

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

Present: Mayor John D. Meadows, III  
Mayor Pro-Tem Herbert King  
Councilman Thomas H. Bond  
Councilman Paul McEntire

Also Present: T. Joseph Campbell, City Attorney  
Jim Hobgood, City Superintendent  
Cathy Harrison, City Clerk - Treasurer

Absent: Councilman H.A. Oldfield, Jr.

1. Mayor Meadows called the meeting to order and gave the invocation.
2. Mayor Meadows led the group in the pledge of allegiance to the U.S. Flag.
3. Minutes of the November 23, 1987 regular City Council meeting were approved.
4. Mayor's Comments:
  - (a) Mayor Meadows explained that Councilman Oldfield was absent due to attending a Coosa Valley Area Planning Conference.
  - (b) Mayor Meadows announced the 2nd December meeting will be held on December 21, 1987.
  - (c) Mayor Meadows announced two public hearings scheduled for December 21, 1987: Melvin Knight zoning variance for 15 ft. for construction of attendants booth; JDN Enterprises (Walmart) zoning variance request for 260 parking spaces.
  - (d) Mayor Meadows read a letter he had written to Leonard Ledbetter of EPD regarding Dalton's efforts to obtain water from the Coosawattee, and a letter written by Senator Max Brannon to Mr. Ledbetter.
  - (e) Mayor Meadows reminded everyone of the motorcade scheduled for Northwest Regional Hospital in Rome on December 8, 1987 at 10:00 A.M.
5. Council's Comments:
  - (a) Mayor Pro-Tem King stated the street department had completed the mowing at the Airport, continues to grade Curtis Parkway; patching pot holes; hauling leaves, dressing up water line installations on right-of-ways. They have received the new front loader truck and new containers.
  - (b) Councilman Bond stated the electric department had a customer base of 3514 at the end of November and sold 18,385, 707 KWH's of electricity. A recreation proposal should be ready on December 21, 1987.
  - (c) Councilman McEntire stated the water plant pumped 341,779,000 gallons of raw water in November, 1987. The waste treatment plant treated a daily average of 6,669,000 gallons, with BOD at 26 and Suspended Solids at 30. The water/sewer construction departments made 35 water taps and 2 sewer taps in November. They also installed 1800 ft. of 2 inch line; 3000 ft. of 6 inch line and the general contractor has relocated the 8 inch gravity sewer line on 41 North and made 4 road crossing bores. The contractor has installed approximately 800 ft. of 12 inch ductile iron on South Industrial Blvd.
  - (d) Mayor Meadows reported the police department made 170 arrests in November in which 20 were DUI's. A total of 22 prisoners served 62 days in jail and the police department received \$14,176.12 in fines. They worked 94 incidents, 63 accidents, provided 52 assistants, answered 65 burglar alarms and provided 133 escorts.

6. Public Hearings:

- (a) A 2nd reading was given to the Paul and Barbara Clark annexation ordinance request for a lot in Parker Subdivision, south of the former Meadowbrook property for R-1 zoning. A public hearing was opened. Zoning Advisory Board recommended the area not be approved for annexation, since it would be a City island and providing services would not be economical at this time. He stated the lot could be considered when the immediate areas began developing or if the east side of Fox Subdivision annexed. Mr. Hobgood stated it would be two or three years before sewerage was available. <sup>Hearing Closed</sup> Councilman Bond made a motion to deny, 2nd by Councilman McEntire with Mayor Pro-Tem King voting affirmatively to deny, the motion was carried.
- (b) The adjoining lots of E.L. and Edna Mercer were not eligible since the Clark lot was denied annexation.
- (c) A public hearing was opened on the Jimmy Lambert request to rezone the lot from R-1 to R-3 or O & I to allow a home occupation of a beauty shop. The Zoning Advisory Board recommended the request be denied. The area is strictly single family residential. There were two residents of the area present who opposed the rezoning and two others had called. <sup>Hearing Closed</sup> Councilman Bond made a motion to deny, 2nd by Mayor Pro-Tem King with Councilman McEntire voting affirmatively to deny, motion carried.

