

JANUARY 9, 1989 - 7:30 P.M. REGULAR CITY COUNCIL MEETING, CITY COURTROOM
PIEDMONT STREET

Present: Mayor John D. Meadows, III
Councilman Herbert King
Councilman Tom Bond
Councilman John D. Shelton

Also Present: Jim Hobgood, City Superintendent
Cathy Harrison, City Clerk - Treasurer

1. Mayor Meadows called the meeting to order and Rev. Bert Vaughn gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Mayor Meadows swore in John D. Shelton, for a 1st term as Councilman, Post 4.
4. Mayor Meadows swore in James Farrell Palmer, Post 1, John Malcolm McMillan, Post 2 and Becky Bond Mathews, Post 3, and Ken Smallwood, City Superintendent individually for the City School system.
5. Mayor Meadows gave his annual address as per the attached.
6. Minutes of the December 19, 1988 regular meeting were approved.
7. Mayor Meadows made the following committee appointments for 1989:
Councilman King - Street, Sanitation, Landfill, Cemetery, Rabies Control and Parks
Councilman Bond - Electric, Airport, Recreation, Building Inspection
Councilman Oldfield - Police, Fire, Special License
Councilman Shelton - Water/Sewer Plants, Water/Sewer Construction
8. Councilman Bond made a motion to appoint Councilman King as Mayor Pro-Tem, 2nd by Councilman Shelton with Mayor Meadows voting affirmatively, motion carried.
9. Councilman Bond made a motion to appoint Rev. Bert Vaughn as City Chaplain, 2nd by Mayor Pro-Tem King with Councilman Shelton voting affirmatively, motion carried.
10. Councilman Bond made a motion to appoint Joseph Campbell and Thomas L. Shanahan as City Attorneys, 2nd by Mayor Pro-Tem King with Councilman Shelton voting affirmatively, motion carried.
11. Mayor Pro-Tem King made a motion to appoint R.M. Dobbs and Associates as Independent Auditor, 2nd by Councilman Bond with Councilman Shelton voting affirmatively, motion carried.
12. Mayor Pro-Tem King made a motion to appoint Calhoun First National Bank as City Depository for checking accounts, 2nd by Councilman Shelton, with Councilman Bond abstaining, and Mayor Meadows voting affirmatively, motion carried.
13. Mayor Pro-Tem King made a motion to approve appointments of the following City Department Heads, 2nd by Councilman Bond with Councilman Shelton voting affirmatively, motion carried.
City Superintendent - James W. Hobgood
Purchasing Agent - Hoyt Edwards
City Clerk - Treasurer - Cathy Harrison
Police Chief - Willie Mitchell
Fire Chief - Ferrell Grizzle
Street, Sanitation, Landfill, Rabies Control, Cemeteries, Parks Superintendent - Dean Harris
Building Inspector - Wiley Moore
Water Plant Superintendent - Estes Pass
Sewer Plant Superintendent - Jimmy Fox
Water/Sewer Construction Superintendent - Dan Shuler
Electric Superintendent - Kelly Cornwell

14. Mayor's Comments:

- (a) Mayor Meadows reminded the Council of the meeting with the County Commissioners to listen to engineering presentations for future landfills on Tuesday evening, January 10, 1989 at 6:30 P.M., County Courtroom.
- (b) Mayor Meadows reminded the Council of the groundbreaking ceremony for the Calhoun First Presbyterian Church on January 15, 1989 at 11:00 A.M.

15. Councilman's Comments:

- (a) Mayor Pro-Tem King - Street department installed two driveways on Marine Drive, repaired street paving due to water/sewer work; prepared 50' x 100' pad for water/sewer department; completed outside concrete work around fire station # 2; paved Old Red Bud Road off College Street, hauled chert at landfill.
- (b) Councilman Bond - stated the Building Inspector reported 6 commercial permits in December, 1988 for \$108,000.00 of construction; 1 residential permit for \$62,000.00 of construction. Councilman Bond reported the Airport Authority continues to work on the final phase of the long range plans and the fuel proposals.
- (c) Mayor Meadows gave the police and fire reports for December. Police had 123 arrests, 18 DUI's, with 26 prisoners serving 41 days in jail. They worked 144 incidents, 87 accidents, provided 103 escorts and answered 74 burglar alarms. The fire department answered 3 residential calls, 4 commercial, 5 brush and fire, 4 vehicle fires, 3 public assistant, 1 mutual aid call, 11 false alarms.
- (d) Councilman Shelton - reported the water/sewer construction department made 24 water taps, 3 sewer taps in December, 1988, installed 5800 ft. of 8" line; 1300 ft. of 4" line and 1000 ft. of 2" line. Have also repaired leaks in Fairmount system. Waste Treatment Plant handled an average of 6,138,000 gallons per day, with the BOD at 25 and Suspended Solids at 38.

16. Public Hearings:

- (a) A 2nd reading was given to the Horizon Industries, Inc. annexation ordinance request for approximately 229 acres south of Union Grove Road for Ind-H zoning. The public hearing was opened. The Zoning Advisory Board made a recommendation to approve for Ind-H zoning. There were no other comments and the hearing was closed. Councilman Bond made a motion to approve for Ind-H zoning, 2nd by Mayor Pro-Tem King with Councilman Shelton voting affirmatively, motion carried. (Ordinance No. 394)
- (b) A 2nd reading was given to the Connolly Management, Inc. zoning variance request to reduce required parking spaces by 33, to allow for a 33,922 sq. ft. addition to the shopping center at K-Mart. The public hearing was opened, with the Zoning Advisory Board recommending approval. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Bond with Councilman Shelton voting affirmatively, motion carried.

17. Old Business:

- (a) A 2nd reading was given to the ordinance amendment regarding burials in City cemeteries on weekends after 2:30 P.M. Those commenting on the proposed amendment: Rev. Bert Vaughn, First Baptist Church, stated 2:30 P.M. cut off time on Sundays didn't really allow enough time for Sunday services. He stated 3:00 P.M. would be workable. Rev. Clifford Free stated he would abide by the Council's decision, but 30 additional minutes would be helpful, or if no time limit was specified with additional charges made to offset the cost. Following comments by the Council, the ordinance was held for a 3rd reading scheduled for January 23, 1989.

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18. New Business:

- (a) A 1st reading was given to the Jack and Elva Crump zoning change request for approximately 3 acres at the intersection of Marine and Flowers Road, for a trailer park. The request to change from R-1 to R-3. Councilman Bond made a motion to set the public hearing for February 13, 1989 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Shelton voting affirmatively, motion carried.
- (b) A 1st reading was given to the Glenn Carden zoning variance request for a sign, "Off Premise" to be located on Highway 53, west of Golden Circle Drive, as submitted by Sandra Doyle. Sandra Doyle appeared at the meeting and discussed the type and quality of the proposed sign. Councilman Bond made a motion to set the public hearing for February 13, 1989 at 7:30 P.M. 2nd by Mayor Pro-Tem King with Councilman Shelton voting affirmatively, motion carried.
- (c) Councilman Shelton made a motion to authorize submission of a City/County joint DCA Grant application for Phase III of sewers for Fox Subdivision, and to authorize a public hearing for January 23, 1989 at 7:30 P.M., 2nd by Councilman Bond with Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) Mr. and Mrs. Therrell Goswick and Ginger Loy appeared again requesting help with the traffic on Trammell Street and the dangerous curve at the top of the street. The City is to ask the State for a traffic count and order new signs indicating the curve.
- (e) Mayor Pro-Tem King made a motion to adopt a financial resolution regarding authorized signatures, investment policy and etc., 2nd by Councilman Bond with Councilman Shelton voting affirmatively, motion carried.
- (f) Councilman Shelton made a motion to adopt the proposed investment policy, 2nd by Councilman Bond with Mayor Pro-Tem King voting affirmatively, motion carried.

19. City Supt. Hobgood stated the water department pumped 313,000,000 gallons of raw water in December, 1988. He reviewed the depot, railroad situation, and he presented a water/sewer line extension proposal for Horizon Industries, Inc. for the property south of Union Grove Road. Following a review of the proposal and discussions with Gary Brock, Councilman Bond made a motion to proceed with Horizon paying all material and rock excavation cost, and the City paying the labor for water and sewer.

A water project for Charles Hall and William Moore was discussed, but asked to be held at this time.

Following discussion, Mayor Pro-Tem King made a motion to extend the water/sewer construction contract with C & S, Bruce Shuler, if agreeable, for 6 months from expiration date due to the City's inability to determine the sewer work needed within the next year due to the moritorium, 2nd by Councilman Shelton and approved.

- 20. Mayor Pro-Tem King made a motion to adjourn to executive session for discussion of personnel matters, 2nd by Councilman Bond with Councilman Shelton voting affirmatively, motion carried.
- 21. Councilman Bond made a motion to return to general session, 2nd by Councilman Shelton with Mayor Pro-Tem King voting affirmatively, motion carried.
- 22. Mayor Meadows stated there was no executive report but an item was skipped on the Superintendent's report.

23. Superintendent Hobgood stated the Council needed to hold a 1st reading on the electric rate increase which will be passed on to City electric customers, due to a wholesale rate increase. A 1st reading was given to a resolution to increase City retail rates by an average of 7% effective for January, 1989 useage.
24. Councilman Bond made a motion to adjourn, 2nd by Mayor Pro-Tem King with Councilman Shelton voting affirmatively, motion carried.

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer

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