

JANUARY 23, 1989 - 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 John D. Shelton

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. Clifford Free gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Mayor Meadows swore in H.A. Oldfield, Jr. for Council Post 3.
4. Minutes of the January 9, 1989 regular meeting and January 11, 1989 Special meeting were approved without amendments.
5. Mayor's Comments:
 - (a) Mayor Meadows reminded the Council of the following public hearings scheduled for February 13, 1989: Zoning change request of Jack and Elva Crump for approximately 3 acres off Flowers and Marine Drive from R-1 to R-3 zoning; zoning variance request of Sandra Doyle for Glen Carden for a non premise advertising sign to be located off Golden Circle Drive.
 - (b) Mayor Meadows reminded the Council the GMA Mayor's Day program would be held in Atlanta on January 29th and 30th.
6. Public Hearings:
 - (a) Mayor Meadows stated Delores Whittington of Rainbow Sales, D.W. Water Systems, had leased a home on East Line Street for occupancy and as a sales office, not knowing the area was zoned R-1 and sales were not allowed in this zoning. Ms. Whittington had been notified and asked to leave by the enforcement code officer, Wiley Moore or asked to appear before the Council. Ms. Whittington stated she did not know the zoning or requirements, and asked for a month to find a new location and move. Mayor Meadows heard comments from three residents of the area, Gerald Hite, Luther Roberts and Joe Hammond. Following discussion, Councilman Bond made a motion to give Ms. Whittington until February 22, 1989 to find a new location and be moved, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
 - (b) A public hearing was opened on a proposed City/County Community Development Block Grant application to be filed with the Department of Community Affairs on January 31, 1989. Mr. Richard Goodley of Coosa Valley Area Planning and Development Commission reviewed the grant requirements, eligible projects and etc. Mr. Goodley explained the project, extension of sanitary sewer services to a section, Phase III of the Fox Subdivision, a/k/a Morningside Addition, which the City and county planned to submit. County Commission Chairman Ellis Hite, Commissioners Buford Chitwood and Billy Mauldin were in attendance and acknowledged support of the project. Several residents of the area were in attendance, with Mr. George Chambers expressing the desperate need for the services. Mayor Meadows stated part of the grant would be the waiver of tap fees, no annexation would be required, the City would also improve water lines, install fire hydrants and the County would pave the streets following completion of the project. There was no further discussion and the hearing was closed.

7. Old Business:

- (a) Councilman Oldfield made a motion to affirm the Mayor's signing of a State grant application by the Women's Shelter on January 13, 1989, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried.
- (b) City Superintendent Hobgood presented a water line extension request for approximately one mile from Pine Chapel to the Causby Farm on road right of way and then an extension into the proposed development for Billy Moore and Charles Hall. Councilman Oldfield stated since neither Mr. Moore or Mr. Hall were there concerning the proposal, the matter be tabled, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried. (394-1)
- (c) A 2nd reading was given to the ordinance amending the City's retail electric rates, which enable the City to recover the wholesale rate increase as per review services from Southeastern Engineers. Councilman Oldfield made a motion to waive the 3rd and 4th readings, and approve, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
- (d) A 3rd reading was given to the cemetery ordinance amendment regarding a 2:30 P.M. time limit for accepting interments on weekends. Following discussion, Councilman Bond made a motion to void the ordinance as written, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried. Mayor Meadows asked Clerk Harrison to prepare a memo of current fees and various information for the Council. He asked Council members to forward their recommendations for a new draft of the ordinance to Clerk Harrison prior to the next meeting.

8. New Business:

- (a) A 1st reading was given to a Shirley Dutton, Manager, John Ledford, owner of Handy Go-Mart for a beer/wine package license application for the location presently licensed as RSJ Enterprise, Inc. Councilman Oldfield made a motion to set a public hearing for February 13, 1989 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) A 1st reading was given to the Richard Dixon, owner-manager beer package license application for a lot at the intersection of Old Dixie Highway and 41, North. Councilman Bond made a motion to set a public hearing for February 13, 1989 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (c) Superintendent Hobgood stated he had a water extension request from Walraven-Franklin for 875 ft. on Highway 136 for 3 taps. He stated the request exceeded his authorized limit of 500 ft. for 1 tap. Following discussion, Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Bond with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- (d) Bids were opened on the rock and gravel hauling needs for the City for 1989.

Name	Rip Rap	No. 2	Material Bids				No. 57	No. 89	CR	GAB
			No. 4	No. 5	No. 7					
Ga. Marble	6.00	N/B	5.25	5.40	6.25	5.60	6.00	4.50	5.00	
Vulcan-Fmt.	5.95	5.15	5.15	5.70	6.95	5.45	6.45	4.45	5.20	
Vulcan-Adairsville	5.95	N/B	N/B	N/B	N/B	N/B	N/B	4.45	5.20	

Hauling Bids

Name	Fla. Rock/ Rome Kirby Rd.	Fla. Rock/ Rome var. loc. in Go. Co.	Vul./Fmt. to Kirby Rd.	Vul./Fmt. to var. loc. in Go. Co.	Vul./Adairs. to Kirby Road	Vul./Adairs. to var. location in Gordon Co.
J J T Hauling	2.95	4.00	2.45	2.55	2.25	2.45
Cowart Truck.	2.50		2.00		2.25	2.45
Carl Causby	2.50	2.50	2.25	2.25	2.25	2.25
L & L Const.	2.50	2.50	2.50	2.50	2.50	2.50
NW Ga. Pav.	2.50	2.75	2.25	2.50	2.00	2.25

(e) A 1st reading was given to a temporary office trailer request of Payless Inns on Highway 53, East. Councilman Bond made a motion to refer to the Zoning Advisory Board and set a public hearing for February 13, 1989 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

9. City Supt. Hobgood stated the City was working on the Crown Craft building to salvage the steel. He informed the Council that the City had a good bit of dirt to remove on the west side of the treatment plant for the new construction. He inquired about relocating the dirt on the front near the road. The Council stated this would be the logical location at this time.
10. Councilman Oldfield made a motion to adopt a resolution to amend the 1988-89 City budget as recommended by Clerk Harrison and read by Mayor Meadows, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
11. Following a review of the UDAG Revolving Loan Review Committee's report, Councilman Bond made a motion to approve a loan to Brumlow Rugs for \$145,000.00 or 67% of the equipment for 7 years at 78% of prime with collateral as recommended by the committee, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

Mayor Pro-Tem King made a motion to approve a loan of \$50,000.00 for Jerry Bearden for the rug sales building on Highway 156 east of pool supply building with collateral and terms as outlined by the committee, 2nd by Councilman Bond with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

Mayor Pro-Tem King made a motion to approve a loan not to exceed \$25,000.00 to James and Erlinda Bunch with collateral and terms as recommended by the committee, 2nd by Councilman Bond with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

Councilman Bond made a motion to approve a loan to Jennifer Ferguson, Lester and Jeff Rampy for \$50,000.00 with collateral and terms as recommended by the committee, 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried.

12. Veston Williams of Trans Star Ambulance Service asked the Council to authorize rotating ambulance calls through the City Police Dept. Following discussion, the Council declined the request since the County takes bids for the service county wide. Mr. Williams was referred to the County regarding the next bid dates.

13. Mayor Pro-Tem King made a motion to move to executive session for personnel and legal matters, 2nd by Councilman Bond with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
14. Councilman Bond made a motion to move back to general session, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
15. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Oldfield, with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer