

JULY 8, 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

ABSENT: COUNCILMAN JOHN D. SHELTON

STAFF: T. JOSEPH CAMPBELL, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
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 17, 1991 Regular City Council Minutes were approved. Councilman Bond made a motion to amend the June 10, 1991 minutes to reflect the adoption of 1990-91 Budget Amendments totaling - \$82,594.00 for General and 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.
4. Mayor's Comments:
 - a. Mayor Meadows, Councilman Oldfield and Mayor Pro-Tem King gave a brief overview of the annual GMA meeting, the topic being "Managing in Turbulent Times". He commended local businesses who donated door prizes, especially OMC who donated a motor.
 - b. Mayor Meadows stated Councilman Shelton was out of town and unable to attend the meeting.
5. Council's Comments:
 - a. Mayor Pro-Tem King stated the Raw Water Plant pumped 357,741,000 gallons in June for a daily average of 11,540,000 gallons. The Waste Treatment Plant treated an average of 9.485 million gallons daily, with BOD being 8, COD being 117, and Suspended Solids of 20. The Water/Sewer Construction Departments made 60 water taps, 1 sewer tap, installed 1,000 feet of 2 inch PVC; 2800 feet of 6 inch PVC; 1460 feet of 8 inch PVC; 575 feet of Ductile Iron Line, 8 inch; 1070 feet of Ductile Iron Pipe, 6 inch.
 - b. Councilman Bond stated the Street Department had been working on the parking lot and road at the Golf Course, installing storm sewer on Jolley Road and on North Industrial Boulevard.
 - c. Councilman Oldfield stated the Electric Department sold 25,615,821 KWH of electricity in June to a customer base of 3575 and they did 18 inspections. The Building Inspector issued permits for one commercial construction of \$50,000.00; and for one industrial construction of \$205,00.00.
6. Public Hearings:
 - a. A 2nd reading was given to the Dwight Wilson Annexation Ordinance Request for 28 lots in Saddlebrook Subdivision

for R-1 Zoning. A public Hearing was opened. The ZAB recommended approval, there were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive 3rd and 4th readings and approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. Ord #465

- b. A Public Hearing was opened on the Ordinance adopting the current Building, Gas, etc. Codes. There were no comments, and the hearing was closed. Mayor Pro-Tem King made a motion to waive 3rd and 4th readings and adopt, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond and Councilman Oldfield voting affirmatively, motion carried. Ord. #466
 - c. A Public Hearing was opened on the Gosain Enterprises, Inc., G.L. Gosain Manager, Beer/Wine Pouring License Application for Red Carpet Inn Restaurant on Highway 53, East. There were no comments, the Police Report was not complete, the hearing was closed. Councilman Bond made a motion to approve the application subject to a favorable police report, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King and Councilman Oldfield voting affirmatively, motion carried.
 - d. A Public Hearing was opened on the Prater Ford, Inc. Zoning Variance of five feet for a sign to be located on the west side of South Wall Street. The ZAB recommended approval. 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 and Councilman Oldfield voting affirmatively, motion carried.
 - e. A 2nd reading was given to the Linda Gail Blankenship Annexation Ordinance Application for property off West May Street for C-2 Zoning. A Public Hearing was opened, the ZAB recommended approval; there were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. Ord.#464
 - f. A 2nd reading was given to the Vernon L. and Janet Marcoullier Annexation Ordinance Request for lot 26 of Sunset Hills Subdivision for R-1 Zoning. A Public Hearing was opened, and the ZAB recommended approval. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve for R-1 Zoning, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King and Councilman Bond voting affirmatively, motion carried. Ord. #463
6. Old Business:
- a. Councilman Bond made a motion approving the Philip Beamer Monitoring Wells Agreement with the City, regarding wells to be on City right-of-ways, and amended as per the City Attorney's request, and further to authorize the Mayor to sign, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried. (Three wells on right of ways of Chandler, Harlan Street at Beamer's expense & liability.)
7. New Business:
- a. A 1st reading was given to the Annexation Ordinance Request of the City for the lot off Curtis Parkway for C-2 Zoning. Said lot to be used for Fire Station No. 3. Councilman Oldfield made a motion to set the hearing for August 12, 1991 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Mayor Pro-Tem

- King voting affirmatively, motion carried.
- b. Councilman Oldfield made a motion to approve the Police Department's request to transfer \$567.00 in cash from sale of firearms awarded the City from the Superior Court, Case #22180, to the Police Department Special Fund for capital items, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, and Mayor Pro-Tem King voting affirmatively, motion carried.
 - c. Councilman Oldfield made a motion to set a Public Hearing for the Sample Factory's Zoning Change request from C-2 to Industrial-G for property located at 102 Richard Street for August 12, 1991 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - d. Councilman Bond made a motion to set a Public Hearing for August 12, 1991 at 7:30 P.M. for the Sample Factory's Zoning Variance Request of 25 feet off South property line of Florence Avenue and 20 feet off West property line for a 17,000 square foot addition, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King and Councilman Oldfield voting affirmatively, motion carried.
 - e. Following opening of bids for golf carts through a lease/purchase agreement, and a short term loan by the City for operating capital for the Golf Course:

Carts: Calhoun First National Bank - 6.95% - 7 years
First Federal Savings Bank - Fixed Rate - 67% of prime, plus 1 1/2% floating rate, 67% of prime for each quarter for life of loan.
Georgia Bank & Trust - 7% - 7 years (\$500.00 Closing)

Loan of \$300,000.00 maturing December 31, 1991:

Calhoun First National Bank - 6.4%
First Federal Savings Bank - 5.78%
Georgia Bank & Trust - 6.1% (\$100.00 Closing)

Councilman Oldfield made a motion to accept the lease/purchase rate of 6.95% for seven years from Calhoun First National Bank and 5.78% from First Federal Savings Bank for the \$300,000.00 loan maturing December 31, 1991, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King and Mayor Meadows voting affirmatively, Councilman Bond abstained since he serves as a Director of Calhoun First National Bank, motion carried.

8. Director of Utilities/Public Works', Kelly Cornwell Report:
 - a. Following discussion, Councilman Bond made a motion to approve and authorize the Mayor to sign an agreement with DOT stating it would pay the installation and continuing cost for a telephone line to a new traffic signal to be installed at the I-75 and Highway 53 Northbound ramp, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King and Councilman Oldfield voting affirmatively, motion carried.
 - b. Cornwell stated the City had been given a 90 day extension on relocating utilities on the Highway 41 project. City's portion of work is 60% complete.
9. Councilman Oldfield made a motion to move to Executive Session for legal matters, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
10. Councilman Oldfield made a motion to move to General Session, 2nd by Councilman Bond with Councilman Oldfield, Councilman

Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

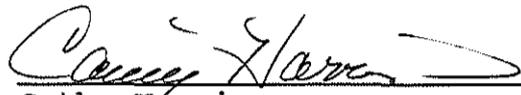
11. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator