

DECEMBER 17, 1990

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COURTROOM

PRESENT: MAYOR JOHN D. MEADOWS, III
COUNCILMAN THOMAS BOND
COUNCILMAN JOHN D. SHELTON
COUNCILMAN H.A. OLDFIELD

ABSENT: MAYOR PRO-TEM HERBERT KING

ALSO: JOSEPH CAMPBELL, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/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 December 10, 1990 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows stated that the community had contributed more than ever for the motorcade to Northwest Regional Hospital. He stated that the hospital had made several new building additions which were very nice for the patients.
 - b. Mayor Meadows reminded the Council of the Public Hearings for January 14, 1991: Amendment to the Fee/Charge Ordinance; Hearing on the J. Haley Stephens Revolving Loan Request of \$45,000.00; Sewer Use Ordinance Amendment and Cross Connection Amendment.
 - c. Councilman Oldfield made a motion to move the January 28, 1991, Regular Council Meeting to January 21, 1991, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
 - d. Mayor Meadows extended Christmas greetings to everyone on behalf of the Council and himself.
 - e. Following a review of Mr. H.L. Jagger's request regarding Deposit Refunds for senior citizens, the matter was referred to the City Attorney.
5. Public Hearing:
 - a. A 2nd reading was given to the Ola Yarborough Zoning Change Request for Lot No. 68 & 69 of 231 McConnell Road. Request to change from R-2 to C-2. Public Hearing opened, Building Inspector Moore requested the matter be held for 3rd reading. There were no other comments. Council asked that the matter be held for a 3rd reading on January 14, 1991.
6. Old Business:
 - a. A 2nd reading was given to the Sam Black Amusement License Request for 1316 Curtis Parkway, SE. Police Report was clear. Councilman Oldfield made a motion to approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.

7. New Business:

- a. A 1st reading was given to the Olin R. Green Beer/Wine Pouring License Request for the Surf-n-Turf Restaurant on Highway 53, East. Councilman Oldfield made a motion to set a Public Hearing for January 14, 1991, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
- b. Attorney Campbell stated that he had reviewed the Housing Authority's Request regarding a letter from the City approving sale of Housing Authority Land to an individual. He stated the Authority was not bound by the same regulations as a municipality. He stated the Housing Authority had the ability to sell to an individual and did not need approval from the City. Councilman Shelton made a motion to authorize a letter from the City stating that the City has no objections to the sale as proposed by the Housing Authority Board since it meets the guidelines of State Statutes, 2nd by Councilman Bond with Councilman Shelton, Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.

8. No report from Director Cornwell.

9. Councilman Oldfield made a motion to move to Executive Session on a personnel matter, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.

10. Councilman Bond made a motion to move to General Session, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

11. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.

Attest:

Respectfully Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator