

Present: Mayor John D. Meadows, III
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 September 26, 1988 regular City Council meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced two public hearings scheduled for October 24, 1988: (a) annexation request of John Slagle Sr. and Jr. for approximately 8 acres off Victory Court for R-1 zoning; zoning change request of CFNB for house and lot at 207 Trammell Street from R-2 to C-2.
 - (b) Mayor Meadows stated Mayor Pro-Tem King was out of town and unable to attend the meeting.
 - (c) Mayor Meadows expressed the Council's appreciation to Carriage Industries for their initial UDAG application to the City in 1983 which enabled the City to establish a revolving loan program for business and industry, which is beneficial now and for the future of Calhoun.
 - (d) Mayor Meadows asked the Council to consider making Yellow Jacket Drive a two way street with no side parking during 7:30 A.M. through 3:00 P.M. The police would direct traffic one way during football season.
 - (e) Mayor Meadows asked the Council to consider allowing the Stephens gym be used for community recreation purposes.
5. Council's Comments:
 - (a) Councilman Bond stated the building permits issued for September, 1988 were: 5 residential for \$203,800.00; 1 commercial for \$175,000.00 and 1 industrial for \$1,200,000.00. He stated the street department paved Curtis Parkway and are presently doing grassing on the shoulders; finished removal of the pool at the high school; continued work on the City/County landfill; mowed and dressed up the airport.
 - (b) Councilman Oldfield stated the fire department answered 17 calls, 2 commercial; 3 vehicles; 1 bomb threat; 2 extrications; 3 public assistances; 6 false alarms for a total loss of \$12,200.00 and 13 building inspections completed. The police department had 128 arrests in September, 1988 with 7 being DUI's. They collected \$15,373.00 in fines; 24 persons served 76 days in jail; officers and investigators worked 114 incidents, 80 accidents, answered 66 burglar alarms, and provided 107 escorts.
 - (c) Councilman McEntire reported the water plant pumped 357,138,000 gallons of raw water in September, 1988. The BOD count at Waste Treatment Plant was 36, and Suspended Solids were 58 in September, 1988. The water/sewer construction departments made 40 water taps and 5 sewer taps in September. They installed 140 ft. of 12" ductile iron line; 100 ft. of 8" ductile iron line; 1000 ft. of 6" PVC; 700 ft. of 4" PVC and 500 ft. of 2" PVC.

6. Public Hearings:

- (a) 2nd reading of Haley Stephens, et. al annexation ordinance request off Henderson Bend Road for R-3 zoning to allow construction of a mobile home park. Open public hearing. Zoning Advisory Board recommended the request be denied. No other comments at that time. Hearing closed. Councilman Oldfield made a motion to deny, 2nd by Councilman McEntire with Councilman Bond voting affirmatively, motion carried. Haley Stephens asked the Council if the property remained in the County and septic tank permits had been denied, if the area could receive sewer connections since it is within 200 ft. of a line. Mayor Meadows stated that current policy was determined if it was a health hazard, and currently there was no health hazard. Councilman Bond stated the current feeling was a trailer park development did not conform to the long range development plans nor was it the highest and best use of the property. Jack Knight, resident of the affected area, asked that the City identify further the zoning ratings for newspaper ads.
- (b) The public hearing on the Ernest Ralston rezoning request of 116 Talley Avenue from R-2 to C-2 was opened. The rezoning would allow a carpet sales outlet to be constructed. The zoning Advisory Board recommended approval. There were no other comments and the hearing was closed. Councilman Bond made a motion to approve, 2nd by Councilman McEntire with Councilman Oldfield voting affirmatively, motion carried.
- (c) A public hearing on the Carol Dene Shugart beer/wine package license application for the former Ben Morrow store on Highway 53, East was opened. Mayor Meadows stated the police report was clear. There were no comments and the hearing was closed. Councilman Bond made a motion to approve, 2nd by Councilman McEntire with Councilman Oldfield voting affirmatively, motion carried.

7. Old Business:

- (a) The delegation from Lily Pond headed by Robert Bennett inquired about the water line and pump approved earlier for their area. Following discussion, the Council stated the City was working on the line extension approved prior to their approval, and their line would be next as total funds were available, approximately 3 months.

8. New Business:

- (a) Councilman McEntire made a motion to approve a maintenance agreement with DOT, and authorize the Mayor to sign for the old Red Bud Road from College Street at the light to the new Red Bud Road, 2nd by Councilman Oldfield with Councilman Bond voting affirmatively, motion carried.
- (b) Councilman Bond made a motion approving a loan modification of the Steven Pendley, P & P Industries, EIP Block Grant, to extend said loan by 9 months with current interest be paid to date, 2nd by Councilman Oldfield with Councilman McEntire voting affirmatively, motion carried.
- (c) Councilman McEntire made a motion to waive the building permit fee (\$350.00) for Eastgate Baptist Church as requested by deacon Dale Hice, 2nd by Councilman Bond with Councilman Oldfield voting affirmatively, motion carried.
- (d) Councilman Oldfield made a motion to set a public hearing on the Okay Car Sales office trailer permit for November 7, 1988 at 7:30 P.M. following a 1st reading of the request, 2nd by Councilman McEntire with Councilman Bond voting affirmatively, motion carried.

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9. City Superintendent Hobgood asked Engineer Wynne Grubbs of Hensley-Schmidt to give the Council an update on the waste treatment project. Mr. Grubbs stated he had prepared an application for the State Revolving Loan program for \$8,000,000.00 for the 1st Phase of improvements and asked the Council to pass a resolution authorizing this action and authorizing the Mayor's signature. Councilman Bond made a motion to that effect, 2nd by Councilman Oldfield, with Councilman McEntire voting affirmatively, motion carried.

Mr. Grubbs announced a public hearing was scheduled for the project on November 8, 1988, City Courtroom at 7:00 P.M.

Mr. Hobgood stated the latest Paul Lusk work has been completed, which finishes the 25% work list except for the Morris project which has not followed up on estimates. Mr. Hobgood stated 60% of the 12" ductile water line on Red Bud Road had been completed, and work was in progress on the 8" line on New Town Road from Triangle Grocery to the raw water intake.

10. Former Mayor Bill Burdette was recognized, Mr. Burdette asked the Council to consider strongly the Willie Mitchell application for City Police Cheif. The Council expressed appreciation for his recommendation and stated the decision for Chief would be made on October 24, 1988.
11. Councilman McEntire made a motion to move into Executive Session for personnel discussions, 2nd by Councilman Oldfield with Councilman Bond voting affirmatively, motion carried.
12. Councilman Oldfield made a motion to move into General Session, 2nd by Councilman McEntire with Councilman Bond voting affirmatively, motion carried.
13. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Bond with Councilman McEntire voting affirmatively, motion carried.

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer