

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 November 24, 1986 regular meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows presented Lee Johnson a gold watch for thirty years of service with the police department, 1956-1986.
 - (b) Mayor Meadows announced a discussion meeting scheduled for December 16, 1986 at 6:00 P.M., City Courtroom with the Fairmount Council regarding the water agreement.
 - (c) A special Council meeting was set for Wednesday morning at 8:30 A.M. at the City Courtroom regarding insurance bids.
 - (d) Mayor Meadows announced the new charter and codification of the code had been published and would be officially adopted when it has been proof read.
 - (e) Mayor Meadows announced a public hearing to be held on December 15, 1986 at 7:30 P.M. regarding a C.A. West zoning variance request.
 - (f) Mayor Meadows announced the 2nd December meeting had been rescheduled for December 15, 1986.
 - (g) Mayor Meadows announced the Council would visit the Northwest Regional Hospital in Rome on December 16, 1986 and would take Christmas gifts from the Calhoun area.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem King stated the curb and gutter work was complete on Richards and King Street. The paving will be held up until after Christmas. The street department continues to work on the driveway at Marine Drive, preparing an entrance for the construction company to build the culverts. The street department has been hauling chert to the landfill for an entrance road.
 - (b) Ald. Bond stated the electric department sold 17,457 KWH of electricity in November to 3,175 customers. Ald. Bond stated Don Stokley of MEAG had expressed his willingness to meet with City officials regarding MEAG if they so desired.
 - (c) Ald. Oldfield stated the police department made 108 arrests in November, with 11 being DUI's. He stated 15 prisoners served 28 days, with \$8,125.00 being collected in fines. The investigators worked 77 incidents, the department worked 77 accidents, answered 54 burglar alarms, provided 95 escorts and assisted 105 motorists. The fire department has been very busy fighting the Warren fire and the monthly report will be postponed until later.
 - (d) Ald. McEntire reported the waste treatment plant treated a daily average of 7,029,000 gallons, the BOD count was 22 and suspended solids were 27 for November, 1986. The water/sewer construction department installed 8,066 ft. of 6 inch water line and 1,300 ft. of 2 inch line in November, made 41 water taps and 3 sewer taps. The water treatment plant pumped 310,115,000 gallons of raw water in November, 1986.

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5. Public Comments:

- (a) A 2nd reading was given to the Jimmy Gee annexation ordinance request for property off Cherokee Drive, and Highway 41 for R-2 and C-2 zoning. A public hearing was opened. There were no public comments and the hearing was closed. Ald. Oldfield made a motion to waive the 3rd and 4th readings and approve the request for C-2 and R-2 zoning, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 320)
- (b) A public hearing was opened on the Joe Gossage variance requests of 24 and 27 ft. to allow an on premise sign and a satellite dish near the street right of way on Highway 53, East. Inspector Moore stated he found no problem with the request. There were no other comments and the hearing was closed. Ald. Bond made a motion to approve the variance request, 2nd by Ald. McEntire with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) A public hearing was opened on the James Thomason zoning variance of 27 ft. off Highway 53 to allow construction of a building. Inspector Moore stated the building would still be at least 60 ft. from the highway, even though it was only 2 ft. off his property line. There were no other public comments and the hearing was closed. Ald. Oldfield made a motion to approve the variance request, 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

6. Old Business:

- (a) Following a 2nd reading, Ald. McEntire made a motion to approve the special renewal license for 1987, 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively:

Otasco Pawn Shop, Jimmy Payne, 111 Court Street
 Cannonball's Pawn Shop, Kenneth McEntyre, 1116 South Wall
 Murphy's, Curtis Craig, Amusement, Highway 53, Big Apple Village
 Philip Beamer dba The Beer Store, I-75 & SR 156 Beer Package
 Sandra S. Hampton, Mgr., Cafe Calhoun, Highway 53, Big Apple
 Village, Beer Pouring
 Clifford L. Cochran, Jack's Pkg., 607 S. Wall, Beer/Wine Pkg.
 Curtis Craig, Mgr., Murphy's, Big Apple Village, Beer/Wine Pouring
 Charlie's, Charlie Giddens, Big Apple Village, Liquor/Wine Pkg.

7. New Business:

- (a) Ald. Bond made a motion to reappoint Jean Overby to the Library Board for the term of January, 1987 - December, 1989, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
- (b) Ald. Oldfield made a motion to reappoint Mrs. R.D. Walter to the Board of Health for a six year term following a recommendation by Mayor Meadows, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) A 1st reading was given to the Donna Land annexation ordinance request for Lot 5 of the Devonwood Eastside addition for R-1 zoning. Ald. Oldfield made a motion to set the public hearing for January 12, 1987 at 7:30 P.M., 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) A 1st reading was given to the Mildred Woods annexation ordinance request for Lot No. 31 of Sunset Hills, Phase II Subdivision for R-1 zoning. Ald. Oldfield made a motion to set the public hearing for January 12, 1987 at 7:30 P.M., 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

- (e) A 1st reading was given to the following 1987 special license renewal requests:

Ben Morrow, Highway 53 Package, Beer/Wine Package
 Charlie Butler, Eureka's, Beer Package
 Hughgo's, Hugh Thomas, Beer/Wine Package
 Greta Hayes, Mgr., Holiday Inn, Red Bud Rd., Beer Pouring
 Alyce Kaay Miller, Mgr., Pizza Hut, Hwy. 53, Beer Pouring

- (f) A 1st reading was given to the Julian D. Fuller dba Buck's Homestyle Laundry amusement license application. A 2nd reading and police report were scheduled for December 15, 1986.

- (g) Bids were reviewed for the 1987 water/sewer work. The bids were: Cash Construction Co. of Rome, GA - \$451,225.00; TAG Construction - Cleveland, Tenn. - \$542,075.00p and C & S Construction Co., Rome, GA - \$266,612.50 (Corrected Bid) with items No. 1, 2, 27, 32, and 40 for quantities as bid only. Following discussion, Ald. Oldfield made a motion to accept the low bid of C & S Construction for \$266,612.50, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Bond voting affirmatively, motion carried.

- (h) Bids were opened for 3 pickup trucks as per the budget:

Truck No. 1	Prater Ford	\$10,587.00	Williams Chev.	\$10,100.00
Truck No. 2	Prater Ford	\$ 9,878.00	Williams Chev.	\$ 9,350.00
Truck No. 3	Prater Ford	\$10,386.00	Williams Chev.	\$ 9,947.00

Ald. McEntire made a motion to accept the three low bids from Williams Chevrolet, 2nd by Ald. Oldfield, with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

- (i) Engineer Sweitzer reported on the work at the water plant. The work is 82% complete and approximately 30 days behind schedule. The raw water contractor is held up due to the late arrival of a valve. The contractor has started on the Fox Subdivision sewer work, but the work is not satisfactory at this point. The contractor and engineer are trying to resolve the problems. Two easements are to be obtained, as well as individual sign ups for sewer service. Mr. Sweitzer presented cost estimates for utility relocation work for the area on North 41 which DOT has underway for road renovations to begin in early 1987. Following further discussion, Mayor Meadows asked that Representative Elect Langford and Senator Brannon be contacted and set up a meeting with Commissioner Moreland regarding assistance with the material cost for the project.

- 8. Supt. Hobgood reported one truck for the Waste Treatment department which was ordered in June had arrived and the other two are expected next week.

- 9. A 1st reading was given to the Irene Goble annexation ordinance request for a lot off Edwards Street behind K-Mart Shopping for R-1 zoning. Ald. Oldfield made a motion to set the public hearing for January 12, 1987 at 7:30 P.M., 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

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

Approved:



John D. Meadows, III,
 Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
 City Clerk - Treasurer

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