

AUGUST 24, 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

1. Mayor Meadows called the meeting to order and gave the invocation.
2. Minutes of the August 10, 1987 regular meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows read a proposed resolution honoring Captain Lee Johnson of the Police Department on his retirement following 30 years of service. Councilman McEntire made a motion adopting the resolution, 2nd by Councilman Oldfield, with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. Mayor Meadows stated the downtown merchants had expressed appreciation for Captain Johnson's services of foot patrol for the past few years. Chief Davis stated he had enjoyed working with Captain Johnson and he would be missed.
 - (b) Mayor Meadows read a proposed resolution honoring City Planner Bruce Bowman in his retirement following 31 years of service. Councilman Oldfield made a motion to adopt the resolution, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried. Mayor Meadows stated he regretted Bruce Bowman's decision to retire, that he would be missed. City Superintendent Hobgood stated every department head had expressed regret at Mr. Bowman's retirement, because he knew so much about each operation and was always so helpful. Mr. Hobgood stated Mr. Bowman had been most helpful to him during the past thirteen years, and Clerk Harrison stated Mr. Bowman has been a valuable asset to her and to City Hall.
 - (c) Mayor Meadows and Councilman Bond stated they attended a Leadership Conference for three days at Callaway Gardens. The conference was sponsored by the Carl Vinson Institute of Government at the University of Georgia and GMA. They stated it was one of the most informative training sessions they had attended during their political careers.
 - (d) Mayor Meadows stated the public hearings for the NGEMC and Georgia Power franchise ordinances would be held on September 16, 1987 at 7:30 P.M.
 - (e) Councilman Bond made a motion to adopt a Bicentennial resolution honoring the Constitution of the United States as proposed by Bicentennial Chairman Howard Jones, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
4. Public Hearings:
 - (a) A public hearing was opened on the John Bell wine/liquor license request for the former Ray's Package Store on Highway 41, North. A clear police report was given. There were no comments and the hearing was closed. Councilman Oldfield made a motion to approve, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) A 2nd reading was given to the annexation ordinance request of James Jones for lots in Mason Subdivision for R-2 zoning. A public hearing was opened. Councilman Bond stated the Zoning Advisory Board had failed to have a quorum, but those present expressed no opposition to the request. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve at R-2 zoning, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 355)

- (c) A public hearing was opened on the Robert L. White and Maylon Landon zoning variance request of five feet to allow an on premise sign. There was no official Zoning Advisory Board recommendation, but Councilman Bond stated those members present had had no objection. There were no other 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.
 - (d) A 2nd reading was given to the Brock-Foster annexation ordinance request for approximately 23 acres off the C.L. Moss Parkway for Ind.-G zoning. The public hearing was opened. Councilman Bond stated the Zoning Advisory Board had no official recommendation, but those members present had no objection to the request or the zoning. 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. 356)
5. Old Business:
- (a) A 3rd reading was given to the proposed NGEMC franchise ordinance.
 - (b) A 2nd reading was given to the proposed Georgia Power franchise ordinance.
 - (c) A 2nd reading was given to the manager change request for the Cafe Calhoun beer license. The request being for Donna Stanfield as Manager. The police report was clear. Mayor Pro-Tem King made a motion to approve the request, 2nd by Councilman Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
 - (d) A 2nd reading was given to the manager change request for Barbeque Sons, partnership beer license. The request being for James Callaway as manager. A clear police report was given. Councilman Bond made a motion to approve the request, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
6. New Business:
- (a) A 1st reading of an annexation ordinance request of Willcan, Inc. was given for Tract 1 on the east side of C.L. Moss Parkway, approximately 6 acres, for Ind.-H zoning. 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 for a zoning change request for Tract II owned by Willcan, Inc. off C.L. Moss Parkway. The request being to change from R-2 to Ind.-H. 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.
 - (c) A 1st reading was given to Wanda D. Shaw's annexation ordinance request for lot on West Drive for R-2 zoning. Councilman Bond made a motion to set the public hearing for September 14, 1987 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
 - (d) Clerk Harrison reviewed the 1987 City of Calhoun election calendar and explained the purging of the voters list as per State code requirements. Councilman Oldfield made a motion to appoint Clerk Harrison as election superintendent, Hoyt Edwards as election manager, Dixon Owen as absentee ballot clerk, the Clerk and Clerk's office as voter registrars, with Ed Grisham and Clara Ferguson as deputy registrars, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
Councilman Bond made a motion to set the disqualified voters hearing for September 14, 1987 at 7:00 P.M., City Courtroom, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

7. City Superintendent Hobgood stated Estes Pass and Jimmy Fox had attended the annual water and waste water pollution control meeting last week.

Supt. Hobgood recommended the Council consider exchanging road right-of-way in the South Industrial Park with Kay Owens for water-sewer-electric (utility) right-of-ways in the same general area. He stated it would be in the City's best interest to exchange the properties. Councilman Bond made a motion to accept City Superintendent Hobgood's recommendation in the best interest of the City and to authorize the Mayor to sign all the necessary documents to achieve the exchange, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.

Mr. Hobgood presented a water extension request for Erwin Hill Road. He stated the line extension would provide a loop with present lines and would benefit the system. Councilman Bond made a motion to approve the extension based upon availability of funds and at the discretion of Supt. Hobgood, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried. Mr. Hobgood stated a water tank installation for the Fairmount project was scheduled for August 25, 1987 at 3:00 P.M. He also stated the water line from Concord was approximately 60% complete.

Mr. Hobgood stated he and Mr. Fox had a meeting with Hensley-Schmidt on August 25, 1987 regarding the twenty year study for the waste water plant. Mr. Fox is working on the immediate needs of the plant, and should have primary pump back in service shortly. He reported the street department is working on the last DOT contract for Thomas, Melea and Dale Avenue, as well as Hillcrest. Curtis Parkway will be next on the agenda.

8. Mayor Meadows announced a meeting for the Council on August 27, 1987 at 7:00 P.M. at the 1st Methodist Church regarding the DOT one way pair proposal and asked the Council to attend.
9. Councilman Bond made a motion to adjourn, 2nd by Councilman McEntire, with Mayor Pro-Tem King and Councilman Oldfield voting affirmatively, motion carried.
10. Mayor Meadows reconvened the meeting ten minutes later, and asked the Council to consider setting a public hearing regarding Walmart's engineering firm's, Sain South Engineering, request for a Flood Plain Zoning variance concerning rechanneling part of the creek on the property. Councilman McEntire made a motion to set the public hearing for September 14, 1987 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
11. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Oldfield with Councilman Bond and Councilman McEntire voting affirmatively, motion carried.

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer