

DECEMBER 10, 1990

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COURTROOM WITH THE
FOLLOWING ATTENDANCE:

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

ALSO: KELLY CORNWELL, DIRECTOR OF
UTILITIES/PUBLIC WORKS
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 November 26, 1990 Regular Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows stated that the National League of Cities Meeting was very informative. The main topics were: Landfill, Recycling and Aids.
 - b. Mayor Meadows reminded the Council of the CARE Meeting scheduled at the Chamber on December 13, 1990 at 5:30 P.M.
 - c. He reminded the Council of the Zoning Change Request of Ola Yarborough for a zoning change from R-2 to C-2 for Lots 68 & 69 of 231 McConnell Road. Public Hearing scheduled for December 17, 1990.
 - d. He reminded the Council that the regular date for the second meeting of December 24, 1990 had been changed to December 17, 1990 due to the Holidays.
 - e. Mayor Meadows thanked those individuals and groups who have given gifts for the Northwest Regional Hospital. The motorcade to Rome will be at 10:00 A.M. on Friday, December 14, 1990.
 - f. Mayor Meadows expressed appreciation to the community for the turn out of citizens on December 3, 1990 as the local section of the National Guard was called to active duty.
 - g. Mayor Meadows commended Mary Richie, Larry Roye, Milton Stewart, Henry Holland and Jimmy Silvers for agreeing to serve on the City's first Transportation Committee.
 - h. Mayor Meadows reported to the Council that Attorney Campbell held court for him on December 3, 1990 while he was at the National League of Cities Conference.
5. Council's Comments:
 - a. Mayor Pro-Tem King stated that the Street Department is extremely busy battling leaves. They have been patching and working at the golf course road construction site.
 - b. Councilman Bond stated the Electric Department sold 22,220,914 KWH in November, 1990; made 119 inspections and set 96 new meters and issued 13 permits. The Building Inspector issued 1 Residential Permit for construction of \$50,000.00.
 - c. Councilman Oldfield stated that the Fire Department responded to 18 calls, and did 8 building inspections. The Police Department made 151 arrests in November, 1990 of which 9 were DUI's. They collected \$18,314.00 in fines and 32 prisoners served 251 days in jail. They worked 109 incidents, 86 accidents, answered 63 burglar alarms and provided 120 escorts.

- d. Councilman Shelton stated that the Water/Sewer Construction Departments installed 34 water taps and 2 sewer taps. They installed 853 feet of one inch PVC; 1990 feet of two inch PVC; 2984 feet of six inch PVC; and 1000 feet of eight inch PVC. The Waste Treatment Facility treated a daily average of 8,431,000 gallons of sewerage in November, 1990, the BOD was 10; suspended solids were 21 and COD was 96. The State Consent Order was lifted since construction is 99% complete and the plant has been in compliance for two months. The Water Plant pumped 290,081,000 gallons of raw water in November, 1990.

6. Public Hearings:

- a. A 2nd reading of the James D. Mathews Zoning Variance request of 9 feet at 113 Fain Street was given. A public Hearing was opened. Mayor Meadows stated the adjoining property owner, Mrs. Thomas J. Brown, Sr., had no objections. The Building Inspector recommended approval. There were no other comments and the hearing was closed. Councilman Bond made a motion to approve, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

7. Old Business:

- a. The amusement License Application of Gregory B. Stamey was reopened. Following discussion of the building not complying with the fire code for two tenant occupancy, and a business complaint as to the location, Mayor Pro-Tem King made a motion to deny, 2nd by Councilman Bond, with Mayor Pro-Tem King, Councilman Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried to deny.
- b. Councilman Oldfield made a motion to remove the Police Chief's request for purchase of shotguns from the table, 2nd by Councilman Bond with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- c. Following discussion, Councilman Oldfield made a motion to accept the low bid of Park Avenue Pawn & Jewelry for \$195.00 each for shotguns and the low bid of G.T. Distributors for \$64.99 each for electrical shotgun mounts for vehicles. The motion was for six each, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- d. A 2nd reading was given to the following Beer/Wine/Liquor License Renewal Applications for 1991:
 - 1. North 41 package - Richard Dixon, Jr. - U.S. 41 North - Beer Package.
 - 2. Sheperd's Motel & Restaurant - W.G. Robertson - Highway 53, East - Beer/Wine Pouring.
 - 3. VFW Post 5376 - John O. Pettitt - 406 West Line Street - Beer Pouring.
 - 4. American Legion Post 47 - DeWitt Carter - West Line Street - Beer Pouring Package/Liquor.
 - 5. Atlanta Gate Restaurant - Soleh Roshid - 273 Highway 53 East - Beer Pouring.
 - 6. Barbecue Sons - James D. Callaway - 732 Highway 53 East, SE - Beer Package & Pouring.
 - 7. The Beer Store - Kenneth J. Williams - Beer Package.
 - 8. El Pueblito Mexican Restaurant, Inc. - Bill Walraven - 206 Park Avenue - Beer Pouring.

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.

- e. A 2nd reading was given to the 1991 Amusement License Renewal Request as follows:

- 1. Buck's Homestyle Laundry - Bill Pitchford - Curtis Parkway.

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

- f. A 2nd reading was given to the following Pawn Shop License Renewal Requests for 1991:

- 1. This & That - Roy McEntyre - 600 South Wall Street.
- 2. Pete's Music City & Pawn - C.L. Cochran - South Wall Street.

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

8. New Business:

- a. The Council was presented with a summary of bids for Liability Insurance Coverage for Coverage to begin the December 12, 1990:

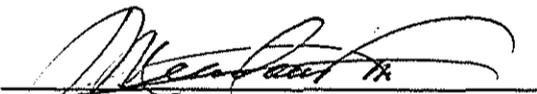
The Georgia Municipal Association Worker's Comp and other Liability Coverage was asked to submit bids. In order to provide an "apple to apple" comparison the other two bids include the current premiums for property & content coverage which does not mature at this time. The three proposals were: Starr-Mathews with Old Republic as the Primary Insurance Company \$347,902.00; Starr-Mathews with American Southern and GMA Worker's Comp. Pool as the primary insurance companies, \$322,546.00; GMA Liability and Worker's Comp. Pools \$343,972.00. Attorney Campbell reported the State Statues provide Sovereign Immunity on auto coverage for municipalities above the amount of insurance under some circumstances. Mayor Meadows and Administrator Harrison noted the differences in the limits of coverage provided by the bidders. Harrison stated in view of the facts presented she recommended the Starr-Mathews Bid of \$322,546.00 using the GMA Worker's Comp. Coverage. Following discussion, Mayor Pro-Tem King made a motion to approve the low bid from Starr-mathews, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

- b. Councilman Bond made a motion to adopt a Resolution approving and authorizing the Mayor/Clerk to sign the lease Purchase and Peripheral Documents regarding the Calhoun First National Bank Lease/Purchase Rate approved earlier, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- c. Attorney Campbell gave a 1st reading to the sewer use and water cross connection amendments. Mayor Pro-Tem King made a motion to set the Public Hearing for January 21, 1991 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.

- d. A 1st reading was given to the Fee/Charge Ordinance Amendment. Councilman Oldfield made a motion to set a Public Hearing for January 14, 1991 at 7:30 P.M., 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - e. A 1st reading was given to the Sam Black Amusement License Request for 1316 Curtis Parkway, SE. A 2nd reading and Police Report was scheduled for December 17, 1990.
 - f. Councilman Bond made a motion to set a Public Hearing for the J. Haley Stephens Revolving Loan Request of \$45,000.00 for opening a restaurant on Piedmont Street. Hearing to be Held January 14, 1991 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
9. Director of Utilities/Public Works, Kelly Cornwell stated that he had tentatively agreed to trade an electric customer with NGEMC and asked for the Council's confirmation. Councilman Bond made a motion to approve the electric customer trade of the house on Peters Street converted to an office for the Potter Apartment Complex as a City Customer for the transfer of the duplex apartment of Thurman Roberts to a NGEMC Customer, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 10. Councilman Oldfield made a motion to move to Executive Session, 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 move to General Session, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 12. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

Attest:

Submitted:



 John D. Meadows, III
 Mayor



 Cathy Harrison
 City Administrator