

JULY 22, 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 THOMAS BOND
COUNCILMAN H.A. OLDFIELD, JR.
COUNCILMAN JOHN D. SHELTON

STAFF: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
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 July 8, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the Council of the Public Hearing on the City's Annexation Request for the lot off North Curtis Parkway; Sample Factory's Zoning Change and Variance Request off Florence Avenue.
 - b. Mayor Meadows and the Council congratulated Mitch Talley as the new Editor of the Calhoun Times.
 - c. Mayor Meadows reminded everyone of the Airport Authority Board Meeting scheduled for July 8, 1991 at 7:00 P.M. at the City Council Chambers at 226 South Wall Street.
5. Council's Comments:
 - a. Councilman Shelton gave the following Police and Fire Report for June, 1991: Police - 149 arrests, 20 being DUI's; collection of \$25,274.00 in fines, with 36 prisoners serving 193 days in jail. They worked 138 incidents, 77 accidents, and provided 99 escorts and answered 95 burglar alarms. The Fire Department answered 27 calls and performed 16 building inspections.
6. There were no public hearings.
7. Old Business:
 - a. Following a review of the previous meeting's bids for a lease/purchase proposal for the golf course golf carts, and review of a letter from Calhoun First National Bank indicating the document fee was accidentally left off, Councilman Shelton made a motion to accept an amendment of \$500.00 for a document fee to the July 8, 1991 bid, which remains low for a fixed rate over the life of the loan, 2nd by Mayor Pro-tem King with Councilman Shelton, Mayor Pro-Tem King and Councilman Oldfield voting affirmatively. Councilman Bond abstained, motion carried.

8. New Business:

- a. Councilman Shelton made a motion to renew the 1991-92 CVRDC Agreement for transportation for the elderly in reference to the nutrition program, which includes the City providing a driver, fuel and vehicle maintenance and CVRDC providing the vehicle and insurance, 2nd by Councilman Bond with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. Mr. Vernon Holland of 133 Ridgecrest Drive had requested a sewer connection and Robert Baldrige of the Georgia Department of Human Resources, had stated he should be connected since his system was failing and he was within 200 feet of the public sewer. Director Cornwell stated following investigation, the sewer on Ridgecrest was a private line and therefore the City could not approve the connection.
- c. A 1st reading was given to the Marie Silvers Zoning Change Request for a lot at the corner of Oothcalooga and Highway 53, West. The request being to re-zone from C-2 to R-2 to allow rebuilding of a home destroyed by fire. Councilman Bond made a motion to set the Public Hearing for August 12, 1991 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- d. Ms Wanda Semon of Telfair Street asked the Council to consider allowing a trailer (manufactured home) on her lot to be replaced with a double-wide manufactured home. Building Inspector Moore stated the existing trailer was on the lot when annexed and was grandfathered. He also stated the current zoning code does not allow replacement. The council asked the City Building Inspector and City Attorney to review the request and make a proposal at the August 12, 1991 meeting.
- e. Mayor Pro-Tem King made a motion to approve the purchase of a 1991 Meter Truck which fit most of the specifications for a 1992 truck which could not be purchased at this time. Prater Ford's bid on a 1992 was \$12,758.00; Wilson Chevrolet was unable to bid on the 1992 at this time. The motion was 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

9. Director Kelly Cornwell's Report:

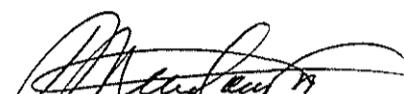
- a. Director Cornwell stated DOT was continuing to request the City to sign an application for the signal at the Northbound exit of I-75 and Highway 53, East regardless of the fact that 90% of the application was not applicable to the situation. Councilman Oldfield made a motion authorizing the Mayor to send a letter indicating the City would furnish power and telephone service to the signal when installed by DOT, 2nd by Councilman Bond with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. Councilman Oldfield made a motion authorizing the notice of bids to be taken on the Golf Pro-Shop Building on August 12, 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.

10. Councilman Oldfield made a motion to move to Executive Session for personnel 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 Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator