

APRIL 22, 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 THOMAS BOND
 COUNCILMAN JOHN D. SHELTON

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

1. Mayor Meadows called the meeting to order.
2. Councilman Shelton gave the invocation.
3. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
4. Minutes of the April 8, 1991 Regular City Council Meeting were approved.
5. Mayor's Comments:
 - a. Mayor Meadows welcomed members of the 1991 Leadership Class of Calhoun/Gordon County. He stated he appreciated the dedication and loyalty of the members who gave of their time and talents for the community.
 - b. Mayor Meadows announced a Budget Work Session for April 29, 1991 at 7:00 P.M. City Conference Room on West Line Street for council and staff.
 - c. Mayor Meadows announced two Public Hearings scheduled for May 13, 1991 at 7:30 P.M. City Courtroom: Edsel and Lillie Hook's. Lot No. 1 Amakanata Subdivision for R-1 zoning; 2nd reading of Amendment to the Cemetery Trust Agreement with Hardwick Trust Department.
 - d. Following discussion of a date for Public Hearing regarding the pros and cons of a Leash Law for animals in the City of Calhoun, Councilman Bond made a motion to set the date of May 14, 1991 at 7:00 P.M., City Courtroom, Piedmont Street, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - e. Mayor Meadows recognized April 22, 1991 as Earth Day and reminded everyone of their responsibility for maintaining the Earth at a higher degree than in previous years.
 - f. Mayor Meadows stressed the need for a buffer area at the new Fain Cemetery expansion on the northeast corner near the Crestmont Subdivision.
6. Public Hearings:
 - a. A 2nd reading was given to the Haley Stephens Zoning Variance Request of five feet for a sign to be located at 360 Piedmont Street. Public Hearing was Opened. Inspector Moore stated the sign would be 9' x 6', 30 feet high, and he would recommend 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.
 - b. Phil Overton expressed appreciation to the Mayor and Council for their support of the Red Carpet Tour and stated one business prospect had resulted due to the tour.

Mr. Overton expressed appreciation to the Fourth Leadership Class. He stated to date a total of 98 of the 99 registered for the first three classes had graduated.

7. Old Business:

- a. A 2nd reading of the Haley Stephens Amusement License Request for 360 Piedmont Street was given. Police Reports on Mr. Stephens and Mr. Edwards were 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. Attorney Campbell reported that it would be necessary to have state legislation passed in order for the City to contribute to the Big Brother/Sister Organization. Councilman Bond made a motion to Request Representative Langford to introduce legislation to allow the \$2,0000.00 contribution, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

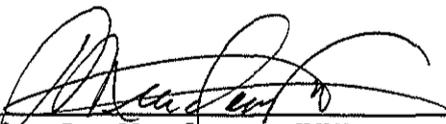
8. New Business:

- a. A 1st reading was given to the Annexation Ordinance Request of Joseph Mark and Laurie Allyn Kersey for Lot 5B, Block X of the Belmont Farms area off Sylvan Drive for R-1 Zoning. Councilman Oldfield made a motion to set the Public Hearing for May 27, 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.
- b. A 1st reading was given to the Zoning Variance Request of Maria Teng for a nine foot variance from the Nellie Peters Church property line for sign relocation. Mayor Pro-Tem King made a motion to set the Public Hearing for May 27, 1991 at 7:30 P.M., City Courtroom, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
- c. A 1st reading was given to the Zoning Variance Request of Calhoun Paint & Decorating for a seven foot variance off the south property line at 354 South Wall Street. Councilman Oldfield made a motion to set a Public Hearing for May 27, 1991 at 7:30 P.M., City Courtroom, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- d. A 1st reading of the Shrine Parade Request for August 17, 1991 at 11:00 A.M. on the normal parade route was given. Councilman Oldfield made a motion to approve, subject to DOT approval, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- e. Harrison reviewed the rates for Lease/Purchase Financing for golf equipment in the amount of \$305,000.00 for seven years as per Bid Specs: Calhoun First National Bank, 6.5%, set up fee of \$1200.00; First Federal Savings and Loan Association, 6.839%; Georgia Bank and Trust, 6.11%, set up fee of \$200.00; no bid from First Atlanta. Mayor Meadows stated the Golf Commission had met at noon and recommended the GB&T bid of 6.11%, \$200.00 set up fee. Councilman Bond made a motion to approve the Georgia Bank and Trust rate of 6.11%, \$200.00 set up fee, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

9. Director Cornwell's Report:

- a. Recommended the Council adopt May 5-11, 1991 as "Drinking Water" Week as requested of cities and counties by the Department of Natural Resources. Mayor Pro-Tem King made a motion to so approve and recognize, 2nd by Councilman Oldfield, with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
 - b. A Sewer Tap Request for Sarah Hale for 116 Cherokee Drive, outside the City was presented. Director Cornwell stated the property was not contiguous and presented a request from the Health Department. Councilman Bond made a motion to approve based on the stated conditions at the county resident rate of \$1,000.00, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
10. Councilman Shelton proposed that Chief Grizzle be authorized to seek written mutual aid agreements with Dalton, Rome, and Cartersville which might assist the City with its future ISO Inspections for lowering the City's fire rating. Councilman Shelton made the motion to authorize the action, 2nd by Councilman Bond with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 11. Councilman Oldfield made a motion to move to Executive Session for real estate 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, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Submitted:



Cathy Harrison
City Administrator