

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

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 July 24, 1989 regular City Council meeting were approved.
4. Mayor's Comments:
  - (a) Mayor Meadows announced a public hearing scheduled for August 28, 1989 at 7:30 P.M. on the Roscoe and Gerry Lewis annexation for property off Richardson Road for C-2 zoning.
  - (b) Mayor Meadows announced a public hearing scheduled for 7:00 P.M. at the City Courtroom by Board of Registrars (City Council) regarding those purged from the City voter's list per state law.
  - (c) Mayor Meadows reminded the Council of the meeting on August 24, 1989 at noon at the Chamber regarding a golf course.
  - (d) Mayor Meadows expressed sympathy to Estes Pass and Cathy Harrison on the loss of their Mothers on behalf of the Council and City employees.
  - (e) Mayor Meadows congratulated the Calhoun Girls State Softball Champs: Michelle Palmer, Julianna Smallwood, Holly Watkins, Julie Miller, Kelly McCloud, Natalie Hammond, Lori Goble, Shannon Stanfield, Tina King, Carlene Anthony, Angie Curtis, Nikki Crump, Sara Davis, Cynthia Printup, Coaches Ronnie Reeves and Mitch Ralston.
  - (f) Mayor Meadows read the results of a "WJTH" radio poll conducted by Sam Thomas regarding a regional landfill operated privately vs. a City/County landfill. The results were 180 for a City/County landfill with 9 against a regional privately operated landfill.
5. Council's Comments:
  - (a) Mayor Pro-Tem King stated the Street Department had been hauling topsoil to Curtis Parkway, base to the new railroad building, mowing at the airport, installing drain tile, posting new street and traffic signs, repairing streets, and placing hay at the landfill.
  - (b) Councilman Bond stated the Electric Department sold 22,630,622 KWH of electricity in July, 1989, connected nine new customers, did 53 inspections. The Building Inspector issued four commercial permits for \$332,750.00 of construction and one residential permit for \$50,000 of construction.
  - (c) Councilman Oldfield stated the Police Department made 171 arrests in July with 35 being DUI's. They had 26 prisoners who served 40 days and collected \$14,956.00 in fines. They worked 126 incidents, 99 accidents, answered 80 burglar alarms and provided 77 escorts. The Fire Department answered 14 calls for a loss of \$800.00 and performed 13 inspections.
  - (d) Councilman Shelton stated the Water/Sewer Construction Departments made 56 water taps, 3 sewer taps, installed 100 feet of PVC water line, 2,000 ft. of 4" PVC water line, 2,000 ft. of 2" PVC water line and completed the 16" ductile iron line at Horizon. The Waste Treatment Plant pumped an average of 7,854,000 lbs. of waste in July with the BOD being 150, suspended solids 55 and the COD being 227. No report this month for the Water Plant.

6. Public Hearings:

- (a) A public hearing was opened on the Charles Edward Faulkner Beer/Wine Package License Application for the former Jack's Package Store. There were no comments. The police report was clear. The hearing was closed. Councilman Bond made a motion to approve the request, 2nd by Mayor Pro-Tem King, with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.
- (b) A 2nd reading was given on the Riverbend Properties, LT. annexation application for approximately 75 acres off Henderson Bend Road for R-2 zoning. A public hearing was opened. The Zoning Advisory Board stated they had requested additional information prior to making a recommendation. There were no other comments. Mayor Meadows continued the hearing until August 28, 1989 at 7:30 P.M.

7. Old Business:

- (a) City Superintendent stated the State was reviewing the City's twenty year water supply and John Sweitzer recommended the City sign a permit application for 33 MGD. Councilman Shelton made a motion to authorize the Mayor to sign the permit as per the engineer's recommendation, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

8. New Business:

- (a) Following a review of the tax assessor's taxable digest for 1989 and the City's and City School Board's budget needs, Councilman Shelton made a motion to set the 1989 millage at 16.7 mills, slightly below the 1988 millage, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) Councilman Oldfield made a motion to adopt a resolution authorizing the Mayor and Clerk to sign the GEFA Loan agreement, loan and other necessary documents to procure a \$1,000,000.00 loan at 6.25% for 20 years from the State, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) A 1st reading was given to the zoning change request of Peachtree One for rezoning lots 17, 21, 22, 23 and 24 from R-2 to C-2, said lots being off Richardson Road near the new fire station. Councilman Oldfield made a motion to set a public hearing for September 11, 1989, 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) Clerk Harrison presented the 1989 City Election Calendar for the November 15, 1989 election.
- (e) Following discussion of adding sinkhole coverage to the City's property insurance, Mayor Pro-Tem King made a motion to not add the coverage, 2nd by Councilman Oldfield with Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
- (f) Following review of the Patricia J. Tygrett UDAG Revolving Loan application and a recommendation to approve with real estate as collateral by the Loan Review Committee, Councilman Oldfield made a motion to approve, 2nd by Council Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (g) Councilman Bond made a motion to amend the underwriting policy for the Revolving Loan Program as per state recommendations, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (h) A 1st reading was given to an amusement license application for Thelma Fuller for the former storm window sales building at 1310 N. 41 Highway. A 2nd reading was scheduled for August 28, 1989.
- (i) A 1st reading was given to a Paul Lusk annexation ordinance request for approximately 1.25 acres adjoining his home near Park Place Subdivision for A-1 zoning, and a 1st reading was given to a Mina Lusk annexation ordinance request for 10 acres adjoining the above property for A-1 zoning. Councilman Oldfield made a motion to set a public hearing for both on September 11, 1989 at 7:30 P.M., 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

- (j) Councilman Shelton made a motion to approve renewal of the aging nutrition transportation, contract which requires the City to furnish a driver, gasoline and maintenance of the vehicle, 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman Bond voting affirmatively, motion carried.
- (k) Councilman Oldfield made a motion to reappoint Wilson Baxley and Frank Dickinson to the Housing Authority Board for a five year term beginning July, 1989, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (l) Councilman Bond made a motion to adopt a resolution amending the 1988-89 City Budget to include the additional income and expenses unofficially approved earlier, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

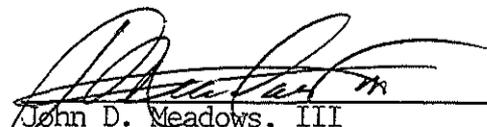
9. City Superintendent Hobgood's Work Report:

- (a) Superintendent Hobgood presented a report of the August 3, 1989 landfill fire. He stated that earlier news reports had not contacted him or his office regarding the situation and the accounts did not properly reflect the situation. Mr. Hobgood stated he owns property adjoining the landfill area and at approximately 8:45 P.M. had hired Bruce Shuler to dynamite a beaver dam on his property. Mr. Tim Duvall, a neighbor who saw Mr. Hobgood and Mr. Shuler immediately prior to the explosion, testified to these facts. Mr. Hobgood stated he returned to the landfill and stayed until past midnight. He submitted water samples of the landfill drainage, compared to the waste treatment samples prior to being returned to the river and samples of the Oostanaula River. Mr. Hobgood reviewed present and past flow patterns of water run off for the landfill area.
- (b) Following a review of the 2" residential water minimums approved earlier by the Council and following a recommendation by City Superintendent Hobgood, Councilman Bond made a motion to adopt a resolution amending the 2" monthly residential water minimums to \$13.00 inside and \$19.00 outside, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- (c) Superintendent Hobgood stated the waste treatment contractors were moving a lot of dirt and were approximately 15% complete. The Council approved moving part of the excess dirt to the landfill for future cover material.
- (d) Superintendent Hobgood reviewed the current water extensions being made, Graystone Estate, Cherokee Hills and Camel Back.

- 10. Mayor Pro-Tem made a motion to move to Executive Session, 2nd by Councilman Bond, with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- 11. Councilman Bond made a motion to move to General Session, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- 12. 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:

  
John D. Meadows, III  
Mayor

  
(Mrs.) Cathy Harrison  
City Clerk - Treasurer