

OCTOBER 24, 1988 - 7:30 P.M. REGULAR CITY COUNCIL MEETING, CITY COURTROOM  
PIEDMONT STREET

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 Rev. Isaiah Eberhart gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the October 10, 1988 regular meeting were read and approved.
4. Mayor's Comments:
  - (a) Mayor Meadows announced Halloween would be observed on October 31, 1988, with trick or treating for youngsters in the fifth grade and below until 9:00 P.M.
  - (b) Mayor Meadows announced a public hearing would be scheduled on November 7, 1988 at 7:30 P.M. for the office trailer permit for Okay Car Sales on North Wall Street.
  - (c) Councilman Oldfield made a motion to appoint Willie Mitchell as City Police Chief for the remainder of 1988, 2nd by Mayor Pro-Tem King with Councilman Bond, Councilman McEntire and Mayor Meadows voting affirmatively, motion carried. Mayor Meadows gave the Oath of Office to Chief Mitchell.
5. Public Hearings:
  - (a) Following a 2nd reading of the John Slagle Sr. and Jr. annexation request for approximately 8 acres off Victory Court for R-1 zoning, a public hearing was opened. The Zoning Advisory Board recommended approval. There were no other comments and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve at R-1 zoning. 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 391)
  - (b) A public hearing was opened on the CFNB zoning change request for 207 Trammell Street. The request being to change from R-2 to C-2. The Zoning Advisory Board recommended the change be approved. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to approve the change from R-2 to C-2, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
6. Old Business:
  - (a) Mayor Pro-Tem King made a motion to approve and authorize the Mayor to sign the DOT paving contract for .30 miles of the old Red Bud Road from College Street to the new Red Bud Road, 2nd by Councilman Bond with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
7. New Business:
  - (a) Following a review of the Revolving Loan Advisory Committee's recommendations regarding a Jerry Bearden, UDAG Revolving Loan request, Mayor Pro-Tem King made a motion to hold application, and authorize Clerk to advertise the available loan funds in local news media for thirty days, 2nd by Councilman Oldfield with Councilman Bond and Councilman McEntire voting affirmatively, motion carried.
  - (b) Also following the recommendation of the Revolving Loan Advisory Committee, Councilman Oldfield made a motion to quit-claim a 71' x 196' portion of the Jerry Bearden lot currently mortgaged under the revolving loan program to the City, in order for a new business expansion loan to be obtained by Mr. Bearden, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

- (c) Clerk Harrison gave a report of those qualifying for the City General Election of November 16, 1988:

- City Councilman Post 3  
(to succeed H.A. Oldfield, Jr.)

- Harden A. "Barney" Oldfield, Jr.

- City Councilman Post 4  
(to succeed Paul McEntire)

- Ray Denmon

- Steve Forster

- Dick Shelton

- City School Board Post 1  
(to succeed B. Ray Weddle)

- Frank Burnette

- Jimmy Palmer

- B. Ray Weddle

- City School Board Post 2  
(to succeed John M. McMillan)

- John M. (Buzzy) McMillan

- City School Board Post 3  
(to succeed Becky Bond Mathews)

- Becky Bond Mathews

- (d) Horizon Industries made a request to extend the closed road into South Industrial Park some 300' to 400' to allow the guard shack to be moved in order to provide full security for all Horizon parking areas. The only party other than Horizon which would be affected had given written approval of the proposal. Councilman McEntire made a motion to approve the concept and authorize Attorney Campbell to take the necessary steps to extend the closing as requested, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) A 1st reading was given to the Max and Eddie Brannon annexation ordinance request for the lot (approximately 2 acres) off Red Bud Road bound on West by Carriage Apartments, East by Harbin Drug and on the North by County Road. Councilman Oldfield made a motion to set a public hearing for November 28, 1988 at 7:30 P.M., 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (f) Following a request by Clerk Harrison to extend the tax deadline to December 31, 1988, Mayor Pro-Tem King made a motion to extend to December 31, 1988, 2nd by Councilman Oldfield with Councilman McEntire and Councilman Bond voting affirmatively, motion carried.

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(g) Council requested an official ribbon cutting for the official opening of the new section of Curtis Parkway.

8. City Superintendent Hobgood presented the water/sewer extension cost for the Slagle project, approximately \$14,000.00. Councilman Bond made a motion to approve for local share cost of the project with developer paying the normal share, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

Mr. Hobgood presented proposed water/sewer extension costs for the Horizon project for the area south of the new industrial park. No action was taken.

Supt. Hobgood stated he, Jimmy Fox and Bill Ickes met last Friday, October 21, 1988 with Hensley-Schmidt Engineers regarding the proposed design for the waste treatment facility. He stated they had asked for several changes. Hensley-Schmidt will review and notify if the changes will affect the cost of the project.

Supt. Hobgood announced a public hearing would be held on November 8, 1988 at the City Courtroom at 7:30 P.M. regarding the waste treatment expansion.

Mr. Hobgood asked the Council to notify him of streets they recommend for the DOT LARP list, for 1989 paving. Mr. Hobgood also mentioned the need to continue to plan for enlargement of water transmission lines to the south industrial area. The upcoming ARC Grant funds will be the 1st step.

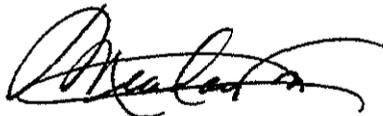
9. Councilman Bond made a motion to move to executive session to discuss real estate matters, 2nd by Councilman Oldfield with Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

10. Councilman Bond made a motion to move from executive session to general session, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

11. Mayor Meadows stated there was no official action taken and no report was necessary, therefore, he called for an adjournment motion.

12. Councilman McEntire made a motion to adjourn, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III,  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,  
City Clerk - Treasurer