7. Old Business:

- (a) City Supt. Hobgood stated he had reviewed all the bids which arrived prior to the dead line and they were according to the specifications, and he recommended the low bid. The bids were:

Allen Inc. of Centre, Ala.	
Option 1 - 2355 2WD Tractor	\$11,823.78
Option 2 - 2355 General Purpose 2WD Tractor	\$11,764.43
Rhinehart Equipment Co.,	
Rome, Georgia	
Ford Model 4610 Tractor - diesel	\$12,025.00
Smith Equipment Co.	
Calhoun, Georgia	
Deutz - Allis tractor model 6250	\$10,905.00

Councilman McEntire made a motion to accept the low bid of Smith for \$10,905.00, 2nd by Councilman Bond with Mayor Pro-Tem King voting affirmatively, motion carried.

- (b) Mayor Pro-Tem King made a motion to approve the LARP program list and submit to DOT, 2nd by Councilman McEntire with Councilman Bond voting affirmatively, motion carried.
- (c) Supt. Hobgood reviewed an engineering agreement from Sweitzer and Peoples for work at the Red Bud pump station and the connecting line from the Fairmount tank to the existing water lines. Councilman McEntire inquired if the Fairmount project could not be done by City personnel, Supt. Hobgood answered affirmatively. Councilman Bond made a motion to approve the agreement for the Red Bud pump station only, 2nd by Mayor Pro-Tem King with Councilman McEntire voting affirmatively, motion carried.
- (d) Building Inspector Moore reported the City had issued four residential permits for \$137,000.00; one commercial for \$50,000.00 and one industrial for \$125,000.00 for November, 1987.

- (e) A 2nd reading of the Victory Auto Brokers trailer request was held since Inspector Moore stated the certificate of compliance with codes had not been presented by Victory Auto Brokers.

8. New Business:

- (a) A 1st reading was given to the Willard Sewell amusement license request for property leased from Forrest Wilkey at Fair and Court Street. The Clerk reported the social security no. was not accurate on the application and the police investigation could not be completed until a proper number was obtained. Mr. Sewell has been requested to resubmit the number.
- (b) A 1st reading was given to the 1988 renewal license requests for those who were in operation in 1987.

American Legion Post # 47 - Dewitt Carter  
Arch City Package Store - Otto L. Defoor  
James Douglas Callaway - Barbecue Sons, Partnership  
Donna Stanfield, Mgr. - Cafe Calhoun  
Charlies - Charles Giddens  
Golden Gallon, Inc. - Beverly O'Bryan, Mgr.  
Greta L. Hayes - Holiday Inn Restaurant  
Lance McAfee - Popham and Smith, Inc.  
Raymond J. Brown - J.J.'s  
Jack's Pkg. Store - Pete Cochran  
Jimmy's Pkg. Store - Alton L. Defoor  
53 Package Store - Ben Morrow  
Murphy's - Wayne Kuhlman  
Oasis Pkg. Store - James Thomason  
Calhoun Liquor Store - John Henry Bell  
Red Bud Rd. Liquor - Champ Kelly  
Clifford W. Smith - Smitty's of Calhoun  
41 South Package Store - Roy T. Aaron  
Speedy's Spirits - Charles D. Thomason  
Troy's Pkg. Store - Ronald Robinson  
V.F.W. Post #5376 - Walter James, Mgr.  
The Beer Store - Philip Beamer  
Shepherd's W.G. Robertson  
Louie's - Louie and Faye Worley  
Pizza Hut - Helen J. Amick, Mgr.

**AMUSEMENT LICENSE APPLICATIONS:**

April Fresh Laundry Mat - Mary E. Hall  
Farrell Lamar Bramblett - Calhoun Bowling Center  
James Douglas Callaway - Barbecue Sons, Partnership  
Harvey A. King - King's Skating Palace  
Wayne Kuhlman - Murphy's  
Lance McAfee - Starlite Minute Mkt. Hwy. 53  
Lance McAfee - Starlite Minute Mkt. Court Street  
Bill Moore - The Putting Place  
Julian D. Fullér - Bucks Homestyle Laundry  
Helen S. Amick, Mgr. - Pizza Hut  
Clifford W. Smith - Smitty's

**PAWN SHOP LICENSE APPLICATIONS**

Otasco - Jimmy Payne, Mgr.  
Calhoun Trophy & Sporting Goods - Jimmy Gee  
North Ga. Pawn Shop & Sporting Goods - Walter James  
This N That Pawn Shop - Roy McEntyre  
Cannonball's Bait & Pawn - Kenneth McEntyre  
Park Avenue Pawn - Douglas R. Driscoll

- (c) Jimmy Silvers of Starr Mathews presented bid for the City's liability insurance which expires on December 12, 1987: Bids were for general liability, public officials, law enforcement, auto, and worker's comp.

Plan A - from Old Republic with \$300,000 coverage on General Liability and Auto. \$1,000,000 on law and public officials was \$240,975.00

Plan B - from Old Republic with \$500,000 coverage on General liability and auto. \$1,000,000 on law and public officials was \$251,946.00.

Plan C - from Home Insurance with \$300,000 coverage on Auto and General Liability, \$500/\$1,000,000 on law enforcement; \$1,000,000 on public officials thru American South Insurance Co., Anglo American Group, Imperial Casualty and International Surplus Lines was \$238,939.00.

Plan D - from Hartford with \$500,000 coverage on General Liability, \$300,000 Auto, \$1,000,000 Public officials, \$500/\$1,000,000 Law enforcement with Hartford Insurance Co. and Worker's Comp with Anglo American Group was \$289,433.00

Plan E - with \$300,000 General Liability and Auto, \$1,000,000 Public Officials, \$500/\$1,000,000 law enforcement with Home Insurance Co. and No Worker's Comp. was \$114,575.00.

1 bid was submitted for Worker's Comp. from GMA for \$143,645.00.

Councilman Bond made a motion to accept the Old Republic bid of \$240,975.00 plus tax and fee, 2nd by Councilman McEntire with Mayor Pro-Tem King voting affirmatively, motion carried.

- (d) Councilman Bond made a motion to authorize Mayor Meadows to purchase approximately one acre of land off Richardson Road for \$18,000.00, for a new fire station to be constructed thereon, provided the Attorney title is clear, and provided the seller is responsible for 1987 advalorem taxes, 2nd by Councilman McEntire with Councilman Oldfield voting affirmatively, motion carried.

9. City Superintendent Hobgood asked Tom Bailey of Hensley-Schmidt to explain some of the proposed funding for the sewer project. Mr. Bailey stated the deadline for GEFA loans through the State at a low interest rate, plus a small state grant would be the end of December, 1987. Councilman Bond made a motion adopting a resolution authorizing the Mayor to sign a preapplication and other documents necessary thereto to procure a GEFA loan and State grant for the project, 2nd by Councilman McEntire with Mayor Pro-Tem King voting affirmatively, motion carried.

Mr. Hobgood stated Fred Carter had indicated he might be interested in selling water rights to his springs at Dews Pond. The Council asked that Engineer Sweitzer include this possibility in the study he is currently preparing.

Mr. Hobgood stated since the front end loader and containers had arrived, that the Council affirm/amend those prices and charges included in the 1987-88 budget. Following discussion, Mayor Pro-Tem King made a motion to charge 70¢ per cubic yard for pickups; \$3.00 per cubic yard for container rentals; and that owners of containers purchased within the past five years be refunded on a pro rata basis, 2nd by Councilman Bond with Councilman McEntire voting affirmatively, motion carried.

The Council discussed preliminary plans for construction of the fire station.

10. Other written items not on the agenda:
  - (a) A 1st reading was given to the Linda E. Simms amusement license request for 10 arcade machines and 5 pool tables at 809 Oothcalooga Street. A 2nd reading was scheduled for December 21, 1987
11. Councilman Bond made a motion to adjourn, 2nd by Councilman McEntire Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III,  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,  
City Clerk - Treasurer