

AUGUST 28, 1989 - 7:30 P.M. REGULAR CITY COUNCIL MEETING, CITY COURTROOM,
PIEDMONT STREET

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

Also Present: T. Joseph Campbell
Jim Hobgood, City Superintendent
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 August 14, 1989 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows reminded the Council of the Board of Registrars public hearing scheduled for September 11, 1989 at 7:00 P.M.
 - (b) Mayor Meadows reminded the Council of the followings hearings scheduled for September 11, 1989 at 7:30 P.M.: Annexations: Paul Lusk, property near Park Place for A-1 zoning; Mina Lusk, property near Park Place, approximately 10 acres for A-1 zoning; zoning change request of Peachtree One for lots zoned R-2 to C-2 off Richardson Road.
5. Public Hearings:
 - (a) 2nd reading of Roscoe and Gerry Lewis annexation ordinance request for a lot off Richardson Road for C-2 zoning. Public hearing opened. 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 reading and approve for annexation at C-2 zoning, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. No. 410
 - (b) The Riverbend Properties, LT. annexation ordinance hearing was reopened from August 14, 1989. Councilman Bond stated the Zoning Advisory Board had requested additional information on the proposed development off Henderson Bend Road due to the type zoning required. He stated the information furnished indicated single family housing but under R-2 zoning due to the lower density requirements. He stated he saw no problems with the proposal. An outlay of the project was presented by developers. Following general discussion, Mayor Meadows closed the hearing. Councilman Bond made a motion to waive the 4th reading and approve the annexation request for R-2 zoning, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried. No. 411
6. Old Business:
 - (a) A 2nd reading was given to the Thelma Fuller amusement license application for 1310 North 41 Highway. Following discussion and a clear police report, Councilman Oldfield made a motion to approve, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) A 1st reading was given to Section 4 of the City's Code of Ordinances, Animals and Fowls. The proposed amendment incorporates the state regulations into the City's existing Vicious Dog Ordinance. Councilman Shelton made a motion to set the public hearing for September 11, 1989 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) Sandra Silvers and Harry Silvers requested assistance from the City regarding the water coming off the street into the new development on the east side of Barrett Road and into their home. Mayor Meadows reviewed the situation, stating the City had not accepted the street, but due to the problems the Silvers had had for the past three years, he recommended the City give any assistance it could.

The Council asked Attorney Campbell to notify the developer it would make an effort to divert the water and would bill them for the cost.

7. New Business:

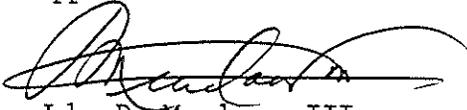
- (a) Councilman Shelton made a motion to adopt a resolution authorizing the Mayor to sign the GEFA "Set Aside" Loan and contract for \$200,000.00 and to authorize those to sign checks on the account, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) Councilman Oldfield made a motion to adopt a resolution authorizing the Mayor to sign an application for a SRF Loan for \$4,700,750.00 for sewer interceptor improvements, 2nd by Councilman Shelton with Councilman Bond and Mayor Pro-Tem voting affirmatively, motion carried.
- (c) Following a review of the proposed bids for the rebidding of the 1989 Mack fire truck (Mack trucks received the original bid, but had an error, bid on twenty monthly payments rather than twenty quarterly payments), Councilman Oldfield made a motion to authorize the City to accept the Calhoun First National Bank bid of 7.5 % for \$100,000.00 at five years, quarterly payments if truck title remains in City's name or \$70,000.00 for four years, quarterly payments if truck title is in CFNB's name. (IRS requires payment of sales tax if in CFNB's name, therefore City will limit the amount on which taxes must be paid.)
- (d) Councilman Bond made a motion to approve the parade permit for Cherokee Fair Association for September 9, 1989, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- (e) A 1st reading was given to the Barbara R. Smith annexation ordinance application for lot off Columbus Circle for R-1 zoning. Councilman Oldfield made a motion to set the public hearing for September 25, 1989 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

8. City Superintendent Hobgood's Work Report:

- (a) Superintendent Hobgood stated as per the 1989-90 budget, he had requested bids for two backhoes; they are as follows: Case Power & Equipment, 580 K, \$28,134.00 each; Calhoun Farm Store, Ford 55 C, \$27,900.00 each; Metrac, John Deere, 310 C, \$27,878.00 each. Councilman Oldfield made a motion to submit the bids to Superintendent Hobgood for a review of bids vs. specifications prior to an award, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) John Sweitzer of Sweitzer & Peoples reviewed the current twenty year water report submitted for Calhoun to the Georgia Department of Natural Resources. He informed the Council of the work he has under way at this time. He reviewed the improvement he felt the City could afford over the next two years and the funds necessary to fund the project. He stated total improvements would be approximately 12.6 million and could be funded at a level of 5 million in 1989 and 7.6 million in 1990. Councilman Bond made a motion to authorize the Mayor to sign an engineering contract with Sweitzer & Peoples for the project, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) Superintendent Hobgood reported on the problems at the waste treatment facility. He stated the City maintained 3 primary pumps, 2 in use and 1 spare. He stated while one was pulled for maintainance, one of those in use broke, causing problems. He stated the Department had worked day and night to reservice the one pulled for maintenance and had installed it to replace the broken pump. Another pump is in order to serve as a back up. He commended the staff, the water/sewer contractor, Bruce Shuler and Barge-Wagener for their support.

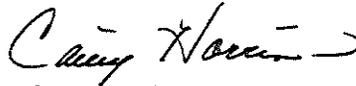
- (d) Mr. Hobgood reviewed a bird roosting problem behind the VFW. He had discussed the problem with a state official and he suggested clearing the area of underbrush might solve the problem. The Council authorized the Superintendent to work with the property owners in an effort to remove the roost.
9. Councilman Oldfield made a motion to move to Executive Session regarding a personnel matter, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
10. 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.
11. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Respectfully submitted:



Cathy Harrison
City Clerk - Treasurer