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JANUARY 8, 1989 - 7:30 P.M. REGULAR CITY COUNCIL MEETING, CITY COURTROOM,  
PIEDMONT STREET, CALHOUN, GA.

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

Also Present: City Superintendent James Hobgood  
City Attorney Joseph Campbell  
City Clerk - Treasurer Cathy Harrison

1. Mayor Meadows called the meeting to order and gave the invocation.
2. Webelos Cub Scout Pack 22 led group in Pledge of Allegiance to U.S. Flag.
3. Clerk Harrison swore in John D. Meadows, III for his third term as Mayor.
4. Mayor Meadows swore in Herbert King as Councilman for Post 2 for his seventh term in office.
5. Mayor Meadows swore in School Board Members George Crowley for Post 5 and Richard Huie for Post 4.
6. Mayor Meadows gave his annual address as per the attached copy.
7. Minutes of the December 18, 1989 regular meeting of the City Council were approved.
8. Mayor Meadows made the following committee appointments of the Council Members for 1990:
  - Councilman King - Street, Sanitation, Landfill, Cemetery, Rabies Control, Parks
  - Councilman Bond - Electric, Airport, Recreation, Building Inspection
  - Councilman Shelton - Water Plant, Sewer Plant, and W/S Construction
9. Councilman Bond made a motion to appoint Councilman King as Mayor Pro-Tem, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
10. Mayor Pro-Tem made a motion to appoint Reverend Bert Vaughn as City Chaplain, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to appoint T. Joseph Campbell as City Attorney, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
12. Councilman Oldfield made a motion to appoint R.M. Dobbs and Company as auditors, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
13. Mayor Pro-Tem King made a motion to appoint the Calhoun First National Bank as City Depository, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton voting affirmatively and Councilman Bond abstaining, motion carried.
14. Councilman Oldfield made a motion to appoint the following Department Heads for the year, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried:

City Superintendent - James W. Hobgood  
Purchasing Agent - Hoyt Edwards  
City Clerk-Treasurer- Cathy Harrison  
Police Chief - Willie Mitchell  
Fire Chief - Ferrell Grizzle  
Street & Etc. Dept - Dean Harris

Building Inspector - Wiley Moore  
Water Plant Superintendent - Estes Pass  
Sewer Plant Superintendent - Carlton Rogers  
Water Construction Dept. - Dan Shuler  
Sewer Construction Dept. - James Cole  
Electrical Superintendent - Kelly Cornwell

15. Mayor Pro-Tem King made a motion to appoint Willie Hicks as Animal Control Officer, 2nd by Councilman Bond, with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
16. Mayor's Comments:
  - (a) Mayor Meadows expressed a personal thank you to the City Department heads for their work during the past year.
  - (b) Mayor Meadows commended Assistant City Clerk Linda Bowling, Linda Weaver and Gail Rickett for earning twenty hours of credit through the University of Georgia Continuing Education Institute of Government and GMC-FOA in order to continue their Finance Officers Certification.
  - (c) Mayor Meadows reminded everyone the sewer construction project was 56% complete at the end of December, 1989.
  - (d) Mayor Meadows expressed sympathy to Franklin Coats from the Electric Department on the loss of his wife.
17. Council's Comments:
  - (a) Mayor Pro-Tem King stated in December, the Street Department salted and cleared ice from roads, installed storm drainage in Camelot, dressed the road right-of-ways on Little Road and others following installation of water lines, hauled brush and leaves, prepared parking at the Depot to assist when the County parking lot is closed to make room for a parking deck, installed new signs and hauled cover for the landfill. The Rabies Control Department handled 1,914 dogs, 640 cats, issued 159 licenses and designated three potentially dangerous dogs during the year, 1989.
  - (b) Councilman Bond stated the Electric Department sold 20,870,087 KWH of Electricity in December, 1989, completed 463 inspections, issued 159 permits and set 129 meters in the year 1989. The Building Inspector issued three residential permits for construction of \$215,300.00, two commercial for construction of \$5,000.00 in December, 1989.
  - (c) Councilman Oldfield stated the Police Department made 143 cases in December, 1989 of which 27 were DUI's, they collected \$10,848.00 in fines, 19 prisoners served 58 days in jail, they worked 151 incidents, 86 accidents, provided 155 escorts and answered 108 burglar alarms. The Fire Department answered 46 incidents, including 2 bomb threats, had 18 false alarms and performed 12 building inspections. Property losses in December were \$25,500.00.
  - (d) Councilman Shelton stated the Waste Treatment Plant had an average flow of 8.389 million gallons per day with a BOD of 42, suspended solids of 50 and COD of 174. The Water Department pumped an average of 10.449 million gallons per day of raw water. The Water/Sewer Construction Departments made 32 water taps and 1 sewer tap in December. They installed 500 ft. of 2" water line, 1500 ft. of 4" water line, and 500 ft. of 6" water line, and they replaced 135 meter bottoms during the freezing weather.
18. Public Hearings:
  - (a) A public hearing was opened on the sign variance for Anita's on Curtis Parkway. Councilman Bond stated the Zoning Advisory Board recommended a 10 ft. variance. Bill Bailey, attorney for Anita's requested the sign be allowed to remain in the present location (stipulated by drawings). Attorney Bailey stated Ms. Davis and her

builder, Mr. Momon, had discussed the situation with City Officials and understood she could erect the sign in it's present location. Attorney Bailey stated it would cost approximately \$4,200.00 to relocate the sign. City Superintendent Hobgood stated when he discussed the sign with Mr. Momon he understood the front post would encroach on the right-of-way a foot or so, with the water line in front, but evidently Mr. Momon understood the water line would go to the back of the rear post. Attorney Bailey stated if the concern regarded the distance to the pavement, the electric poles in the area were closer. Councilman Bond stated the utility poles were at that distance for maintenance which is a normal function of right-of-ways. Following discussion, the Council continued the hearing until January 22, 1990 and asked the City Attorney to work with Mr. Bailey on a compromise.

- (b) A 2nd reading was given to the City of Calhoun annexation ordinance request for 7.337 acres at the Waste Treatment Facility for Ind.-G zoning. The public hearing was opened and the Zoning Advisory Board recommended approval. There were no other comments and the hearing was closed. Councilman Shelton made a motion to waive the 3rd and 4th readings and approve for Ind.-G zoning, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. No. 424

19. Old Business:

- (a) A 2nd reading was given to the misdemeanor violation ordinance as amended by deleting the last sentence of Section 13-30. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. No. 422

20. New Business:

- (a) Councilman Bond made a motion to set a public hearing on a revolving loan application of Sandra G. Walker for the Speech and Language Pathologist Business on East Line Street for January 22, 1990 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (b) Councilman Oldfield made a motion to set a parade for Gordon Central High School for October 12, 1990 at 3:30 P.M. for the normal parade route subject to state approval, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond, and Councilman Shelton voting affirmatively, motion carried.
- (c) Councilman Oldfield made a motion to allow Calhoun Farm Store, Calhoun Wholesale and Wheeler's to close the section of Harlan Street behind and between their businesses at night by gates erected at their expense since no other resident or business would be affected. The purpose being to stop the current wave of robberies in the area, 2nd by Councilman Bond, Councilman Shelton, and Mayor King voting affirmatively, motion carried.
- (d) A 1st reading was given to the amendment to the Code of Ordinances in order to adopt the 1990 National Electric Code. A 2nd reading is scheduled for January 22, 1990.
- (e) A 1st reading was given to the beer package application of Kenneth J. Williams for the beer store on Highway 156, East, presently licensed to Phillip Beamer. Councilman Oldfield made a motion to set a public hearing for January 22, 1990 at 7:30 P.M., 2nd by Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (f) Councilman Shelton made a motion to adopt a resolution authorizing those persons designated to sign on various financial accounts for 1990, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

21. City Superintendent Hobgood's Work Report:

- (a) Due to extremely cold weather during the holidays, the Water/Sewer Construction Department worked up to 187 hours during the holidays individually. The heat was lowered on several industrial buildings and the sprinkler systems froze. The City is concerned about these situations since large amounts of water can be lost due to these accidents. Mr. Hobgood commended the Water/Sewer Construction Departments for their work and early preparation.
- (b) Mr. Hobgood reported a diesel fuel spill at the landfill on January 2, 1990. The spill was caused by a fuel line rupture on the 613 caterpillar pan. There was oil on the adjoining property due to the wet weather. The owner had reported the death of a cow. The City checked and found the diesel fuel was not toxic to humans. The soil has been cleaned and disposed of at the landfill.
- (c) Mr. Hobgood discussed the deteriorated condition of the tin roof on the airport hangars. He stated he had talked to two companies who do repairs at different levels of service. Mr. Hobgood was authorized to get best quotes for the level of service he determined best and proceed.
- (d) Mr. Hobgood stated the City has received the traffic signal for I-75 and Highway 53 West. The City will erect as per an agreement with Department of Transportation.

22. Mr. King made a motion to move to Executive Session for legal and real estate discussions, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.

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

24. Mayor Meadows stated he had received a request from Marion King to re-hear the zoning request for the lot at the intersection of Devonwood Drive and Red Bud Road. He asked if there was a motion to re-hear, there was none.

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

Approved:

Respectfully submitted:

  
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John D. Meadows, III  
Mayor

  
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Cathy Harrison  
City Clerk - Treasurer