

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the December 9, 1985 regular meeting were read and approved with the name of Ald. King replacing the name of Ald. McEntire in the second reference of item 9. Minutes of the December 12, 1985 special meeting were read and approved.
3. Mayor's Comments:
 - (a) Mayor Burdette announced the Mayor's Day program in Atlanta on January 18th and 19th. He urged all elected officials to attend if possible.
 - (b) Mayor Burdette stated this was his last full official meeting and he wished to express his appreciation for the opportunity of serving as Mayor for the past twelve years. He stated it is a good City made up of good citizens. The growth is just beginning and he feels future governing officials will meet the challenges. He stated he was proud of City government. He offered his congratulations and his assistance to those who will serve and asks the Lord to continue to bless Calhoun. He thanked each department head and each employee for their dedicated service. He further stated that a great deal of progress the City has had is due to the efforts of City Superintendent Jim Hobgood.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated the comments made by Mayor Burdette were felt by him also. He said the last twelve years have been very enjoyable and a very meaningful part of his life. He stated he is very pleased Tom Bond will be serving on the Council. Mayor Pro-Tem Lewis stated he wished to commend the City department heads for their service especially those of Chief Davis and Chief Grizzle whom he has worked most closely with.
 - (b) Ald. King stated the sanitation department is busy trying to catch up on garbage pickups. He stated it has been a pleasure to have served with Mayor Burdette and Mayor Pro-Tem Lewis for the past few years.
 - (c) Ald. McEntire stated his regular report would be made at the next meeting. He stated he felt the City owes a debt of gratitude to both Mayor Burdette and Mayor Pro-Tem Lewis for their years of service.
 - (d) Ald. Oldfield stated as a citizen he has appreciated the leadership of Mayor Burdette and Mayor Pro-Tem Lewis.
5. Public Hearings and Comments:
 - (a) A public hearing was opened on the beer/wine package license request of Clifford L. Cochran for Jack's Package Store on Highway 41 South. The police report was clear. There were no public comments and the hearing was closed. Mayor Pro-Tem Lewis made a motion to grant the license, 2nd by Ald. McEntire with Ald. King and Ald. Oldfield voting affirmatively, Mayor Burdette stated his opposition to the license, the motion carried.
 - (b) Following discussion, Ald. McEntire made a motion to approve and authorize the Mayor to sign a one year period of limitations for commencing a suit for refund following the year of inaction on a claim for refund agreement with Allstate Insurance on 1980 Insurance Premium taxes, subject to City Attorney Campbell's approval, 2nd by Ald. Oldfield with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
6. Old Business:
 - (a) Ald. King made a motion to approve 1986 beer/wine/liquor license renewals for Hugh C. Thomas, Starlite, beer/wine package; Pizza Hut of America, Inc., Carol Haynes, Manager beer pouring; Robert Butler, Eureka, beer package; and American Legion Post 555, Katherine Butler, Manager beer pouring. The Manager change on American Legion 555, Katherine Butler having a clear police report. 2nd by Ald. McEntire with Ald. Oldfield and Mayor Pro-Tem Lewis voting affirmatively, Mayor Burdette stated his opposition to the license renewals, motion carried.

- (b) Following discussion, Ald. King made a motion to refund a building permit fee of \$677.00 to Cardinal Industries since the building project was never started, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- (c) Ald. Oldfield authorized the City to pay one-half the balance after grant proceeds (\$23,686.75) of a 412 International Pan for the Landfill in 1982, but not billed to the City at the time, rather than deducting from the County's share of the new pan to be purchased in the next 60 to 90 days for the Landfill, 2nd by Ald. McEntire with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

7. New Business:

- (a) Mayor Pro-Tem Lewis made a motion to accept the State Department of Transportation's request and limit the number of parades for State routes to six per year, with parade application guidelines to be set at a later date, 2nd by Ald. McEntire with Ald. King and Ald. Oldfield voting affirmatively, motion carried.
- (b) Ald. McEntire made a motion to grant a 24 ft. variance for an on premise sign to be erected at J.B.'s Restaurant at 1120 South Wall Street, 2nd by Ald. Oldfield with Mayor Pro-Tem Lewis and Ald. King voting affirmatively, motion carried.
- (c) Following discussion, Ald. Oldfield made a motion to grant a six months permit for Kenneth Smith to use a mobile home as an office for Calhoun Discount Mobile Home Sales on Highway 53, East across the road from Huddle House Restaurant, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. McEntire voting affirmatively, motion carried.
- (d) James (Jim) Hobgood made a request for a sewer tap at the corner of Belmont Drive and Highway 53. He stated he was unable to annex the property due to it not being contiguous. He presented a letter from the Health Dept. stating a septic tank would not be suitable and advising him to contact the City. Mayor Pro-Tem Lewis made a motion to approve the sewer tap since the line is within 200 ft. of the property, 2nd by Ald. King with Ald. Oldfield and Ald. McEntire voting affirmatively, motion carried.

8. City Superintendent Hobgood reviewed the City's efforts regarding implementation of Federal and State guidelines for Industrial Pre-Treatment. He explained the monitoring of wastewater discharge and installation of monitoring stations. Following the discussion, Ald. Oldfield made a motion to adopt a resolution authorizing the City to charge 10% of the 21.6¢ per pound for BOD's in excess of 300/PPM for the year 1986. The charge will be reviewed at that time regarding future charges, 2nd by Ald. King with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

Superintendent Hobgood and Clerk Harrison stated the City would need official policy adopted prior to December 31, 1985 regarding the use of City vehicles. Following discussion, Mayor Pro-Tem Lewis made a motion to allow City vehicles to be driven home by department heads and other personnel approved by the City Superintendent for emergency and on-call duty, no personal use, with a boundary limit of the County line, 2nd by Ald. McEntire with Ald. Oldfield and Ald. King voting affirmatively, motion carried.

Superintendent Hobgood reviewed the Talking Rock Properties earlier proposal for the water system at the development near Oakman. He stated the City had agreed to review and approve the water system and accept as part of the City system if it met requirements. Mr. Hobgood stated since the project involved such drastic changes in elevation he would prefer that the City's water engineer review the plans and specifications in addition to himself to make sure the project would be compatible to the City's system. Following additional discussion, Ald. Oldfield made a motion approving the firm of Sweitzer and Peoples to review the plans and specifications prior to approval/denial of the project, 2nd by Ald. King with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried. City Superintendent made the following statement:

"On behalf of the employees, I would like to extend our gratitude to Mayor Burdette for the love, friendship, support, and leadership that you have given each of us for the past 12 years. Years that we will forever cherish.

You have always been a friend, a comrade, and one we could trust to give the very best guidance and advice. You have always stood by us and encouraged us. You are one whom we hold in high esteem, for you possess the qualities of greatness and solid christian character.

To Alderman Ed Lewis, we have the deepest respect because of your sincere concern for the City of Calhoun. Your ideas and instructions have come from deep thinking and care for the citizens and employees of this community.

We will miss you both and wish you the very best that life has to offer. May God bless you both.

Also, I would like to extend a warm welcome to each of the newly elected officials and assure them that they will always have the full support of myself and staff. I am looking forward to working with each of you and receiving your guidance in the years to come."

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

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer