

MAY 27, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

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
 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 May 13, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows welcomed everyone to the new City Hall/Council Chambers. He commended City Employees for their work in getting the facility renovated and the move.
 - b. Mayor Meadows recognized those veterans both living and dead for their contribution for freedom in the United States.
 - c. Mayor Meadows reminded the Council of Public Hearings scheduled for June 10, 1991: City Budget Hearing and the Don O. Lewis Zoning Change Request from C-2 to Ind.-G for Lot 42 on Curtis Parkway.
 - d. Mayor Meadows stated he was disappointed in the low turn out for the Leash Law Hearing. The calls and letters added to the hearing made it a 50/50 situation.
 - e. Councilman Oldfield stated several people had responded regarding the additional City appointment for the Airport Authority, and he thanked those seven (Vern Dortch, Alton Cadenhead, Phillip Beamer, Eddie Brannon, Jason Sallies, Robert E. Lee and Mark Suire). Councilman Oldfield made a motion to appoint Philip Beamer for the term beginning July 1, 1991 through June 30, 1994, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton, and mayor Pro-Tem King voting affirmatively, motion carried.
 - f. Mayor Meadows read a letter he had sent to the Department of Transportation regarding the closing of Reeves Street. He stated the closing could cause problems for emergency vehicles getting into the area on a timely basis.
 - g. Councilman Bond made a motion to appoint Ed Lewis to the Gordon County Planning Commission as one of the three slots allotted to the City. The term would be May 27, 1991 through May 26, 1995. Motion 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, and approved.
 - h. Mayor Meadows stated the City had received notice from the state on a \$666,000.00 GEFA Loan for a three million gallon water tank at Antioch, and \$200,000.00 for a water line extension on Salem Road. Mayor Meadows expressed appreciation to Representative J.B. Langford for his assistance and to Lace Futch, Executive Director of GEFA. Councilman Oldfield made a motion to adopt Resolutions

accepting the loan offers and to authorize the Mayor to sign all required documents, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

5. Public Hearings:

- a. A 2nd Reading was given to the Joseph Mark and Laurie Kersey Annexation Ordinance Request for Lot 5B, Block X of Belmont Farms for R-1 Zoning. The hearing was opened and Building Inspector Moore recommended approval. There were no comments and the hearing was closed. Councilman Oldfield made a motion to waive 3rd and 4th readings and annex at R-1 Zoning, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord. #462A
- b. A Public Hearing was opened on the Maria Teng's Zoning Variance Request of nine feet for a sign to be erected closer to the Nellie Peters Church property line. Building Inspector Moore recommended the request. There were no other comments and the hearing was closed. 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.
- c. A Public Hearing was opened on the Calhoun Paint & Decorating Store's Zoning Variance Request for a sign to be erected seven feet closer to the side line. There were no comments and Building Inspector Moore recommended approval. The hearing was closed. Councilman Oldfield made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.

6. Old Business:

- a. Mayor Pro-Tem King made a motion to approve the Smith Equipment Bid of \$2,819.00 for a lawn tractor following a recommendation by Director Cornwell, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

7. New Business:

- a. The City School Board Chairman George Crowley and Superintendent Jim Holloway reviewed the proposed construction changes at the school to develop a full Middle School Program. Board Member Jimmy Palmer reviewed the financial proposal involving a Lease/Purchase through local financial institutions. Bids on the project were: (Calhoun First National Bank - 6.8%, Georgia Bank & Trust - 6.5% on participation, Wachovia - 7.1%).
Following discussion, Councilman Shelton made a motion to accept the low bid of 6.8% from CFNB for the lease/purchase package for 1.4 million over an eight year period subject to legal approval, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, Councilman Bond abstained since he is a director of CFNB, motion approved.
Mayor Pro-Tem King made a motion to set a Public Hearing for June 17, 1991 at 7:30 P.M., City Council Chambers, to fully explain the school proposal to the citizens of Calhoun, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond and Councilman

- Shelton voting affirmatively, motion carried.
- b. A 1st Reading was given to the Thomas William Slaughter Beer/Wine Package License Request for ABC Package Store presently owned/operated by James Thomason on Highway 53, East. Councilman Oldfield made a motion to set the 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.
 - c. A 1st Reading was given to the Fresh Start Auto Sales and Title Pawn at 1330 Highway 41, South, Judy Kilgore, Manager. A 2nd Reading and Police Report were scheduled for June 10, 1991 at 7:30 P.M.
 - d. A 1st Reading was given to the Anytime Yogurt and Pawn, Pawn License Request of Sam Black, Manager at 1316 Curtis Parkway. A 2nd Reading and Police Report were scheduled for June 10, 1991 at 7:30 P.M.
 - e. Administrator Harrison presented a petition from 60 people regarding the speeding on College Street and Old Red Bud Road. Mayor Meadows stated the Police will concentrate on the area and will write speeding tickets.
 - f. A 1st Reading was given to the Andrew C. Wills Zoning Variance Request of five feet for Kwick Car Wash for erection of a sign. Councilman Bond made a motion to set the Public Hearing for June 10, 1991 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
8. Director Cornwell presented bids for a pickup for the Golf Course for July delivery, for a backhoe and F-800 Truck as per the current budget.

Bids for the Backhoe:

1. Case & Power Equipment - \$28,700.00
2. Metrac - \$35,943.00, John Deere
3. Franklin Ford Tractor - \$28,450.00
4. Cherokee Capital Tractor - \$27,862.00

The Council asked Director Cornwell to review the specs and report back on June 10, 1991.

Golf Pickup Bids:

1. Parkway, Adairsville, GA - \$10,666.00
2. Prater Ford, Calhoun, GA - \$10,687.00

Councilman Bond made a motion to accept the bid of Prater Ford for \$10,687.00, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried. (Mayor noted the bid was only \$21.00 higher and Prater Ford pays the City taxes.)

F-800 Two Ton Truck:

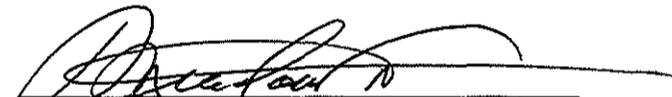
1. Peach State - Diesel - \$32,005.63; Gas - \$25,874.63
2. Prater Ford - Diesel - \$31,379.00; Gas - \$25,647.00

Councilman Bond made a motion to accept the Diesel bid of Prater Ford for \$31,379.00, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

9. Director Cornwell stated the utility relocation was slow due to the depth. The 60 days allowed by DOT was not enough and he is requesting 90 additional days.

10. Councilman Oldfield made a motion to move to Executive Session on real estate matters, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
11. Mayor Pro-Tem King made a motion to move to General Session, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
12. 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