

JUNE 10, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING
226 SOUTH WALL STREET

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

STAFF: KELLY CORNWELL, DIRECTOR OF 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 27, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows expressed sympathy to James Ralston and family at the loss of Modean Ralston.
 - b. Mayor Meadows reminded the Council the Regular June 24 Meeting has been rescheduled for June 17, 1991.
 - c. Mayor Meadows reminded the Council of the GMA Annual Meeting in Savannah on June 22-26, 1991.
 - d. Mayor Meadows reminded the Council of the Public Hearing on June 17, 1991 at 7:30 P.M. regarding the School Improvement Program.
 - e. Mayor Meadows congratulated Theresia McDearis on her appointment as the new County Administrator.
5. Council's Comments:
 - a. Mayor Pro-Tem King stated the Water/Sewer Construction Departments made 38 water taps, 3 sewer taps, installed 2420 feet of 2 inch water line; 420 feet of 8 inch water line; 500 feet of 12 inch water line and 900 feet of 8 inch sewer line in May, 1991. The Sewer Plant treated an average of 10.364 gallons per day with a 7 BOD effluent; 16 suspended solids and 116 COD effluent. The Water Plant pumped 329,802,000 gallons in May for a daily average of 10.993.
 - b. Councilman Bond stated the Rabies Control Department picked up 190 dogs, 80 cats, issued 24 licenses and handled 2 dangerous dogs. The Street Department installed tile on Jolley Road, worked on the Golf Course Road and Parking area. Paving for approximately two miles of City Streets has been completed.
 - c. Councilman Oldfield stated the Electric Department sold 22,622,964 KWH in May to a customer base of 3612, performed 18 inspections and set eight meters. The Recreation Department has a roof repair for one of its buildings. The Commission took bids, with a low bid of \$9,600.00. Councilman Oldfield made a motion to approve the repair, a budgeted item, for City cost of \$4,800.00 provided the County pays one-half, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. The Building Inspector issued several permits for remodeling; two residentials for \$60,000.00 of construction; one industrial remodeling for \$21,000.00

of construction.

- d. Councilman Shelton stated the Fire Department answered 15 calls, and provided 13 inspections. The Police Department made 211 arrests; 30 being DUI's; collected \$21,270.00 in fines, with 51 prisoners serving 129 jail days. They worked 136 incidents, 78 accidents, provided 133 escorts and answered 66 burglar alarms.

6. Public Hearings:

- a. A Public Hearing on the Don O. Lewis Zoning Change Request to change a lot on South Curtis Parkway from C-2 to Industrial-G was opened. The ZAB did not have a quorum, but those present approved. There were no other comments, hearing closed. Councilman Bond made a motion to approve the change, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. A Public Hearing was opened on the City's General, Water-Power-Sewer and Special Project Budgets, for 1991-92 including the Capital Budget. The total of all being \$38,304,096.00. Copies were distributed, the totals explained. There were no questions, and the Hearing was closed.
- c. A Public Hearing was opened on the Thomas Slaughter Beer-Wine Package License Application for the ABC Store on Highway 53, East. The Police Report was clear. Mr. Slaughter stated the sign had been posted as per the ordinance request. There were no comments. 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.
- d. A Public Hearing on the Kwick Car Wash Zoning Variance Request regarding a variance of five feet from the front and eight and one-half from the side set back for a sign to be relocated was opened. The ZAB recommended approval unofficially since they did not have a quorum. The Council discussed the street repairs making these requests necessary. There were no other comments and the hearing was closed. Councilman Bond made a motion to approve, 2nd by Councilman Oldfield with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

7. Old Business:

- a. A 2nd Reading was given to the Fresh Start Auto Sales and Title Pawn License Application for 1330 Highway 41, South with Judy Kilgore, Manager. The Police Report was clear. Councilman Oldfield made a motion to approve, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond, and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. A 2nd Reading of the Anytime Yogurt and Pawn License Request for 1316 Curtis Parkway, Sam Black Manager was given. The Police Report was clear. 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.
- c. Director Cornwell stated the low bid on the Backhoe bid of May 27, 1991 was not according to specs. The vendor had been contacted twice but no additional information was given, therefore he recommended the third from lowest bid since it was a heavier backhoe, the Case for \$28,700.00, since it was only \$250.00 more than the second lowest bid. Following discussion, Councilman Oldfield made a motion to accept the Case Power &

Equipment bid on Case backhoe for \$28,700.00 per the recommendation, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton, and Mayor Pro-Tem King voting affirmatively, motion carried.

8. New Business:

- a. A 1st Reading was given to the Dwight Wilson Annexation Ordinance Request for 28 lots in Saddlebrook Subdivision for R-1 Zoning. Councilman Oldfield made a motion to set a Public Hearing for July 8, 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. The Council considered a request by Philip Beamer for three four inch wells for monitoring on the right-of-ways of Chandler and Harlan Streets. Attorney Campbell stated the engineers for Beamer were agreeable to the agreement being modified to meet the City requirements. Mayor Pro-Tem King made a motion to approve the request, subject to those modifications as recommended by Attorney Campbell, 2nd by Councilman Oldfield, with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond, and Councilman Shelton voting affirmatively, motion carried.
- c. Attorney Campbell stated the Atlanta Gas Light Company had issued a sub-lease on the radio tower as provided for in the City and Gas Company Agreement. He had reviewed the agreement and found it to be in order. Councilman Bond made a motion to ratify the agreement based on the attorney's remarks, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- d. Councilman Shelton made a motion to adopt a resolution approving the MEAG Contract regarding purchase and installation of 3 diesel powered generators for stand-by, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- e. Councilman Oldfield made a motion to approve the \$12,500.00 Hensley-Schmidt Engineering Contract as presented for a closure plan for the industrial portion of the landfill off Harris-Beamer Roads, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- f. Mayor Pro-Tem King made a motion to approve the \$3,000.00 Hensley-Schmidt Engineering Contract regarding industrial pretreatment requirements, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton, and Councilman Oldfield voting affirmatively, motion carried.
- g. Councilman Oldfield made a motion to approve the 1990 Utility Charge Offs of \$40,653.99, 1/17 of 1% of the total billed, as per the City's financial policy, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
- h. The City Council and Staff discussed establishing a lighting policy with an annual cap, with a short term repayment with markup and maintenance added to the cost. Further information was requested.
- i. Councilman Oldfield made a motion to adopt a resolution endorsing the Housing Authority's application for HUD funds for 50 units, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and mayor Pro-Tem King voting Affirmatively, motion carried.
- j. A 1st Reading was given to the Johnny Martin Title Pawn License Application for North Wall Street. The Police

Amendment as of
7/8/91 Minutes as
Follows:

Councilman Bond made a
motion to amend the June
10, 1991 to reflect the
adoption of 1990-91
Budget Amendments
totaling - \$82,594.00
for General & WPS Funds
and Special Fund
Amendments
inadvertently left off
the minutes when
transcribed. Original
motion being made by
Councilman Bond, 2nd
by Councilman Oldfield
and approved as
per resolution
submitted by Budget Officer
Harrison, 2nd by
Mayor Pro-Tem King
with Councilman Bond,
Mayor Pro-Tem King and
Councilman Oldfield
voting
affirmatively,
and approved.

Report and 2nd Reading will be held June 17, 1991.
k. Following a Report on the Group Medical Insurance
Coverage, Councilman Oldfield made a motion to renew with
Blue Cross/Blue Shield for a modified plan with a 10%
discount on the employee rate paid by the City, since the
last rate increases had been absorbed by the City. The
City Administrator was authorized to make payroll program
changes which will allow other insurance options. 2nd by
Councilman Bond with Councilman Oldfield, Councilman
Bond, Councilman Shelton and Mayor Pro-Tem King voting
affirmatively, motion carried.
1. Following discussion, Councilman Bond made a motion
authorizing the Red Carpet Inn sewer connection for a
cash fee of \$45,000.00, subject to written approval by
Shepherd's Motel/Bill Robertson, 2nd by Mayor Pro-Tem
King with Councilman Bond, Mayor Pro-Tem King, Councilman
Shelton voting affirmatively, Councilman Oldfield voting
negatively, motion carried.
m. Following discussion, Councilman Bond made a motion to
declare four Framco submersible aerators as surplus
property since they are not needed following the new
construction at the Waste Treatment Plant, and to ratify
sale of one of the pumps to Carriage Industries for
\$15,000.00, 2nd by Mayor Pro-Tem King with Councilman
Bond, Councilman Shelton, Mayor Pro-Tem King and
Councilman Oldfield voting affirmatively, motion carried.
n. A 1st Reading was given to the ordinance adopting the
1991 Editions of the Southern Building Code, National
Electric Code, and etc. Councilman Bond made a motion to
set the hearing for July 8, 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.

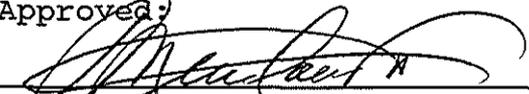
9. Report of Director Cornwell:

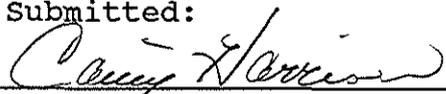
- a. Bids were opened for a truck as per the Budget. Only one bid was received, from Prater Ford for \$12,987.00. Councilman Oldfield made a motion to approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. Following review of the Sweitzer Engineering amendment of the December 18, 1989 Contract, Mayor Pro-Tem King made a motion approving the \$11,000.00 engineering for the water line off Salem Road, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond 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 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 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

JUNE 10, 1991 9:15 P.M.

EXECUTIVE SESSION - CITY COUNCIL
COUNCIL CHAMBERS
CITY HALL

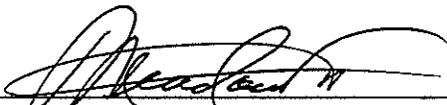
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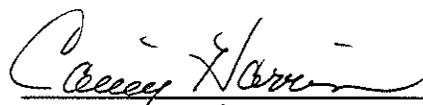
1. Councilman Bond made a motion to authorize staff to proceed with Real Estate Bornings on Site #3, property of Inland Rome for Antioch Tank Site, and if necessary to proceed with condemnation for access road, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
2. Meeting adjourned.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator