

MAY 26, 1986 - 7:30 P.M. REGULAR CITY COUNCIL MEETING WITH MAYOR MEADOWS, MAYOR PRO-TEM KING, ALDERMAN BOND, ALDERMAN OLDFIELD, AND ALDERMAN MCENTIRE IN ATTENDANCE.

1. Mayor Meadows called the meeting to order and Kelly Cornwell gave the invocation.
2. Minutes of the May 12, 1986 regular City Council meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows stated the City had a bid opening on May 13, 1986 for installation of the 4th Raw Water Intake Pump, and asked for a motion to accept the low bid, and authorize the Mayor to sign the contract and notice to proceed. Ald. Oldfield made a motion to accept the low bid of \$38,889.00 from Burford, Hall and Smith and to authorize the Mayor to sign all documents necessary thereto, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) Mayor Meadows also announced bids were opened on May 21, 1986 for a chlorination room addition at the Water Treatment Plant. Two bids were received, L.D. Collins, \$158,850.00 and Trescon Corp. \$168,000.00.
 - (c) Mayor Meadows announced final budget hearing on June 9, 1986 with adoption scheduled for June 16, 1986.
 - (d) Following a request to designate ^{a delegate} Ald. McEntire made a motion to appoint Mayor Meadows as the voting delegate and Mayor Pro-Tem King as the alternate for the annual GMA Business Meeting, 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (e) Mayor Meadows announced several annexation public hearings would be held on June 9, 1986.
 - (f) Following a review of the 1968 Council minutes, Ald. McEntire made a motion authorizing Mayor Meadows to sign a deed of exchange of lands per the 1968 agreement with Astro Dye Works, Inc., 2nd by Ald. Oldfield with Mayor Pro-Tem King and Ald. Bond voting affirmatively, motion carried. (The land the City exchanged was a portion of Pine Street and the Old Rome Road.)
4. Aldermen Comments:
 - (a) Mayor Pro-Tem King reported he and Clerk Harrison had attended the GMA Spring Policy meeting in Macon. He being a member of the Public Safety Committee and Clerk Harrison being a member of Revenue and Finance.
5. Public Hearings:
 - (a) A public hearing was opened on the Joe Gossage, Sr. and Jr. annexation ordinance request for the lot west of Dairy Queen on Highway 53, East for C-2 zoning. There were no public comments and the hearing was closed. Ald. Bond made a motion to waive the 3rd and 4th readings and approve for annexation at C-2 zoning, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion approved. (Ord. No. 193)
 - (b) A public hearing was opened on the John McGinnis zoning change request for his lot on West May Street, from Residential to Commercial - 2. There were no public comments, and the hearing was closed. Ald. McEntire made a motion to change to Commercial 2 from Residential, 2nd by Ald. Oldfield, with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
6. Old Business:
 - (a) A review of bids received from insurance companies bidding on the City's Group Medical and Life Insurance was distributed to the Council. Clerk Harrison reviewed the bids, with James DuBeau and Rick Elliott representing the low bids on self funding and fully insured plans, both endorsing their products. Following discussion, Clerk Harrison recommended the Council approve the low bid for a fully insured plan due to the number of employees and high claim experience at this time. Ald. Bond made a motion to accept the Blue Cross/Blue Shield bid defined as plan 2, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

- (b) Supt. Hobgood gave a recommendation on the May 12, 1986 bids on the motorgrader and backhoe. Supt. Hobgood stated he would recommend the City Council authorize purchase of the Ford backhoe from Calhoun Farm Store with smaller tires for \$26,883.00, since the City presently has several of the same type with good maintenance history. Following discussion, Ald. Oldfield made a motion to accept the low bid as recommended from Calhoun Farm Store for the Ford backhoe at \$26,883.00, 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

Mr. Hobgood stated he would also recommend the Galion motorgrader from Tri-State for \$60,587.00, since the City has had good experience with a similar product, and due to the low bid. He asked the Council to consider obtaining a 5 year warranty for an additional \$1,588.00. Following discussion, Ald. Bond made a motion to accept the Tri-State low bid of \$60,587.00 with the 5 year warranty at \$1,588.00 on the Galion motorgrader, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried. (See Bid File in Vault)

- (c) Mayor Meadows gave a 2nd reading to the following annexation ordinance requests. No action was taken and the public hearings are scheduled for June 9, 1986.

1. James W. and Louise R. Faith, 628 Peters St. - R-1
2. Ester S. Harper, corner of Lewis Dr. & Peters St. - R-1
3. Edward and Monika Childers, 626 Peters St. - R-1
4. Franklin W. and Penny L. Rickett, Lewis Dr. - R-1
5. Norman D. and Jackie R. Jackson, 102 Lewis Dr. - R-1
6. Raymond H. and Hazel Dew, 104 Lewis Dr. - R-1
7. Mrs. Arah Patterson, East Line Street, West of James Smith R-1
8. Jimmy Milton Knight - Hwy. 41, North - C-2
9. J. Richard Hammontree, 811 E. Line St. (Putnam House) - R-1

- (d) Clerk Harrison announced the letter from the Gordon County Health Sanitarian had been received and filed regarding the May 12, 1986 Geneva Worley sewer tap request.

7. New Business:

- (a) Following discussion, Ald. Bond made a motion authorizing a Downtown Development project public hearing for Michael Eddings regarding the purchase and construction of a 3,000 sq. ft. office building at the lot on the corner of River and Court, for June 9, 1986, 2nd by Ald. McEntire with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

- (b) Ald. Oldfield made a motion authorizing the Mayor to sign the certificate of ownership and maintenance agreement for Dept. of Transportation Contract No. PR-8530(129) for 1.3 miles of paving, 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

- (c) Mayor Pro-Tem King made a motion adopting a resolution regarding acquisition and clearance of right-of-ways for the above stated project, 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.

- (d) Mayor Meadows opened bids on the sludge removal trucks for the Waste Treatment Plant:

Lee Smith, Inc. - Chatt., TN 1987 Ford F-800 with auto. Transmission - \$22,631.64 each; with standard transmission - \$18,775.14 each.

Lee Smith, Inc. - 1987 Ford FT-900 - \$35,207.54

Lee Smith, Inc. - 1987 Ford LNT-8000 - \$37,190.59

Lee Smith, Inc. - 1987 Ford F-1954 - \$36,337.99

Prater Ford, Inc. - 1987 Ford F-800 - \$22,626.00 each

Prater Ford, Inc. - 1987 Ford FT-900 - \$35,900.00 each

Council asked that bids be reviewed and a recommendation made on June 9, 1986.

8. Supt. Hobgood asked John Sweitzer of Sweitzer and Peoples, Inc. to review the water treatment chlorination additions. Mr. Sweitzer stated several items had been added to the original budget and it was over by \$60,000.00. He stated this was due to unexpected items which needed to be replaced once you were into the project, and on the recommendation of Supt. Hobgood and Estes Pass. Following discussion Mayor Pro-Tem King made a motion to approve the \$60,000.00 overage which would be funded in the 1985-86 budget from savings on the backhoe and motorgrader bids, 2nd by Ald. Oldfield with Ald. Bond and Ald. McEntire voting affirmatively, motion carried.
Ald. Bond made a motion to approve and authorize the Mayor to sign the contract and all documents necessary thereto on the negotiated bid of L.D. Collins for \$138,850.00, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
Supt. Hobgood asked Wynn Grubbs of Hensley-Schmidt Engineers to introduce the makers of the Envirex Press. Mr. Grubbs introduced Dr. Darrell Martin and Mr. White who stated that the 12" tracts were to be replaced and this should be completed in late June, 1986.
9. Mayor Meadows called for a temporary adjournment at 8:52 P.M. in order for the Council to interview the engineers for the Fox Sub-division sewer project.
10. Mayor Meadows recalled the session into order at 9:30 P.M. and stated that having considered the written engineer's proposals, and the personal interviews, he would entertain a motion for the selection. Ald. Bond made a motion to accept the Sweitzer & Peoples' proposal for the project, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
11. Mayor Pro-Tem King made a motion to adjourn, 2nd by Ald. Oldfield with Ald. McEntire and Ald. Bond voting affirmatively, motion carried

Approved:


John D. Meadows, III
Mayor

Respectfully submitted:


(Mrs.) Cathy Harrison,
City Clerk - Treasurer