

SEPTEMBER 24, 1990

7:30 P.M.

REGULAR CITY COUNCIL MEETING,
CITY COURTROOM, PIEDMONT STREET

PRESENT:

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

ALSO:

T. JOSEPH CAMPBELL, ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

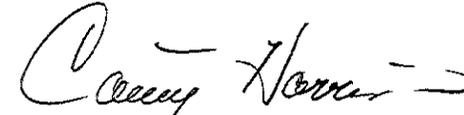
1. Mayor Meadows called the meeting to order and gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the September 10, 1990 regular City Council meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows reminded the Council of the McDaniel water tank project bid opening on September 27, 1990 at 3:00 P.M., City Courtroom.
 - (b) He reminded the Council of the public hearings scheduled for October 8, 1990: Lawrence and Doris Payne, Lot 24, Amakanata Subdivision for R-1 zoning; Ronald Potts zoning variance request of 8 ft. off King Street for building.
 - (c) Mayor Meadows reminded everyone of the Golf Commission meeting September 25, 1990 at Noon at the Chamber.
5. There were no public hearings.
6. Old Business:
 - (a) Wynne Grubbs, Hensley-Schmidt Engineer, reported on the status of the Waste Treatment project and reviewed change order number two. Councilman Shelton made a motion to approve and authorize the Mayor to sign amendment number two for an additive of \$37,477.18, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
7. New Business:
 - (a) A 1st reading was given to the Charles Hopper and Florence Poole annexation ordinance request for one acre off Henderson Bend Road for R-2 zoning. Councilman Oldfield made a motion to set the public hearing for October 22, 1990 at 7:30 P.M., 2nd by Councilman Bond with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) A 1st reading was given to the Thomas E. and Marissa Yancey annexation ordinance request for Lot 6 of Sunset Hills Subdivision for R-1 zoning. Mayor Pro-Tem King made a motion to set the public hearing for October 22, 1990 at 7:30 P.M. 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

- (c) A 1st reading of the annexation ordinance request of William and Sharon Arp for Lot 42 of Thornwood Subdivision for R-1 zoning was given. Councilman Oldfield made a motion to set the public hearing for October 22, 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.
 - (d) A 1st reading was given to the Reeves Transportation mobile office request for their property off Dews Pond Road. Councilman Bond made a motion to set the public hearing for October 22, 1990 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (e) Ross Wilburn and Carlton Rogers presented a request for the Council to consider a mobile cart for the operators to use in making rounds and taking test samples at the Waste Treatment facility. Following a review of the specifications, bids, Club Car, heavy duty, Athens, Model Caryall 1 - \$4,618.00; Taylor-Dunn model R3-80, electric, heavy duty - \$5,118.00, or with full steel enclosure - \$5,628.00; Cushman model GT1-E, electric, heavy duty, \$6,200.00; EZGO Golf Cart, electric, light duty - \$3,590.00; Yamaha golf cart, electric, light duty - \$3,775.00. Councilman Shelton made a motion to approve the purchase of the Club Car, heavy duty carrier with ridged body for \$4,618.00, 2nd by Mayor Pro-Tem King with Councilman Shelton, Mayor Pro-Tem King, Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.
- 8. Councilman Oldfield made a motion to move to Executive Session for discussion of legal contracts/matters, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - 9. Councilman Bond made a motion to move to General Session, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - 10. Based on facts presented by C & S Construction and his work record, Councilman Oldfield made a motion to approve a change order to the C & S Construction, River Street water project contract for \$4,000.00, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - 11. 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:


John D. Meadows, III,
Mayor

Respectfully submitted:


Cathy Harrison,
City Administrator