

AUGUST 27, 1990

7:30 P.M.

REGULAR CITY COUNCIL MEETING AT  
LIBRARY

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

ALSO: T. JOSEPH CAMPBELL, CITY ATTN.  
KELLY CONWELL, DIRECTOR UTILITY/  
PUBLIC WORKS  
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 August 13, 1990 Regular City Council Meeting were amended. Item 9(b), 3rd line, amended to add "CAD System Study and Mapping" following SCADA. Minutes were then approved as amended. Minutes of the August 15, 1990 special meeting were approved.
4. Mayor's Comments:
  - (a) Mayor Meadows announced the following public hearings scheduled for September 10, 1990 at 7:30 P.M. at City Courtroom: Kenneth and James Boring annexation of 6.624 acres off East Belmont Drive for R-2 zoning; Jessie Harris zoning change request for three lots South of Allen Chapel from Ind.-G to R-2; and Ordinance establishing a golf commission.
  - (b) Mayor Meadows announced Council Meetings would be moved back to City Courtroom on Piedmont Street effective September 10, 1990.
  - (c) Mayor Meadows announced the annual "kick-off" for United Way Campaign would be held at the Courthouse on September 1, 1990.
  - (d) Mayor Pro-Tem King stated there seemed to be some question from the newspaper regarding the City's agreement regarding Union Grove Road. He stated the committment had been made and agreed upon some time ago.
5. Public Hearings:
  - (a) A public hearing was opened on the Frank Hutchinson zoning variance of 9 ft. for a sign to be located off Piedmont Street at the Calhoun Paint Store. The Zoning Advisory Board recommended approval and there were no other comments. The hearing was closed. Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Tom Bond, Councilman H.A. Oldfield, Jr. and Councilman Shelton voting affirmatively, motion carried.
  - (b) A 2nd reading was given to the ordinance regarding departmental functions and titles. A public hearing was opened. There were no comments and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th reading and approve, 2nd by Councilman H.A. Oldfield, Jr. with Councilman Tom Bond, Councilman

John D. Shelton and Mayor Pro-Tem Herbert King voting affirmatively, motion carried.

- (C) Martha Duck of Hairport requested the Council to amend the parking time of two hours downtown to four hours in order for customers to be properly served. A lengthy discussion followed. The Council stated the downtown merchants had requested, through their committee, that the two hour parking be strictly enforced. He asked Ms. Duck and any other merchants who felt the time was too short to contact the downtown merchants committee and let them come to the Council with a proposal.

6. Old Business:

- (a) Cornwell, Director of Utilities/Public Works recommended the following as low bids from August 13, 1990 as having met the specifications:

Low Profile General Service Body - Altec \$5,345.00  
Pole Hauling Trailer - Baker \$6,448.00

Councilman Oldfield made a recommendation to accept the bids as recommended, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

- (b) Bruce Shuler, C & S Construction, requested the Council to consider his equipment rental cost (\$12,075.00) for the River Street Water Project because the engineer had incorrect plans which had to be amended and pipes and joints reordered, causing a forty-five (45) day delay. The Attorney was asked to review the contract and rental prior to the September 10, 1990 meeting.

7. New Business:

- (a) The Depot Committee recommended the architect be authorized to provide a color rendering for use in fund raising and promotional at a cost of approximately \$2,000.00. Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

- (b) The Attorney and Council discussed a proposed City Landfill Ordinance and the areas of jurisdiction for enforcement. No official action was taken.

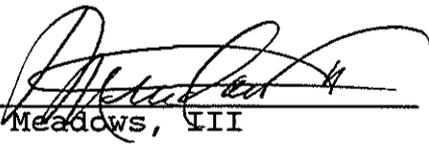
- (c) A 1st reading was given to the beer/wine package license application of Country Cupboard Food Store, Inc., Pat Payton, Resident Manager for 1402 U.S. 41 South. Councilman Bond made a motion to set the public hearing for September 10, 1990 at 7:30 P.M., City Courtroom, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton, Councilman Oldfield voting affirmatively, motion carried.

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

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

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

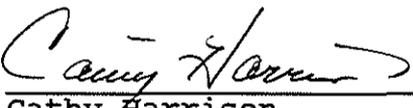
APPROVED:



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John D. Meadows, III  
Mayor

Respectfully submitted:



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Cathy Harrison  
City Administrator