

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 January 27, 1987 Regular Council meeting were approved as written.
3. Mayor's Comments:
  - (a) Mayor Meadows announced the following hearing scheduled for February 23, 1987 at 7:30 P.M.
    - (1) Annexation request of James E. & Robbie Fields for Lot 21 Amakanata for R-1 zoning.
    - (2) Zoning change request of John Printup for Lot on Alexander Street. Change from R-3 to C-2 with a set back variance of 20 ft. from the front.
    - (3) Zoning variance of Trinity Church for 20 ft. to allow an on premise sign at the former King Tractor property.
    - (4) Raymond J. Brown, J.J.'s Package Wine license application
  - (b) Mayor Meadows introduced Ms. Nan Curry with the Calhoun News Dispatch.
4. Councilmen's Comments:
  - (a) Mayor Pro-Tem King stated the street department continued construction work on Richards, King and Industrial Parkway. They are preparing a base around the new gym. The street department is continuing patching stockpiling chert, with the beautification department planting of trees on Court Street.
  - (b) Councilman Bond stated the electric department had a customer base of 3,355 and sold 16,415,929 KWH of electricity in January, 1987. In reference to the Airport Authority vacancy, Councilman Bond made a motion to appoint William Maxwell as the City's Representative to fill the unexpired term of Tom B. David, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (c) Councilman Oldfield stated the fire department answered 22 fire calls in January; 9 false alarm and 1 mutual aid call. They performed 6 building inspections and 2 fuel tank inspections. The police department had 96 arrests in January, 1987 with 15 being DUI's; 16 prisoners served 36 days and fines were collected in the amount of \$10,213.00. They worked 61 incidents, 67 accidents, answered 158 burglar alarms, 102 request for motor assistance and provided 125 escorts.
  - (d) Councilman McEntire stated the waste treatment plant treated 7,224,000 gallons of waste; the BOD was 24 and suspended solids were 27. The water plant pumped 321,115,000 gallons of raw water in January. The water/sewer construction departments made 33 water taps and 1 sewer tap in January. They also installed 30 ft. of 2 inch water line; 3500 ft. of 4 inch water line; 200 ft. of 6 inch line and 2540 ft. of 8 inch line.
5. The following public hearings were held:
  - (a) A 2nd reading was given to the Joe Stepp annexation ordinance request for Lot 15 in Amakanata for R-1 zoning. The public hearing was opened. Mayor Meadows stated he was glad to see some of the remaining Amakanata lots requesting annexation. the public hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve the request, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

(Ordinance No. 324)

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- (b) A 2nd reading was given to the Leeman and Sydney Tankersley annexation ordinance request for Lot 19 in Amakanata for R-1 zoning. The public hearing was opened. There were no comments. Councilman Bond made a motion to waive the 3rd and 4th readings and approve the request, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ordinance No. 325)
- (c) A 2nd reading was given to the William and Eileen Riley annexation ordinance request for Lot 15 in Amakanata for R-1 zoning. The public hearing was opened. There were no comments. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve the request, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman McEntire voting affirmatively motion carried. (Ordinance No. 326)
- (d) A 2nd reading was given to the Tom Greeson annexation ordinance request for a lot on Columbus Circle for R-2 zoning. The public hearing was opened. There were no comments. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve the request, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ordinance No. 327)
- (e) A 2nd reading was given to the Arthur C. Owens, Jr. annexation ordinance request for Lot 2 off Belmont Drive for R-1 zoning. The public hearing was opened. There were no comments. Councilman Bond made a motion to waive the 3rd and 4th readings and approve the request, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ordinance No. 328)
- (f) A 2nd reading was given to the Julius Sexton annexation ordinance request for a lot east of A-frames off Peters Street for R-2 zoning. The public hearing was opened. There were no comments. Councilman McEntire made a motion to waive the 3rd and 4th readings and approve the request, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 329)
6. Old Business:
- (a) City Superintendent Hobgood distributed a summary of the January 27, 1987 bids for a track loader and the proposed specifications. Mr. Hobgood stated that according to the specifications the John Deere and the Caterpillar bids were the only ones to meet the specifications. Following discussions, Mayor Pro-Tem King made a motion to accept the lowest bid of the two meeting the specifications, John Deere for \$83,556.00, 2nd by Councilman Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
- (b) Mayor Meadows gave a 1st reading of the ordinance amendment establishing the zoning advisory board.
7. New Business:
- (a) Bids were opened for the building for City Superintendent, Draftsmen, Building Inspector as per specifications. They were:
- |                        |             |
|------------------------|-------------|
| Raymond King Co., Inc. | \$32,984.00 |
| James F. Jones         | 34,362.00   |
| Foremost Construction  | 31,100.00   |
| D & L Construction     | 27,750.00   |
- Superintendent Hobgood was asked to review bids to the specifications. Mayor Meadows also asked the Council to consider a relocation to the cafeteria area of the former West Line Street School. The area being 34 ft. x 106 ft., good condition, but would need some remodeling. Both options to be considered at next meeting.
- (b) Mayor Meadows gave a 1st reading to amusement license requests with a police report and 2nd reading to be scheduled for February 23, 1987.
- (1) Calhoun Bowling Center, Keith Wright, Manager 15 machines
  - (2) Henrietta McClure, McClure's Diner, 109 McConnell Rd. 2 machines
  - (3) Helen Holcomb, Hwy. 53, West (Former Granny's Kitchen) 22 machines

(4) King's Skating Palace, Harvey King, Hwy. 53, East  
8 machines

(c) Mayor Meadows gave a 1st reading to the following zoning variance requests:

(1) Mrs. Cricket Mullins, corner of Victor Dr. and South Wall St., 20 ft. variance off Victor and 28 ft. variance off South Wall Street for an on premise sign for a book store.

(2) Dwayne Kilpatrick, Red Bud Road (part of Nelson Warren property) 28 ft. variance off Red Bud Rd. for an on premise sign for a car lot.

Following discussion, Councilman Oldfield made a motion to set a public hearing for March 9, 1987 for both requests. 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively.

(d) Councilman McEntire made a motion to approve an extension of the Kay-O lease for the lot at the corner of River and W. Line Street to 1998, with a variable rental fee, and to authorize the Mayor to sign the lease extension, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

(e) Councilman Oldfield made a motion to approve a parade permit for Calhoun High School Homecoming on Friday, October 30, 1987 on the normal parade route, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

(f) Mayor Pro-Tem King made a motion to adopt a resolution concerning the transfer of grant funding from the City of Fairmount to the City of Calhoun for the water extension and tank funding, 2nd by Councilman Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.

(g) Mayor Meadows gave a 1st reading of a manager change request for the Golden Gallon beer package license. The request was for Susie Lavern Leaphart. A 2nd reading and police report to be held on February 23, 1987.

(h) A 1st reading was given to an amusement license request for James A. Brown, Manager of Pizza Hut for Highway 53, East for four machines. A 2nd reading and police report to be held on February 23, 1987 at 7:30 P.M.

8. City Superintendent Hobgood stated Warren Smith owns several acres on the Northwest side of Highway 156 east of New Town Road. He stated Mr. Smith would like to have the lift station which is scheduled to be installed on the Lusk-Thomason property across the highway to his property. He stated the cost would be approximately \$12,000.00 more than the original installation cost. Discussion followed concerning annexation, use of property and etc. The Council asked Superintendent Hobgood and Warren Smith to calculate the total expense, check annexation possibility and proposed zoning and report back on February 23, 1987. Mr. Hobgood stated the water meter work had been completed in Fairmount. Mr. Hobgood informed the Council of a Dow Chemical public hearing at the Dalton City Hall in Dalton, GA on March 19, 1987 regarding a request for a Hazardous Waste Storage. Following discussion, Mayor Pro-Tem King made a motion adopting a resolution opposing the approval of the permit since the storage site would be in Calhoun-Gordon County's water-shed area, 2nd by Councilman Oldfield with Councilman McEntire and Councilman Bond voting affirmatively, motion carried.

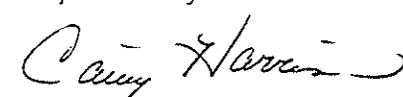
9. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman McEntire with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.

Approved:



John D. Meadows, III  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,  
City Clerk - Treasurer

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