

AUGUST 10, 1987 - 7:30 P.M. REGULAR CITY COUNCIL MEETING

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 July 27, 1987 regular and July 28, 1987 special meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows announced three public hearings scheduled for August 24, 1987 at 7:30 P.M.; annexation request of James F. Jones for lots in Mason Subdivision for R-2 zoning; John Bell - wine/liquor license application for former Ray's Package Store; Robert L. White and Maylon Landon for zoning variance for Mr. "B's" on Highway 41, South.
4. Councilmen's Comments:
 - (a) Mayor Pro-Tem King stated the street department had repaired the sewer ditch on Barrett Road; installing storm drains and curb and gutter on Hillcrest, watering the streets in Fox Subdivision, and resurfaced Belmont Drive and Richards Street.
 - (b) Councilman Bond stated the Airport Authority met on August 4, 1987 with Reginald Kerlin of Associated Consultant Group being on hand to answer questions regarding the forthcoming plan update to be completed by Thanksgiving. The Authority announced they were proceeding with proposals for jet fuel and an instructor. Mr. Bond stated the electrical department had a customer base of 3,540 with 21,514,122 KWH's being sold in July, 1987.
 - (c) Councilman Oldfield stated the fire department had 21 calls in July, 4 residential, 1 commercial, 4 industrial, 1 brush, 9 false alarms and 2 public assistants with total damages of \$31,650.00. The police department made 154 arrests in July, of which 17 were DUI's, with \$13,984.00 collected in fines, 24 prisoners served 66 days in jail. They worked 108 incidents; 93 accidents, answered 93 burglar alarms, provided 98 escorts and 88 public assistants.
 - (d) Councilman McEntire stated the water/sewer construction department made 46 water taps, 3 sewer taps, installed 600 ft. of 2 inch line; 2000 ft. of 4 inch line and 1600 ft. of 6 inch line. The waste treatment plant averaged 6,508,000 gallons per day with BOD being 23 and suspended solids being 27. The water dept. pumped a total of 377,193,000 gallons of raw water in July, 1987.
5. Public Hearings:
 - (a) A 2nd reading was given to the Anna M. Owens annexation ordinance request for lot 34 of Camelot for R-1 zoning. A public hearing was opened, Zoning Advisory Board recommended the request be approved, there were no other comments, hearing closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve for R-1 zoning, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
 - (b) A public hearing was opened on the Alton Defoor beer package license request for Jimmy's Package Store on Highway 156, East. The police report indicated only traffic convictions, and none within the last seven years. There were no public comments, hearing closed. Councilman Bond made a motion to approve, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 353)

6. Old Business:

- (a) A 2nd reading was given to the North Georgia Electric Membership Corporation ordinance regarding levy of a 4% franchise fee, to be implemented on January 1, 1988. Council issued the following statements: Councilman McEntire stated the City must derive revenue from City electric system or other electric systems in order to handle the growth. Councilman Oldfield stated if the City is to continue giving the present level of services, additional revenue will be needed. He stated the proposed ordinance is similar to the situation with other EMC's in the State of Georgia. Councilman Bond stated the City needs additional revenue, and ad valorem is not necessarily an equitable means of increasing revenues. Councilman Bond stated the City's extension of water and sewer services in to NGEMC power areas has increased their base significantly. Mayor Pro-Tem King stated he felt NGEMC should absorb the cost without passing it on to it's customers. He also stated NGEMC does not pay for street lighting in areas which Calhoun power does not serve, the City pays the cost totally. Councilman Oldfield made a motion to set a public hearing on September 16, 1987 at 7:30 P.M. regarding the proposed ordinance, 2nd by Councilman McEntire with Mayor Pro-Tem King and Councilman Bond voting affirmatively, motion carried.
- (b) A 3rd reading was given to the JDN Enterprise annexation ordinance request for approximately 22 acres off Highway 53, East for C-2 zoning. Councilman Bond made a motion to waive the 4th reading and approve, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively. (Ord. No. 354)
- (c) A 2nd reading was given to the Lamar Bramblett amusement license request for the bowling alley on Columbus Circle. The police report indicated no convictions. Councilman Oldfield made a motion to approve, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

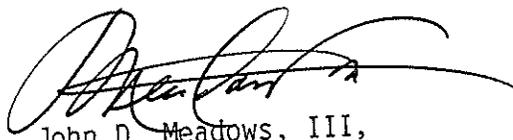
7. New Business:

- (a) A 1st reading was given to the Kay Owens and Raymond King zoning variance request at River Street across from Recreation department tennis courts for relief on the south side of building for adding a loading dock at the property line. Councilman Oldfield made a motion to set the public hearing for September 14, 1987 at 7:30 P.M., 2nd by Councilman McEntire, with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) A 1st reading was given to a Georgia Power franchise ordinance. Councilman Oldfield made a motion to set a public hearing for September 16, 1987 at 7:30 P.M. at the City Courtroom, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.
- (c) A 1st reading was given to the Cafe Calhoun beer license, manager change request. The request being to add Donna Stanfield as manager. A 2nd reading and police report were scheduled for August 24, 1987.
- (d) A 1st reading was given to the Barbeque Sons, Partnership beer license manager change request. The request being to add James Callaway as manager. A 2nd reading and police report were scheduled for August 24, 1987.
- (e) A 1st reading was given to the new beer/wine license request of Mr. "B's" for a store to be erected on Highway 41, South (former Dick Lenning lot). Councilman McEntire made a motion to set a public hearing for September 14, 1987 at 7:30 P.M. at the City Courtroom, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

- (f) Councilman Bond made a motion to amend the Sweitzer & Peoples engineering contract to increase the inspection costs from a maximum of \$10,000.00 to a maximum of \$30,000.00 on the Fox Subdivision sewer project. The reasons being the intensity of the inspection needed and the extension of six months on the project. 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
 - (g) Councilman Oldfield made a motion to amend the Sweitzer & Peoples contract for the Fairmount water project, to authorize basic representative services, and to take bids on a proposed water tank for the project area, 2nd by Councilman McEntire, with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (h) Councilman Oldfield made a motion to amend the Fox Subdivision engineering contract to switch \$5,200.00 from engineering to administrative cost since it involved right of way procurement, utility sign ups and etc., 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (i) After a lengthy discussion and review of the assessed valuation of City property submitted by the County Assessor's office, Councilman Oldfield made a motion to set the school M & O millage at 13.6 mills, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively; Councilman McEntire made a motion to set the school bond millage at 1.35 mills, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. Councilman Bond made a motion to set the City M & O millage at 4.83 less City local option roll back of 1.78 mills, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
8. City Supt. Hobgood stated the county had advised they needed to purchase equipment for the domestic landfill operation which totaled \$114,475.00 after trade in. Councilman Oldfield made a motion to fund one-half of the net cost, \$57,237.50, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Bond voting affirmatively, motion carried.
- Mr. Hobgood stated the City had been leasing a pan for the industrial landfill for 2 months, and had been given a purchase price, considering the rent, of \$78,005.52 to be paid in five payments. Councilman Oldfield made a motion to authorize the purchase as proposed, for \$78,005.52 provided the county funds one-half of the cost, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Bond voting affirmatively, motion carried.
- Mr. Hobgood stated he would not purchase a one ton and two ton truck authorized in this year's budget until amendments in order to cover the pan cost since it was in next year's capital budget, and not this year's.
- Mr. Hobgood stated he had received a water line extension request from Zack Norville for Cline Road for approximately one mile. He stated there were 14 sign ups for taps. Councilman Oldfield made a motion to authorize the extension when money is available, and when other lists approved prior to this one have been completed, and subject to there being no problem due to elevation, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- Mr. Hobgood stated the County had finished the culvert on New Town Road and bids would be taken on the Fairmount tank on August 25, 1987 at 3:00 P.M. He stated the street department would move to Curtis Parkway as soon as Hillcrest is completed, about four weeks. He stated the City's high pressure water system has had a lot of stress for the past sixty days, and the men had been working extremely hard and very long hours.

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

Approved:



John D. Meadows, III,
Mayor

Respectively submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer