

AAG415

1. Mayor Burdette called the meeting to order and Rev. Fite Barnette gave the invocation.
2. Minutes of the April 8, 1985 regular meeting were read and approved.
3. Mayor's Comments:
 - (a) Mayor Burdette stated the Council, Ald. Meadows, Ald. King, himself and City Supt. Hobgood attended the GMA 7th District meeting in Dalton on April 16, 1985. The meeting was very informative with President George Israel and Exec. Director Jim Burgess giving their semi-annual reports.
 - (b) Mayor Burdette stated the City and County officials held a joint informative meeting on April 9, 1985 and had agreed to have future quarterly meetings.
4. Aldermen's Reports:
 - (a) Mayor Pro-Tem Lewis stated he would hold his report until the first of May, 1985.
 - (b) Ald. King stated the street department was doing yard and street clean ups in Crestmont as a result of the sewer construction in the area. Brush pickups have been heavy for the sanitation department due to the freeze this winter, resulting in more than normal shrub losses. The cemetery department continues to mow and clean; beautification department is beginning to mow street and sidewalk strips, near railroads and etc. Rabies control department is in the process of adding additional runs to the present facility.
 - (c) Ald. Meadows stated he would give his regular report at the next meeting, but he stated Mayor Burdette was elected third Vice President of the GMA 7th District on April 16, 1985.
 - (d) Ald. McEntire stated his regular report would be made at the first meeting in May, 1985.
5. Public Hearings and Comments:
 - (a) A public hearing was held on the Chamber of Commerce request for (UDAG) UDLP funds \$50,000.00 for construction of a new facility on South Wall Street. The City would maintain a first mortgage on the property and would earn interest at 78% of prime, with monthly payments for five years, based on ten year amortized schedule with a balloon payment at the end. There were no public comments and the hearing was closed. Ald. King made a motion to approve the application, 2nd by Ald. McEntire with Ald. Meadows and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
 - (b) A public hearing was opened on the Earnest Goforth zoning change application for the lot across from Jr. High on River Street. The present zoning being Ind.-G, requested change to R-2 to allow construction of a home. There were no public comments. The hearing was extended to May 13, 1985 to allow proper posting of the hearing on the property.
 - (c) Mrs. Sarah Printup requested assistance for her house at the corner of McConnell and Court Street. The present situation being a result of a street project in the late 60's or early 70's by the City according to Mrs. Printup. Mr. Bowman, Building Inspector and Supt. Hobgood were requested to review the area and notify the Council.
6. Old Business:
 - (a) Sealed bids were opened on the Ford 3500 Backhoe and 1979, 1980 police vehicles. They were as follows:

Backhoe:	<u>Amount Bid</u>	<u>Bidder</u>
	\$1,557.00	Kenneth Logan
	\$2,355.00	Calhoun Precast, Jerry Bearden
	\$4,851.00	Everett Defoor
	\$3,125.00	Kevin Smith
	\$2,660.00	Otis Sheriff
	\$2,010.00	Dan Shuler
	\$1,565.00	Jackie Blalock
	\$3,179.00	LeRoy Wilson

Ald. McEntire made a motion to accept the high bid of \$4,851.00 according to the advertised terms of the sale, to Everett Defoor, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

Police Cars:

<u>Amount Bid</u>	<u>Vehicle</u>	<u>Bidder</u>
\$325.00	1979	Walter Richard Fowler
725.00	1980	Walter Richard Fowler
312.50	1979	Baker's Shell
312.50	1980	Baker's Shell
950.00	1980	Marjorie Upchurch
750.00 or	1979	Marjorie Upchurch

Ald. Meadows made a motion to determine the meaning of the Upchurch bid, and to award to the high bidder under the terms of the sale advertisement, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. McEntire voting affirmatively, motion carried. (See Bid file in vault)

- (b) A 2nd reading was given to the annexation ordinance request of Mary Will Stephens for approximately two acres off Windsor Drive being on the east and west of the proposed extension of Derby Lane for R-2 zoning. Sam Moss representing Mrs. Stephens answered questions voiced by several residents of Devonwood Subdivision in attendance as well. No official action was taken. Mayor Burdette stated the Council would schedule the request for 3rd and 4th readings in May, and he hoped the residents and developer would be able to discuss the situation during this time period.
- (c) A 2nd reading was given to the annexation ordinance request of Doris Ables for lot 10 of the Black Oaks Park Subdivision of the Belmont Farms for R-1 zoning. Following determination that the zoning was compatible to the adjacent area and joined current City property, Mayor Pro-Tem Lewis made a motion to approve for R-1 zoning, 2nd by Ald. Meadows with Ald. King and Ald. McEntire voting affirmatively, motion carried. (Ordinance No. 174)
- (d) A 3rd reading of the ordinance amendment of the Plumbing Code to include state requirements in addition to the Southern Building Code.
- (e) City Supt. Hobgood stated Marvin Shuler, Shuler Construction Co. had requested his bid for \$235,010.00 on the City's water/sewer construction work for next year which was awarded by the Council to him on April 8, 1985 be withdrawn due to difficulty in obtaining a performance bond for the work and due to his health. Following extended discussion, Mayor Pro-Tem Lewis made a motion to accept the bid withdrawal request of Marvin Shuler, Shuler Construction Company for \$235,010.00 on the water/sewer construction work for the next year, and to award the contract to next lowest bidder, C & S Construction for \$235,155.00, and allow the contractor to place a sufficient cash performance bond, pending drafting of an appropriate binding legal agreement, 2nd by Ald. Meadows with Ald. King and Ald. McEntire voting affirmatively, motion carried.
7. New Business:
- (a) A 1st reading was given to the annexation ordinance application of Reberta M. Eaton for a lot on Cherry Street for R-2 zoning. It was determined by the Council that the adjacent area was also zoned R-2. The Council authorized an amendment to present ordinance annexation policy to require one public hearing with proper legal advertising of the hearing, with this and all future applications be subject to the requirement.
- (b) Rev. Fite Barnette, administrator of the Roach estate presented an appeal for acreage off West Line Street being in the flood plain and floodway as determined by the Flood Plain Federal Engineering Survey in the mid 1970's. The request being to allow two locations, identified by an engineering profile of the area to be elevated by moving of present fill in the immediate area, and to allow construction upon the improved locations in accordance with the City's present flood plain

zoning ordinance. Supt. Hobgood and Building Inspector Bowman stated Mr. Barnette had followed the procedures outlined in the ordinance to this point. Following discussion, the Council asked City Attorney Campbell to review and determine if a public hearing and other notifications were necessary prior to any official action and to report to the Council on May 13, 1985.

- (c) Following review of a City map indicating possible federal aid street in the area, Mayor Pro-Tem Lewis made a motion to adopt a resolution determining the boundaries for possible federal aid and to encourage the County Commission to adopt as well, 2nd by Ald. King with Ald. Meadows and Ald. McEntire voting affirmatively, motion carried.
 - (d) The Council discussed a request by DOT to place the Peters Street traffic signals on flash for two weeks to allow study of the area. The Council stated they would consider a written proposal from the Dept. of Transportation.
 - (e) Ald. King made a motion to approve the base and paving DOT contract with DOT for .818 mile of South Industrial Boulevard and to authorize the Mayor to sign said contract, 2nd by Ald. McEntire with Ald. Meadows and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
8. City Supt. Hobgood stated he and Jim Fox and Bill Ickes had visited Dalton last week and reviewed their pretreatment facility and procedures. They plan to visit Cartersville this week. A meeting has been set up with local industry for April 30th to review the City's Engineering Plan for Pre-Treatment and two state EPD officials will be on hand to explain the state and federal requirements.
- The NDB (Beacon) has been relocated to the leased Ga. Kraft Property and the localizer is 90% complete at the Airport awaiting FAA testing and inspection.
- The Electrical substation work is on schedule. The City contractor will begin construction on the south industrial lines immediately.
9. The Council set May 13, 1985, 7:30 P.M. as the date and time for three Downtown Development Projects, Don K. and Mary Richie for approximately \$180,000.00; Impact Furniture, Inc. for approximately \$50,000.00; Calhoun Watch Shop for approximately \$35,000.00.
10. Mayor Pro-Tem Lewis made a motion to grant an 18 ft. variance to Hugh Dell West, Classic Gifts to place an aerial sign on the adjoining leased White property with the understanding that should the sign be required to be moved due to highway construction or other purposes it will be at his expense. 2nd by Ald. Meadows with Ald. King and Ald. McEntire voting affirmatively, motion carried.
11. A 1st reading was given to the Henrietta McClure amusement license request for 806 Court Street for 7 arcade machines.
12. Ald. Meadows made a motion to adjourn, 2nd by Ald. McEntire with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, meeting adjourned.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer

RESOLUTION

WHEREAS, Federal regulations require that an urban area boundary be established for each Bureau of the Census designated urban place with 5,000 or greater population and that the Federal-aid Highway Systems be revised accordingly; and

WHEREAS, Federal regulations require urban area boundaries be fixed by local elected officials in cooperation with the Georgia Department of Transportation; and

WHEREAS, Federal regulations require the Federal-aid Secondary System be designated by each State acting through its' State highway agency and appropriate local officials in cooperation with each other, and the Federal-aid Urban System be designated by appropriate local officials with the concurrence of the State highway agencies; and

WHEREAS, to conform to the above mentioned Federal regulations, the Georgia Department of Transportation has proposed an urban area boundary and revisions to the Federal-aid Highway Systems in accordance with Federal guidelines.

NOW THEREFORE BE IT RESOLVED that Gordon County and the City of Calhoun concur with the States proposed urban area boundary and proposed Federal-aid Highway Systems in said County and City as shown on the maps presented to said County and City.

This 7th day of May, 1985.

Harold Faith
Chairman, Gordon County
Board of Commissioners

Attest: Clarence D. Ferguson

J. C. Bette
Mayor, City of Calhoun

Attest: Carly Harmon