

JANUARY 13, 1986 - 7:30 P.M. REGULAR CITY COUNCIL MEETING WITH MAYOR MEADOWS, ALDERMAN BOND, ALDERMAN KING, ALDERMAN OLDFIELD, ALDERMAN MCENTIRE, IMMEDIATE PAST MAYOR W.C. BURDETTE AND MAYOR PRO-TEM JAMES EDWARD LEWIS IN ATTENDANCE.

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the December 30, 1985 regular meeting were read and approved.
3. Mayor Burdette swore in John D. Meadows, III as Mayor of the City of Calhoun.
4. Mayor Meadows swore in Thomas Heron Bond as Alderman, Post 1, of the City of Calhoun.
5. Mayor Meadows swore in Herbert A. King as Alderman, Post 2, of the City of Calhoun.
6. Mayor Meadows swore in Drena Spink Lanier, Post 4, of the City Board of Education.
7. Mayor Meadows swore in Henry Holland, Post 5, of the City Board of Education.
8. Mayor Meadows read a proposed resolution commending W.C. Burdette for his past twelve years of service as Mayor of the City of Calhoun. Ald. Oldfield made a motion adopting the resolution, 2nd by Ald. Bond with Ald. King and Ald. McEntire voting affirmatively, motion carried. Mayor Meadows also presented W.C. Burdette a plaque.
9. Mayor Meadows read a proposed resolution commending James Edward Lewis for his past twelve years of service as Alderman and Mayor Pro-Tem for the City of Calhoun. Ald. Oldfield made a motion adopting the resolution, 2nd by Ald. Bond with Ald. King and Ald. McEntire voting affirmatively, motion carried. Mayor Meadows presented James Edward Lewis a plaque also.
10. At the request of Mayor Meadows, Dr. Bert Vaughn gave an invocation to begin his administration.
11. Mayor Meadows gave his address as per the attached copy.
12. Mayor Meadows made the following Aldermanic appointments:
 - Ald. King - Street, Sanitation, Landfill, Rabies Control, Cemetery, Beautification
 - Ald. McEntire - Water Dept., Sewer Dept., Water/Sewer Construction Dept.
 - Ald. Oldfield - Police, Fire and Special License
 - Ald. Bond - Electric, Recreation, Airport, Civil Defense and Purchasing
13. Ald. King made a motion to appoint Dr. Bert Vaughn as City Chaplain, 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
14. Ald. Oldfield made a motion to appoint T. Joseph Campbell and Thomas L. Shanahan as City Attorneys; R.M. Dobbs, CPA as City Auditor and the Calhoun First National Bank as the official City Depository, 2nd by Ald. Bond with Ald. King and Ald. McEntire voting affirmatively, motion carried.
15. Ald. King made a motion to appoint the following department heads for 1986:
 - Jim Hobgood, City Superintendent
 - Cathy Harrison, City Clerk - Treasurer
 - Hoyt Edwards, City Purchasing Agent
 - Bruce Bowman, Building Inspector
 - Dean Harris, Street, Sanitation, Landfill and Cemetery Superintendent
 - Hugh Don Davis, Police Chief
 - Ferrell Grizzle, Fire Chief
 - Dan Shuler, Water/Sewer Construction Superintendent
 - Estes Pass, Water Treatment Plant Superintendent
 - Jimmy Fox, Waste Water Treatment Plant Superintendent
 - Kelly Cornwell, Electric Superintendent
 - Jack Bell, Electric Planner and Safety Supervisor

Motion was 2nd by Ald. Oldfield with Ald. Bond and Ald. McEntire voting affirmatively, motion carried.

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16. Ald. Oldfield made a motion to appoint Ald. Herbert King as Mayor Pro-Tem, 2nd by Ald. Bond with Ald. McEntire voting affirmatively, motion carried.
17. Mayor Meadows asked the Council opinion regarding future Mayor's Day conferences which could be scheduled for Sunday and Monday or Wednesday and Thursday. The Council asked the Sunday and Monday days be retained.
18. Aldermen's Comments:
 - (a) Ald. Bond stated he was proud to be an Alderman for the City and he looked forward to the challenges. He stated he hoped to be able to live up to the standards set by Ald. Lewis who had been an outstanding Alderman.
 - (b) Mayor Pro-Tem King stated he was proud to serve on the Council and pledged to do his very best.
 - (c) Ald. Oldfield stated the water department installed $\frac{1}{4}$ mile of water line off Liberty Road, for the Jack Stepp Development; installed approximately $\frac{3}{4}$ mile of 6" water line on Belwood Road; replaced sewer lines on Boston and 2nd Ave. and made 21 water taps and two sewer taps in December, 1985. The fire dept. answered 22 calls in December for a total loss of \$970.00. It had 4 residential fires; 2 commercial; 4 vehicle fires; 1 health care; 1 school; 3 brush and trash. False alarms were three and public assistance were two. Ald. Oldfield stated he is extremely proud of Calhoun, and is happy to serve on the Council. He stated he appreciated the work Mr. Lewis and Mr. Burdette had done; he looked forward to working with the new people.
 - (d) Ald. McEntire stated the water department pumped 278,069,000 gallons of raw water during December, 1985. Ald. McEntire welcomed the new Councilmen and Mayor.
19. Public Hearings and Comments:

(Items not on the Agenda)

 - (a) A zoning change request by the Calhoun Presbyterian Church, Inc. for the strip of land 200 ft. deep, and 450 in length off the south side of Highway 156 and the strip 50 ft. in depth behind Dr. Bruce O'Neal from C-2 to R-1. They also requested annexation for approximately 1.14 acres located 200 ft. off Windsor Drive, east side, for R-1 zoning. Ald. Oldfield made a motion to set the public hearings on each request for January 27, 1986 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Bond voting affirmatively, motion carried.
 - (b) A first reading was given to an amusement license request for Larry Zimmerman for 511 Court Street. The 2nd reading was scheduled for January 27, 1986.
20. Old Business:
 - (a) Roy McEntyre requested a renewal license for his pawn shop at 117 West Belmont Drive. A 2nd reading was scheduled for January 27, 1986.
21. New Business:
 - (a) Mayor Pro-Tem King made a motion to approve a loading zone for Paul Sitton at 108 Park Avenue for the Sitton Printing Company, 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
 - (b) Ald. McEntire made a motion to allow Clarence Harris of Windsor and Derby Lane to move his fence to within 48 inches of the curb on Derby Lane, provided he is responsible for replacing the fence if the City utility department needs to enter the fenced area, 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) Clerk Harrison gave a report on the remaining grave spaces at Chandler Cemetery. The Council requested additional information on Fain and Chandler Cemeteries and a recommendation by the 27th meeting.
 - (d) A 1st reading was given to the Betty Fregeau amusement license for the former Sherwin Williams building in the Gordon Hills Shopping Center. A 2nd reading is scheduled for January 27, 1986.

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- 22. City Superintendent Hobgood stated the Industrial Landfill on Harris Road has been opened and the one on Highway 156 has been permanently closed. He stated an engine had been replaced in a sanitation truck. The Street Department continues to work on Marine Drive.
Superintendent Hobgood gave a report on Curtis Parkway and reviewed the area which is incomplete. The Council expressed their desire for right of ways for this area to be obtained and State aid requested for completing the project. Supt. Hobgood stated the electric shop is 75% complete by the contractor, and the chlorine chamber at the Waste Treatment Plant is complete. Ald. McEntire made a motion for the sewer line extension to Carriage Industries, Inc. to be completed on Beamer Road since the company has paid the developer's cost, 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
John Sweitzer of Sweitzer & Peoples, Inc. stated he is currently getting prices for the fourth pump for the intake since FmHA gave him a ruling relieving the City from taking bids if items are purchased from previous suppliers to coordinate the present facility.
- 23. Ald. McEntire made a motion authorizing Mayor Meadows to sign checks on City accounts, 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- 24. Mayor Pro-Tem King made a motion to adjourn, 2nd by Ald. Oldfield, with Ald. McEntire and Ald. Bond voting affirmatively, motion carried.

Approved:

Respectively submitted:



John D. Meadows, III
Mayor



(Mrs.) Cathy Harrison,
City Clerk - Treasurer