

OCTOBER 8, 1990

7:30 P.M.

REGULAR CITY COUNCIL
MEETING, CITY COURT ROOM

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

ABSENT: THOMAS BOND, COUNCILMAN

ALSO: T. JOSEPH CAMPBELL, ATTORNEY
KELLY CORNWELL, DIRECTOR PUBLIC WORKS/UTILITIES
~~JAMES HOBGOOD, CITY SUPERINTENDENT~~
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 24, 1990 Regular Meeting and the October 1, 1990 Special Meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows stated Councilman Bond was out of town and unable to attend.
 - (b) Mayor Meadows announced the Public Hearings scheduled for October 22, 1990: Annexations - Charles Hooper, Florence Poole's request for one acre off Henderson Bend Road for R-2 Zoning; Thomas and Marissa Yancey for Lot 6 of Sunset Hills for R-1 Zoning; William and Sharon Arp for Lot 42 of Thornwood Subdivision for R-1 Zoning.
 - (c) Mayor Meadows reviewed the Golf Committee Meeting of September 25, 1990 concerning the Construction Budget and primary personnel positions.
5. Council's Comments:
 - (a) Mayor Pro-Tem King stated the Street Department continued to dress up right-of-ways following water/sewer construction; Dress Shoulders on Curtis Parkway; do additional work at Bernstein Park; Grade Golf Course Road; Rabies Control Department handled 157 dogs and 42 cats during September, and issued 3 licenses.
 - (b) Councilman Oldfield stated that the Fire Department answered 17 calls in September, 5 false alarms, and performed 23 inspections. The Police Department made 195 cases, 20 being DUI's; collected \$16,584.00 in fines; and 24 prisoners served 139 days in jail. They investigated 129 incidents; 73 accidents, provided 95 escorts and answered 65 burglar alarms. The Fire Department picked up the new 1990 fire pumper, Lease-Purchase Bids are being taken.
 - (c) Councilman Shelton stated the Waste Treatment Plant treated an average of 7.447 million gallons per day in September with the BOD being 19, suspended solids of 28 and COD's being 153. The Water/Sewer Construction Departments made 66 water taps; 6 sewer taps; installed 890 feet of 2 inch water mains; 200 feet of 4 inch water mains; 2820 feet of 6 inch water mains. The Water Plant pumped an average of 11.647 million gallons per day in September.
6. Public Hearings:
 - (a) A second reading was given to the Lawrence and Doris Payne Annexation Ordinance Request for Lot 24 of Amakanata Subdivision for R-1 Zoning. Public Hearing was

opened with the ZAB recommending approval. There were no comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and to approve, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively and approved. Ord. No. 445

- (b) A Public Hearing was opened on the Ronald Potts Zoning Variance Request of 8 feet off King Street to allow construction of a building at the same set back as Warren Tire. The ZAB recommended approval. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried. Ord. No. 446

7. Old Business:

- (a) The Council reviewed a Transportation Engineering Proposal from Hayes, James and Rhodes, Inc. Following discussion, Mayor Pro-Tem King made a motion to approve the \$13,000.00 proposal, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

8. New Business:

- (a) Harrison gave a report on the change in State Law which amends the term of office for city officials to four years. The officials elected in 1990 will serve until December 31, 1993 and those elected in 1991 will serve until December 31, 1995. Following a review of the election offices needed for the 1990 election, Councilman Oldfield made a motion for Cathy Harrison to serve as Election Superintendent; Hoyt Edwards as Election Manager; Dixon Owen as Absentee Ballot Clerk; 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried.
- (b) A first reading was given to a 6 month Temporary Trailer Permit for a mobile office at Kobelco Construction off South Richardson Road. Councilman Oldfield made a motion to set the public hearing for November 12, 1990 at 7:30 p.m., 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried.
- (c) A first reading was given to the amendments of the Flood Plain Zoning Ordinance as recommended by the Federal Emergency Management Agency. Councilman Oldfield made a motion to set the public hearing for November 12, 1990 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) Councilman Shelton made a motion to approve and authorize the Mayor to sign the Ownership and Maintenance Agreement for the DOT Paving Contract of South River Street, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

9. Report of the Director of Utilities/Public Works, Kelly Cornwell:

- (a) Review of the one bid received for two police cars: Prater Ford - \$11,497.00 each. Councilman Oldfield made a motion to accept the bid, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) Director Cornwell stated he had received a 14 person petition for a one mile water line extension into Whitfield County. Councilman Oldfield asked that the matter be pursued with Whitfield County, but it would be added to the waiting list if worked out with Whitfield

County Officials.

(c) Director Cornwell stated the raw water intake on the Coosawattee River is now being served with city electricity as of noon on October 5, 1990.

10. Councilman Oldfield made a motion to move the Executive Session for an update of the legal matters by Attorney Campbell, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
11. Mayor Pro-Tem King made a motion to move to General Session, 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
12. Engineer John Sweitzer of Sweitzer and Peoples gave a review and recommendation for the McDaniel 6 million gallon water tank and line work on bids. Following discussion, Councilman Shelton made a motion to accept the Crom Corporation Bid of \$719,947.00 for a concrete tank, and to authorize the Mayor to sign all the necessary documents, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Councilman Shelton made a motion to accept the line work bid from Underground Utilities of \$185,424.95 and to authorize the Mayor to sign all the necessary documents, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

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

Approved:


John D. Meadows, III
Mayor

Respectfully Submitted:


Cathy Harrison
City Administrator