

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. Mayor Meadows led the group in the pledge of allegiance to the U.S. Flag.
3. Minutes of the March 28, 1988 regular meeting and April 4, 1988 special meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced two public hearings scheduled for April 25, 1988 at 7:30 P.M. one for the proposed closing of Rankin and Warehouse Streets at night and weekends, and one for the annexation request of Faye Harwell for Lot 42 of Amakanata Subdivision for R-1 zoning.
 - (b) Following discussion, Councilman Bond made a motion to nominate Max Cleland, Secretary of State for the 1988 GMA State Government Award, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried. Councilman McEntire made a motion to nominate retired Mayor Jake Woods of Trion, Georgia for the 1988 GMA Motie Wiggins and Georgia Key Citizen Award, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) Councilman Oldfield made a motion to pass a resolution commending E. Farrell Palmer for his 50 years of service to the community and to designate April 14, 1988 as E. Farrell Palmer Day, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (d) Mayor Pro-Tem King made a motion designating Mayor Meadows as the voting delegate to the June, 1988 GMA conference, 2nd by Councilman Oldfield with Councilman Bond and Councilman McEntire voting affirmatively, motion carried. Councilman McEntire made a motion designating Mayor Pro-Tem King as the alternate, 2nd by Councilman Oldfield with Councilman Bond voting affirmatively, motion carried.
 - (e) Mayor Meadows appointed Mayor Pro-Tem King and Kelly Cornwell as a committee to review and study the possibility of the City getting into the Cable TV business. Councilman Oldfield made a motion to persue, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. The committee was asked to report back to the Council when the study is complete.
 - (f) City Attorney Joseph Campbell reported Judge Murphy of Federal District Court in Rome has ruled Monday afternoon, April 11, 1988, in the City's favor on the NGEMC vs City of Calhoun case. He stated a written report from the Judge would be forthcoming.
5. Councilmen's Comments:
 - (a) Mayor Pro-Tem King stated the street department continues to grade on Curtis Parkway and install storm drainage; they have also installed approximately 600 ft. of storm drainage for OMC; they continued to grade the lot for the #2 fire station; cleaning up and sowing yards in Fox Subdivision following the water/sewer work in the area; patching streets and working on the drainage at the landfill.

- (b) Councilman Bond stated during February, 1988 the City issued 4 commercial permits for \$52,100.00 of construction and 6 residential permits for \$184,000.00 of construction. Councilman Bond made a motion to pass a resolution appointing Kelly Cornwell as the voting delegate for MEAG business meetings and Tom Bond as the alternate, 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.

Councilman Bond made a motion authorizing the City to reimburse the Recreation Department for one-half the capital expense to replace the front doors at the recreation building on South River Street and to paint and repair the pool for a cost of \$3,949.38, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

- (c) Councilman Oldfield reported the Fire Department had answered 19 calls in February, 1988, 3 false alarms, made 16 building inspections and written 1 letter regarding code violations.
- (d) Councilman McEntire stated the waste treatment plant treated an average of 8,769,000 gallons of waste per day in February, 1988 with BOD at 25 and Suspended Solids at 28. He stated the water treatment plant pumped 382,150,000 gallons of raw water in February, 1988. he stated the water/sewer construction departments made 42 water taps in February, 1988; installed 1000 ft. of 6 inch PVC line; 500 ft. of 2 inch PVC line; replaced a 6 inch line; installed a 1400 ft. 12 inch ductile iron line; made 23 sewer taps and 25 water taps and installed 3 fire hydrants in Fox Subdivision.

6. Public Hearings:

- (a) A 2nd reading was given to the Atlanta Gas Light annexation ordinance request for 5 acres off Highway 41, South for C-2 zoning. A public hearing was opened. The Zoning Advisory Board recommended the approval of the request. Ray Towers of Atlanta Gas Light stated the company had been a good citizen of Calhoun since 1930 and they wished to continue. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and annex at C-2 zoning, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman McEntire voting affirmatively, motion carried. (Ord. No. 372)
- (b) A 2nd reading was given to the City of Calhoun annexation ordinance request for a lot off Richardson Road south for C-2 zoning. The lot to be used for construction of fire station no. 2. The public hearing was opened. The Zoning Advisory Board recommended approval. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and annex at C-2 zoning, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 373)
- (c) A 2nd reading was given to the two Bill Walraven and Haley Stephens annexation ordinance requests for 5.57 acres off Highway 53, West for C-2 zoning and the back 60 acres for Ind.-G zoning. A public hearing was opened. The Zoning Advisory Board recommended approval of both. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and to annex at C-2 and Ind.-G as requested, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 374)

7. Old Business:

- (a) A 2nd reading was given to the ordinance amendment to delete the bond requirements for beer/liquor license holders, Mayor Pro-Tem King made a motion to waive the 3rd and 4th readings and to approve, 2nd by Councilman Bond with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried. (Ord. No. 375)

- (b) A 2nd reading of the J & M Tank Lines request for an office trailer to be located off Crest Drive for 6 months was given. The Zoning Advisory Board recommended approval. Councilman McEntire made a motion to approve a 6 months permit, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) A letter of recommendation for a sewer tap for Leland Dennis Beason was read from the Health Department for a lot on Circle Drive in the Fox Subdivision. Councilman Oldfield made a motion to approve provided the tap be paid for since one tap as per the block grant requirements had been made, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) Mayor Meadows read a letter from the railroad regarding their authorization to proceed with the building. The Council authorized City Supt. Hobgood to remove the tanks which had previously been condemned and authorized him to build the building as previously discussed with the railroad at his earliest convenient date.

8. New Business:

- (a) A 1st reading was given to the Stanley Simpson annexation ordinance request for approximately 2 acres off Mauldin Road (C.L. Moss Parkway) behind Martha Hobgood's property for R-2 zoning. Councilman Oldfield made a motion to set the public hearing for May 9, 1988 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 the subdivision variance request of Matt Baker to build a 500 ft. street named Melba Drive in Cherokee Subdivision at the same requirements as the other streets which were constructed prior to annexation. A 2nd reading was scheduled for April 25, 1988 at 7:30 P.M.
- (c) A sewer request and letter from the Health Dept. was made for Michael Meadows for the new building being constructed off Belwood Road. Councilman Oldfield made a motion to approve, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) A 1st reading was given to the annexation ordinance request of Peachtree One Corp. for tract nos. 15, 19, 20, 21, and 22 for R-2 zoning; Tract Nos. 1 through 13, 16, 17, 18, 23, 24, 25, 26, 27 for C-2 zoning. Said property being located behind the Walmart development. Councilman McEntire made a motion to set a public hearing for May 9, 1988 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) Mayor Pro-Tem King made a motion authorizing Mayor Meadows to sign the certificate of ownership and paving maintenance agreement for DOT grant no. LAU 8530(129) for .69 mile of Devonwood Drive and .28 mile of Spring Valley Drive resurfacing, 2nd by Councilman Bond with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- (f) Councilman Bond made a motion to authorize the Sweitzer & Peoples engineering contract and the Hensley - Schmidt engineering contract to be expanded to include replacement value for the water and sewer systems in order to clarify annual audit values. Said cost not to exceed \$3,000.00 per contract. 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- (g) Mr. John Shores and John Powell requested the Council to amend City utility policy to change their utility date or to waive penalty charges. The Council discussed the request but had no way to change due dates, since they are determined by meter reading routes and the City presently allows one late payment per year without penalty. They agreed to take the request for future consideration.

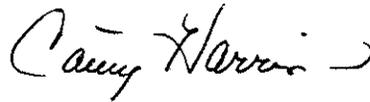
- (h) Clerk Harrison presented the 1988-89 budget calendar. Following discussion, Councilman Oldfield made a motion to approve a budget planning meeting on May 2nd at 7:30 P.M. and change the June 27th meeting to June 20, 1988, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (i) Councilman Bond made a motion to approve the parade permit for Farm City Week October 22, 1988, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
9. City Supt. Hobgood presented a 1.8 mile water line extension request from 14 residents of Taylor Town Road and an .8 mile extension from 6 residents on Guess Road. The Council asked that it be held for future consideration due to the present moratorium. Mr. Hobgood reported the storm drain has been completed on South Industrial, 90% complete on 12" sewer line running parallel with storm drainage at Highway 53, installed majority of 16" ductile iron water line extension to Bryant Parkway to tie into 12" Ductile Iron Line. Mr. Hobgood stated the wastewater plant is treating a great deal of waste, with the permit level being reached. In an effort to get through the construction season, he and City staff are requesting a working session with EPD staff personnel. Councilman Bond made a motion to approve the design phase contract with Hensley Schmidt and authorize the Mayor to sign, in order for this work to proceed while the financing of the project is being perfected, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (An estimated time and cost of design phase to be presented.) Councilman McEntire made a motion to amend City policy to increase the development charges for sewer line from 25% of labor to 50% of labor in addition to 100% of material cost, to be effective immediately, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. Mr. Hobgood asked the Council to be considering the pretreatment charges and sewer rates during the 1988-89 budget phase.
10. A 1st reading was given to the Dwight Wilson annexation ordinance request for lots 48, 49, and 50 of Thornwood Subdivision for R-1 zoning. Councilman McEntire made a motion to set a public hearing for May 9, 1988 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 Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer