

OCTOBER 22, 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
KELLY CORNWELL, 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 October 8, 1990 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Following a review of the scheduled GMA Pre-Legislative Conference for October 24-26, 1990, Councilman Oldfield made a motion to appoint Mayor Meadows as Voting Delegate and Mayor Pro-Tem King as alternate for the conference, 2nd by Councilman Bond, with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - b. Mayor Meadows announced the following hearings scheduled for November 12, 1990 at 7:30 P.M.: Kobelco Construction for Temporary Office Trailer Permit for South Richardson Road location; Ordinance Amendment for the Flood Plain Zoning.
 - c. Mayor Meadows stated the age limit for Halloween "Trick or Treaters" would be Sixth Grade and under from 6:00 P.M. until 9:00 P.M. on October 31, 1990.
 - d. Councilman Bond made a motion to approve an Actuarial Study for the Unfunded Pension Plan as recommended by the City Auditor. The cost not to exceed \$1,000.00 and being prepared by a firm recommended by the firm handling the existing plan, J.G. Gaston & Associates, Inc., 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Oldfield, and Councilman Shelton voting affirmatively, motion carried.
5. Councilman Bond made a motion to approve \$2,903.33 (representing 50%) for payment to the Recreation Department for building improvements and team tournament costs not included in their budget, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
6. Public Hearings:
 - a. A 2nd Reading was given to Charles Hooper and Florence Poole's Annexation Ordinance Request for one acre off Henderson Bend Road for R-2 Zoning. Public Hearing opened, ZAB recommended approval, no other comments, Hearing closed. Councilman Oldfield made a motion to waive 3rd and 4th readings and approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motioned carried. Ord: #448

- b. A 2nd Reading was given to the Thomas and Marissa Yancey Annexation Ordinance Request for Lot 6 of Sunset Hills Subdivision for R-1 Zoning. A Public Hearing was opened with the ZAB recommending approval, no other comments, Hearing closed. Mayor Pro-Tem King made a motion to waive the 3rd and 4th readings and approve, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried. Ord. #446
- c. A 2nd Reading of the William and Sharon Arp Annexation Request Ordinance was given for Lot 42 of the Thornwood Subdivision for R-1 Zoning. A Public Hearing was opened with the ZAB recommending approval, no other comments, Hearing closed. Councilman Oldfield made a motion to waive 3rd and 4th readings and approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord. #447
- d. Temporary Trailer Permit for Reeves Transportation withdrawn.

7. Old Business:

- a. Following a review of the McDaniel Water Tank Project by Engineer Sweitzer, the Council asked that the excess funds resulting from low bids be used for (1) additional line extension off Salem Road up to Highway 41 provided a State Grant Application is approved to assist with the project or (2) construction of a million gallon tank near the Resaca Sugar Valley Intersection provided a proper site is available. Engineer Sweitzer was asked to pursue these Alternates with GEFA and report back to Council.
- b. Mayor Pro-Tem King made a motion to approve the DOT Paving Contract for River Street, and approve the Mayor to sign said contracts, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

8. New Business:

- a. Bids for the Lease Purchase Financing of the new City Fire Truck in the amount of \$100,000.00 for twenty quarters was reviewed: Georgia Bank & Trust - \$8,043.66 per quarter for twenty quarters; Citizens Fidelity Leasing Corp. - \$7,805.52 per quarter for twenty quarters; First Federal - \$7884.13 per quarter for twenty quarters; Calhoun First National Bank - \$5,969.12 per quarter for twenty quarters with a \$750.00 one time document cost because it is through a leasing company. Councilman Oldfield made a motion to approve the low bid from Calhoun First National Bank and to authorize the Mayor and Clerk to sign all documents necessary, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King and Councilman Shelton voting affirmatively, Councilman Bond abstained since he is a Director of Calhoun First National Bank, motion carried.
- b. A 1st reading was given to the following Amusement Licenses for Renewal Licenses for 1991: (1) King's Skating Palace, 186 Lakewood Drive, SE, Calhoun, GA 30701 and (2) Cherokee Pawn Shop, 1638 Artesian Well Road, Calhoun, Georgia 30701.
- c. A 1st reading was given to the following Pawn Shop Licensees for renewal licenses for 1991: (1) Cannonball's Pawn Shop, 1116 South Wall Street, Calhoun, Georgia 30701; (2) North Georgia Pawn Shop, Gordon Hills Shopping Center, Calhoun, Georgia 30701; (3) Park Avenue Pawn & Jewelry, 200 Park Avenue, Calhoun, Georgia 30701; (4) Cherokee Pawn Shop, 1638 Artesian Well Road, Calhoun, Georgia 30702; and (5) Title Exchange & Pawn of Calhoun, 666 Red Bud Road, Calhoun, Georgia 30701.

- d. A 1st reading was given to the following beer/Wine/
Liquor Licensees for renewal Licenses for 1991: (1)
Arch City Package, 962 North Wall Street, Calhoun,
Georgia 30701, (beer package); (2) J.P.'s, 549 Highway 53
East, Calhoun, Georgia 30701, (beer-wine package); (3)
Highway 53 Package, 604 Highway 53 East, Calhoun, Georgia
30701, (beer-wine package); (4) Red Bud Road Liquor
Store, 115 Red Bud Road, Calhoun, Georgia 30701, (liquor
& wine); (5) South 41 Package, 1326 South 41 Highway,
Calhoun, Georgia 30701, (beer-wine package); (6) Jack's
Package Store, 607 South Wall Street, (beer-wine
package); Calhoun, Georgia 30701; and (7) Troy's Package
Store, 344 1/2 South Wall Street, Calhoun, Georgia 30701,
(beer package).
- e. Councilman Bond made a motion to adopt a resolution
authorizing Kelly Cornwell to sign Payroll, WPS
Operating, and General Fund Checking Accounts since the
City requires two persons to sign all checks, 2nd by
Councilman Oldfield with Councilman Bond, Councilman
Oldfield, Councilman Shelton and Mayor Pro-Tem King
voting affirmatively, motion carried.
- f. Attorney Campbell stated that he had received Warranty
Deeds for Cavern Drive and a portion of Cavern Place at
Parks Place Subdivision for acceptance as City Streets.
Director Cornwell was asked to review prior to the next
meeting regarding condition of the streets.

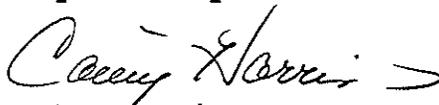
9. Director Cornwell's Report:

- a. Mr. Cornwell stated the City had received the Mining
Permit for the Hall Property.
 - b. Mr. Cornwell stated that EPD had contacted the City in
reference to the Consent Order at the Waste Treatment
Facility. The State does not consider any months
compliance prior to October in terms of removing the
Consent Order.
 - c. Mr. Cornwell reviewed the LARP Paving List to be
submitted to the State DOT.
10. Councilman Oldfield made a motion to adjourn, 2nd by Mayor
Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King,
Councilman Shelton and Councilman Bond voting affirmatively,
motion carried.

Approved:


John D. Meadows, III
Mayor

Respectfully Submitted:


Cathy Harrison
City Administrator