

MARCH 25, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COURTROOM

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

ALSO: JOSEPH CAMPBELL, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor Meadows called the meeting to order.
2. Councilman Thomas Bond gave the invocation.
3. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
4. Minutes of the March 11, 1991 Regular City Council Meeting were approved.
5. Mayor's Comments:
 - a. Mayor Meadows Welcomed the members of the National Guard home and expressed his appreciation to each one and to their families.
 - b. Mayor Meadows announced the City received notice from the FmHA \$50,000.00 grant filed for water line improvements on Salem Road had not received the priority needed for funding.
 - c. Mayor Meadows announced a Public Hearing for Dyetron, Inc. Annexation Request for approximately 15 acres on the former Harold Bennet Farm on U.S. Highway 41 North for C-2 zoning would be April 8, 1991 at 7:30 P.M.
 - d. Councilman Oldfield made a motion for Councilman Bond and Harold Faith to be appointed as City members for the Growth Strategies Committee working under the guidance of the County Planning Committee, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
 - e. Councilman Oldfield made a motion for the City to pay up to \$2,000.00 for additional lighting at the tennis courts, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
6. Public Hearings:
 - a. A 2nd reading was given to the Nelson L. and Vera B. Lee Annexation Ordinance Request for Lot 9 of Amakanata Subdivision for R-1 zoning. A Public Hearing was opened. Councilman Bond stated the lot for R-1 zoning was in an area previously approved by the Advisory Committee for R-1 zoning. There were no other comments, and the hearing was closed. Councilman Oldfield made a motion to waive 3rd and 4th readings and approve for annexation at R-1 zoning, 2nd by Councilman Shelton with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord. 457
 - b. A 2nd reading was given to the Kenneth Wright and Sonja Treadaway Annexation Ordinance Request for Lot 1 of the Amakanata Subdivision for R-1 zoning. A Public Hearing was opened. There were no comments and the hearing was closed. Mayor Pro-Tem King made a motion to waive the 3rd and 4th readings and approve for annexation at R-1 zoning, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Ord 458

Oldfield voting affirmatively, motion carried.

- c. A 2nd reading was given to the Marion F. and Dorothy K. Broome Annexation Ordinance Request for Lot 5 of the Thornwood Subdivision for R-1 zoning. A 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 the annexation for R-1 zoning, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord. 459
- d. A 2nd reading was given to the Guy and Rita Fox Annexation Ordinance Request for R-1 zoning for a house and lot off Richardson Road. A public hearing was opened; there were no comments and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve the annexation for R-1 zoning, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord. 460

7. Old Business:

- a. A 2nd reading of Doug Driscoll's Pawn Shop Relocation Request from 200 Park Avenue to 204 Park Avenue was given. Police Report was clear. Councilman Bond made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- b. Following a report and recommendation of Director Cornwell, Councilman Bond made a motion to confirm the award to Tom Bennett and Company of Rome, Georgia for construction of the maintenance shop and golf cart buildings for \$58,492.00, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- c. Following a report by Harrison that the low bid from Cleveland Roofing did not meet the specifications, and her recommendation that the next lowest from Top All Services, Inc. did for \$12,862.00 for City Hall roof repairs, Councilman Oldfield made a motion for the bid to be awarded to Top All Services, Inc. for \$12,862.00, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

8. New Business:

- a. Councilman Oldfield made a motion that the City Council recommend Henry Holland be reappointed for a six year term commencing on May 1, 1991 to the Industrial Development Authority, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, and with Mayor Meadows voting affirmatively, motion carried.
- b. A 1st reading was given to the Haley Stephens zoning ordinance variance of five feet for a sign off 306 Piedmont Street. Councilman Oldfield made a motion to set the Public Hearing for April 22, 1991 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- c. A 1st reading was given to the Edsel and Lillie Hooks annexation ordinance for Lot 1, Parcel No. 81 of Amakanata Subdivision for R-1 zoning. Councilman Oldfield made a motion to set the Public Hearing for May 13, 1991 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman

Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

- d. A Parade Request for June 15, 1991 at 2:00 P.M. was given by John Bidy, for the Invisible Empire Knights of the Klu Klux Klan beginning at the Courthouse, south on Piedmont, west on Hicks, north on Park, east on Line, south on Piedmont to Courthouse. Councilman Bond made a motion to approve, 2nd by Councilman Oldfield, with Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

- 9. James W. Hobgood gave a report on the Mary Carney vs. the City of Calhoun lawsuit. Mr. Hobgood commended Wylie Moore, James Cole, Steve Slaton and Attorneys Clay Porter and Andrew Scheltz for their work toward the successful outcome of the trial. JDN, Inc. and JDN Construction were found to be the liable parties in the case. The City and its construction contractor C&S Construction were not found liable.

- 10. Director of Utilities/Public Works Cornwell presented the Lease/Purchase Agreement for the three stand by generators for 36 month term at 7.5% at a principal of \$1,319,739.00. Following a review, Councilman Oldfield made a motion to approve the Lease/Purchase Agreement and to authorize the Mayor to sign, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

Director Cornwell stated he had finally received the easement which would allow a sewer extension on Stone's Loop. He stated the project was discussed prior to his being on the job and he wished to know if the project was an approved/confirmed project. The Council confirmed the project.

Councilman Oldfield made a motion to approve a "Joint Use Agreement" with NGEMC for service to the raw water intake, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

- 11. Councilman Oldfield made a motion to move to Executive Session for real estate and personnel matters, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

- 12. 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.

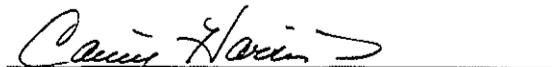
- 13. Councilman Oldfield made a motion to adjourn, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Councilman Bond, Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried.

Approved:

Submitted:



 John D. Meadows, III
 Mayor



 Cathy Harrison
 City Administrator