

MAY 13, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COURTROOM

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

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
T. JOSEPH 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 April 23, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded everyone of the Public Hearing on a Leash Law on May 14, 1991 at 7:00 P.M. County Courtroom.
 - b. Mayor Meadows welcomed Eddie Peterson as the new City Planner.
 - c. Mayor Pro-Tem King made a motion to adopt a Resolution appointing H.A. Oldfield, Jr. as the MEAG voting delegate and Kelly Cornwell as the alternate, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, and Councilman Shelton voting affirmatively, motion carried.
 - d. Councilman Oldfield made a motion to adopt a Resolution appointing John D. Meadows, III as the GMA voting delegate for the annual GMA Business Meeting and Herbert King as the alternate, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
 - e. Councilman Bond made a motion to move the second meeting in June, 1991 from the 24th to the 17th since the Council will be attending the annual GMA Business Meeting, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - f. Mayor Meadows reminded the Council of the following hearings scheduled for May 27, 1991: Joseph Mark and Laurie Kersey for Lot 5B, Block X of Belmont Farms for R-1 Zoning; Maria Teng's request for a variance to erect a sign nine feet nearer to the property line of Nellie Peters Church; Calhoun Paint & Decorating Store for a variance request to erect a sign seven feet nearer to the side property line at 354 South Wall Street.
5. Council's Comments:
 - a. Mayor Pro-Tem King stated the Water Plant pumped 320,459,000 gallons of raw water for a dailey average of 10.3 million gallons in April, 1991. The Waste Treatment Plant treated an average of 9.961 million gallons in April with BOD of 11, suspended solids of 21 and COD effluent of 106. The Water/Sewer Construction Department installed 19 water taps, 3 sewer taps, 100 feet of two inch PVC water line; 1905 feet of six inch PVC water line; 200 feet of eight inch PVC water line; and 940 feet of twelve inch ductile iron pipe.

- b. Councilman Bond stated the Street Department had been patching; installing drain tiles on Jolley Road; cleaning storm drains and working at the Golf Course.
- c. Councilman Oldfield stated the Building Inspector issued four permits for new houses for total construction cost of \$258,000.00; one industrial permit for a building addition of \$27,000.00; one commercial permit for a building addition of \$30,000.00 and one residential addition of \$5,00000. Councilman Oldfield asked anyone interested in an appointment to the Airport Authority please call Harrison at City Hall.
- d. Councilman Shelton stated the Fire Department had fire damages of \$6,800.00 in April, 1991 and answered 14 calls. They performed 18 building inspections and one hazardous waste inspection. The Police Department answered 177 calls, with 30 being DUI's. They collected \$27,017.00 in fines and 53 prisoners served 151 days in jail. They worked 126 incidents, provided 181 escorts and answered 97 burglar alarms.

6. Public Hearings:

- a. A 2nd reading was given to the Edsel and Lillie Hook's Annexation Ordinance Request for Lot 1 of Amakanata Subdivision for R-1 Zoning. The hearing was opened. Councilman Bond stated the ZAB had earlier approved lots in this area for R-1 Zoning. There were no other comments, and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve 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. #462
- b. A 2nd reading was given to the amendment to the Cemetery Trust Agreement. Attorney Campbell stated if the Council approved the proposed amendment it would be sent to the Trustee for their review and approval before being finalized. Councilman Bond made a motion to approve the amendment as proposed, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- c. A public hearing was opened on the City's 1991-92 Operating and Capital Budgets. Harrison stated there was total income anticipated of \$32,609,516.00; operating expense of \$30,241,226.00 and capital expense of \$2,368,290.00. The City has only two rate increases projected - an 8% electric rate increase due to wholesale increases and an increase of 25% in the sewer surcharge. Cornwell stated in view of the current economic turndown, the water plant and raw water intake projects and the sewer interceptor project had been delayed at least 12 months. Harrison stated only two special projects were anticipated, the completion of the McDaniel Tank and a water line project off Salem Road for approximately \$250,000.00. There were no comments and the hearing was closed.

7. Old Business: None

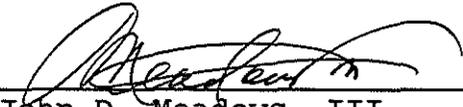
8. New Business:

- a. A 1st reading was given to the Don O. Lewis Zoning Change Request for Lot 42 on Curtis Parkway, from C-2 to Industrial-G. Councilman Oldfield made a motion to set a public hearing for June 10, 1991 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting

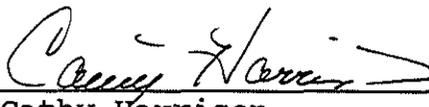
- affirmatively, motion carried.
- b. Attorney Campbell presented a Deed of Dedication for the Street's in Gray's Landing to the City, with a Title Opinion attached. Following discussion, Councilman Oldfield made a motion to approve subject to approval of Street Superintendent Harris and subject to receipt of a plat of the streets, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
 - c. Following discussions regarding Engineering Proposals presented by Hensley-Schmidt Engineering, Inc. (a previously selected engineering firm), Mayor Pro-Tem King made a motion to approve a \$12,500.00 charge for a Landfill Closure Plan and \$10,000.00 for a Sludge Management Plan. The Solid Waste Management Plan dictated by the 1989 Planning Act will be combined with the County Plan with Planner Peterson completing the City's portion.
 - d. Following opening of bids for roofing: (1) John Wayne Hall \$7,930.00 (2) Top All Services, Inc. \$11,960.00 (3) Bannister Bros. Roofing \$10,150.00. Councilman Bond made a motion to approve the low bid of \$7930.00 from John Wayne Hall for re-roofing Line Street for the records storage building, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried
9. Director Cornwell submitted bids for two items:
- a. A Lawn Tractor Mower: Smith Equipment - John Deere LX186 - \$3,211.00; John Deere, 316 \$4,615.00; Deutz Series 1616, \$2829.00; Deutz Series 1816 V, \$1395.00; Dixon ZTR, 429 \$3000.00 Cherokee Capital Tractor Bid 1720 Cub Cadet for \$2976.00. The Council referred the bids to Cornwell for review of the specs and a recommendation.
 - b. Bids on a five door 4x4 vehicle for the Director were: Prater Ford - \$16,277.00 for an Explorer; Orlando Wilson - \$16,986.46 for Vortec V-6 and \$16,857.13 for an S-10 Blazer, Parkway Ford of Adairsville - \$16,451.00. Councilman Bond made a motion to approve the low bid of \$16,277.00 from Prater Ford, 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 for legal matters, 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 Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
12. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman oldfield voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator