

JANUARY 21, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COURT ROOM

PRESENT: MAYOR MEADOWS
MAYOR PRO-TEM KING
COUNCILMAN BOND
COUNCILMAN OLDFIELD
COUNCILMAN SHELTON

ALSO: JOE 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 January 14, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows congratulated Estes Pass on his 30th year anniversary with the City of Calhoun on January 23, 1991.
 - b. Mayor Meadows reminded the Council of the meeting scheduled at the County Courtroom on January 24, 1991 at 7:00 P.M. regarding a comprehensive plan county wide.
 - c. Mayor Meadows reminded everyone of two public hearings scheduled for February 11, 1991 at 7:30 P.M.: Dwight Wilson's annexation of lots at Saddlebrook Subdivision for R-1 zoning, and hearing on the proposed amendment for the Flood Plain Ordinance.
 - d. Mayor Meadows reminded the Council of the GMA Mayor's conference in Atlanta January 27th and 28th.
 - e. Mayor Meadows appointed the Council to the following City Departments:
 1. Herbert King - Water/Sewer Construction, Water Plant, Sewer Plant.
 2. Thomas Bond - Street, Sanitation, Landfill, Rabies Control, Parks.
 3. H.A. Oldfield, Jr. - Electric, Recreation, Airport, Building Inspection.
 4. John D. Shelton - Police, Fire, Special License.
 - f. Councilman Shelton made a motion to appoint the following Department Heads for 1991:
 1. Kelly Cornwell - Director Utilities/Public Works
 2. Cathy Harrison - City Administrator/Clerk/Treasurer
 3. Hoyt Edwards - City Purchase Agent
 4. Willie Mitchell - Police Chief
 5. Ferrell Grizzle - Fire Chief
 6. Dean Harris - Street, Sanitation, Landfill etc. Superintendent.
 7. Wylie Moore, Building Inspector
 8. Estes Pass - Water Plant Superintendent
 9. Carlton Rogers - Waste Water Treatment Plant Superintendent
 10. Dan Shuler - Water Construction Superintendent
 11. James Cole - Sewer Construction Superintendent

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

5. Public Hearing:

- a. A 2nd reading was given to the Sewer Use and Water Ordinance Amendment. The Public Hearing was opened. There were no comments and the hearing was closed. Councilman Oldfield made a motion to waive the 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. 451

6. Old Business:

- a. A 2nd reading was given to the Katherine Coker Amusement License Application for 132 King Street. It was held for a 3rd reading on February 11, 1991.

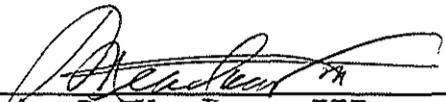
7. New Business:

- a. A special parade permit for support of the troops was withdrawn by Eddie Couch.
 - b. Shelia Henderson and Marie Meadows asked permission for a rally to be held on January 26, 1991 at the courthouse. The County Commissioners had approved earlier. The rally would include speakers, bands and signature panels to be signed and erected at the Courthouse. Following discussion Councilman Shelton made a motion to approve and to permit the City Police to coordinate traffic control with the Sheriff's office, 2nd by Councilman Bond, with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - c. David Holland, Gordon County School System, presented a sewer extension and connection request for Belwood School. Mr. Holland explained the property was not eligible for annexation. He provided a letter from the county sanitarian stating the need for a sewer connection. He stated the School Board was willing to pay the cost. Following discussion, Councilman Oldfield made a motion to approve, 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 Noteworthy's , Inc. Beer/Wine Pouring License Application, J. Haley Stephens manager for the new restaurant at 360 Piedmont Street. Councilman Oldfield made a motion to set the Public Hearing for February 11, 1991 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
8. Director of Utilities/Public Works, Kelly Cornwell stated he had received several concerned calls about the closing of Reeves Street. Mayor Meadows stated the City had previously vigorously opposed the closing. He stated he would contact Engineer Felton Rutledge regarding the situation.
9. Councilman Bond made a motion to move to Executive Session for real estate and personnel matters, 2nd by mayor Pro-Tem King, with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
10. Mayor Pro-Tem King made a motion to move to General Session, 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Shelton, Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.

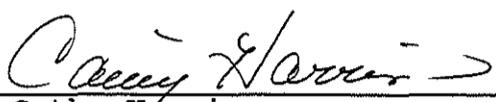
11. Mayor Meadows stated the Council had approved the Golf Commission's recommendation to hire Harold Franklin as the Green's Superintendent, for Fields Ferry Golf Course, effective mid February.
12. Councilman Bond made a motion to adjourn, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Attest:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator