

MARCH 25, 1985 - 7:30 P.M. REGULAR CITY COUNCIL MEETING WITH MAYOR BURDETTE, MAYOR PRO-TEM LEWIS, ALD. KING, ALD. MEADOWS, AND ALD. MCENTIRE IN ATTENDANCE.

1. Mayor Burdette called the meeting to order and Clifford Free gave the invocation.
2. Minutes of the March 11, 1985 regular meeting were read and approved.
3. Mayor's Comments:
 - (a) Mayor Burdette read a resolution by the Mayor and Aldermen commending Jack Bell for thirty years of dedicated service to the City of Calhoun and its citizens and presented him with a gold ring.
 - (b) Mayor Burdette extended his and the Council's sympathy to the family of Joe Hunt, a consultant engineer for the City and County for the past nine years in solid waste management.
 - (c) Ald. Meadows made a motion to document the closing receipts, final attorney opinions and etc. from the GO School Bond closing of March 19, 1985 with the March 25, 1985 official minutes, 2nd by Ald. McEntire with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
 - (d) A planning session for the City and County elected officials was tentatively scheduled for April 9, 1985 at 7:30 P.M.
 - (e) A special Council meeting for voting on the two taxi cab license request was scheduled for April 2, 1985 at 6:00 P.M.
 - (f) A personnel hearing was set for April 2, 1985 at 6:30 P.M., City Courtroom.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated two taxi cab license requests had been submitted for approval, those being Thomas W. Slaughter for the A-1 Taxi Service and William E. Boswell for the City, Veteran and Calhoun Cab Companies. The Council asked the requests be held until police reports were ready, April 2, 1985.
 - (b) Ald. King stated the street department had been patching and cutting right of way. They have also been closing the old landfill property and might be able to use it as a site for sludge distribution. The Council discussed the Department of Transportation's tentative plans for relocation of Frontage Road at the I-75, Highway 53 intersection. Ald. King made a motion to adopt a resolution in support of the DOT project, 2nd by Ald. McEntire with Mayor Pro-Tem Lewis voting affirmatively. Ald. Meadows stated he was opposed because at the hearing for the project, all citizens who attended were opposed. He stated he could support part of the project but not the entire area as outlined. The motion was approved.
 - (c) Ald. Meadows stated the electric department sold 14,659,961 KWH of electricity for February to 2,869 customers for \$629,181.22. Ald. Meadows stated the bids for the paving contract for the new tennis courts at the Recreation Dept. would be opened March 29, 1985 at 3:00 P.M., City Courtroom.
 - (d) Ald. McEntire stated his report would be given at the first regular meeting in April, 1985.
5. Public Hearings and Comments:
 - (a) A Public Hearing on the Carden Wholesale Supply, Inc. Downtown Development project was opened. Mr. Glen Carden stated the project included \$150,000.00 for purchase, \$50,000.00 for renovation. The interior would be remodeled, the front exterior would be dressed up. The sales area would be in the front of the building, warehousing in the back. There were no public comments, and the hearing was closed. Mayor Pro-Tem Lewis made a motion to adopt a resolution approving the Downtown Development Authority Project for approximately \$200,000.00 for Carden Wholesale Supply, Inc., 2nd by Ald. McEntire with Ald. King and Ald. Meadows voting affirmatively, motion carried.
 - (b) Mrs. Charlene Bearden spokeswoman for the Gordon County Humane Society made a presentation to the Council regarding the operation of the City's current Rabies Control Center and

requesting the City's assistance with a program for the community run by a board which would consist of 2 veterinarians, 1 City Council member, 1 County Commission member and the program director. Mayor Burdette stated he would like to review the proposal, and that a joint meeting with the County had been set and the matter would be discussed. The group would be invited back to discuss the findings, following the City/County meeting.

6. Old Business:

- (a) A 1st reading was given to an ordinance amendment regarding fees for services and goods of the City.
- (b) A 1st reading was given to an ordinance amendment to the plumbing code to include state requirements in addition to the Southern Building Codes.
- (c) A 2nd reading was given to the Joel Dupree Amusement license request for 8 arcade machines and 2 pool tables at Universal Hi Fi, Gordon Hills Shopping Center. A clear police report was given. Following discussion of the state law and City code regarding billiard parlors, Mayor Pro-Tem Lewis made a motion to table the application until the location is in compliance with the rules and regulations, 2nd by Ald. King with Ald. Meadows and Ald. McEntire voting affirmatively, motion carried.
- (d) A 2nd reading was given to the Curtis Craig amusement license for 3 arcade machines. A clear police report was given. Ald. Meadows made a motion to approve, 2nd by Ald. McEntire with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- (e) A 2nd reading was given to the Julian Fuller annexation ordinance request for approximately three acres off West Belmont Drive north of AA Vending 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. King with Ald. Meadows and Ald. McEntire voting affirmatively, motion carried. (Ordinance No. 172)

7. New Business:

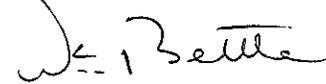
- (a) Mayor Pro-Tem Lewis made a motion to approve and authorize the Mayor to sign the intercreditor agreement regarding the City's UDAG Loan to Carriage Industries, Inc. and private financing with the First National Bank of Boston, 2nd by Ald. Meadows with Ald. King and Ald. McEntire voting affirmatively, motion carried.

- 8. City Supt. Hobgood stated the City had tied the water line back in at Roe Springs, since it had been cut due to the culvert being constructed by the Dept. of Transportation. He stated the City had extended two existing lines to tie in to Triad Yarns in order to get water on their site by April 1, 1985 as per the agreement, since the North Industrial water/sewer project is not complete at this time. The City is ready to put in new and larger water lines in Peters Street and will install fire hydrants with the County paying for materials. The City crews have been assisting with getting electricity to the Airport localizer site. The City should have some state directives regarding backflow prevention plans to be drafted by July, 1985. Supt. Fox and Carlton Rogers of the Waste Water Dept. attended a meeting of WPCA in Albany, GA recently. C & R, Contractor for the waste water improvements is getting shop drawings prepared, and Hensley-Schmidt Engineers for the project is preparing plans for building changes. Ald. King made a motion to declare the 3500 Ford Backhoe (1971 model) and two police cars, 1980 Ford LTD ID # OA61G141205 and 1979 Ford LTD ID # 9A63H213062 as surplus property and to authorize the equipment be advertised for sale sealed bids to be opened on April 22, 1985 at 7:30 P.M. in the City Courtroom by the Mayor and Aldermen. Proceeds to be paid in cash within ten days of bid acceptance. The City will reserve the right to refuse any or all bids. Motion was 2nd by Ald. Meadows with Mayor Pro-Tem Lewis and Ald. McEntire voting affirmatively, motion approved.

Mayor Pro-Tem Lewis made a motion approving the purchase of ten walkie-talkies for the police and fire departments at approximately \$6,000.00. (Police 6 units, fire 4 units) The City Supt. to be authorized to trade or sale the old walkie-talkies as is most beneficial to the City. 2nd by Ald. King with Ald. McEntire and Ald. Meadows voting affirmatively, motion carried.

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

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer