

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the October 28, 1985 regular meeting were read and approved.
3. Mayor's Comments:
- (a) Mayor Burdette announced Ald. King had been unavoidably detained out of town and was unable to attend the meeting.
 - (b) Mayor Burdette on behalf of himself and the Council, expressed sympathy to Representative Maddox and his family at the death of his mother.
 - (c) Mayor Burdette reminded everyone of the November 20, 1985 City General election at the Recreation Department on River Street. He reminded everyone that the Alderman elected to fill the unexpired term of Alderman Meadows, would be sworn in on November 25, 1985.
 - (d) Mayor Burdette reminded everyone of the Howard Jones Downtown Development Project hearing scheduled for November 25, 1985 at 7:30 P.M.
 - (e) Mayor Burdette presented a resolution declaring November 15, 1985 as "Yellow Jacket Day" in light of the successful season for the Calhoun Varsity Football Team and Coaching Staff. Mayor Pro-Tem Lewis made a motion to adopt the resolution, 2nd by Ald. McEntire with Mayor Burdette voting affirmatively, motion carried.
4. Aldermen's Comments:
- (a) Mayor Pro-Tem Lewis stated the Police Department had made 82 cases in October with 10 of them being for DUI. He stated 18 prisoners had served 40 days in jail, and \$12,182.00 in fines had been collected. He stated the department had worked 53 incidents; 62 accidents; provided 116 escorts, assisted 96 motorists and answered 78 burglar alarms. The Fire department answered two residential fires for a loss of \$350.00; 4 vehicle fires for a loss of \$1,100.00; answered three brush fires and one for City property with a loss of \$900.00. The department completed 16 building inspections and two hazardous tank inspections. The department had a 100% recertification for CPR, and had distributed fire prevention literature to over 800 children. The department also received the current certificate of compliance from the Georgia Fire Academy.
 - (b) Ald. McEntire stated the waste treatment plant had an average flow of 6,720,000 gallons per day, the BOD was 26 and suspended solids was 27. The department hauled 209 loads of sludge and did maintenance work to the sludge pump, aerators and installed 57 paddles. The water plant pumped 10,068,000 gallons as an average daily amount of raw water. The electric department sold 17,078,064 KWH to 3,002 customers for a total of \$866,791.21 for October, 1985. The pad has been poured for the new electric shop building, and the steel should arrive shortly.
5. Public Hearings and Comments:
- (a) A public hearing was opened on the Kelly and Elaine Cornwell property, approximately 2½ acres on the southeast side of Barrett Road for a zoning change request from R-1 to R-2 to erect duplexes. The Clerk stated the legal ad and sign had been placed on the property as per the ordinance requirements. There were no public comments and the hearing was closed. Ald. McEntire made a motion to approve the zoning change to R-2, 2nd by Mayor Pro-Tem Lewis with Mayor Burdette voting affirmatively, motion carried.
 - (b) Following a 2nd reading, the public hearing was opened on the Paul Holbrook annexation ordinance request for a lot on West Belmont Drive, east of Erwin Supplies for C-2 zoning. There were no public comments, and the hearing was closed. Mayor Pro-Tem Lewis made a motion to waive the 3rd and 4th readings and approve the annexation for C-2 zoning, 2nd by Ald. McEntire with Mayor Burdette voting affirmatively, motion carried. (Ordinance No. 180)

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(c) Bids were presented for the City's vehicle coverage for the next year. Following discussion, Ald. McEntire made a motion to accept the bid of \$50,989.00 from Home Insurance through the Starr-Mathews Agency, with a request to check on higher coverage, 2nd by Mayor Pro-Tem Lewis with Mayor Burdette voting affirmatively, motion carried.

(d) Bids were opened on two pickup trucks and one, one ton truck as per the budget:

Prater Ford	-	1986 Ford pickups	-	\$9,279.00 each
		1986 Ford One ton	-	\$10,489.00
Williams Chev.	-	1986 Chev. Pickups	-	\$9,315.00 each
		1986 Chev. One ton	-	\$10,709.25

Mayor Pro-Tem Lewis made a motion to accept the low bids from Prater Ford on all vehicles, 2nd by Ald. McEntire with Mayor Burdette voting affirmatively, motion carried.

(e) A first reading was given to the beer/wine/liquor dealers for their 1986 licenses:

American Legion Post 47/Dewitt Carter mgr.	Beer pkg., Beer Pouring, Liquor Pkg.
Michael Neil Callaway/BBQ Sons	Beer pkg. & pouring
Philip Beamer dba The Beer Store	Beer Package
Maggie W. Cox/Blondies Pkg.	Beer Package
Charles F. Giddens/Charlies	Liquor Package
Golden Gallon, Inc.#84/Teresa Holland Mgr.	Beer Package
Greta Hayes/Holiday Inn	Beer Pouring
James D. Thomason/ABC Oasis	Beer/Wine Package
John L. Ray, Jr./Ray's Pkg.	Wine/Liquor Package
Red Bud Rd. Liquor/Champ Kelly	Wine/Liquor Package
John H. Bell	Beer Package
W.G. Robertson/Shepherds, Inc.	Beer Pouring/ Wine Package
Clifford W. Smith/Smitty's	Beer/Wine Package Beer Pouring
Roy Thomas Aaron/S. 41 Pkg.	Beer/Wine Package
Speedy's Spirits, Inc.	Wine/Liquor Package
Ronald B. Robinson/Troy's	Beer Package
V.F.W. Post # 5376/Walter James, Mgr.	Beer Package/Pouring

A first reading was given to the amusement and pawn shop dealers for their 1986 licenses:

- Mary E. Hall/April Fresh Laundry Mat
- Paul F. Jones/Martin Theatre
- Clifford W. Smith/Smitty's Restaurant
- F.A. Hale/Starlite Minit Mkt.
- Calhoun Trophy & Sporting Good/Jimmy Gee
- Kenneth McEntyre/Cannonball's Bait & Pawn
- Shirley R. Nelson/Nelson's Gunsmithing
- R.L. Payne/Otasco-Pawn Shop

(f) Ald. McEntire made a motion to approve the nutrition program agreement with Coosa Valley regarding the City furnishing maintenance, fuel and a driver for the van furnished by Coosa Valley Area Planning. He further authorized the Mayor to sign the agreement. 2nd by Mayor Pro-Tem Lewis with Mayor Burdette voting affirmatively, motion carried.

6. Old Business:

(a) Engineer John Sweitzer of Sweitzer & Peoples gave a report to the Council on the raw water pumping station. He stated the City had been granted a permit change up to 12 million gallons per day since the City's water use is up 42% in the last five years. He stated he was in the process of requesting an even higher level from EPD. He stated the State had made 4 conditions, (1) City is to provide more information on raw water metering. (2) City is to monitor the flow of the Coosawattee; (3) provide plan for providing water when river flow is too low; (4) provide engineering study. Engineer

Sweitzer stated he would need an amendment to the August 24, 1984 contract to proceed with the study. Following discussion, Mayor Pro-Tem Lewis made a motion to approve the amendment to engineering contract of August 24, 1984, for work not exceeding \$25,000.00 and to be complete within 6 months, 2nd by Ald. McEntire with Mayor Burdette voting affirmatively, motion carried. Engineer Sweitzer discussed work to be completed by June, 1986 on the FmHA contract and stated the City/County should be hearing the results of the 1986 Block Grant applications shortly. He also stated the EPA 201 Grant would expire in December, 1986 and requested the Mayor apply for an extension and ask for an expansion of allowable costs.

- (b) A first reading of an amendment to the Sewer Use Ordinance was given.

7. New Business:

- (a) The real estate lease request of KayO Oil was referred to the executive session to be discussed with the City Attorney.
- (b) Phil Overton, Executive Director of the Chamber of Commerce, requested east Hicks Street be closed on November 29, 1985 from 5:15 P.M. to 8:15 P.M. for lighting of the Christmas Tree. Mayor Pro-Tem Lewis made a motion to approve the closing provided it be closed west of the drive from Great Southern, 2nd by Ald. McEntire with Mayor Burdette voting affirmatively, motion carried.
- (c) Ald. McEntire made a motion to approve a 13 ft. zoning variance from the Calhoun First National Bank to allow erection of an on premise sign at the branch bank on Highway 53, East, 2nd by Mayor Pro-Tem Lewis with Mayor Burdette voting affirmatively, motion approved.
- (d) Attorney Campbell reviewed the proposed pole agreement with Tele-Scripps Cable Company with the Council. Mayor Pro-Tem Lewis made a motion to approve the agreement with an annual rental fee of \$5.50 per pole, subject to any outstanding fees being paid, 2nd by Ald. McEntire with Mayor Burdette voting affirmatively, motion carried.
- (e) Following discussion, Mayor Pro-Tem Lewis made a motion to approve the street light contracts with North Ga. Electric and Ga. Power and to authorize the Mayor and Electric Superintendent to sign, 2nd by Ald. McEntire with Mayor Burdette voting affirmatively, motion carried.

8. City Superintendent Hobgood stated the City had paved Columbus Drive, College, Pisgah Way and Meadow Lane on DOT contracts. The Park Avenue area should be paved in a few days. He distributed two paving priority lists for the Council to review for the December DOT request. Mr. Hobgood stated the water department made 25 water taps in October and the sewer department made three sewer taps. He also reviewed the number of miles of water line installed since July, 1985. Mr. Hobgood stated there was a delay in the delivery of the Envirox Belt Press until Jan. 15, 1986. He stated he would seek the assistance of Hensley-Schmidt Engineers in speeding up the delivery since they had specifically recommended this equipment and since the state was expecting the operation to be installed by Jan. 7, 1986.

Mr. Hobgood stated the County had requested the 2nd parking space east of North Court into a loading zone for the Courthouse. The Council approved.

The Superintendent and Clerk gave a review of the budget to actual expenditures for the first three months of the fiscal year. The Superintendent was advised to reduce water construction work until mid year adjustments in January, 1986.

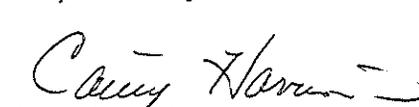
9. Mayor Pro-Tem Lewis made a motion to adjourn, 2nd by Ald. McEntire with Mayor Burdette voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer

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