

JANUARY 22, 1990 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 Tom Bond
Councilman H.A. Oldfield, Jr.
Councilman John D. Shelton

Also Present: James W. 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 January 8, 1990 meeting were amended to reflect the swearing in of Councilman Bond for Post One by Mayor Meadows. The minutes were approved as amended.
4. Mayor's Comments:
 - (a) Mayor Meadows expressed appreciation to Ken Payne of WEBS Radio for the recent video he produced at the waste treatment facility and the improvements being made.
 - (b) On behalf of the Mayor and Council, Mayor Meadows expressed sympathy to the family of Charlie Grooms. Mr. Grooms passed away recently following an extended illness.
 - (c) Mayor Meadows announced a meeting set for February 5, 1990 for 7:00 P.M. at the City Courtroom to interview proposed architects for the depot project. An official decision will be made on February 12, 1990.
 - (d) Mayor Meadows announced the GMA Mayor's Day Legislative Conference in Atlanta January 28, 1990 until January 30, 1990.
5. Public Hearings:
 - (a) Attorney Campbell asked the sign variance request from Anita's be held until February 12, 1990 since the information from Attorney Bailey arrived on Friday, January 19, 1990. Council concurred.
 - (b) The Council postponed the Susan Walker revolving loan request public hearing as per the recommendation of the Loan Review Committee.
 - (c) A public hearing was opened on the Kenneth J. Williams beer package license request for the beer store located on Highway 156, presently licensed to Phillip Beamer. There were no comments. The police report was clear. The hearing was closed. Councilman Bond made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
6. Old Business:
 - (a) (Ord. No. 423)
A 2nd reading was given to the amendment to the code of ordinances regarding adoption of the 1990 National Electric Code. Councilman Oldfield made a motion to waive the 3rd and 4th readings and adopt, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) A 1st reading was given to the amendment to the Code of Ordinances regarding the pay for elected officials. A 2nd reading was scheduled for February 12, 1990 at 7:30 P.M.

- (c) Mayor Pro-Tem King made a motion to extend the 1989 hauling contract with Billy Holbert for 1990 with a modification to the contract to allow a 10% fuel adjustment if fuel prices warrant a change per a review by the City Superintendent, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
- (d) Councilman Bond made a motion to reappoint Edward Lewis to the Zoning Advisory Board for a term of April, 1989 through April, 1992, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively motion carried.

7. New Business:

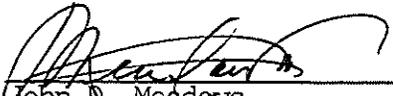
- (a) A 1st reading was given to the Patton Enterprise zoning change request for the 2nd lot left at intersection of East May and Peters Street. Request to change from R-2 to C-2. Councilman Oldfield made a motion to set a public hearing for February 12, 1990 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) James Collins of American Rug Craftsmen, Inc. of Sugar Valley, Ga. asked the Council to review the company's 6" water meter and demand charge. He stated the company's water useage was that of a 2" meter, but the tap could not be changed since the sprinkler was on the same tap and was metered. The flow needed to assure water protection was that of a 6" meter, which in normal circumstances is on a seperate tap with a relatively low monthly charge. The Council reviewed the request with Superintendent Hobgood. Councilman Bond made a motion to reduce to a 2" minimum demand plus useage and sprinkler minimum provided the company state in writing it would maintain useage not to exceed a 2" meter. The company would notify the City of any change in the type of production and the company understood the agreement was not transferrable to a third party, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (c) Following a review of a sewer tap request for Chuck Poarch for a lot off Hazel Street and recommendations from the Gordon County Health Department, Councilman Bond made a motion to approve the tap provided the extension necessary to serve the lot and the connection fee were paid by the customer, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) Following an earlier request for those companies who submitted group health bids in June, 1989 to review and resubmit proposals for a self funded plan, Rick Elliott gave a presentation on two types of group health from Blue/Cross and Jennifer Beason gave a presentation on a Benefit America Plan. The Council will make a decision later if to enter a self funded plan or remain fully covered until July 1, 1990.
- (e) Following a review and discussion of the proposed amendments to the 1989-90 operating and capital budget, Councilman Bond made a motion to adopt a resolution adopting the proposed budget amendments, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, with Councilman Bond, Mayor Pro-Tem King, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- (f) A 1st reading was given to the Robert L. Smith amusement license request for 904 North Wall Street. A 2nd reading was scheduled for February 12, 1990 at 7:30 P.M.

- (g) A 1st reading was given to three annexation ordinance requests for lots adjoining as follows: J.D. and Teresa A. Rogers, Lot No. 37,* Richard Tabb and Sherree Thornbrough, Lot No. 25, and James Edward Witherow, Lot Nos. 38 and 39. Councilman Bond made a motion to set a public hearing for February 26, 1990 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.(* Belwood Subdiv.)
 - (h) A 1st reading was given to a pawn shop license request of James Calvin Baker for 905 Oothcalooga Street. A 2nd reading was scheduled for February 12, 1990.
 - (i) Councilman Oldfield made a motion to approve Mayor Meadows, Clerk Harrison to sign an affidavit from DOT regarding the ownership and maintenance of the right-of-way on Curtis Parkway subsequent to a resurfacing agreement being drawn, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (j) Councilman Shelton made a motion authorizing Mayor Meadows to sign an agreement with Sweitzer and Peoples, Inc. for revisions to the water conservation and management plan for the City. The cost not to exceed \$3,500.00, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
8. City Superintendent Hobgood's Work Reports:
- (a) Bids were opened on three police cars, a half ton truck and a one ton cab and chassis:
 - Prater Ford - Police Cars, \$40,191.00 or \$13,397.00 each; half ton truck, \$11,658.00; one ton cab and chassis, \$12,432.00.
 - Orlando Wilson - Police Cars, \$36,935.00 or \$12,311.66 each; one half ton truck, \$12,151.00; one ton cab and chassis, \$12,861.75.
 - Councilman Oldfield made a motion to approve the police car bid of Orlando Wilson and the truck bids of Prater Ford, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) Superintendent Hobgood stated the City Electric Department had installed the traffic signal furnished by Department of Transportation at the River and West Belmont Drive intersection.
 - (c) Superintendent Hobgood stated that frequent rain has made it difficult at the landfill, but when a fence is installed and a few more improvements, the area should be in good order.
 - (d) Superintendent Hobgood stated Attorney Campbell has completed the borrow material agreement and this should be executed in a few days.
 - (e) Superintendent stated the City had personnel from EPA on Friday, January 19, 1990 regarding samples at the landfill.
 - (f) Superintendent Hobgood stated the Waste Treatment Facility has been hampered by mechanical problems. The new auger is scheduled to arrive mid February and the Department is getting ready to put it in place.
 - (g) Superintendent Hobgood stated the Waste Treatment Facility was experiencing too much infiltration and he is making plans for manhole repairs to help the situation.
 - (h) Superintendent Hobgood reported work was beginning on the River Street 24" water main project.
9. Mayor Pro-Tem King made a motion to move to executive session, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

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

Attest:

Respectfully submitted:



John D. Meadows
Mayor



(Mrs.) Cathy Harrison
City Clerk - Treasurer