

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

Also Present: Jim Hobgood, City Superintendent
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 August 28, 1989 Regular City Council Meeting were approved.
4. Mayor's Comments
 - (a) Mayor Meadows said he had received phone calls stating he, other state and county elected officials had sponsored a telephone survey presently being done in Calhoun-Gordon County. He stated he had phoned the others mentioned and none of them were sponsors of the survey.
 - (b) Mayor Meadows reminded everyone that the City had no cruising law, but that if any merchant posted their property for no cruising, the City was obligated to enforce.
 - (c) Mayor Meadows reminded the Council of the Barbara Smith annexation ordinance hearing scheduled for September 25, 1989 at 7:30 P.M.
 - (d) He reminded the Council of the GMA Pre Legislative hearing scheduled for October 3rd and 4th in Atlanta.
 - (e) He reminded the general public of the first day of candidate qualification for the City Election, September 25, 1989.
 - (f) He informed the Council that Attorney Campbell had served as recorder of the Municipal Traffic Court on August 7, 1989 in his stead.
5. Council's Comments:
 - (a) Mayor Pro-Tem King stated the Street Department had been relining Richardson Road, clearing ditches at Spring Valley, clearing and dressing the grounds at the library, and resurfacing McDaniel and Harlan Streets. He stated the Street Superintendent and mechanic looked at a used front-end loading truck for the Sanitation Department and recommended the Council authorize purchase at \$18,500.00 in lieu of the new truck in the budget. A comparable bid on a similar used truck of \$20,000.00 from Chattanooga Trucks was taken by the Street Superintendent as well. Mayor Pro-Tem King made a motion to authorize the purchase of the used Mack front-end loader truck for \$18,500.00, 2nd by Councilman Oldfield with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
 - (b) Councilman Bond stated the Building Inspector issued 7 commercial permits in August, 1989 for \$307,025.00 of construction, 1 industrial for \$89,815.00 of construction and 2 residential for \$130,000.00 of construction.
 - (c) Councilman Oldfield stated the Fire Department responded to 16 calls for a loss of \$3,300.00, and performed 18 inspections. The Police Department made 161 arrests in August, 1989 with 16 being DUI's. They collected \$19,935.00 in fines, with 28 prisoners serving 97 days in jail. They worked 157 incidents, 81 accidents, provided 111 escorts and answered 102 burglar alarms.

- (d) Councilman Shelton stated the Water/Sewer Construction Department made 40 water taps in August, 8 sewer taps, installed 500 feet of 8 inch PVC water line, 4500 feet of 6 inch PVC water line, 500 feet of 4 inch PVC water line and 2000 ft. of 2 inch PVC water line. The Waste Treatment Plant pumped a daily average of 7,792,000 gallons in August. The BOD was 54 and suspended were 60. The Water Plant pumped 353,512,000 gallons of raw water in August.

6. Public Hearings:

- (a) A 2nd reading was given to the Paul Lusk annexation ordinance request for 1.14 acres off Park Place property, north of the Dews Pond Road for A-1 zoning. The public hearing was opened. The Zoning Advisory Committee recommended approval. There were no other comments and the hearing was closed. Councilman Bond made a motion to waive 3rd and 4th readings and to approve at A-1 zoning, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried. No. 412--
- (b) A 2nd reading was given to the Mina Lusk annexation ordinance request for 10 acres off the Park Place property, north of the Dews Pond Road for A-1 zoning. The public hearing was 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 readings and approve at A-1 zoning, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried. No. 413
- (c) A public hearing was opened on the rezoning request of Peachtree One for several lots off Richardson Road zoned R-2 with a request to rezone to C-2. The Zoning Advisory Board recommended the rezoning be approved provided the road and culdesac into these lots be eliminated from the plat. Attorney J.C. Maddox stated he and Ed Benson, President of Peachtree One were prepared to respond to any questions. The point of current use of any of these lots if it was any use other than C-2 was to remain as a non conforming use until the present use was abandoned. All future use after that point must be C-2. There were no other comments and the hearing was closed. Councilman Shelton made a motion to approve, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) A 2nd reading was given to the Dog Ordinance amendment. The public hearing was opened. There were no comments and the hearing was closed. Councilman Oldfield made a motion to to waive the 3rd and 4th readings and approve, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried.
- (e) Councilman Oldfield made a motion to appoint Willie Hicks as the Dog Control Officer, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
- (f) Jim Lay representing the Historical Society and Preservation of Historic Properties stated the groups would like to assist the City in any manner possible regarding the Depot. He asked if the City had determined a use at this time. Mayor Meadows stated the City hoped to secure grant funds to renovate the property and these would restrict the use to non-profit. He stated the City desperately needed new council chambers, but the area was large and could support multi-uses.

7. Old Business:

- (a) Councilman Oldfield made a motion to adopt and authorize the Mayor to sign the lease/purchase documents with the Calhoun First National Bank for \$100,000.00 at 5 years, quarterly at 7.5% interest, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
- (b) The Council accepted a request by Barbara Smith to change her annexation ordinance request scheduled for a public hearing on September 25, 1989 at 7:30 P.M. from R-1 to R-2.
- (c) City Superintendent Hobgood stated the bids on backhoes were according to specifications, except the Calhoun Farm Store's tires

were smaller, but were the largest available for the model. The representative of Case Equipment stated his bid was approximately \$200.00 higher than the low bid, but his warranty covered a longer period of time. Following discussion, Mayor Pro Tem King made a motion to accept the low bid of \$27,878.00 each from METRAC, 2nd by Councilman Oldfield with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

- (d) The Council discussed possible fees for the Dog Ordinance Amendment which changes the housing of animals from 10 days to 20 days. The Council authorized the present cost to remain in affect, plus a \$2.00 per day housing fee for dangerous dogs until a new resolution is drawn.

8. New Business

- (a) A first reading was given to the Terry Ross beer-wine license application for the former Ben Morrow store on Highway 53, East. Councilman Bond made a motion to set the public hearing on Sept. 25, 1989 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

9. City Superintendent Hobgood's Work Report:

- (a) Review of water line request for Cline Road. Supt. Hobgood asked to update citizen sign-up.
- (b) Supt. Hobgood stated the City continues to monitor the water at creek on Terrell Farm Road and test are low at this time.
- (c) Contractor is relaying the sewer line from Highway 156 at Hall's Apartments to Barrett Road.
- (d) Supt. Hobgood reviewed the Dwight Wilson and Steven Fox water projects.

10. Council Oldfield made a motion to move to Executive Session for personnel matters, 2nd by Mayor Pro Tem King with Councilman Bond and Councilman Shelton voting affirmatively, motion carried.

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

12. Supt. Hobgood stated there were two items he had left off his report which he needed to inform the Council of:

- (a) The City will be opening bids on September 28, 1989 on the 24" water line from River Street to McDaniel. This will improve the pressure in these areas.
- (b) The City needs to act on the waste water consent order the Mayor, Engineers, and State Officials discussed with the Dept. of Natural Resources on August 29, 1989. The order will result in monthly penalties averaging \$6,000.00 until such time as the plant is in compliance. The fine is less than originally ordered due to the City's and State elected official's efforts. Councilman Oldfield made a motion to authorize the Mayor to sign the order, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

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

Approved:


John D. Meadows, III
Mayor

Respectfully submitted:


Cathy Harrison
City Clerk - Treasurer