

AUGUST 26, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
SOUTH WALL STREET

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

ALSO: 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 August 12, 1991 Regular Meeting were amended in Item C of No. 9 to record an affirmative vote for Mayor Pro-Tem King rather than a negative vote. They were approved following the amendment.
4. Mayor' Comments:
 - a. Councilman Oldfield made a motion to appoint Mayor Meadows as the voting delegate and Mayor Pro-Tem King as the alternate for the GMA Pre-Legislative Meeting in October, 1991, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton, and Mayor Pro-Tem King voting affirmatively, motion carried.
 - b. Mayor Meadows reminded the Council of the 7:00 P.M. meeting on September 9, 1991 for the Voter's Registrar Meeting. (Council serves as Registrar Board.)
 - c. Harrison stated the Golf Commission Advisory Board met at noon on August 26, 1991 and reviewed the current status of the course, which is behind schedule due to wet weather and some contractor problems. The Commission is reviewing alternate opening dates in 1992. The pro shop is presently under construction following the approval/acceptance of a bid on August 12, 1991.
 - d. Mayor Meadows announced the Public Hearings Scheduled for September 9, 1991: Kay D. Owens Variance Request of 19 feet off railroad right-of-way at Oak and River Streets; Stanley Simpson Annexation for a parcel east of the Townhouses located off Henderson Bend Road for R-2 Zoning; Stanley Simpson Variance Request for 10 feet of the 30 foot set back required on the above tract; Randy Holland Zoning Variance for 8 feet on the Woodland Drive in order to add on to an existing carport; Burl Stephens Annexation Ordinance Request for a lot off Peters Street for R-1 Zoning; Jack Crump Zoning Variance for a modular bath house at the corner of Marine/Flowers Roads.
5. Council's Comments:
 - a. Councilman Shelton stated the copier for the Police Department which came with the furnishings of the Great Southern Building purchase had ceased operation and was not repairable according to the serviceman. A new copier is not in the budget and a copier is needed immediately. Trade in bids were taken from the local retailers. Councilman Shelton made a motion to approve the purchase and add to the January, 1992 budget amendments and to authorize the Police Chief and Administrator to make the selection which meets their needs, 2nd by Councilman

Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

6. Public Hearings and Comments:

- a. John Stoy of Mannington Mills (Wellco) expressed appreciation to Chief Mitchell and his officers for their professional performance during the recent felony crisis at their plant.
- b. Mrs. Suzanne Fitz made a request to amend the parking time limit on South Court Street in front of the commercial buildings to one hour instead of two hours. She stated the limited spaces to serve several businesses hindered parking needs. She stated she had talked with DOT and received permission to place one hour signs between the curb and sidewalk. She stated she had discussed the matter with the Downtown Merchants Committee and they had no problems with the change if the police could schedule the additional marking time. The Council discussed the matter. They requested the Merchants Committee make a report to the Council at the next meeting.
- c. County Commissioner Gerald Brown had asked for the Council's opinion regarding changing the name of Flowers Road to Old Belwood Road. The Council said while they had no objections, since the change would affect several residents, they would recommend a Public Hearing in order for all to have an opportunity to express an opinion. Councilman Shelton made a motion to recommend a Public Hearing, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- d. Mayor Meadows reopened the Public Hearing on the City's Annexation Request for the Lot on North Curtis Parkway for R-2 Zoning. The lot to be used for construction of Fire Station No. 3. Building Inspector Moore stated the zoning code allowed this type construction under R-2 and this zoning would be more appropriate because of buffer requirements. There were no other comments and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and to approve for R-2 Zoning, 2nd by Councilman Oldfield, with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord. #467

7. Old Business: None

8. New Business:

- a. Harrison presented the assessed values for properties within the City limits as determined by the County Tax Assessor's Office. The total of school, Bond and City Budgets were held to the same dollars as the prior year, and with an increase in the assessed values the millage could be lowered from the prior year and raise the same dollars. Following review, Councilman Bond made a motion to set the millage at 13.15 mills for School M&O; 1.70 mills for School Bonds and a net of 2.85 mills for City M&O for a total of 17.7 mills, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- b. Councilman Oldfield made a motion to adopt a resolution approving and authorizing the Mayor to sign all documents in the 1992 Pre-Application for an SRF Loan for the Sewer Interceptors, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- c. Jeff Davidson and other residents of Heritage Hill

Condo's inquired about why they were required to pay rental and pickup fees for dumpster service. The Council stated the waste was picked up by the City's front loading truck and the mixed loads of residential/commercial wastes were charged for disposal at the landfill. The Council stated the alternate was for the units to use individual cans for twice weekly pickups at the curb for no charge. The landfill does not charge for residential wastes.

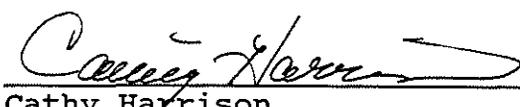
- d. Jay Manay and Jeff Henderson inquired about the bins for recycling measures in the City. Mayor Meadows stated he was sending a request to the County Commission.
9. Director Cornwell stated he had no report.
10. Councilman Bond made a motion to move to Executive Session for legal matters, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to move to General Session, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton 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:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator