

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

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

1. Mayor Meadows called the meeting to order and Attorney Joseph Campbell gave the invocation.
2. Minutes of the December 8, 1986 regular meeting were approved; Minutes of the December 11, 1986 special meeting were amended as follows: Bid total from Old Republic was amended to \$227,996.00 to deduct the safety program fee which is being paid in the form of salary for a safety director; and the total bid total of \$267,714.00 being amended to \$263,214.00 to reflect the Old Republic change mentioned above. The minutes were approved following the amendment.
3. Mayor's Comments:
 - (a) Mayor Meadows expressed appreciation to those business owners who made donations to the Happy Christmas effort for patients of Northwest Regional Hospital. He stated he and the Council would deliver on Tuesday, December 16, 1986.
 - (b) Mayor Meadows announced three public hearings scheduled for January 12, 1987 at 7:30 P.M.: Donna Land annexation request for Lot 5 of Devonwood Eastside Addition, R-1 zoning; Mildred Woods request for annexation of Lot 31 of Sunset Hills for R-1 zoning; Irene Goble annexation request for a lot off Edwards St. for R-1 zoning.
 - (c) Mayor Meadows reminded the Council of the discussion meeting scheduled for December 16, 1986 at 6:00 P.M. at the City Courtroom with the Fairmount Council.
4. Aldermen's Comments:
 - (a) Ald. Oldfield stated the fire department answered 5 calls in November, 1986; 6 false alarms; performed 3 building inspections and 2 sight inspections for hazardous materials. Mayor Meadows commended the City fire department for the quick response and professional efforts at the Nelson Warren fire last week.
5. Public Hearings:
 - (a) Mayor Meadows opened the public hearing on the C.A. West zoning variance request of 28 ft. to allow an on premise sign. Inspector Moore stated he saw no problem with the request, and that it was in line with past requests in the area. There were no other public comments and the hearing was closed. Ald. Bond made a motion to grant the request, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
6. Old Business:
 - (a) Following a 2nd reading of the special license renewal requests for 1987, they are as follows:
 - Ben Morrow - Hwy. 53 Pkg. Store - Beer/Wine Package
 - Charlie's - Eureka - Alexander St. - Beer Package
 - Hughgo's - Hugh Thomas - Hwy. 53, East - Beer/Wine Pkg.
 - Greta Hayes, Mgr. Holiday Inn - Hwy. 156 - Beer Pouring
 - Alyce Kaay Miller, Mgr. - Pizza Hut, Inc. - Beer Pouring
 Mayor Pro-Tem King made a motion to approve, 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
 - (b) Following a 2nd reading of the Julian Fuller amusement license request for Buck's Homestyle Laundry on Richardson Road, and a clear police report, Ald. McEntire made a motion to approve, 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

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7. New Business:

- (a) Building Inspector Moore, City Planner Bowman and City Superintendent Hobgood made a recommendation to begin enforcement of Section 105.3, Paragraph c of the Southern Building Code effective January 1, 1987 requiring contractors to submit official plans for buildings of 5,000 or more square feet, and to require manufacturers to submit certification of materials to conform to the code. Following discussion, the Council approved the recommendation and authorized the Clerk to use the news media to inform the public prior to January 1, 1987.
- (b) Ald. Oldfield made a motion to sign the Sweitzer engineering contract amendments to cover the engineering work for the Fairmount water extension, U.S. 41 DOT relocation; preliminary study for Phase III of Fox Subdivision and the John Gunn Mountain water request. The motion also included the authorization for the Mayor to sign the amendments, 2nd by Ald. McEntire, with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) Mr. David McLeod requested the Council ask DOT to do a study of the intersection of Highpoint Drive at Red Bud Road near the church regarding a flasher. He also requested the City to consider lowering the speeding limit on that section of Red Bud Road. The Council stated they would contact the State regarding the request.
- (d) Following a 1st reading of a zoning variance request of 10 ft. off Henderson Bend Road for a building of Philip Beamer, 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) Following a 1st reading of a zoning variance request of 8 ft. off the Old Dixie Bell Road for the National Guard Armory, 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.
- (f) Following a 1st reading of a zoning variance request by Brenda Wilson for 5 ft. from the property line for a building, Ald. Oldfield made a motion to set the public hearing for January 12, 1987 at 7:30 P.M., 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (g) Mayor Meadows stated he felt the City should authorize a 20 year projected study on the waste treatment facility in order to properly plan and budget for the future. The Council asked Supt. Hobgood to obtain a proposal from Hensley-Schmidt by the next meeting regarding the study scope and cost.

8. Supt. Hobgood stated he had received two other sewer extension requests which he would have estimated by January 12, 1987 for the Council to review. One was for Frank Gillespie on Highway 41 below Big Apple Village and one for Hugh Amos for his property off West Belmont Drive.

Supt. Hobgood asked the Mayor to consider sending a written request to County Commissioner Faith regarding continued County Inspection of the houses in the Amakanata area which were started prior to annexation in order to give a smooth flow of service to the citizens and to assure proper follow up inspections with conform to earlier recommendations by County inspection officials. Mayor Meadows stated he would make the request.

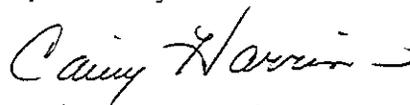
9. Ald. McEntire made a motion to adjourn, 2nd by Mayor Pro-Tem King with Ald. Bond and Ald. Oldfield voting affirmatively, motion carried.

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer