

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. Leonard Brown gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Mayor's Comments:
 - (a) Mayor Meadows reminded the Council of an annexation public hearing scheduled for June 26, 1989, 7:30 P.M. for the Dan Wiggins property off Sheperd Drive and Highway 156 for C-2 zoning.
 - (b) Mayor Meadows announced the approval of the GEFA Loan for \$1,000,000.00, a State Grant for \$200,000.00 for sewer work, and a \$200,000.00 "Set Aside" Loan for water improvements.
 - (c) Mayor Meadows announced the elected officials would be attending the GMA Conference in Savannah June 10 through June 14, 1989.
 - (d) On behalf of the Mayor, Council, and City Employees, Mayor Meadows expressed sympathy to Hoyt Edwards and his family due to the loss of his wife, Betty.
 - (e) Mayor Meadows asked the Council to be thinking about a leash law for Calhoun.
4. Mayor Meadows stated several school officials in the audience due to various matters, needed to be at school functions, therefore he would move two items up on the agenda.
 - (a) Mayor Meadows reopened the Lamar Bramblett beer pouring license application public hearing continued from May 22, 1989. Gary Lemons of Gordon Central High School stated the proposed location for the license, the Bowling Center, was only 300 yards from school property and he was opposed as well as other school officials were opposed to the close proximity and the high traffic area of children. Leonard Brown, a county resident, stated he was associated with the school, and he felt the license was not in the best interest of the community. Bill Burdette, a city resident, stated he was appearing personally and as a representative of the Gordon County Citizens of Moral Issues Association. Mr. Burdette stated the facility was used by church for church bowling leagues, by families as well as young people and he didn't believe an alcohol license for the facility would be in the best interest of the community. He respectfully asked the Council to give the matter a lot of thought because of the young people in the area. Lamar Bramblett stated he had met all the requirements. He stated since he had taken over the business he did not allow young people to congregate. Mrs. Bramblett stated she and her husband ran the facility properly and they wanted to have all groups participate. She stated summer was a slow period and the license would bring in additional revenue. Jennifer Holbrook stated the fact that a young person might see an adult being served a can of beer would not have an effect on them. Mayor Meadows stated he agreed with Mr. Lemon's, Mr. Brown's, Mr. Burdette's comments. He asked the projected ratio of beer to food sales. Mr. Bramblett stated food would be over 50%. Mayor Meadows stated he would urge the Council to deny. The hearing was closed. Councilman Bond made a motion to deny, Mayor Pro-Tem King 2nd the motion with Councilman Oldfield and Councilman Shelton voting affirmatively, motion to deny carried.

- (b) Mayor Meadows opened the budget hearing for the local share of the School Board Funds for 1989-90. Board Chairman George Crowley reviewed reviewed the total budget \$8,535,044.00, with the local share being \$2,893,611.00 plus bond and insurance costs. He stated the local total was \$207,791.00 more than last year, and reviewed where the additional funds were being spent. Ken Smallwood reviewed various charts and grafts detailing the budget further. There were no other comments, and the school portion of the budget was closed. Councilman Oldfield made a motion to accept the \$2,893,611.00, plus bond and insurance costs to become a part of the overall City budget, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively.
5. Minutes of the May 22, 1989 regular meeting were approved.
6. Council's Comments:
- (a) Mayor Pro-Tem King stated the Street Department had installed storm drainage on North Industrial Blvd., Barrett Road, Peters and West May Streets; dressing up New Town Road; repairing driveways and roads in the New Town area; repairing streets after the water/sewer taps; mowed at airport; hauling dirt and installing driveway for recreation off 156.
- (b) Councilman Bond - The Electric Department performed 48 inspections with 15 permits issued, with sales of 18,850,000 KWH during May, 1989. The Building Inspector issued 4 residential permits for \$217,700.00 of construction, 7 commercial for \$ 61,600.00 of construction and 1 industrial for \$ 70,000.00 of construction. The Airport Authority appraisal is complete and the long range plans should be finalized and forwarded to the FFA shortly.
- (c) Councilman Oldfield stated the Fire Department had 19 incidents in May for a loss of \$8,050.00. The Police Department made 274 cases in May of which 30 were DUI; \$20,725.00 in fines were collected, with 37 prisoners serving 85 days in jail. They worked 159 incidents, 89 accidents, 63 burglar alarms, and provided 75 escorts.
- (d) Councilman Shelton stated the Waste Water Treatment Plant treated an average of 8.7 million gallons daily in May with the BOD being 59, suspended solids being 76. The Water Plant pumped 325,000,000 gallons of raw water in May, an average of 10 1/2 million daily. The Water/Sewer Construction Department made 32 water taps, 5 sewer taps, installed 500 feet of 12 in. ductile pipe; 1500 ft. of 6 in. PVC line; 1400 ft. of 4 in. PVC line and 900 ft. of 2 in. PVC line.
7. Public Hearings:
- (a) A 2nd reading was given to the Robert W. and Susan Parlo annexation ordinance request for R-1 zoning for a lot in Thornwood Subdivision. The public hearing was opened. The Building Inspector recommended approval. There were no comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve for R-1 zoning, 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. # 402)
- (b) A public hearing was opened on the Jack McEntire zoning change request for a lot at the intersection of Adair and East May Street. The request being to change from R-2 to C-2. Roger Johns and Cary McEntire stated they planned to open a convenient store. The Mayor stated the area was annexed by petition in 1986 and was non-conforming at the time of annexation. 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 Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) The public hearing on the City's 1989-90 budget was opened. The Mayor stated a summary of the budget indicated proposed income of some \$37,747,974.00 and the same for expenses. The Waste Treatment and water special projects being approximately 8.5 million. The budget calls for an increase of water minimums, and an electric rate increase equivalent to the anticipated wholesale rate increase scheduled for January, 1990.* There were no comments and the hearing was closed. Mayor Meadows stated the budget was scheduled for adoption on June 26, 1989.

* Harold Stamey questioned the incomplete work on CDBG, Phase II.

8. Old Business:

- (a) A 1st reading was given to the redraft of the zoning ordinance amendment, primarily for signs. Councilman Oldfield made a motion to set a public hearing for June 26, 1989 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

9. New Business:

- (a) A 1st reading was given to the beer/wine package license application of Joe G. Poole for Jack's Package Store, U.S. 41, South presently licensed to George Barnes. Councilman Bond made a motion to set a public hearing for June 26, 1989 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

- (b) Councilman Oldfield made a motion to adopt a resolution regarding the State Revolving Fund Loan of \$6,000,000.00, 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

- (c) Councilman Shelton made a motion to adopt a resolution regarding the Block Grant of \$400,000.00 from the Department of Community Affairs, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem voting affirmatively, motion carried.

- (d) Following a review of the Buddy/Tamara Gray UDAG loan application of \$50,000.00 for construction of a 4,000 sq. ft. building, one half for lease and the other half to be occupied by their insulating and video businesses, private funding to be \$52,000.00, with 5 new jobs created, and considering an affirmative review from the loan review committee, Councilman Bond made a motion to approve with a 1st mortgage, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

Following a review of Larry Heard UDAG application of \$50,000.00 for starting a small equipment/appliance sales and repair business in a leased facility with from \$3,000.00 to \$7,000.00 of private investment and six new jobs created, and considering a negative review by the Loan Review Committee, Mayor Pro-Tem King made a motion to deny, 2nd by Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

- (e) Councilman Bond made a motion to approve and authorize the Mayor to sign a deed of exchange for Raymond King right of way property off Curtis Parkway and to accept a deed of exchange from Raymond King for similar property for right of way on Curtis Parkway. There being no monetary advantage to either party, exchange being used to make a curve in Curtis Parkway less severe, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (f) A 1st reading was given to the Wallace Enterprise, Inc., Karen E. House, Manager, beer/wine package license application for 731 Highway 53, East, S.E. (Shell Service Station area). Councilman Bond made a motion to set a public hearing for June 26, 1989 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- (g) Mr. Earl Smith presented plans for development of Camel Back Ridge in the West Union area and made a request for a water line extension some 6800 feet. The Council stated they would study in connection with the budget and give a more reasonable response on June 26, 1989.
- (h) In a response to a request by Jerry Simms for a license for a band at his wife's amusement location, Councilman Bond made a motion to authorize the license, but the motion received no second and died on the floor.
- (I) A 1st reading was given to the James and Janie Morris annexation ordinance request for two lots directly behind the medical equipment building on Red Bud Road for C-N zoning. Mayor Pro-Tem King made a motion to set the public hearing for June 26, 1989 at 7:30 P.M., 2nd by Councilman Bond, with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

- (j) A 1st reading was given to the Bill Walraven annexation ordinance request for 7.76 acres more or less off New Town Road West and South of the Ferrell Grizzle homeplace for C-2 zoning. Mayor Pro-Tem King made a motion to set a public hearing for June 26, 1989 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
 - (k) A 1st reading was given to the Frances Burton, Administratrix of the Ernest C. Burton Estate annexation ordinance request for a lot off Henderson Bend Road with apartments located thereon for R-2 zoning. Councilman Bond made a motion to set a public hearing for June 26, 1989 at 7:30P.M., 2nd by Councilman Oldfield, with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
9. City Superintendent's Hobgood's Work Report:
- (a) He reported John Sweitzer had delivered the preliminary report on the water system, 89 pages, a very comprehensive report. He urged each council member to review.
 - (b) He reported the Barge-Wagner contract execution was held up due to a continuing problem with minority compliance requirements by the state.
 - (c) Following discussion, the Council authorized Superintendent Hobgood to attend a transportation meeting with Director Hal Reeves on June 12, 1989 at the Chamber since the Council will be meeting to discuss a five year program of transportation needs.
10. Councilman Bond made a motion to move to Executive Session with legal reviews by City Attorney, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively.
11. Immediately thereafter, the Mayor realized one item needed to be handled in regular session before the press left, therefore; Councilman Shelton made a motion to return to regular session, 2nd by Councilman Bond with Mayor Pro-Tem King voting affirmatively, (Councilman Oldfield had stepped out of the Chamber), motion carried.
12. Mayor Pro-Tem King made a motion to appoint Lamar Harrison to serve unexpired term of Dick Montanaro on the County Planning Committee, 2nd by Councilman Bond with Councilman Shelton voting affirmatively, motion carried. (Councilman Oldfield was out of the Chamber.)
13. Councilman Shelton made a motion to return to Executive Session, 2nd by Mayor Pro-Tem King with Councilman Bond voting affirmatively, motion carried. (Councilman Oldfield was out of the Chamber.)
14. Councilman Oldfield made a motion to return to General Session, 2nd by Councilman Bond with Mayor Pro-Tem King voting affirmatively, motion carried.
15. Councilman Bond made a motion to adjourn, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:

Respectfully submitted:


Mayor John D. Meadows, III


Cathy Harrison, City Clerk - Treasurer