

AUGUST 11, 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 welcomed everyone. Attorney Joe Campbell gave the invocation.
2. Minutes of the July 28, 1986 regular meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows reminded everyone of the election on August 12, 1986 and urged everyone to vote.
 - (b) Ald. Bond made a motion approving a local City match of \$95,000.00 for the Calhoun - Gordon County Library addition and renovation, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) Mayor Meadows announced the City schools would be receiving paving from D.O.T. regarding new drives and parking. Mayor Meadows stated he appreciated Rep. Maddox efforts for the project.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem King stated the paving of Marine Drive to the Uniform Rental building had been completed. He stated the City hoped to receive \$30,000.00 from D.O.T. for the bridge due to the efforts of Rep. Maddox. The street dept. has been laying storm drainage on Barrett Road, patching streets, dressing up water/sewer line installations on Barrett Road, Peters Street, Highway 225, and Pine Chapel Road. They have installed street signs at various locations, graded and based roadway for East Side school, and have begun construction of the new curbing and widening of Columbus Drive.
 - (b) Ald. Bond stated the electric dept. had a record breaking month in July in sales which were 20,346,186 KWHs, with a customer base of 3,211.
 - (c) Ald. Oldfield stated the fire dept. answered 7 residential calls in July for a loss of \$10,600.00; 3 commercial for a loss of \$2,000.00; 1 brush & trash; 1 vehicle; 1 local government; and 7 false alarms. The police dept. worked 133 cases, 19 being DUI's; 24 prisoners served a total of 75 days with \$10,121.00 in fines collected. They worked 65 incidents, 70 accidents, 71 escorts, 62 burglar alarms and assisted 89 motorists.
 - (d) Ald. McEntire stated the waste water dept. had an average daily flow of 5,524,000 gallons with BOD being 17 and suspended solids of 24. The water/sewer construction depts. made 63 water taps in July, 6 sewer taps and installed 13,000 ft. of water line in various areas of the county. Contractors completed installation of 15,000 ft. of 8 inch water line in the Pine Chapel area. The water plant pumped 333,786,000 gallons of raw water in July for an average daily flow of 10,896,000 gallons.
5. Public Hearings:
 - (a) A 3rd reading was given to the annexation ordinance request of Winfred Gray Sr., Jr. and Wm. David Gray for the lot on U.S. 41 south of Duffey's car lot for C-2 zoning. A public hearing was opened, there were no comments and the hearing was closed. At the request of the Gray's, Mayor Meadows asked the application be held for a 4th reading on August 25, 1986.
 - (b) A 3rd reading was given to the Jack Stepp annexation ordinance request for a lot on U.S. 41, south of Jet Oil Station for C-2 zoning. A public hearing was opened. Mayor Meadows commented that the lot and others in the immediate area definitely needed to be annexed. There were no further comments and the hearing was closed. Ald. Oldfield made a motion to waive the 4th reading and approve for C-2 zoning, 2nd by Ald. McEntire with Mayor Pro-Tem King and Ald. Bond voting affirmatively, motion carried. (Ord. No. 205)
 - (c) A 3rd reading was given to the Randy C. and Rachel H. Freeman annexation ordinance request for property being approximately 450' x 565' off Peters Street for R-2 zoning. A public hearing was opened. There were no comments and the hearing was closed. Ald. Bond made a motion to waive the 4th reading and approve for R-2 zoning, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried. (Ord. No. 206)

- (d) A public hearing was opened on the Leonard Warren Downtown Development Authority project for Leonard Warren to purchase and construct a tire store at the corner of King and West Line Street. Mr. Warren stated the old house on the property had been demolished. He stated he planned to build a 40' x 92' metal building since his lease on North Wall Street had expired. He stated he anticipated adding one new employee and he would have been unable to fund the project without this type of financing. Mayor Meadows stated he was glad to see the vacant house removed. Ald. King asked the size of the lot, reply 153' x 80' with an entrance off King Street. There were no further comments and the hearing was closed. Mayor Pro-Tem King made a motion to adopt a resolution approving the project, 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
- (e) A public hearing was opened on the Jimmy Knight UDAG-Urban Development Loan program for funds to construct a printing shop on North Wall Street. The UDAG-UDLP loan review committee had recommended the request be funded up to \$50,000.00 as funds were available. There were no comments and the hearing was closed. Ald. Oldfield made a motion to approve the request up to \$50,000.00 as funds are available, 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
6. Old Business:
- (a) 1st reading was given to an ordinance amendment which would allow local beer/wine/liquor retailers to stay open on State and local elections.
7. New Business:
- (a) Mrs. Shirley Gann of the McDaniel Station and Miller Ferry Road area made an official request for water extension to their area, and submitted a petition with 16 names. Supt. Hobgood stated he was aware of the area needs and had asked John Sweitzer of Sweitzer and Peoples to do some preliminary engineering work on the project. He stated the initial cost to provide water, which would include adding a tank and pumps, would be \$600,000.00. Following a lengthy discussion, Mayor Meadows stated the project would be considered during the next budget year, but it could not possibly be done prior to then.
- (b) A 1st reading of the Joe Grady Cleary pawn shop license request for Red Bud Plaza was presented.
- (c) Clerk Harrison presented a City election calendar for the City's annual non-partisan election to be held on November 19, 1986.
8. City Supt. Hobgood stated the water/sewer construction departments have three construction crews which have been working 6 days a week, and they are still behind in water taps by 75. He asked the Council to consider ordering the backhoe in this year's budget now based on the recent bids in order for a fourth temporary construction crew to be set up to make taps. He stated one employee from the street dept., one from the water treatment dept. along with a veteran employee of the water/sewer construction dept. as crew leader would make up the crew. Following discussion, Ald. Oldfield made a motion to approve the request, allowing the purchase based on the last bids in order to obtain quick delivery, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

Mr. Hobgood stated he had been using the street dept. to assist with clean up of water/sewer work, but that under the present circumstances and heavy work load it was absolutely necessary, even if it caused a slow down in street work.

Mr. Hobgood reviewed several water/sewer construction projects in progress or scheduled for start up which will have over runs and will affect this year's budget (1) Highway 53 sewer project which will over run by \$50,000.00 to \$70,000.00 because of rock excavation; (2) Fox Subdivision sewer project will be bid on August 28, 1986, and based on the other recent bids expect an over run; (3) 1200 ft. of 12" sewer and 1200 ft. of 8 inch sewer lines to be relocated on Red Bud Road at the Tierce project; (4) 12 inch water line on Highway 53 west at the end of River Street to be relocated, plus a bridge crossing in connection

with the DOT project; (5) relocate water/sewer lines on both sides of Highway 41 North at the I-75 Intersection at an approximate cost of \$20,000.00 in connection with a DOT project; (6) relocate approximately 1 mile of 8 inch water line at Blackwood Church regarding the DOT project. These projects totaling approximately \$250,000.00.

Mr. Hobgood stated the rolls on the belt press at the Waste Treatment dept. had been replaced and the press was back in operation.

The number one pump at the raw water intake has been repaired, replaced and is back in service. A pump at the Oostanaula River is being serviced at this time.

Mr. Hobgood stated the budget includes 3 police cars and a new vehicle for him. He stated the police dept. would like to order all the vehicles at one time in order to get a better price. He suggested a police vehicle be ordered for him with the idea of shifting it on to the police dept. each year. Following discussion, Ald. Oldfield made a motion to take bids for opening at the next meeting for four vehicles with prices through the state contract to be considered at that time also, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Bond voting affirmatively, motion carried.

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

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer