

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 May 11, 1987 regular Council meeting were approved.
3. Mayor's Comments:
  - (a) Mrs. Juanita King introduced Mrs. Rieko Kawamura, an exchange teacher from Japan to the Council. Mayor Pro-Tem King made a motion to adopt a resolution commending Mrs. Kawamura for her professional endeavors, 2nd by Councilman Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried. Mayor Meadows presented Mrs. Kawamura a copy of the resolution and a key to the City.
  - (b) Mayor Meadows announced the public hearings to be held on June 8, 1987 at 7:30 P.M. as follows:  
Annexation requests: Anthony F. and Candace Mangum for Lot 47 of Amakanata for R-1 zoning; Faye Harwell for Lot 41 of Amakanata for R-1 zoning; John Anderson for a lot off Louise Avenue to Cherry Street for R-2 zoning; Ruby Jo Cooley for approximately 14 acres of Dews Pond Road which extends back to Amakanata for Commercial-2 and R-2 zoning. Zoning variance requests: Mr. Al Hart for a 1,234 sq. ft. variance for Lot 2 of the townhouse development off Barrett Road; Kayo Oil Co. for a 14 ft. variance off West Line Street for a building, a 9 ft. variance off West Line Street for an on premise sign and a 28 ft. variance off West Line Street for a canopy. A beer/wine pouring license change to Wayne Kuhlman for Murphy's in the Big Apple Shopping Center; City budget hearing
  - (c) Mayor Meadows commended Bill Ickes for passing the State Waste-water Class I examination, both oral and written.
4. Public Hearings:
  - (a) A 2nd reading of the annexation ordinance request of the City of Calhoun for approximately 7 acres near the waste treatment plant for Ind.-G zoning. The public hearing was opened, Councilman Bond stated the Zoning Advisory Board had recommended the request. There were no other public comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve the request, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 340)
  - (b) A 2nd reading of the annexation ordinance request of Kenneth E. Bowen for approximately 7 acres adjoining City property at the waste treatment plant for Ind.-G zoning. The public hearing was opened, Councilman Bond stated the Zoning Advisory Board had recommended the request. There were no other public comments and the 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. (Ord. No. 341)
  - (c) A 2nd reading of the annexation ordinance request of Charlie Price for 3.6 acres north of the former Meadowbrook Farm for R-1 zoning. The public hearing was opened. Councilman Bond stated the Zoning Advisory Board had recommended the request. There were no other public comments and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve the request, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried. (Ord. No. 342)

- (d) A 2nd reading of the annexation ordinance request of Madonna and Jefferson Smith for Lot 85 of Devonwood for R-1 zoning. The public hearing was opened. Councilman Bond stated the Zoning Advisory Board had recommended the request. There were no other public comments and the 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. (Ord. No. 343)
- (e) A 2nd reading of the annexation ordinance request of Dyetron, Inc. for Tract B for Ind.-G zoning and Tract C for C-2 zoning of the former Bennett farm on Highway 41 North. Councilman Bond stated the Zoning Advisory Board had recommended the request. There were no other public comments and the hearing was closed. 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. 344)
- (f) A public hearing was opened on the Larry Clark zoning variance request for 8 ft. off the Red Bud Road to allow an addition to his building at Triangle Grocery on Newtown Road. Councilman Bond stated the Zoning Advisory Board recommended the request. There were no further comments and the hearing was closed. Councilman Bond made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
- (g) A public hearing was opened on the Ray Duncan zoning variance request for 15 ft. variance off South River Street north of the truck terminal for a new building. Councilman Bond stated the Zoning Advisory Board recommended the request. There were no further comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Oldfield with Councilman Bond and Councilman McEntire voting affirmatively, motion carried.

5. Old Business:

- (a) Following a report from Clerk Harrison that DOT would approve the Shrine Rodeo parade for the normal parade route as a seventh parade for 1987 if no other requests were submitted. Councilman Oldfield made a motion to approve the parade request and forward to DOT for written confirmation, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) A 2nd reading was given to the William Moore amusement license request for 6 machines at the miniature golf course on W.C. Bryant Parkway. A clear police report was given. Councilman Bond made a motion to approve, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) Bids were opened from the following for a van for the pretreatment program as per the budget:
  - Williams Chevrolet-without air-\$11,150.00; with air-\$11,920.00
  - Prater Ford -without air-\$10,984.00; with air-\$11,771.81Councilman Bond made a motion to accept the Prater Ford bid of \$11,771.81, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.  
(See Supp. bid file in vault)
- (d) At the recommendation of Sweitzer and Peoples, Inc., Councilman Bond made a motion to accept the low bid from Rockdale Pipeline, Inc. for \$177,180.10 for construction of the Fairmount water line, and to authorize the Mayor to sign the contract and all documents necessary thereto, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.

- (e) Councilman Oldfield made a motion to accept the Milton Stewart dedication of streets by warranty deed for Flora, Fernway, Laurel Place and Holly Drive as per a clear title opinion, and upon confirmation that the repairs requested by Superintendent Hobgood had been made, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (f) Councilman Bond made a motion to approve approximately  $\frac{1}{4}$  mile water line extension to Mrs. Shirley Gann since she had been able to acquire area to erect a pump at the end of the water line at Harry Darby's on McDaniel Station Road, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
6. New Business:
- (a) Councilman Bond made a motion to approve utility charge offs for \$14,137.01, out of a total billing of \$14,106,079.65 as per policy recommended by the auditor, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
  - (b) A 1st reading was given to the Flood Damage Prevention ordinance as per recommendation of the State.
  - (c) Superintendent Hobgood reviewed the Southeastern Electrical engineering report regarding the wholesale electric increase to the City effective June 1, 1987 and the corresponding proposed rate increase to City customers. A 1st reading was given to the proposed rate increase for City customers, effective June 1, 1987.
  - (d) A 1st reading was given to an annexation ordinance request of Stanley Simpson and Bruce Stocks for approximately 20 acres off the Newtown Road for R-1 zoning. Councilman Oldfield made a motion to set the public hearing for June 22, 1987 at 7:30 P.M., 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
7. City Superintendent Hobgood also commended Bill Ickes for his continued interest in his profession and for obtaining the Class I Wastewater rating. Superintendent Hobgood reported Northwest Georgia Paving had completed grading on Marine Drive and the county is hauling chert and the City is cutting, and will fill with 8" stone and set up for paving by North Georgia Paving. Superintendent Hobgood stated Fred Fendley of Water Quality Control had visited the Calhoun plant on May 15 and had given the City suggestions for obtaining an upgrade in plant capacity for a higher rating. Superintendent Hobgood stated he and Estes Pass had started work on the suggestions.
8. Councilman McEntire made a motion to approve and authorize the Mayor to sign the maintenance agreement with DOT for the City to do lighting maintenance at I-75 and Highway 53, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
9. Councilman Oldfield made a motion to adjourn, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Bond voting affirmatively, motion carried.

Approved:



John D. Meadows, III,  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,  
City Clerk - Treasurer