

JUNE 18, 1990

7:30 P.M. REGULAR CITY COUNCIL MEETING  
CALHOUN/GORDON COUNTY LIBRARY

PRESENT: JOHN D. MEADOWS, III, MAYOR  
HERBERT KING, MAYOR PRO-TEM  
THOMAS BOND, COUNCILMAN  
H.A. OLDFIELD, JR., COUNCILMAN  
JOHN D. SHELTON, COUNCILMAN

ALSO: 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 June 11, 1990 regular City Council meeting were approved.
4. Mayor Comments:
  - (a) Mayor Meadows congratulated Billy Lackey, lineman in the Electric Department on his thirty years of service with the City and presented him with a gold watch.
  - (b) Mayor Meadows announced he and the Council would be attending a GMA Conference in Savannah on June 23 - 27, 1990.
  - (c) He announced public hearings scheduled for July 9, 1990: Claude M., Vera B. and Jimmy Knight for a lot off East Belmont Drive for R-1 Zoning; Margorie Gantt lot off Belmont Drive for R-1 Zoning.
  - (d) Councilman Oldfield made a motion adopting a resolution of commendation for the fifteen years of dedicated service by Jim Hobgood as City Superintendent, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton voting affirmatively, motion carried. Mayor Meadows presented Superintendent Hobgood with a framed print of Sequoyah, City of Calhoun's logo.
5. Councilman's Comments:
  - (a) Councilman Bond made a motion to approve and pay a reimbursement of \$412.82 to E.L. Mercer for improvements to the City's Airport hanger door, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
6. Old Business:
  - (a) Following a second reading and a clear police report, Councilman Bond made a motion to approve the Kenneth Hand title exchange pawn license request, 2nd by Councilman Oldfield with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (b) Mayor Meadows stated the sealed bids for a sale of a used backhoe would be on July 23, 1990.
  - (c) A 2nd public hearing was opened on the City School's budget for 1990-91, \$3,189,100.00 local share M&O; \$341,658.00 Bond payments; \$26,650.00 insurance; \$310,000.00 capital improvements and etc. There were no comments and the hearing was closed.
  - (d) City Superintendent Hobgood announced the surplus property sale on June 16, 1990 netted \$6,290.00.

- (e) Councilman Bond made a motion to adopt a resolution adopting the City's 1990-91 budget with the exception of the school's Local Share which will be adopted July 9, 1990, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem voting affirmatively, motion carried.

7. New Business:

- (a) Ray Towers, manager of Atlanta Gas Light, stated the Gas Company has a radio tower on Mt. Alto, City property, but as no formal written agreement. He stated Atlanta Gas Light needed to spend a substantial amount to get the tower in compliance and he would like a lease agreement if the City's willing to leave the tower in it's present location. The Council instructed Attorney Campbell to prepare a written lease agreement. The Council also asked that a determination of who was presently using the site be identified and guidelines be established.
- (b) Attorney Campbell presented proposed consent agreement for the Council to consider off the Boring and Heller exclusive easements given to the City of Calhoun in Fairmount some time earlier. Following discussion, Councilman Oldfield made a motion to approve the consent order for an additional easement to be given provided the City's interest be protected, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) Larry Angle, Ted Finn and Kenny Fuquea of BFI asked the Council to consider a proposal by them for handling the City's commercial pickups. They inquired what the City's price structure for commercial pickups would be once landfill dumping fees were put in place. The Council stated it would be glad to listen to BFI's proposal, but not exclusively.
- (d) Following discussion, Councilman Bond made a motion to appoint Charles Sloan to the Zoning Advisory Board to fill the unexpired term of Henry Holland, 2nd by Mayor Pro-Tem King with Councilman Bond, Councilman Shelton, Mayor Pro-Tem King and Councilman Oldfield voting affirmatively, motion carried.

8. City Superintendent Hobgood's work report:

- (a) Wynn Grubbs of Hensley-Schmidt presented the plans for the new water plant, a 7 million gallon per day facility off the Coosawattee River. He stated the Waste Treatment improvements were proceeding on schedule and tie-ins should be completed in approximately one month.
- (b) Superintendent Hobgood stated Fire Chief Grizzle had located a used 1988 Ford LTD with 26,000 miles which might be a good trade for the department's 1979 Nova. He asked the Councilman to look at the vehicle after the meeting.
- (c) Superintendent Hobgood stated the Water Treatment facility had been reviewed by Fred Findley of water quality from the State. He was requiring several improvements which were not scheduled until later in the City's capital plan, one of which was improvements to the City's springs off Red Bud Road. Councilman Shelton made a motion to authorize Hensley-Schmidt to draft plans for improvements and submit to the State for approval, 2nd by Mayor Pro-Tem King with Councilman Shelton, Mayor Pro-Tem King, Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.
- (d) Following a recommendation by Superintendent Hobgood, Councilman Shelton made a motion to approve and authorize the Mayor to sign a contract for a maximum of \$12,500.00 to Hensley-Schmidt for engineering and permitting for mining the river soil on the John Wayne Hall property, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

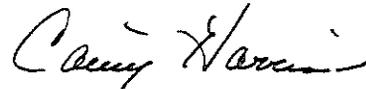
9. Councilman Oldfield made a motion to move to executive session for personnel and legal matters, 2nd by Councilman Bond with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
10. Mayor Pro-Tem King made a motion to move to general session, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
11. Councilman Bond made a motion to appoint Kelly Cornwell acting City Public Works Superintendent effective July 1, 1990. The position to include the present duties of City Superintendent with the exception the Fire Department would report and work directly with the Councilman over Public Safety and the Councilman would report to the Council. The present City Clerk Treasurer would be named Acting City Administrator with the same duties. The titles to become City Public Works Superintendent and City Administrator when the proper ordinances are drawn and adopted, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
12. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

Approved:



John D. Meadows, III  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison  
City Clerk-Treasurer