

Present: Mayor John D. Meadows, III  
 Mayor Pro-Tem Herbert King  
 Councilman Tom Bond  
 Councilman H.A. Oldfield, Jr.  
 Councilman 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 gave the invocation.
2. Minutes of the December 15, 1986 regular meeting and December 19, 1986; December 29, 1986; December 30, 1986 and January 5, 1987 Special meetings were approved.
3. Mayor Meadows swore in Councilmen H.A. Oldfield, Jr., Post 3 and Paul McEntire, Post 4 for second terms.
4. Mayor Meadows swore in Ray Weddle, Post 1, Buzzy McMillan, Post 2 and Becky Mathews, Post 3 of the City School Board for two year terms.
5. Mayor Meadows gave his annual address as per the attached:
6. Mayor Meadows made the following Council Committee appointments:  
 Street, Sanitation, Landfill, Cemetery, Rabies Control and Beautification - Councilman King  
 Water Dept., Sewer Dept., Water/Sewer Const. - Councilman McEntire  
 Police, Fire, Special License - Councilman Oldfield  
 Electric, Recreation, Airport, Purchasing, Civil Defense - Councilman Bond  
 Zoning Planning Board - Councilman Bond, Chairman; Mike Jones, Edward Lewis and Ron Cleveland
7. Following Mayor Meadows recommendation, Councilman Bond made a motion to appoint Councilman King as Mayor Pro-Tem, 2nd by Councilman McEntire with Councilman Oldfield voting affirmatively, motion carried.
8. Following Mayor Meadows recommendation, Mayor Pro-Tem King made a motion to appoint Rev. Bert Vaughn as City Chaplain; T. Joseph Campbell and Thomas L. Shanahan as City Attorneys; R.M. Dobbs and Company as City Auditor and The Calhoun First National Bank as City Depository, 2nd by Councilman Oldfield with Councilman McEntire and Councilman Bond voting affirmatively, motion carried.
9. Following Mayor Meadows recommendation, Councilman Oldfield made a motion to appoint the following Department Heads:  
 City Superintendent - James Hobgood  
 City Clerk - Treasurer - Cathy Harrison  
 City Purchasing Agent - Hoyt Edwards  
 Building Inspector - Wiley Moore  
 City Planner - Bruce Bowman  
 Street, Sanitation, Landfill, Cemetery, Rabies Control Supt.-  
 Dean Harris  
 Police Chief - Hugh Don Davis  
 Fire Chief - Ferrell Grizzle  
 Water/Sewer Construction Supt. - Dan Shuler  
 Water Plant Supt. - Estes Pass  
 Waste Water Treatment Plant Supt. - Jimmy Fox  
 Electric Supt. - Kelly Cornwell  
 Electric Planner, Safety Supervisor, Right of Way Inspector -  
 Jack Bell

Motion was 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

ABB106

## 10. Council's Comments:

- (a) Mayor Pro-Tem King - Street Dept. has been hauling leaves, brush and Christmas trees; installing street pipe and catch basins on Barrett Road; installing catch basins in Spring Valley; hauling chert on Marine Drive; patching City streets and picking up garbage in Amakanata and etc. on Wednesdays of each week.
- (b) Councilman Bond stated the Electric Dept. presently has 3232 customers and billed 18,257,588 KWH electricity in December, 1986.
- (c) Councilman Oldfield stated the Fire Dept. has 4 residential fires in December, 1986 for a loss of \$52,150.00; 3 vehicle fires; 1 hazardous material, 5 brush and trash; 1 disaster drill, 3 public assistant calls, 3 false alarms and 6 building inspections. The Police Dept. made 114 cases in December, 1986 of which 20 were DUI's; 20 prisoners served 49 days with \$7,335.00 in fines being collected. The Dept. worked 67 incidents, 71 accidents, answered 79 burglar alarms, provided 103 escorts, and assisted 133 motorists.
- (d) Councilman McEntire stated the Water Construction Dept. made 16 taps in December, and relocating 8" and 6" water lines on Highway 53, East. Waste Treatment Plant treated 7,800,000 average gallons daily. The BOD was 24 and Suspended Solids were 26. The Water Plant pumped 303,562,000 gallons of raw water in December, 1986. Construction completed at Waste Treatment Plant.

## 11. Public Hearings:

- (a) Mr. and Mrs. Joe Blackmon and Mr. Whitfield of Cherry Hill Drive asked the Council to provide assistance for the extreme traffic hazard conditions on Cherry Hill due to the terrain and high speed of motorists. The Council stated they were aware of the problems. They have authorized new speed limit signs; will authorize more police patrolling; consider speed strips and check with the Dept. of Transportation for other measures.
- (b) Carsie McCall stated the house moving businesses on the north and south end of the City needed fencing on the front. He also stated the City Police had made a felony charge against him regarding driving his truck and asked this be changed. City Attorney stated the City Council had no jurisdiction for any felony charges and he would need to address the matter at Superior Court. He also informed Mr. McCall the house moving areas were in the County and these matters would need to be addressed to the County Commissioners.
- (c) A 2nd reading was given to the Donna Land annexation ordinance request for Lot 5 of Devonwood Eastside addition for R-1 zoning. The public hearing was opened. Councilman Oldfield stated he had informed Ms. Land no building permit could be issued until the street had been paved, curbed and guttered. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve for R-1 zoning, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ordinance No. 321)
- (d) A 2nd reading was given to the Mildred Woods annexation ordinance request for Lot 31 of Sunset Hills for R-1 zoning. The public hearing was opened. There were no comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve for R-1 zoning, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 322)
- (e) A 2nd reading was given to the Irene Goble annexation ordinance request for a lot on Edwards Street for R-1 zoning. The public hearing was opened. There were no public comments and the hearing was closed. Councilman McEntire made a motion to waive the 3rd and 4th readings and approve for annexation at R-1 zoning, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.  
(Ordinance No. 323)

- (f) A Public Hearing was opened on the Philip Beamer zoning variance request of 10 ft. off Henderson Bend Road to allow construction of a building. Inspector Moore stated he saw no trouble with the request. There were no other comments and the hearing was closed. Councilman Bond made a motion to approve the 10 ft. variance, 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.
- (g) A public hearing was opened on the National Guard Armory's zoning variance request of 8 ft. off the Old Dixie Bell Road to allow construction of a building and parking area. Inspector Moore stated he felt there were no problems with the request. There were no other comments and the hearing was closed. Councilman McEntire made a motion to grant the 8 ft. variance, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (h) A Public Hearing was opened on the Brenda Wilson zoning variance request of 5 ft. for a building addition. Inspector Moore stated the adjoining neighbors had signed that they had no objections to the request. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to approve the 5 ft. zoning variance, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

12. Old Business:

- (a) The Council heard an engineering proposal to compile a 20 year update for the City of Calhoun Waste treatment facility and infrastructures from Hensley-Schmidt Engineers at a cost not to exceed \$21,500.00. Councilman McEntire made a motion authorizing the Mayor to sign said contract subject to legal review, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

13. New Business:

- (a) A 1st reading was given to the Joe Stepp annexation ordinance request for Lot 15 of Amakanata Subdivision for R-1 zoning. Councilman Oldfield made a motion to set the public hearing for February 9, 1987 at 7:30 P.M., 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) A 1st reading was given to the Leeman and Sydney Tankersley annexation ordinance request for Lot 19 of Amakanata Subdivision for R-1 zoning. Councilman Bond made a motion to set the public hearing for February 9, 1987 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- (c) A 1st reading was given to the William and Eileen Riley annexation ordinance request for Lot 51 of Amakanata Subdivision for R-1 zoning. Mayor Pro-Tem King made a motion to set the public hearing for February 9, 1987 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman McEntire and Councilman Bond voting affirmatively, motion carried.
- (d) A 1st reading was given to the Tom Greeson annexation ordinance request for a lot on Columbus Circle for R-2 zoning. Councilman Bond made a motion to set the public hearing for February 9, 1987 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- (e) A 1st reading was given to the Arthur Owens, Jr. lot off Belmont Drive, Lot 2, Block C for R-1 zoning. Councilman McEntire made a motion to set a public hearing for February 9, 1987 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (f) A 1st reading was given to the Julius Sexton annexation ordinance request for a lot east of the A-frames off Peters Street for R-2 zoning. Councilman Oldfield made a motion to set a public hearing for February 9, 1987 at 7:30 P.M., 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

ABB106

- (g) Councilman McEntire made a motion to sign an Employment Incentive Program Grant which would allow a closed textile plant to reopen and create 30 new jobs, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (h) Councilman Oldfield made a motion to reschedule the January 26th Council meeting to January 19, 1987 at 7:30 P.M., 2nd by Councilman Bond. During discussion it was noted this date was a holiday, and Councilman Oldfield made an amendment to the motion to reschedule for January 27th at 7:30 P.M., the amendment was 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, the motion was carried.
14. City Superintendent Hobgood reported the culvert work on Marine Drive was complete except for the finish work. Supt. Hobgood stated he planned to take bids on a track loader at the next meeting. He stated the sewer work was on schedule. He stated the Lusk-Thomason sewer project would need to be completed. The City water/sewer construction department has started installation of water meters in Fairmount.
15. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman McEntire with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.

Approved:



John D. Meadows, III,  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,  
City Clerk - Treasurer