

Present: John D. Meadows, III, Mayor
Herbert King, Mayor Pro-Tem
Tom Bond, Councilman
H.A. Oldfield, Jr., Councilman
Paul McEntire, Councilman

Also Present: T. Joseph Campbell, City Attorney
Jim Hobgood, City Superintendent
Linda Bowling, Asst. City Clerk

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 September 12, 1988 regular City Council meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced three public hearings scheduled for October 10, 1988. Annexation request of Haley Stephens et al. for property off Henderson Bend Road for R-3 zoning. Zoning change request of Ernest Ralston for lot at 116 Talley Ave. from R-2 to C-2. Beer/wine application of Carol Dean Shugart for the former Ben Morrow store on Highway 53, East.
 - (b) Mayor Meadows announced that today was the first date for qualification for the City general election and the closing date is October 21, 1988.
 - (c) Councilman Bond made a motion to adopt a proclamation recognizing October 9 - 15, 1988 as Fire Prevention Week, 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.
 - (d) Mayor Meadows stated there was a traffic problem at Red Bud Rd. and Columbus Circle and asked Supt. Hobgood to check with the State Highway Department on the possibility of getting a red light for specified times. This would help eliminate the need for police and sheriff personnel each morning and afternoon.
 - (e) Mayor Meadows requested Attorney Campbell to work on condemnations of articles recovered from crimes so that the City might benefit from the money and property.
 - (f) Mayor Meadows requested Building Inspector Moore contact JDN Enterprises to request they work with the Beautification Committee on planting shrubs and etc.
 - (g) Mayor Meadows requested the State Highway Dept. be contacted again in regard to placing a traffic light at Hwy. 53 and River Street.
 - (h) Mayor Meadows presented an appreciation award from Gordon Central High School to the City for their help with the school, traffic and lights.
 - (i) Mayor Meadows asked the people of Calhoun and Gordon County to be patient with the water/sewer construction department. He realizes there is a backlog of problems but they are doing the best they can with the present manpower.
5. Public Hearings:
 - (a) A 2nd reading of James W. Hobgood annexation ordinance request for approximately 2.40 acres off Oostanaula Road for Ind.-G zoning. 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 approve for Ind.-G zoning. 2nd by Councilman McEntire with Mayor Pro-Tem King and Councilman Bond voting affirmatively, motion carried. (Ord. No. 390)

6. Old Business:

(a) Councilman Oldfield made a motion to deny the Clyde McEntyre request for pawn shop license due to police report, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Bond voting affirmatively.

7. New Business:

(a) A 1st reading was given to the Zoning Change request of Calhoun First National Bank for a vacant house at 207 Trammell Street. Request being to change from R-2 to C-2 zoning. Councilman Bond made a motion to set the public hearing for October 24, 1988 at 7:30 P.M., 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.

(b) Councilman Oldfield made a motion to adopt a resolution approving Department of Natural Resources grant no. 89-WS-9 for \$72,000.00, approximately 50% of cost, for Calhoun's water line to Bartow County and authorize the Mayor to execute, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried. Mayor Meadows expressed the City's appreciation to State Representative Langford and State Senator Brannon for their assistance on this project.

8. Supt. Hobgood stated he had completed the application for Applachian Regional Commission and the Dept. of Natural Resources grant for water line extension on River Street. The project would cost approximately \$500,000, (\$200,000 ARC grant, \$150,000 DNR grant and \$150,000 local share).

Councilman McEntire made a motion to authorize the Mayor to sign the applications and write a letter stating the City's willingness to use \$150,000 as the local share. 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman Bond voting affirmatively, motion carried.

Supt. Hobgood reported that approximately one mile of Curtis Parkway was completed and should be finished by Wednesday and then opened to traffic.

Mr. Hobgood reported that installation of the 12" water line on Red Bud Road had begun, work is going slow, currently waiting for some pipe to come in. Mr. Hobgood stated weekend work continues at the landfill trying to meet State requirements.

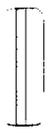
Mr. Hobgood reported that the Waste Treatment Plant was doing better the last two weeks with a BOD average of 35.

9. (a) A 1st reading was given to the John H. Slagle, Sr. and Jr. annexation ordinance request for approximately 8 acres off Victory Court for R-1 zoning. Councilman Oldfield made a motion to set the public hearing for October 24, 1988 at 7:30 P.M., 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.

(b) Phil Overton representing the Development Authority requested sewer line extension for the Calhoun/Gordon County Industrial Park. Councilman McEntire made a motion to approve the extension Plan B under the current policy of the developer paying all the materials cost plus 50% labor, 2nd by Mayor Pro-Tem King with Councilman Oldfield voting affirmatively. Councilman Bond abstained due to the fact of being a member of the Development Authority, motion carried.

(c) Councilman Oldfield announced that a tour group from Coosa Valley Area Planning Development Commission would be here about 10:15 and would stop at the Chamber of Commerce office. He would like to see the Council welcome them at the Chamber office.

10. Councilman Bond made a motion to move into Executive Session for legal advice, 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.



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11. Mayor Pro-Tem King made a motion to return to general session, 2nd by Councilman Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
12. As a result of the Executive Session, Mayor Meadows reported a petition requesting that something be done about the odor and other environmental problems caused by the dye house at Carriage Carpets on Beamer Road had been received. The City's position is to write a letter to Carriage telling them of the petition. Councilman Oldfield made a motion authorizing the writing of the letter, 2nd by Councilman Bond, with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.

Councilman Oldfield made a motion to close applications for Police Chief on September 30, 1988, 2nd by Councilman McEntire with Mayor Pro-Tem King and Councilman Bond voting affirmatively, motion carried.

Councilman Oldfield made a motion to make a decision for Police Chief at the October 24, 1988 Council meeting, 2nd by Councilman McEntire with Mayor Pro-Tem King and Councilman Bond voting affirmatively.
13. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.

Approved:

Respectfully submitted:



John D. Meadows, III,
Mayor



Linda Bowling,
Asst. City Clerk