

JULY 23, 1990 7:30 P.M. REGULAR CITY COUNCIL MEETING,
CALHOUN/GORDON COUNTY LIBRARY

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

ALSO: KELLY CORNWELL, UTILITY/PUBLIC WORKS DIRECTOR
JOE CAMPBELL, CITY ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

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 July 9, 1990 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced the public hearings scheduled for August 13, 1990 at 7:30 P.M.: Kenneth and Joan Bobay annexation request for Lot 16 of Saddlebrook Subdivision for R-1 zoning; Randall and Donna McEntyre annexation request for 100' x 200' lot off Highway 41 South for C-2 zoning; Anthony Blalock zoning variance of 8 ft. at 608 College Street for construction of a two car garage.
 - (b) Mayor Meadows informed the Council of a construction conference for the Fox Subdivision Phase III project with Carver and Carver at the Director of Utility/Public Works Conference Room. Councilman Oldfield made a motion to authorize the Mayor to sign the notice to proceed on the project, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) Mayor Meadows announced the City would be accepting bids for an electric low profile general service body and pole hauling trailer on August 13, 1990 at 7:30 P.M.
5. Public Comments:
 - (a) Mrs. Norma Mincey made an appeal to the Mayor and Council regarding the acquisition of the Dews (Big) Springs with an average daily flow of 11.2 million gallons for the City's water system. Engineer Sweitzer stated the City's 20 year plan calls for the City to pursue several springs in the area with increased Coosawatee River flow as top priority. A general discussion followed on the water system, proposed short and long term plans.
 - (b) David Howerin of the Coosa Valley Regional Planning Center reviewed the Atlanta Regional Commissions plan for selecting a site of approximately 10,000 acres for an airport. He stated Calhoun/Gordon County was one of the two sites being considered in the Coosa Valley area. He stated the large tract would allow an area for noise and pollution buffers. He stated the project would definitely have an impact on the water/sewer facilities. Phil Overton of the Chamber stated the Chamber President, Howard Jones, would be interested in setting up a fact finding task force of 12 to 15 people to gauge the local impact. Mayor Meadows stated he and the Council did not know enough about the proposal to comment at this time, therefore, the committee would be an excellent idea.

- (c) Jay Manay, Chairperson of CARE gave a review of the group's last meeting. He stated the next meeting would be August 9, 1990 at the Chamber from 1:30 P.M. to 3:30 P.M. to meet with the Chamber's Industrial Committee. He asked the City Council members to meet on that date at 3:30 with the group and Gene Hendrix regarding recycling bins and their location. He also reminded the members of the Chamber Breakfast scheduled for July 27, 1990 at the Cherokee Fair Grounds. Astro Dye will sponsor and a speaker on recycling will be heard.
- (d) Staff person Harrison stated Ann Crews of the Rome Cable Company had informed her a 12 chanel package for \$9.95 monthly would be available in Rome-Floyd County in January, 1991. Mrs. Crews had stated while there were no immediate plans to offer the package to Calhoun/Gordon County residents, the company would be interested in the local public's thoughts on the idea. Harrison suggested anyone interested might call the local cable office or City Hall.

6. Unfinished Business:

- (a) Mayor Meadows opened sealed bids on the Ford 535 backhoe, Serial No. C561128 declared surplus on June 11, 1990. There was one bid from Marvin Taylor for \$6,565.00. Councilman Bond made a motion to accept the bid since it was above the set minimum price, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

7. New Business:

- (a) Councilman Bond made a motion to approve the Rhonda Phipps county sewer connection request for 112 JoAnn Street, since the Health Department has refused a septic tank permit and sewer is within 200 feet of the lot, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (b) Attorney Campbell gave a 1st reading to the City's departmental status ordinance. Councilman Oldfield made a motion to set a public hearing for August 27, 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.
- (c) Councilman Bond made a motion to set a public hearing on the Frank Hutchinson zoning request for 9 ft. for a sign on South Wall Street at the Calhoun Paint Store for August 27, 1990 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King affirmatively, motion carried.
- (d) Discussion was held on a resident's proposal to post Boston Road for "No Thru Traffic." The Council asked to leave the matter open for more residential discussion on on the matter.

8. Director of Utility/Public Works Cornwell gave the following report:

- (a) Cornwell explained he had met with EPD Erosion Control and they were asking the City to consider inspection for the program in the City. The Council stated the state

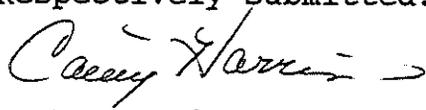
was handling the matter well and felt it would function better under their control.

- (b) Cornwell stated he was attempting to get someone from Public Safety certified as a 3rd party tester for the commercial driver's license in order to speed up the City's process.
 - (c) Street Department continues to work on the road for the golf course.
 - (d) A sewer line extension and connection request was presented on the Randy McEntyre lot at the Short Street and West Belmont intersection. The estimate was approximately \$25,000.00 for the cost provided a manhole cover could be adjusted near the area to recapture the 4 ft. elevation loss in getting to the manhole. The Council approved the project and asked Cornwell to recommend future tap prices off the line and scale of reimbursement to McEntyre who had agreed to pay the full cost.
9. Councilman Oldfield made a motion to move to Executive Session for real estate and legal matters, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
10. Mayor Pro-Tem King made a motion to move to Executive Session, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
11. 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

Respectively submitted:


Cathy Harrison
City Administrator