

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 March 27, 1989 regular meeting were read and approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced the 7th District GMA Meeting in Calhoun, April 11, 1989 at 4:30 P.M., Elks Club sponsored by Hensley-Schmidt, Sweitzer & Peoples, Ga. Power, Lex Jolley and Trust Co.
 - (b) Mayor Meadows reminded the Council of the following public hearings scheduled for April 24, 1989 at 7:30 P.M.: Zoning Variance (1) Trailer as office until construction complete - Kobelco Construction on Richardson Road (2) Calhoun Farm Store 25 ft. variance from set back off Harlen Street (3) 15 ft. variance from set back for Milton Stewart at 319 North River Street (4) Annexation request of Duell Parker lot off Peters Street for R-1 Zoning (5) Dwight Wilson annexation of lot 47 Thornwood for R-1 Zoning.
 - (c) Mayor Meadows announced the City had received notice of a State Revolving Loan of \$6,000,000.00 which will be made to the City for waste water treatment improvements at the existing plant. Councilman Shelton made a motion adopting a resolution authorizing the Mayor to accept the loan and to sign all documents necessary to consummate the loan, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (d) Mayor Meadows expressed sympathy to the family of Claude Fox who passed away. Mr. Fox was a 30 year veteran of the Street Department. He also expressed sympathy to Billy McClure of the Electric Department on the loss of his father.
5. Council's Reports:
 - (a) Mayor Pro-Tem King stated the Street Department had been patching Curtis Parkway; installing storm drainage on North Wall Street; cleaning up and grassing water line area in front of hospital; hauling cover for the landfill.
 - (b) Councilman Bond stated the Building Inspector had issued 16 permits for \$152,770.00 of commercial construction; 8 permits for residential construction of \$247,000.00; 1 permit for industrial construction of \$2,000,000.00.
 - (c) Councilman Oldfield stated the Fire Department answered 21 calls in March, 1989 and provided 13 inspections. The Police Department made 244 arrests in March, 1989, 19 DUI's; collected \$19,630.00 in fines, with 22 prisoners serving 49 days in jail. They worked 156 incidents and 84 accidents, answered 76 burglar alarms and provided 62 escorts.
 - (d) Councilman Shelton stated the average daily waste water treated was 10,099,000 gallons, with BOD at 34 and suspended solids at 54. The Water/Sewer construction Depts. made 34 water taps, 4 sewer taps in March, 1989; they installed 3500 ft. of 8 inch water lines; 4,000 ft. of 6 inch water lines; 3200 ft. of 4 inch water lines; 7,000 ft. of 2 inch water lines and the new pump on Red Bud Road is in service. The Water Dept. pumped an average of 11,406,000 gallons of raw water in March, 1989.
6. Public Hearings:
 - (a) A public hearing was opened on the Joy Hollingsworth rezoning request for property on U.S. 41, South across from the Sonic. The request to rezone the area from C-2 to R-2. The Zoning Advisory Board recommended the request be approved. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve the rezoning to R-2, 2nd by Councilman Oldfield with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

- (b) A public hearing was opened on the Payless Inn Zoning Variance to allow a trailer for use as a night office at the motel on Highway 53, East. The Zoning Advisory Board made a recommendation to deny the request. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to deny the request, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
 - (c) A 2nd reading was given to the Mary and Bobby Abel annexation ordinance request for Lot 15 of Idle Acres for R-1 zoning. A public hearing was opened, with the Zoning Advisory Board making a recommendation to approve. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to waive the 3rd and 4th readings and approve at R-1 zoning, 2nd by Councilman Shelton with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried. (Ord. # 397)
7. Old Business:
- (a) Superintendent Hobgood related a request by James Holland for Council to consider a rate change in the sewer taps for motels on the Highway 53, section east of the Interstate Highway. Superintendent Hobgood stated he had discussed the matter with the party who placed private funds on the project. He stated if a change was made, he would recommend a connection fee of \$600.00 per room for units of 50 or more rooms; or \$750.00 per room for those with less than 50 rooms. Following discussion, Councilman Bond made a motion to change to the proposed connection fee subject to the agreement of all parties to the original contract, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) Superintendent Hobgood stated the City of Calhoun and City of Adairsville water connection was in service, water flowing.
 - (c) A first reading was given to an ordinance amendment for signs and other changes in the zoning ordinance. Councilman Oldfield made a motion to set a public hearing for May 8, 1989 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem voting affirmatively, motion carried.
8. New Business:
- (a) Following a citizen request to designate the section from the Curtis Parkway Intersection to town on the Dews Pond Road (East Line Street) for no thru truck traffic, the City Attorney was asked to review the possibility and report back on April 24, 1989.
 - (b) A first reading was given to the relocation request of Linda Sinms for Jerry's Game Room from West May Street to Highway 53, East, East Gate Shopping Plaza.
 - (c) Councilman Bond made a motion to accept the deed of dedication (complete with title opinion) from John Slagle, Jr. and Sr. for Victory Court Street subject to approval of street structure by Superintendent Hobgood and deed form by City Attorney Campbell, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
9. City Superintendent's Work Reports:
- (a) Reviewed MEAG Proposal to amend Power Sales Contract to allow local citizens to sell low voltage equipment to MEAG eliminating MEAG from paying higher maintenance charges in the MEAG/Ga. Power Contract. Reviewed City's low voltage equipment in Sub Station 1 and 2.
 - (b) Reviewed the water line extension request for Sam Hunt Road, some 11,000 ft. of 8 inch line. Would cost approximately \$35,750.00 in materials and would provide twelve customers. The line would provide a loop for the area as had been recommended earlier by engineering firm. No action taken.
 - (c) Provided Council with initial capital budget request for Departments.

- (d) At the request of Charles Hall and Billy Moore provided an alternate cost estimate for water line extension to the Causby property. The estimated cost being \$60,885,00.
 - (e) Stated he and Jimmy Fox would visit sewer plant near Roswell to see belt press operation on Tuesday.
 - (f) Reviewed EPD sewer consent orders.
10. Councilman Oldfield made a motion to move to Executive Session for legal discussion with City Attorney, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
11. Mayor Pro-Tem King made a motion to move to General Session, 2nd by Councilman Oldfield, with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
12. 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