 2nd by Ald. King with Mayor Pro-Tem Lewis voting affirmatively, Mayor Burdette stated his opposition, motion carried.

7. New Business:

(a) A 1st reading was given to the following beer-wine-liquor license application requests:

1. Robert C. Buter - Eureka - Beer Package
2. Raymond Brown - N. Wall package - Beer Package
3. Dewitt Carter - American Legion Beer Package and Pouring and Liquor
4. V.F.W. Walter James - Beer Package and Pouring
5. Champ H. Kelly - Red Bud Liquor Store, Inc. - Liquor and Wine Package
6. Del Taco's Tim Rayburn, Manager - Beer - Wine Pouring.
7. Ben Morrow - 53 Package Store - Beer & Wine Package
8. Curtis Craig - Murphy's - Beer and Wine Pouring.

(b) License renewal requests were presented for Cannonball's Pawn Shop, Kenneth McEntyre and Record Mart's Pawn Shop, Shelia Hice. Mayor Pro-Tem Lewis made a motion to approve renewals, 2nd by Ald. King with Ald. Meadows voting affirmatively, motion carried.

8. City Superintendent Hobgood stated the Tidwell Constuction Company was supposed to move into the area on Wednesday for the Peters Street Bridge work. He stated 31 water taps and 2 sewer taps were made in October, 1984. Mr. Hobgood stated he had prepared a new paving priority list for DOT and would like to set up a meeting for the Mayor, Aldermen, Representative Maddox and Senator Brannon to visit Tom Moreland regarding the paving.

Supt. Hobgood stated the EPD consent agreement required the city to have the sludge management plan into the state by November 30, 1984. Supt. Hobgood stated the engineers, Hensley-Schmidt had assured him the plan would be in the state office by November 30, 1984. He stated he felt the consultant engineer had not kept EPD adequately informed on the sludge management plan according to comments made by Mr. Ledbetter at the November 21, 1984 meeting. Mr. Hobgood stated the second truck and concentrated efforts this month, along with favorable weather had enabled the city to get the test results within a small margin of the requirements. He also stated he hoped to take bids on the Belt Press and sludge removal equipment by January 8, 1985.

Mr. Hobgood presented material cost estimates for the West Ridge sewer project for the Oliver Reeves property off Highway 53, west adjoining the Meadowlane Subdivision. The material cost to sewer the back portion of the property would be \$26,477.00, with labor being estimated at \$65,000.00 due to the numerous gas liens in the area. The Council discussed the project and the city's current policy regarding sewer line extensions. No official action was taken.

9. Riddle Office Supply, Larry House, presented an applciation for a 23 ft. variance to allow a sign to be placed in front of his business on South Wall Street within the 35 ft. set back area. Ald. King made a motion to approve the request and grant the 23 ft. variance, 2nd by Ald. Meadows, with Mayor Pro-Tem Lewis voting affirmatively, motion carried.

10. A request to allow John Weldon or Bert Watts to install a "dish" on Barrett Road and charge the apartment tennants would need to be reviewed by Attorney Joe Campbell in reference to the Cable T.V. franchise agreement.

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

13. Mayor Burdette called the Council back into session to act on the earlier mentioned option.

14. Ald. Meadows made a motion adopting a resolution authorizing the Mayor to sign the contract of purchase for the South River Street property and to pay the \$2,000.00 Earnest money. 2nd by Ald. King with Mayor Pro-Tem Lewis voting affirmatively, motion carried.

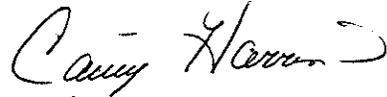
15. Ald. King made a motion to adjourn, 2nd by Ald. Meadows with Mayor Pro Tem Lewis voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison
City Clerk-Treasurer