

OCTOBER 13, 1986 - 7:30 P.M., REGULAR COUNCIL MEETING AT CITY COURTROOM
ON PIEDMONT STREET

Present: Mayor John D. Meadows, III
Mayor Pro-Tem Herbert King
Alderman Tom Bond
Alderman H.A. Oldfield, Jr.
Alderman Paul McEntire

Also Present: T. Joseph Campbell, City Attorney
Jim Hobgood, City Superintendent
Cathy Harrison, City Clerk - Treasurer

1. Mayor Meadows called the meeting to order and Phil Overton gave the invocation.
2. Minutes of the September 22, 1986 regular meeting and the September 26, 1986 special meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows presented M.J. (Gabby) West, Asst. Electrical Dept. Supervisor, a gold ring in recognition of 30 years of excellent service to the citizens of Calhoun.
 - (b) Mayor Meadows informed everyone of the Christmas Motorcade to Northwest Regional Hospital on December 16, 1986. He asked citizens to donate Christmas gifts for the patients, stating he would transport them on that date.
 - (c) Mayor Meadows reminded everyone of Mayor's Day scheduled for January 25th and 26th and asked they notify the Clerk if they could attend.
 - (d) Phil Overton requested a parade permit on City streets for October 25th. The parade to proceed down Piedmont to the Hicks Street intersection. Ald. Oldfield made a motion to approve the request, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem King stated the street dept. has been cleaning on Highway 225 following water construction work; has installed 400 ft. of 24" drain tile, and 600 ft. of 18" tile on Richards Street; installed two driveways; constructed approximately 400 ft. of curbing on Barrett Road and Viking Street; installed approximately 100 ft. of 24" tile for private development on Oak Street; and has been patching streets and utility cuts.
 - (b) Ald. Bond stated the electrical dept. had a customer base of 3,294 and sold 22,424,000 KWH's in September. The Dept. of Transportation approved the engineering study grant for the Airport.
 - (c) Ald. Oldfield stated the fire dept. answered 11 calls in September. There were 1 residential, 1 commercial, 1 vehicle, 5 brush, 2 false alarms and 1 public assistance requests. They performed 28 fire inspections during the month. The police dept. made 137 arrests, of which 14 were DUI's. There were 22 persons serving 42 days in jail in September with \$14,681.00 being collected in fines. Officers and Investigators worked 62 incidents, 66 accidents, provided 66 escorts, answered 35 burglar alarms and assisted 87 motorists.
 - (d) Ald. McEntire stated the waste treatment treated a daily average of 6,586,000 gallons. The BOD was 21 and suspended solids was 25. They installed one new 100 HP electric motor and new sample pump. The water/sewer construction depts. made 79 water taps and 4 sewer taps in September. They installed 6500 ft. of 2 inch line; 4,000 ft. of 4 inch line, 3,000 ft. of 6 inch line and 2,000 ft. of 8 inch line. The water plant treated 340,369,000 gallons of raw water in September, 1986.

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5. Public Hearings:

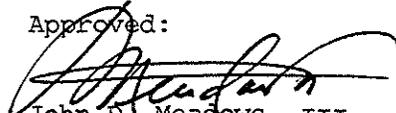
- (a) Mayor Meadows gave a 1st reading to an amended annexation application for Mrs. Mary Will Stephens for approximately six acres off Highway 156 lying east of Devonwood Subdivision and west of Gordon Hospital, for C-2 zoning. Mayor Meadows stated the amended application had been advertised and opened a public hearing. There was discussion by the Council and residents of the area relating to the property donated to the City, and access to said property. There was further discussion regarding the exact location and proposed use. The hearing was closed, and Mayor Meadows stated a 2nd reading would be held on October 27, 1986.
- (b) A 3rd reading was given to the H.D. Lacey annexation ordinance request for a house and lot off East Belmont Drive for R-1 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-1 zoning, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 209)
- (c) A 3rd reading was given to the Michael E. and Charmaine Clark annexation ordinance request for Lot 8B, Block W of the Belmont Farms, Inc. Subdivision for R-1 zoning. A public hearing was opened, there were no public comments and the hearing was closed. Ald. McEntire made a motion to waive the 4th reading and approve for R-1 zoning, 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 210)
- (d) A 3rd reading was given to the Cynthia L. Black annexation ordinance request for Lot 1-A, Block X of the Belmont Farms, Inc. Subdivision for R-1 zoning. A public hearing was opened, there were no comments and the hearing was closed. Ald. Oldfield made a motion to waive the 4th reading and approve for R-1 zoning, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 211)
- (e) A 2nd reading was given to the Jerry Bearden annexation ordinance request for approximately 2½ acres off the Old Meadowbrook Farm Road for R-2 zoning. A public hearing was opened. Mrs. Juanita Price and Mr. Preston Bohannon objected to the zoning requested by Mr. Bearden after being told the property could be developed with apartments, or other multi-housing. Following comments, Ald. Oldfield made a motion to continue the hearing and hold a 3rd reading on October 27, 1986, 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (f) A 2nd reading was given to the Robert E. and Gladys Dillard annexation ordinance request for a house and property off East Belmont Drive for R-1 zoning. A public hearing was opened, there were no comments and the hearing was closed. Ald. Oldfield made a motion to waive the 3rd and 4th readings and approve for R-1 zoning, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 212)
- (g) A 2nd reading was given to the Mrs. Clinton Fox annexation ordinance request for approximately ½ acre off East Belmont Drive for R-1 zoning. A public hearing was opened, there were no comments and the hearing was closed. Ald. Bond made a motion to waive the 3rd and 4th readings and approve for R-1 zoning, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried. (Ord. No. 213)
- (h) A 2nd reading was given to the Rodney Harbin annexation ordinance request for property off East Belmont Drive for R-1 zoning. The public hearing was opened, there were no comments and the hearing was closed. Ald. Oldfield made a motion to waive the 3rd and 4th readings and approve for R-1 zoning. 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 214)

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- (i) A public hearing was opened on the Louie and Faye Worley beer package license application for the former Blondies location. A clear police report on both was given. There were no comments and the hearing was closed. Ald. Bond made a motion to approve the beer package license for the previously approved location to be known as Louie's Package Store, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
 - (j) A public hearing was opened on the Sandra Susan Hampton, Manager for Cafe Calhoun beer pouring and wine package license for the former location of Lizzi's Pizza and Deli/The Cedar Restaurant, Inc. on Highway 53, East. A clear police report was given. There were no comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve the beer pouring and wine package license for the previously approved location to be known as Cafe Calhoun, Susan Hampton, Manager, 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
 - (k) A public hearing was opened on the Lewis Mann zoning change request for Lot No. 2, 3 and 4 of Block A of the Harkins Addition to Calhoun. The request being to change from R-3 to C-2 to allow construction of a barber shop. Building Inspector Moore stated he had no objections to the request. There were no further comments and the hearing was closed. Ald. McEntire made a motion to approve the request and change to C-2 zoning, 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
6. Old Business:
- (a) Ald. Bond made a motion amending the surplus property sale originally scheduled for November 8, 1986 at 10:00 A.M. until November 7, 1986 at 2:00 P.M., 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
7. New Business:
- (a) Bids were opened for four police vehicles. They were:
 - Williams Chevrolet - 1987 Impala - \$11,690.00
 - Prater Ford - 1987 Crown Victoria - \$12,497.00
 - Prater Ford - 1986 Crown Victoria - \$11,348.00

Following discussion of the bids, Ald. McEntire made a motion to accept the Prater Ford bid of \$11,348.00 for two 1986 Crown Victorias for immediate delivery, and two 1987 Impalas from Williams Chevrolet for a delivery of approximately 90 days, 2nd by Ald. Bond with Ald. Oldfield voting affirmatively, and Mayor Pro-Tem King voting negatively, motion carried. (See Supplemental Minute file in vault)
 - (b) Ald. Bond made a motion to grant a 24 ft. variance to Joe Gossage for an on premise sign on Highway 53, East following a favorable recommendation by Inspector Moore, 2nd by Ald. McEntire with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) Ald. McEntire made a motion to grant a 24 ft. variance off West Line Street and a 16 ft. variance off King Street to Leonard Warren for an on premise sign at the tire store following a favorable recommendation by Inspector Moore, 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (d) Ald. Oldfield made a motion to grant an 8 ft. variance to Paul and Mary Green for the side setback at 104 Roberts Street, following a written approval by the adjoining home owner and a favorable recommendation by Inspector Moore. The motion was 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (e) A 1st reading was given to an annexation ordinance request for Edward Stephens for a lot off East Belmont Drive for R-1 zoning. Ald. Oldfield made a motion to set the public hearing for November 10, 1986 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Bond voting affirmatively, motion carried.

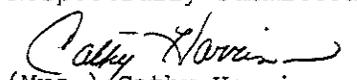
- (f) Ald. Oldfield presented the review committee's recommendation for Police Dept. telephone bids. Following the review, Ald. Bond made a motion to approve the Southern Bell telephone bid of \$10,876.46 full price, 48 month lease of \$284.28 per month including maintenance and the first 12 months lease of \$231.78 excluding maintenance, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried. (Bid summary attached.)
- (g) Ald. McEntire made a motion to change the street name of Hemlock Drive to Mt. Vernon Drive which will be extended in a northerly direction. (The name change affected only one citizen, Mrs. Geri Gurley and she had no objection.) The motion was 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (h) Ald. Oldfield made a motion to approve moving the crosswalk on Piedmont Street at the Calhoun First National Bank further north to tie in with the new walkways, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (i) Ald. Bond made a motion to approve Martha Brendle Couch as the new manager for Golden Gallon, Inc's. beer package license following a clear police report, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
- (j) A 1st reading was given to the Gordon County Joint Venture annexation ordinance request for 278.8 acres lying south of the Union Grove Road approximately 5,234 ft. for Industrial-H zoning. Ald. Oldfield made a motion to set a public hearing for November 10, 1986 at 7:30 P.M., 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (k) Ald. McEntire made a motion to approve the Farm-City Week committee to exhibit farm animals in and around Calhoun during the week of October 25, 1986 through November 1, 1986, provided "pooper scooper" people were provided as well, 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
8. City Superintendent Hobgood asked Safety Director Jack Bell to report on his program. Director Bell explained he had met with various departments for safety discussion, viewed safety films, and encouraged safety tips. Mr. Bell stated he had ordered various safety equipment and clothing which was being worn and used by various departments. Supt. Hobgood stated he had not received a proposed draft from Attorney Collins regarding the Fairmount water system, but that he would contact him. Supt. Hobgood asked the Council to consider the sewer service connection proposal submitted to them earlier. Following discussion, Ald. Oldfield made a motion to approve the proposal with an amendment to item 2 for drafting as an ordinance/resolution, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. Supt. Hobgood stated the raw water intake work was proceeding, and the water plant work was on schedule.
9. City Clerk Harrison reported the City General Election deadline for candidates qualification would be October 28, 1986; deadline for write-in candidates qualifying would be October 30, 1986; and the deadline for voter registration would be November 4, 1986. Clerk Harrison presented each Council member a budget/actual income and expenses for the first quarter of the fiscal year. Clerk Harrison recommended the Council extend the December 20, 1986 tax deadline to December 31, 1986 due to the late approval of the digest by the State and County. Ald. Bond made a motion to approve the recommendation, 2nd by Ald. McEntire with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
10. Ald. Oldfield made a motion to adjourn the meeting, 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer