

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

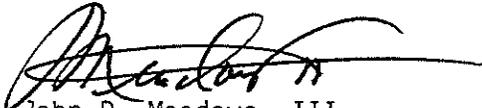
1. Mayor Meadows called the meeting to order and gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the August 8, 1988 regular meeting were read and approved.
4. Mayor's Comments:
- (a) Mayor Meadows expressed sympathy to Ralph Boe, and his family due to the loss of their daughter.
 - (b) Mayor Meadows expressed good wishes for Christy Evans undergoing a bone marrow transplant in Seattle, Washington.
 - (c) Mayor Meadows stated there would be a special Zoning Advisory Board hearing on August 25, 1988 at 4:30 P.M., City Hall on the zoning variance request of Spring Industries, Inc. for 19 ft. to allow a 780 ft. addition off the right of way of North Industrial Boulevard. A Special Council meeting on the matter would be held on August 29, 1988 at 7:00 P.M.
5. Public Hearings:
- (a) A 2nd reading of the W.D. Mathews, Inc. annexation ordinance request was given for approximately 2½ acres off Belwood Road for C-2 zoning. The public hearing was opened, the Zoning Advisory Board stated it recommended approval. The Council stated the special sewer connection request would be considered separately. 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 C-2 zoning. 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 387)
 - (b) A 2nd reading was given to the Gus Barnette, Jr. annexation ordinance request for a lot off Alton Drive for R-1 zoning. The public hearing was opened. The Zoning Advisory Board recommended approval. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to waive the 3rd and 4th readings and approve at R-1 zoning, 2nd by Councilman Oldfield with Councilman Bond and Councilman McEntire voting affirmatively, motion carried. (Ord. No. 388)
6. Old Business:
- (a) John Sweitzer, Engineer stated he had reviewed all the bids for the construction of the water line to Adairsville, and he would recommend the Council accept the low bid of Sumner Brothers. He stated he had checked the reputation of Sumner Brothers and found it to be good. He said the starting date could be as early as September 15, 1988 and it should be complete within 90 days. Councilman McEntire made a motion to accept the bid of Sumner Brothers for \$132,725.30 and to authorize the Mayor to sign all necessary documents, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

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7. New Business:
- (a) Representatives of TeleScripps Cable Co., Harris Bagley, Ann Crews, Ed Mitchell and Steve Chaffin discussed the possibility of the City going into the cable business. Mr. Bagley reviewed the current operation and plans they have for expanding services in the area. Mr. Bagley stated the company would compete, and warned the City of public access and possible anti-trust. Mayor Meadows stated the City officials have received numerous complaints regarding the company and these were referred back to the company. He stated the primary reason for looking into the feasibility of the project was as another revenue source.
 - (b) A 1st reading was given to the RSJ Enterprises, Inc. d/b/a Handy-Go Market, Lois Crump, Manager for Beer/Wine License for the former Starlite Market off Highway 53, East. Councilman McEntire made a motion to set the public hearing for September 12, 1988 at 7:30 P.M., 2nd by Councilman Bond, with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) A 1st reading was given to the annexation ordinance request of Emmett R. Dupree and Charles B. West for 4 tracts of land located off the Henderson Bend Road for R-2 zoning. Councilman Bond made a motion to set a public hearing for September 12, 1988 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
 - (d) A 1st reading was given to the Clyde McEntire pawn shop license for the "This and That" shop at 600 South Wall Street, presently operated by his father. A 2nd reading and police report was scheduled for September 12, 1988.
 - (e) Clerk Harrison reviewed the assessment figures provided by the County Assessor's office for 1988 advalorem taxes. She reviewed the School (M & O) Maintenance and Operation funds, school debt funds and City M & O funds budgeted for the current fiscal year. Councilman Bond made a motion to set the net millage for the school and City at 17.22 mills (.78 mills less than 1987) for 1988 advalorem taxes, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
8. City Superintendent Hobgood stated he had requested bids for two pickup trucks from all local dealers. Those submitting bids were Prater Ford, Truck No. 1 - \$10,983.00; Truck No. 2 - \$11,246.00; Williams Chevrolet, Truck No. 1 - \$10,999.00; Truck No. 2 - \$11,350.00. Councilman Oldfield made a motion to accept the low bids from Prater Ford on both types of trucks, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
Mr. Hobgood stated work continues on Curtis Parkway and he hopes to pave the 1st week in September.
Mr. Hobgood reported State EPD officials notified the members at the Coosa Basin water meeting last week, that within a year filter-ation of all springs and wells would be required.
9. Staff reported to the Mayor that a personnel, current litigation and a real estate matter needed to be discussed in executive session. Councilman Bond made a motion to move into executive session, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively.
10. Councilman Oldfield made a motion to move back into general session, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

11. As a result of the executive session, Councilman Bond made a motion to amend (correct) the property description on property previously purchased from Paul Lusk as a result of a survey, and to execute a quit claim deed to the adjoining property owner, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
12. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:


John D. Meadows, III,
Mayor

Respectfully submitted:


(Mrs.) Cathy Harrison,
City Clerk - Treasurer