

1. Mayor Meadows called the meeting to order and W.C. Burdette gave the invocation.
2. Minutes of the May 26, 1986 regular Council meeting were approved as presented.
3. Mayor's Comments:
- (a) Mayor Meadows stated that in keeping with past Councils' decision to pay tribute to the area's Cherokee heritage, the current Council had authorized a drawing of Sequoyah to be hung in the Council Chambers. He presented the drawing and the artist, Ernie Neal a native of Calhoun. He presented framed prints of the drawing to the current Council and to the three past Mayors, Hoyt Edwards, Frank Dickinson and W.C. Burdette which represent twenty-eight years of service to the City of Calhoun collectively.
 - (b) Mayor Meadows announced the second June Council meeting would be held June 16, 1986 at 7:30 P.M. There would be a public hearing for the Fox Subdivision Block Grant also that evening at 7:00 P.M. at the County Courtroom preceeding the Council meeting.
 - (c) Mayor Meadows announced Alderman Oldfield was out of town and unable to attend the meeting.
4. Aldermen's Comments:
- (a) Mayor Pro-Tem King stated the street dept. had been installing storm drainage on Barrett Road; cleaning ditches at Echota Village; removing burned and condemned houses on King and Oothcalooga Street; working on Kirby Road and beginning the re-surfacing work on the last DOT paving contract.
 - (b) Ald. Bond stated the electric dept. sold 15,566,359 KWH's in May, 1986 to 3,221 customers. He stated the fire dept. answered 1 residential call; 2 commercial calls, 5 vehicle, 4 brush and trash, provided 1 public assistance, and 5 false alarms. They provided 28 building inspections and 1 hazardous material inspection. The police dept. made 183 cases, 22 being DUI's, 75 warnings were issued, 39 persons served 74 days in jail and \$11,105.00 was collected in fines. Officers worked 84 incidents, 66 accidents, provided 71 escorts, answered 64 burglar alarms and assisted 95 motorists.
 - (c) Ald. McEntire stated the waste treatment plant had an average daily flow of 6,451,000 gallons, with BOD of 40, and suspended solids of 38. The belt press is working well, about 1100 pounds per hour. The water treatment plant pumped 329,323,000 gallons in May with a daily average flow of 10,623,000 gallons.
5. Public Hearings:
- (a) Mayor Meadows opened the public hearing on the following annexation requests:
 - 1. James W. and Louise R. Faith, 628 Peters St., R-1
 - 2. Esther 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 St., 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

Mayor Meadows stated of the six petitions from Peters Street and Lewis Drive that Franklin Rickett's request had been removed since he is currently in the City and that he, James Faith and Edward Childers would qualify for a sewer tap since they were on Peters Street and no line extension was necessary. He stated providing sewerage for the others would cost in excess of \$10,000.00 and no funds were immediately available for the project. The residents, Mr. and Mrs. Dew, Mrs. Harper and Mrs. Jackson requested annexation regardless of the time frame for providing sewerage. There were no further comments and the hearing was closed. Ald. McEntire made a motion to approve

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annexation of the eight at the zoning requested, 2nd by Ald. Bond with Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. Nos. 194 - 201)

- (b) Mayor Meadows opened the public hearing on Mike Edding's Downtown Development Authority project to purchase and construct an office building at the corner of River and Court Street at approximately \$225,000.00 in cost. Mr. Eddings stated the building would be a law office of approximately 3,000 sq. ft., with two stories. The firm would hire two additional employees and the project could not have been undertaken without the Downtown Development Authority's funding. There were no other comments and the hearing was closed. Ald. Bond made a motion to approve the project, 2nd by Mayor Pro-Tem King with Ald. McEntire voting affirmatively, motion carried.
- (c) A public hearing was opened on the City's school budget and the City of Calhoun operational and capital budgets for July 1, 1986 - June 30, 1987. School Board member Jimmy Silvers stated that the school budget had been formulated by the board and staff after a great deal of deliberation. Board member Silvers stated he and the board appreciated the support given by the City Council. City School Supt. Smallwood stated several items mandated by State regulations such as a change to local funding of retirement and health insurance and implementation of QBE increased the budget significantly, but the board was able to absorb all the cost at the past year's funding level except for \$42,000.00. There were no questions or comments, therefore the school's portion of the hearing was closed. In opening the City's portion of the hearing, Mayor Meadows stated the total income and expenditures were estimated at \$19,811,078.00, with \$14,651,199.00 as total income for water, electric and sewer sales. Clerk Harrison stated the City had estimated only \$15,536.00 as Revenue Sharing income which would be used to finalize payment of a fire truck and a small amount (\$2,821.00) for street paving. There were no public comments and the hearing was closed. Mayor Meadows announced the budget would officially be adopted on June 16, 1986.

6. Old Business:

- (a) City Supt. Hobgood recommended the City purchase two 1987 Ford F800 trucks from Prater Ford at \$22,626.00 and one 1987 LNT8000 from Lee Smith, Inc. for \$37,190.59 for the sludge removal vehicles. Following discussion, Mayor Pro-Tem King made a motion to approve the Superintendent's proposal for purchase of two 1987 Ford F800 trucks from Prater Ford for \$22,626.00 each plus one 1987 LNT8000 for \$37,190.59 from Lee Smith, Inc., 2nd by Ald. McEntire with Ald. Bond voting affirmatively, motion carried. (See Bid File in Vault)
- (b) Ald. McEntire made a motion to change the approved site for the Helen Holcomb amusement license to Highway 41, North, south of Downey's in the former Shaw Market location, 2nd by Ald. Bond with Mayor Pro-Tem King voting affirmatively, motion carried.

7. New Business:

- (a) Clerk Harrison made a recommendation for the annual utility delinquent charge offs which total \$15,263.23 of 1/10 of 1% of the total billed for the same period. Following discussion, Ald. Bond made a motion to approve the proposed charge offs, 2nd by Ald. McEntire with Mayor Pro-Tem King voting affirmatively, motion approved.
- (b) A request was presented by O.W. Reeves for a zoning change for the former Mt. Vernon Mills property on Highway 41, North. The request being to change to C-2 with warehousing. City Planner Bowman stated the request would constitute a zoning code amendment which presently does not allow warehousing in a C-2 zoning. City Planner Bowman stated he would recommend the change since it was needed in several areas. Following discussion, Ald. Bond made a motion to set the public hearing for July 14, 1986, 2nd by Ald. McEntire with Mayor Pro-Tem King voting affirmatively, motion carried. The Council asked City Planner Bowman to begin the necessary steps to amend the zoning code as requested.

- (c) A 1st reading was presented for the annexation ordinance request of Paul Lusk and Larry Thomason for several acres of property off Highway 156 and Harmony Church Road for R-1, R-2 and C-2 zonings. The request to be considered if sewerage can be made available. City Supt. Hobgood distributed cost estimates of 12 months ago which he stated would be slightly higher. He stated the project would be based on the developers paying for materials and 1/2 of the labor. Following discussions, Ald. McEntire made a motion to set the public hearing for July 14, 1986, 2nd by Ald. Bond with Mayor Pro-Tem King voting affirmatively, motion carried. The Council asked that the cost estimate be updated by the next meeting.
- (d) Following a recommendation, Ald. Bond made a motion to authorize an Airport study which would be funded 50% by DOT with the City and County funding the balance at \$2,500.00 each, 2nd by Mayor Pro-Tem King with Ald. McEntire voting affirmatively, motion carried.
- (e) The Council was asked to consider the Airport Authority's recommendation to renew the Manager's contract. The Council asked the request be held until June 16, 1986 and ask the Chairman, Tom David to appear to field questions.
- (f) A request was presented by the Volunteer Action Center Board for the Council to pay one-third the cost of a truck for the center. Attorney Campbell was asked to check the City's ability to fund any projects for the Center exceeding \$5,000.00 per year and report back by June 16, 1986.

- 8. City Supt. Hobgood reported the water and sewer construction dept. had installed almost 7,000 ft. of 6" water line in the county last last month. This included 500 ft. of 4" water line and 5,000 ft. of 8" at Oakman. The dept. made 24 water taps and 2 sewer taps.

We presently have problems with the no. one pump at the intake. We have experts coming in to determine the problems. We will begin preliminary work at the Springs on Highway 156 prior to the start of the Tierce project.

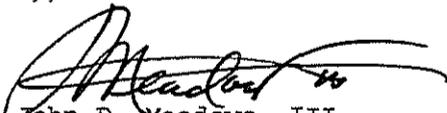
The punch list has been made for the waste water construction project and are hopeful the contractor can complete the project prior to June 30, 1986.

Supt. Hobgood reminded the Council the Stephens sewer line extension needs about 300 ft. to Curtis Parkway in order to be complete.

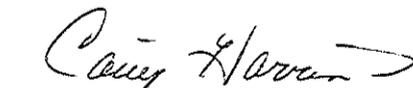
The sewer line extension at I-75 should be back in process once the bore of I-75 is complete, approximately by the end of the week. If the project does not encounter too much rock on the balance of the project, the City should remain in the budget.

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

Approved:


John D. Meadows, III
Mayor

Respectfully submitted:


(Mrs.) Cathy Harrison,
City Clerk - Treasurer