

Present: Mayor John D. Meadows, III
Mayor Pro-Tem Herbert King
Councilman Harden A. Oldfield, Jr.
Councilman Tom Bond
Councilman John D. Shelton

Also Present: Jim Hobgood, City Superintendent
T. Joseph Campbell, City Attorney
Cathy Harrison, City Clerk - Treasurer

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 June 5th, 1989 Regular Meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced June 30, 1989 ended the City's fiscal year, therefore this was the last meeting of the year and was heavily scheduled.
 - (b) Mayor Meadows commended the Police Chief and department for the recent drug enforcement work.
 - (c) Mayor Meadows stated 1990 was a census year and stated the importance of an accurate count for the City of Calhoun.
 - (d) Mayor Meadows announced a Block Grant public hearing scheduled for July 10, 1989 and a new van for the nutrition program through Coosa Valley area Planning.
 - (e) Mayor Meadows stated the City and County needed a new van for transporting the elderly without transportation to and from doctor, grocery store and etc. He asked Council to consider.
5. Public Hearings and Comments:
 - (a) A 2nd reading was given to the Dan Wiggins annexation ordinance request for the lot west of Shepherd Drive off Highway 156 for C-2 zoning. A public hearing was opened, the ZAB 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 annex for C-2 zoning, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried. (Ord. # 403)
 - (b) Mayor Meadows acknowledged that Joe Poole had asked that his beer/wine package license for Jack's Package Store be withdrawn.
 - (c) A public hearing was opened on the Wallace Enterprise, Inc., Karen E. House, Manager, for a beer/wine package store license request for 731 Highway 53, East (adjacent to the Shell Service Station). The police report was clear and the application was in order. Mayor Meadows stated he felt service stations with adjoining beer stores did not fit the intent of the ordinance, and he was opposed to selling gas and beer at the same location. There were no other comments and the hearing was closed. Councilman Bond made a motion to deny the request for the reasons stated by the Mayor, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
 - (d) A 2nd reading was given to the James and Janie Morris annexation ordinance request for two lots directly behind the Medical Equipment Building off Red Bud Road for C-N zoning. A public hearing was opened, the ZAB recommended approval with a note that the area was not suitable for trucking activities. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve annexation at C-N zoning noting the ZAB's comments, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried. (Ord. # 404)
 - (e) A 2nd reading was given to the Bill Walraven annexation ordinance request for approximately 7.76 acres off the New Town Road, South and West of Ferrell Grizzle's property, for C-2 zoning. A public hearing was opened, with the ZAB recommending approval. 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 the annexation at C-2 zoning, 2nd by Councilman Oldfield with Councilman Shelton and Councilman Bond voting affirmatively, motion carried. (Ord. # 405)

- (f) A 2nd reading was given to the Frances Burton, Administratrix of Ernest Burton Estate annexation ordinance request for a lot off Henderson Bend Road, in the right hand corner of Parker Drive for R-2 zoning. A public hearing was opened. 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 approve for annexation at R-2 zoning, 2nd by Councilman Shelton with Mayor Pro-Tem King and Councilman Bond voting affirmatively, motion carried. (Ord. # 406)
- (g) A 2nd reading of the zoning ordinance amendment was given, primarily changes in the sign ordinance and adoption of a "Bed and Breakfast" section. Councilman Oldfield made a motion to waive the 3rd and 4th readings and adopt, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
- (h) Ms. Janice Hobby of the Gordon County Citizens for moral issues spoke to the Council regarding a recent survey that had been conducted of video rental stores and X-rated or higher rated movies available for rental. She asked the Council to consider the question of pornography in these instances. The matter was referred to the City Attorney, Joseph Campbell. Mrs. Hobby was informed the Council would look into the matter again on July 24, 1989.
- (i) Jerry Simms, owner of Jerry's Amusement Center made a 2nd request for a teen club license for live band activities at his center in Big Apple Shopping Center. He stated a live band would be used once a month approximately, reviewed his closing hours and the volume of noise. Councilman Bond made a motion to approve, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

6. Old Business

- (a) Councilman Oldfield made a motion to adopt a resolution adopting the City's 1989-90 fiscal year budget, 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) Councilman Bond made a motion to adopt a resolution adopting the increased fees and water minimum increases effective July 1, 1989, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (c) The Mayor and Council interviewed the following engineers and considered the written proposal of Williams, Sweitzer and Barnum, Inc. for the third phase of Fox Subdivision Sanitary Sewer project:
 - 1) Danny Altobelli of Moreland, Altobelli Asso. of Atlanta.
 - 2) Wynne Grubbs of Hensley - Schmidt, Inc. of Atlanta.
 - 3) John Sweitzer of Sweitzer & Peoples, Inc. of Atlanta.

Following presentations and discussions, including the City Superintendent's recommendation, Mayor Pro-Tem King made a motion to hire John Sweitzer, Sweitzer & Peoples, Inc., for the project, 2nd by Councilman Shelton with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.

- (d) Clerk Harrison submitted a condensed report of the City's group medical insurance bids. Mayor Meadows reviewed the City's limited options, and Rick Elliot of the Harty Company reviewed the items submitted by his company. Following a recommendation by Mayor Meadows, Councilman Oldfield made a motion to accept the bid for full coverage by Blue Cross/Blue Shield and review the City's position again in a few months. The motion authorized Mayor Meadows to sign the renewal contract, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) Councilman Shelton made a motion to approve the 1987-88 utility bill charge off list of \$26,894.54 in accordance with good financial policy, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem voting affirmatively, motion carried.

7. New Business:

- (a) Ron Dobbs, Sandra Long and George Hopkins of R.M. Dobbs & Co. presented the City their 1987-88 audit report. Mrs. Long explained the changes in the audit, the many guidelines the audit is required to meet, and the pride the management should have in the finished product. Mayor Meadows commended the auditing firm and City personnel who worked very hard to meet the goals in a relatively short period.
- (b) Councilman Shelton made a motion to adopt a resolution adopting a Drug-Free workplace policy for the City of Calhoun, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) Councilman Oldfield made a motion to officially approve Yvonne Whittaker as a new manager for the Golden Gallon, Inc. Package Store replacing Beverly O'Bryan, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) A first reading was given to the Saleh Ahmad Rashid, dba Cafe Calhoun, beer pouring license request for the restaurant at Big Apple Shopping Center. (The license presently being in the name of Susan Hampton.) Councilman Shelton made a motion to set the public hearing for July 10, 1989, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) City Attorney Campbell reviewed a proposed ordinance for future ordinance adoption procedures. A first reading will be held on July 10, 1989.

8. City Superintendent Hobgood's Work Report:

- (a) Superintendent Hobgood recommended the Council approve an engineering contract for John Sweitzer, Sweitzer & Peoples, Inc. in view of their earlier selection. Councilman Oldfield made a motion to approve a contract of \$40,000.00 including design and inspection for the Fox Subdivision project, 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) Wynne Grubbs, engineer for the sewer renovations reviewed the current status of the project, stating the State had notified the firm of the contractor's position on minority sub contractors. Councilman Oldfield made a motion to authorize the Mayor to sign the amended contract, and notice to proceed, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) The Council reviewed several proposed water projects, expressed interest in the Earl Smith project, asked him to submit a proposal and asked Superintendent Hobgood to submit a priority list on July 10, 1989.

9. Councilman Oldfield made a motion to move to executive session for personnel discussions, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

10. 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.

11. Councilman Bond made a motion to adjourn, 2nd by Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer