

Present: 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 Pro-Tem King called the meeting to order and gave the invocation.
2. Mayor Pro-Tem King led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the April 10, 1989 regular meeting were approved.
4. Mayor Pro-Tem's Comments:
 - (a) Mayor Pro-Tem King announced Mayor Meadow's was unable to attend due to surgery.
 - (b) Mayor Pro-Tem King reminded the Council of the May 1, 1989 work session scheduled for 7:00 P.M. at the courtroom, and public hearings for the budget and zoning ordinance amendments regarding signs scheduled for May 8, 1989 at 7:30 P.M.
 - (c) Mayor Pro-Tem King informed the Council of the Coosa River Soil and Water Conservation Banquet scheduled for May 19, 1989 at Shepherd's at 7:00 P.M., with Buddy Darden as the speaker.
 - (d) Mayor Pro-Tem King stated the GMA 7th District Meeting chaired by Mayor Meadows in Calhoun on April 11, 1989 was well attended and informative. Mr. King commended Charles Baker for the excellent food for the group.
5. Public Hearings:
 - (a) A public hearing was opened on the Kobelco Construction Company's request for a mobile office to be used during the construction phase on Richardson Road. The Zoning Advisory Board recommended the request be approved. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to approve, 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) A public hearing was opened on the Calhoun Farm Store's zoning variance request for 25 ft. variance off Harlen Street to allow construction of a shed. The Zoning Advisory Board made a recommendation to approve. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to approve, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried.
 - (c) A public hearing was opened on the Milton Stewart zoning variance request of 15 ft. from set back requirements for 319 North River Street to allow building construction. The Zoning Advisory Board recommended approval. There were no other comments and the hearing was closed. Councilman Shelton made a motion to approve, 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman Bond voting affirmatively, motion carried.
 - (d) A 2nd reading was given to the Duell Parker annexation ordinance request for a lot off Peters Street for R-1 zoning. A public hearing was opened and 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 for R-1 zoning, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. # 399)

- (e) A 2nd reading was given to the Dwight Wilson annexation ordinance request for lot 47 of Thornwood Subdivision for R-1 zoning. A public hearing was opened, and the Zoning Advisory Board recommended approval. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and to approve for R-1 zoning, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.(Ord. # 398)
 - (f) In reference to the KKK request for a loud speaker at an assembly planned for June 17, 1989 at 4:00 P.M. at the courthouse, Attorney Campbell stated the ordinance regarding amplification should be referred to the Mayor.
6. Old Business:
- (a) Engineer Wynne Grubbs, Hensley-Schmidt, reported on the current waste treatment project underway and the funding. He stated it would be wise for the City to move ahead with Phase II, the Interceptor Project, and apply for next year's revolving loan funds. Following discussion, Councilman Oldfield made a motion to approve and authorize the Mayor to sign the engineering contract for the design of the Interceptor Project at an upper limit cost of \$162,000.00 and apply for State revolving funds, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Engineer Grubbs reviewed bids for the waste treatment plant amendments, and recommended the low bidder, Barge-Wagener for \$7,782,000.00 including the belt press. Councilman Bond made a motion to accept the bid of Barge-Wagener, \$7,782,000.00, and to authorize the Mayor to sign all necessary documents, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) In reference to the Sam Hunt water line extension request, Superintendent Hobgood was asked by the Council to ascertain who would pay immediately for taps.
 - (c) City Attorney Campbell stated no action was necessary on the sewer connection rate for the line on Highway 53, East in reference to the contract with the private investors.
 - (d) Councilman Oldfield made a motion to eliminate trucks with more than ten wheels on East Line Street (Dews Pond Road) from Curtis Parkway into College Street after May 15, 1989, and to post signs as soon as they are available, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (e) A 2nd reading was given to the Linda Sims relocation notice of Jerry's Game Room to the Big Apple Shopping Center. Councilman Bond made a motion accepting the relocation site, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (f) Engineer Grubbs reviewed the waste treatment plant and transmission line consent orders. Following discussion, Councilman Oldfield made a motion authorizing the Mayor to sign and to authorize payment of the \$3,000.00 fine on the transmission line order, 2nd by Councilman Shelton, with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
7. New Business:
- (a) Councilman Oldfield made a motion to amend the MEAG voting resolution, to appoint Councilman Bond as voting delegate and Mayor Pro-Tem King as alternate, 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) A 1st reading was given to the Carolyn S. and Robert W. Fowler annexation ordinance request for lots 16,17,18 of the Billy Lewis Subdivision on Lewis Drive for R-1 zoning. Councilman Oldfield made a motion to set a public hearing for May 22, 1989 at 7:30 P.M., 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

- (c) A 1st reading was given to the Lonnie F. Hasty annexation ordinance request for lot 19 of the Billy Lewis Subdivision for R-1 zoning. Councilman Bond made a motion to set the public hearing for May 22, 1989 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (d) Councilman Oldfield made a motion to approve and authorize the Mayor to sign Department of Transportation paving contracts for Harlen and McDaniel Streets, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (e) Councilman Bond made a motion to declare the following electrical equipment as surplus property and to authorize sale:

Three GE Oil-Blast Circuit Breakers
Four GE Transformers - High Voltage 12,470 Low Voltage 2520
Nine GE Step Voltage Regulators - 2500 Volts

2nd, by Councilman Shelton with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
8. City Superintendent Hobgood issued the following work report:
- (a) Red Bud Road pump installed, in service and with line improvements, producing 1,000 gallons per minute. Positive effects from the improvements are higher pressure in Red Bud and Ranger area with pump in that area running less.
 - (b) We are now getting approximately 3/4 million gallons of water per day from the Adairsville line. City will watch closely, will read meter 30 days before Adairsville reads in order to adjust flow. U.S. 41 tank now staying filled at a higher level.
 - (c) Jimmy Fox and Superintendent Hobgood making a final review of waste treatment improvements and trying to make a good decision on the belt press.
9. A 1st reading was given to a beer pouring license for Lamar Bramblett for restaurant located at 123 Columbus Circle, N.E. Calhoun, Ga. , known as Open Frame Restaurant. Councilman Oldfield made a motion to set the public hearing for May 22, 1989 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
10. Councilman Bond made a motion to approve and authorize the Mayor to sign the actual grant award from the Georgia Residential Finance Authority to the Calhoun-Gordon Council on Battered Women (the "shelter") in the amount of \$10,000.00 to be used for operating funds, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to move to Executive Session for legal consultation with Attorney Campbell, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem voting affirmatively, motion carried.
12. Councilman Oldfield made a motion to move back to General Session, 2nd Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
13. Councilman Bond made a motion to adjourn, 2nd by Councilman Shelton with Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:

Respectively Submitted:



Herbert King,
Mayor Pro-Tem



(Mrs.) Cathy Harrison,
City Clerk - Treasurer