

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 gave the invocation.
2. Minutes of the October 27, 1986 Regular Meeting and October 30, 1986 Special Meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows commended James E. Hart of the Calhoun-Gordon County Scout Troop 39 for attainment of Eagle Scout Rank.
 - (b) Mayor Meadows reminded the Council of several public hearings scheduled for November 24, 1986: Annexation request of Amakanata, Sunset Hills and Thornwood; Philip Beamer annexation; City of Calhoun-Devonwood Park annexation; Tony Cantrell zoning variance and Ricky and Wanda Morehead zoning change request.
 - (c) Mayor Meadows read an election report submitted by Election Superintendent Harrison. Ald. McEntire made a motion to accept the report, 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried. (Report attached)
 - (d) Mayor Meadows asked the Electrical Planner Bell to report on the MEAG proposal regarding sale of excess power to members of the MEAG group at current rates. Following the report, Ald. Bond made a motion to approve the proposal and to authorize the Mayor to sign the agreement, 2nd by Ald. Oldfield with Mayor Pro-Tem King and Ald. McEntire voting affirmatively, motion carried.
 - (e) Mayor Meadows reminded everyone of the Mayor's Motorcade to Northwest Regional Hospital on December 16, 1986 and urged the Council to attend and also urged citizens to provide Christmas gifts for the patients.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem King reported the street dept. had installed storm sewer lines on Barrett Road, King Street and Richards Street, and curb and gutter on Richards. Bids had been taken on the culvert for Marine Drive, with a low bid of \$46,100.00 for a triple and \$41,500.00 for a double from Simpson Bridge Company. The cost of the work to be paid by the City, County and Development Authority. The street dept. has continued to patch, replace dead shrubbery. The sidewalk and lighting on North Court Street is progressing slowly.
 - (b) Ald. Bond reported the electric dept. sold 20,180,000 KWH's in October to 3,354 customers. The City sales for the past ten months exceeds 1985 sales by 12%.
 - (c) Ald. Oldfield stated as an Eagle Scout himself he also wished to congratulate James Hart. He reported the police dept. made 119 arrests in October, 1986 with 16 for DUI's; 12 prisoners served 42 days and \$10,892.00 was collected in fines; 89 incidents were worked, 71 accidents, 76 burglar alarms answered, 81 escorts provided and 98 public assistants were performed. The fire dept. answered 13 calls for an estimated property loss of \$8,800.00; and performed 26 building inspections in October, 1986.
 - (d) Ald. McEntire stated the waste treatment plant treated an average of 6,824,000 gallons per day. The BOD count was 29 and suspended solids was 30. The water/sewer construction depts. made 71 water taps and 9 sewer taps in October, 1986. They installed 7,600 ft. of 8 inch line; 500 ft. of 6 inch line, 3,000 ft. of 4 inch line and 2,000 ft. of 2 inch line. The water treatment plant pumped 340,316,000 gallons of raw water in October, 1986.

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5. Public Hearings:

- (a) A 2nd reading was given to the Edward Stephens annexation ordinance request for a lot on 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 approve the annexation for R-1 zoning, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried. (Ord. No. 216)
- (b) A 2nd reading was given to the Joint Venture annexation ordinance request for approximately 278 acres south of the Union Grove Road for Industrial-H zoning. A public hearing was opened. Ald. McEntire and Ald. Bond stated the property if annexed would put a strain on our fire protection service and our current fire rating, and the request was premature. Mayor Pro-Tem King stated a 278 acre tract was too large at this time. Ald. Oldfield stated that he knew of other areas who wished to annex and would be able to if the property was annexed, but he also knew the annexation would harm our current fire rating. Mayor Meadows stated that in addition to the damage to fire rating it would spread water/sewer construction funds too thin. There were no other comments and the hearing was closed. Ald. McEntire made a motion to deny the request, 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) Attorney Campbell stated Calhoun Newspaper had withdrawn its request for Downtown Development Funds, therefore the scheduled public hearing would not be necessary.

6. Old Business:

- (a) A 3rd reading was given to the amended annexation request of Mary Will Stephens for approximately 6 acres located west of Gordon Hospital, east of Devonwood and south of Highway 156 for C-2 zoning. The Council discussed the City's fee simple title to the road into the park donated by Mrs. Stephens, and their right to have ingress and egress through the road. City Planner Bowman stated Haley Stephens had refused to relinquish this right. Following further discussion, Mayor Pro-Tem King made a motion to waive the 4th reading and annex the property at a C-2 zoning, 2nd by Ald. Bond with Ald. Oldfield and Ald. McEntire voting affirmatively, motion carried. (Ord. No. 217)
- (b) A 2nd reading was given to the Dianne Stephens amusement license request for the building south of Downey's above the substation. Following a clear police report, Ald. Oldfield made a motion to approve, 2nd by Mayor Pro-Tem King with Ald. Bond and Ald. McEntire voting affirmatively, motion carried.
- (c) A 2nd reading was given to the Mitch Talley d/b/a T&B Ltd. amusement and Teen Club business licenses request for a new building on Highway 156, south of the Spa. Following a clear police report, Ald. Bond made a motion to approve the requests, 2nd by Ald. Oldfield with Mayor Pro-Tem King and Ald. McEntire voting affirmatively, motion carried.
- (d) A 2nd reading was given to the John Ray liquor and wine 1987 license renewal request for Ray's Package Store, Mayor Pro-Tem King made a motion to approve, 2nd by Ald. McEntire with Ald. Oldfield and Ald. Bond voting affirmatively, motion carried.
- (e) Engineer John Sweitzer reported the plans for Fox Subdivision had been approved by EPD and the engineering staff was in the process of acquiring easements. The contracts are presently being reviewed by the City Attorney.
- (f) A 1st reading was given to the following 1987 license renewal requests for pawn shops, amusements and beer/wine/liquor retailers:
 - Calhoun Trophy & Pawn Shop, Jimmy Gee, 208 S. Wall St.
 - N. Wall Pawn Shop, Walter James, 709 N. Wall St.
 - April's Fresh Laundry, Amusement, U.S. 41 North
 - Martin Theatres, Inc., P.O. Box 278
 - Smitty's Restaurant, King Street

American Legion, Post 47, Dewitt Carter, Mgr., Line St.
 Arch City Package Store, Otto L. Defoor, 1227 N. Wall
 Barbecue Sons, Neil Callaway, Rt. 6 Hwy. 53, East
 Golden Gallon, Martha Couch, Mgr., Hwy. 53, East
 J.J.'s Pkg. Store/Raymond Brown, 830 N. Wall St.
 Jimmy's Package Store/John Bell, Rt. 5 Red Bud Rd.
 Oasis Pkg. Store/James Thomason, Hwy. 53
 Red Bud Rd. Liquor Store/Champ Kelley, Rt. 5 Red Bud Rd.
 Smitty's/C.W. Smith, 109 S. King St.
 S. 41 Pkg. Store/Roy Aaron, 1326 U.S. 41 South
 Speedy's Spirits Shop, Inc/James Thomason, Mgr. Hwy. 53
 Troy's Pkg. Store/Ronald Robinson, 344½ S. Wall St.
 V.F.W./Walter James, Mgr. Line St.
 Shepherd's Restaurant, Inc/W.G. Robertson, Hwy. 53
 Louies/Louie and Faye Worley, 100 Fairmount Rd.

7. New Business:

- (a) A 1st reading was given to the Jimmy Gee annexation ordinance application for property off Gail (Cherokee) Drive near the Arch for C-2 and R-2 zoning. Ald. Oldfield made a motion to set the public hearing for December 8, 1986 at 7:30 P.M., 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) A 1st reading was given to a zoning variance request of 24 ft. and 27 ft. for on premise signs on the Joe Gossage property on Highway 53 west of the Dairy Queen. Ald. Bond made a motion to set the public hearing for December 8, 1986 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Ald. Oldfield and Ald. McEntire voting affirmatively, motion carried.
- (c) Following discussion, Ald. McEntire made a motion to approve subject to Attorney Campbell's review and authorize the Mayor to sign the architect's agreement for the new courtroom to be added to the west end of City Hall, 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) Following a request by the Historical Society, Ald. Oldfield made a motion to approve the following names for two streets in Chandler Cemetery and Fain Cemetery: main drive into Chandler cemetery to be Johnson Street, the new street on the north side of Johnson Street to be known as Ballew Street. The street in Fain running south off of Dobbs Street and McGinty Street to be Laurel Street. Motion was 2nd by Mayor Pro-Tem King with Ald. Bond and Ald. McEntire voting affirmatively, motion carried.
- (e) Mr. Charles Thompson with Corey Outdoor Advertising appealed to the Council regarding building permit no. 1217 issued by the City on December 5, 1985 which expired in June, 1986, for an outdoor sign to be placed on the F.K. Duffey property on Highway 53, north side. Mr. Thompson stated he originally understood the permit would be good for one year. Mayor Meadows reviewed a variance granted to the company in April, 1986 in which the adjoining property owner, Mr. C.A. West, had given permission but who now had objections to the sign. Ald. Oldfield made a motion to table the request until November 24, 1986 in order to allow Mr. West to voice his opinion on the matter, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (f) Following a clear police report, Mayor Pro-Tem King made a motion approving Alyce Kaay Miller, Asst. Manager and responsible for the beer pouring license of Pizza Hut of America, Inc., 2nd by Ald. Bond with Ald. Oldfield and Ald. McEntire voting affirmatively, motion carried.
- (g) A 1st reading was given to the James Thomason 27 ft. variance request to allow construction of a 24 ft. x 24 ft. building off Highway 53 near the package store. Ald. Oldfield made a motion to set a public hearing for December 8, 1986 at 7:30 P.M., 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

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(h) Ald. Oldfield made a motion to adopt a resolution accepting the portion of Curtis Parkway presently in the County and agree to maintain the roadway, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

(i) Carsie McCall appeared before the Council regarding the injury to his leg and his doctor bills. The Council informed Mr. McCall that his bills would be paid when he was released by the doctor and he signed a release form. He also inquired about the Preston Dupree partial burned house on Daisy Street.

8. City Superintendent Hobgood stated 1400 ft. of sewer line had been relocated regarding the Tierce project which had been approved earlier. The City is currently installing lines for the spring water collection. The water/sewer construction departments have been relocating water lines on Highway 53 and also installing new lines. He stated the chlorination project at the water treatment plant and the raw water plant were going well and had been coordinated most satisfactorily with Estes Pass. The City will be taking bids on the water/sewer construction work for the City next year on December 4, 1986 at 10:00 A.M.

9. The meeting was adjourned by Mayor Meadows.

Approved:

Respectfully submitted:

John D. Meadows, III,
Mayor

(Mrs.) Cathy Harrison,
City Clerk - Treasurer