

JUNE 17, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
HERBERT KING, MAYOR PRO-TEM
H.A. OLDFIELD, JR., COUNCILMAN
JOHN D. SHELTON, COUNCILMAN
THOMAS BOND, 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 June 10, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows announced two Public Hearings for July 8, 1991: Dwight Wilson Annexation Request for 28 lots in Saddlebrook Subdivision for R-1 Zoning; Ordinance adopting the 1991 Editions of the Building, Gas, Etc. Codes.
 - b. Mayor Meadows thanked the City Hall staff for the preparation of the refreshments for the successful open house on June 12, 1991.
 - c. Mayor Meadows stated the Golf Commission had taken bids on golf carts, and their recommendation was for the low bid from Club Car for \$2633.00 each, a fleet of 60. The company would build and deliver in February, 1992 and would furnish one utility and one driving range cart at no charge. Councilman Oldfield made a motion to approve the recommendation and to authorize city staff to take lease/purchase bids, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - d. Mayor Meadows reported the Golf Commission had recommended a short term working capital loan up to \$300,000.00 based on budget projections. Councilman Bond made a motion to approve the recommendation and to authorize city staff to take financing bids, 2nd by Mayor Pro-Tem King with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
5. Public Hearings:
 - a. A Public Hearing was opened on the City School Board's proposal to make 1.9 million dollars in improvements to the school facility on River/Oothcalooga Streets, with a lease/purchase financing package for 1.4 million at 6.08% for eight years. Superintendent Holloway stated the funds would be used primarily to improve the Middle School Facility. The total facility would provide a maximum cap of 2600 students, with estimates to reach 2000 by 1995, however, the maximum would not be reached until the end of the first decade of the 21st Century. Plans and a scale of the improvements were reviewed with the architect, Mr. Bruce Jennings. Board Chairman

Crowley stated bids had been taken for a lease/purchase package, the low bid being 6.08%, for eight years from Calhoun First National Bank. Mr. Crowley stated the Board had determined it was the appropriate time to proceed based on many factors. City Attorney Campbell stated he had consulted the City's Bond Attorney, Jim Pannell of Oliver, Maner and Gray of Savannah and the GMA Attorney, Ed Sumner and it would be lawful to use the lease/purchase financing, and GMA would be agreeable to holding the deed to the "footprint" of the property affected by the renovations for eight years for 1/4 of 1% of the project. There were no other comments, and the hearing was closed. Councilman Shelton made a motion authorizing the City of Calhoun to enter into a lease/purchase agreement with the Calhoun First National Bank for 1.4 million for 6.8% for eight years, plus legal cost; to further authorize GMA to act as a third party trustee for holding title to the affected property for a fee of 1/4 of 1% of the project if agreeable to Calhoun First National Bank, and to further authorize City Attorney Campbell and Bond Attorney Pannell to work with the Calhoun First National Bank Attorney in the necessary documentation, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, and Mayor Pro-Tem King voting affirmatively, Councilman Bond abstained since he serves as a Bank Director for Calhoun First National Bank, motion carried.

6. Old Business:

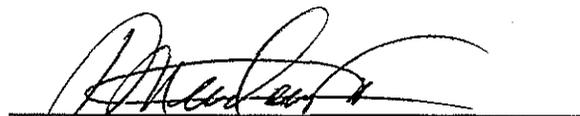
- a. Councilman Oldfield made a motion to adopt a resolution adopting the City's 1991-92 Budget as stated at the June 10, 1991 Public Hearing, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton, and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. A 2nd reading was given to the Johnny Martin Title Pawn License Application for North Wall Street. A clear police report was given. 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.
- c. Following discussion of a lighting policy, city staff was authorized to submit a written proposal.
- d. Following discussion of the DOT requirements of the City prior to the installation of a red light at the intersection of South Industrial Boulevard and Highway 53, West at an estimated material cost of a right turning lane of \$6,869.00. Councilman Oldfield made a motion to proceed, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

7. New Business:

- a. A 1st reading was given to the Gosain Enterprises, Inc. , G.L. Gosain Manager, Beer/Wine Pouring License for the Red Carpet Inn Restaurant on Highway 53 East. Councilman Bond made a motion to set a public hearing for July 8, 1991 at 7:30 P.M., 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. Mayor Pro-Tem King made a motion to adopt a resolution amending the Housing Authority and the City Cooperating Agreement to increase housing units from 200 to 250, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond, and Councilman Shelton voting affirmatively, motion carried.
- c. Councilman Oldfield made a motion to adopt a resolution

- approving the HUD Application of the Housing Authority for \$265,565.00, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- d. A 1st reading was given to the Prater Ford Zoning Variance of five feet for a sign on South Wall Street. Councilman Bond made a motion to set a public hearing for July 8, 1991 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- e. A 1st reading was given to the Linda Gail Blankenship Annexation Ordinance Application for property off West May Street for C-2 Zoning. Mayor Pro-Tem King made a motion to set the public hearing for July 8, 1991 at 7:30 P.M., 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- f. A 1st reading was given to the Vernon L. and Janet Marcoullier Annexation Ordinance Request for lot 26, Sunset Drive for R-1 Zoning. Councilman Oldfield made a motion to set the 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.
8. Director Cornwell recommended the Council officially request a red light at the intersection of Richards Street and Highway 41. Councilman Shelton made a motion to request a red light at said intersection, 2nd by Councilman Bond with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
9. Councilman Oldfield made a motion to move to Executive Session for legal and personnel matters, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
10. Councilman Oldfield made a motion to move to General Session, 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 adjourn, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Submitted:



Cathy Harrison
City Administrator