

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

Also Present: Joe Campbell, City Attorney
 Jim Hobgood, City Superintendent
 Cathy Harrison, City Clerk - Treasurer

1. Mayor Meadows called the meeting to order and Ald. Oldfield gave the invocation.
2. Minutes of the October 13, 1986 regular meeting and October 17, 1986 special meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows announced the age limit for "trick or treaters" for Halloween would be eleven or be in the 6th grade. The time limit being 9:30 P.M.
 - (b) Mayor Meadows announced two public hearings scheduled for November 10, 1986. One annexation request of Edward Stephens off East Belmont Drive for R-1 zoning; one annexation for Joint Venture for 278 acres south of Union Grove Road for Ind. H zoning.
 - (c) Mayor Meadows reminded the public of the City surplus property sale scheduled for November 7, 1986 beginning at 2:00 P.M. at the street dept. and progressing to the City Hall.
4. Public Hearings:
 - (a) Mayor Meadows reopened the public hearing on the Jerry Bearden annexation ordinance request for approximately 2½ acres off the Old Meadowbrook Farm Road for R-2 zoning. There were no public comments and the hearing was closed. Ald. Oldfield made a motion to waive the 4th reading and approve for annexation at R-2 zoning, 2nd by Mayor Pro-Tem King with Ald. Bond and Ald. McEntire voting affirmatively, motion carried. (Ord. No. 215)
5. Old Business:
 - (a) Mayor Meadows gave a 2nd reading to the amended Mary Will Stephens annexation ordinance request for approximately six acres located west of Gordon Hospital, east of Devonwood Subdivision and south of Highway 156 for C-2 zoning. The Council and City Attorney discussed the actual ownership of the possible road way to the park donated earlier by Mrs. Stephens to the City of Calhoun. They also discussed the plat of the proposed street and park area. Ald. Oldfield made a motion not to waive the 3rd and 4th readings, but to hold the 3rd reading on November 10, 1986, 2nd by Ald. Bond with Mayor Pro-Tem King and Ald. McEntire voting affirmatively, motion carried.
 - (b) Ald. Oldfield made a motion to approve the negotiated price for the Gene Smith sewer tap for an additional \$1,000.00 and authorized signing of the release, 2nd by Ald. Bond, with Ald. McEntire and Mayor Pro-Tem King voting affirmatively.
6. New Business:
 - (a) A 1st reading was given to the 100 petitions, of annexation for residents of Amakanata, Sunset Hills and Thornwood Subdivisions for R-1 zoning, with the exception of the Green Valley Farm request for a section 200 ft. in width running from the Meadowbrook Dairy Farm property to Lover's Lane Road for C-2 zoning. Ald. McEntire made a motion to set the public hearing for November 24, 1986 at 7:30 P.M., 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

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- (b) A 1st reading was given to the City of Calhoun annexation ordinance request for the approximately 2 acre park area east of Devonwood Subdivision for R-1 zoning. Ald. Oldfield made a motion to set the public hearing for November 24, 1986 at 7:30 P.M., 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) A 1st reading was given to the J. Philip Beamer annexation ordinance request for a lot 100' x 400' off Highway 41 and the Henderson Bend Road for C-2 zoning. Ald. Oldfield made a motion to set the public hearing for November 24, 1986 at 7:30 P.M., 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (d) A reading was given to the taxi cab license request of Mr. C.B. Tucker for the City Cab license. Following discussion, Ald. McEntire made a motion to approve the license subject to a clear police report and subject to Mr. Tucker providing the appropriate insurance coverage, 2nd by Ald. Oldfield with Mayor Pro-Tem King and Ald. Bond voting affirmatively, motion carried.
 - (e) A 1st reading was given to the Diana Stephens amusement license request for the former Superior Clutch building on Highway 41 North. Ald. Oldfield made a motion to hold the 2nd reading on November 10, 1986, 2nd by Ald. Bond with Mayor Pro-Tem King and Ald. McEntire voting affirmatively, motion carried.
 - (f) Ald. Bond made a motion to set a public hearing for the Calhoun Newspaper Downtown Development project to purchase property and build a publishing house for approximately \$1,500,000.00 for November 10, 1986, 2nd by Ald. McEntire with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (g) Ald. Oldfield made a motion to set a zoning variance public hearing for November 24, 1986 at 7:30 P.M. for a request by Anthony Cantrell for 16 ft. less than the required setback from the road right of way in order to construct a building with office, 2nd by Ald. Bond with Mayor Pro-Tem King and Ald. McEntire voting affirmatively, motion carried.
 - (h) Ald. Oldfield made a motion to set a public hearing for November 24, 1986 at 7:30 P.M. for a zoning change request of Ricky and Wanda Morehead for approximately 1 acre on Hunts Drive. The request being to change from R-1 to R-2 to allow construction of apartments, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (i) Ald. Oldfield made a motion to authorize the Mayor to sign the Southern Bell, Citicorp lease for the police phone system as per bid of October 13, 1986, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (j) A 1st reading was given to the John Ray, Ray's Liquor/Wine package license renewal request for 1987.
 - (k) A 1st reading was given to the Mitch Talley T & B LTD Teen Club and amusement license request for the new building on Highway 156, west of the Spa.
7. City Superintendent Hobgood presented a sewer line extension request for Jimmy Gee's property off Highway 41 North, Northwest of Highway 225 at an estimated developer's cost of \$6,574.00. Supt. Hobgood stated if the line was extended, he would be able to provide sewerage for several houses within a few hundred feet which have been in the City for some time. Due to this fact, he stated Mr. Gee had proposed he be able to split the cost 50-50 since it would be of mutual benefit. Following discussion, Ald. Bond made a motion to proceed on a 50-50 basis when funds were available, 2nd by Mayor Pro-Tem King with Ald. Oldfield and Ald. McEntire voting affirmatively, motion carried.
- Mr. Hobgood stated John Wayne Hall owned property northeast of the Chandler Cemetery property and had asked permission to use part of the undeveloped lots as a temporary road to connect to the main drive as another exit for his property during construction and development. Following discussion, Ald. Bond made a motion to decline the request, 2nd by Ald. McEntire with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- Mr. Hobgood reported the drainage tile had been installed for Maggie Cox. Mr. Hobgood stated Kenneth Rogers had made a water line extension

request on Audubon Road for about 1 mile, with a minimum of 12 taps. The request has a deadline of February, 1987 in order for him to obtain financing for chicken houses. Following discussion, the Council approved with deadline of March 1, 1987. Following discussion of water/sewer extension projects to be completed and funds available, Ald. Oldfield made a motion to continue accepting applications for line extension, but no commitments are to be made as to the time they will be done, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

- 8. Charles Smith of Davis, Smith and Associates, Inc. discussed the amendments needed to the employee pension plan documents necessary to keep it current with federal regulations pertaining to the City's plan, and to delete W.C. Burdette as a trustee and add the office of Mayor as a trustee. Mayor Meadows read the resolution amending the plan document, Ald. Bond made a motion to adopt the resolution, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- 9. Ald. McEntire made a motion to adopt a resolution endorsing Amendment 1 regarding the Safe Water Act, and to encourage citizens to vote affirmative on election day, 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- 10. Mayor Pro-Tem King made a motion to adjourn, 2nd by Ald. McEntire, with Ald. Bond and Ald. Oldfield voting affirmatively, motion carried.

Approved:

Respectfully submitted:

John D. Meadows, III,
Mayor

(Mrs.) Cathy Harrison,
City Clerk - Treasurer

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