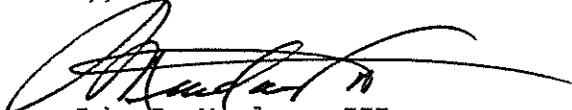


1. Mayor Meadows called the meeting to order and Mayor Pro-Tem King gave the invocation.
2. Minutes of the June 9, 1986 regular meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows stated the Council would be attending the GMA annual convention in Savannah June 21 through June 25. He stated the Council should be able to obtain a great deal of training at the session.
 - (b) Mayor Meadows announced two public hearings scheduled for July 14, 1986 at 7:30 P.M., one regarding an annexation request of Paul Lusk and Larry Thomason, and one regarding a zoning change request from O.W. Reeves.
4. Aldermen's Comments: None
5. Public Hearings: None
6. Old Business:
 - (a) Discussion was opened regarding the proposed Airport Manager's contract. Chairman Tom David and Airport Authority member Jimmy Knight, and Mr. Bill Swarts, Manager were in attendance. Questions were voiced regarding the Authority's proposal to delete the requirement for a rental plane and instructor being made available for the general public. Manager Swarts stated he had asked the Authority to relieve him of the obligation since he specialized in maintenance and was not an instructor. He stated the liability insurance and cost of the plane, plus cost of hiring an instructor made it prohibitive for him. He stated he had asked a professional pilot to consider providing a plane and instructor at the Calhoun Airport. He stated he felt this would be worked out within a few weeks, but it would not be under a contract arrangement between he and the pilot. Discussion followed on jet fuel, hangers and hanger rental fees. Authority member Jimmy Knight recommended the Council consider an increase of hanger fees. Ald. Oldfield made a motion to approve the Airport Authority's recommendation to renew the contract, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively.
 - (b) A 2nd reading was given to the Paul Lusk and Larry Thomason annexation ordinance request for several acres off Harmony Church Road and Highway 156 for R-1, R-2 and C-2 zoning. Supt. Hobgood presented updated cost for the full scope of the sewer project. He stated the full cost would exceed \$120,000.00 with the developer's share exceeding \$60,000.00.
 - (c) Attorney Campbell stated a constitutional amendment dating back to 1973 is still in force which prevents the City from donating more than \$5,000.00 annually to the Voluntary Action Center. He stated the Council might wish to discuss this matter further with the Voluntary Action Board.
 - (d) Ald. Oldfield made a motion adopting a resolution accepting the proposed 1986-87 City of Calhoun budget, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
7. New Business:
 - (a) A 1st reading was given to two annexation ordinance requests:
 1. John Wayne Hall for several acres north of Woodridge and joining Pineapple Drive for C-2 and A-1 zoning.
 2. O.W. Reeves for approximately 9 acres bordering Pineapple Drive and being west of the Oostanaula River for R-1 zoning.Ald. Bond made a motion to set the public hearings for July 14, 1986, 7:30 P.M., 2nd by Ald. McEntire with Mayor Pro-Tem King and Ald. Oldfield voting affirmatively, motion carried.

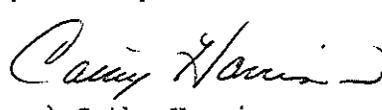
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- (b) Charles Sloan of Century 21 requested the Council consider revising it's business license ordinance to accomodate antique and flea markets within an enclosed area. The Council asked the proposed lessor to attend the next meeting regarding questions of determining and filing sales taxes, advalorem taxes and etc. prior to considering ordinance changes.
 - (c) A zoning change request from Jimmy Payne was submitted for a lot at the intersection of King and Oothcalooga Streets and being north of the Stanley Simpson property. The request being to rezone from Industrial to C-2 zoning. Mayor Pro-Tem King made a motion to set the public hearing for July 14, 1986 at 7:30 P.M., 2nd by Ald. McEntire with Ald. Bond and Ald. Oldfield voting affirmatively, motion carried.
 - (d) A zoning change request was submitted by Connie Gray Sorrells for the lot at the intersection of Stone's Loop and Highway 41, South. The request being to rezone from Residential to C-2. Ald. Bond made a motion to set the public hearing for July 14, 1986 at 7:30 P.M., 2nd by Ald. McEntire with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (e) Residents from Highway 136 east of Nickelsville approached the Council regarding a water line extension. The spokesman stated the proper number of people had signed a petition and had agreed to take taps for the one and one-half mile extension. Supt. Hobgood stated the extension if made now would be connected to the Resaca line and would be on the low pressure line, whereas if the extension could be tied into the line being made at Frank Campbell's it would be on the high service line. He further stated this route would require a longer line extension, but the other would not provide enough water pressure. The Council asked that a study be prepared and made available to the Council on July 14, 1986.
 - (f) Clerk Harrison provided the Council with a study of customer counts for the past nine months. She stated she had opened the drive-in window for utility payments almost two years ago due to customer demand, but there was not enough City Hall personnel to open the front window on Wednesday and maintain the Saturday hours without overtime. Following discussion Ald. Oldfield made a motion to amend City Hall hours as follows: Monday, Tuesday, Thursday, Friday 8:00 A.M. until 6:00 P.M., Wednesday 8:00 A.M. until 5:00 P.M. closed Saturdays, 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
8. Supt. Hobgood stated Carriage Carpets is installing pretreatment ponds at their plant and complaints had been filed by a citizen to the Environmental Protection Division. Supt. Hobgood stated the Division had stated the work was being done according to requirements, and the ponds met the setback requirement of being 350 ft. from a residence, but fell short of being 150 ft. from a property line. The Council asked Supt. Hobgood to check into the situation with the State. Supt. Hobgood proposed the North Court Street have a few needed improvements in keeping with the Court Street project of the Beautification committee. Mr. Hobgood proposed a 4 ft. sidewalk be installed in the center with trees or flowers at each end and decorative lighting. He stated only one parking space would be lost. Mayor Pro-Tem King made a motion to authorize the work, 2nd by Ald. Bond with Ald. Oldfield and Ald. McEntire voting affirmatively, motion carried. Supt. Hobgood stated several street in the lastest approved DOT contract had been repaved. Those being Flora, Iris, Tulip, Hillcrest, Creekview Drive and part of Peters Street.
9. Ald. Oldfield made a motion to adjourn, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:


 John D. Meadows, III,
 Mayor

Respectfully submitted:


 (Mrs.) Cathy Harrison,
 City Clerk - Treasurer