

OCTOBER 14, 1881

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
SOUTH WALL STREET

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

ALSO: 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 September 23, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows announced the City of Calhoun had received the GFOA Certificate of Achievement for Excellence in Financial Reporting for its audit ended June 30, 1990. He commended the staff and Auditors Sandy Long and George Hopkins of R.M. Dobbs & Company. Harrison reviewed the process and recognized Linda Bowling, Gail Rickett, Dorothy Bagwell, Brenda Wilson, Judith Arnold and Melissa Boyd for their efforts.
 - b. Mayor Meadows and Council reviewed several items recently reviewed at the GMA Pre-Legislative Meeting. (Meadows chairs the Municipal Government Committee and was appointed to the GMA Executive Board.)
 - c. Mayor Meadows requested the Council give tentative dates to meet County and DOT Officials to review plans for the 41 North DOT Project. Possible dates discussed being October 28 and 29, 1991.
 - d. Mayor Meadows announced a work session with GMA Executive Director Jim Burgess at the Rome Coosa Club on October 22, 1991 at 6:00 P.M.
 - e. The Council discussed the County's offer to locate two recycling bins in the City of metro area provided they are manned. No action was taken since these will be used primarily at the time the new landfill is opened. Mayor Meadows stated Dow Chemical will purchase a bin to be used at the Depot and the City has accepted.
 - f. Mayor Meadows announced the Annual Mayor's Motorcade scheduled for December 11, 1991 to the Northwest Regional Hospital. He urged everyone to remember these patients during the Christmas Season.
5. Council's Comments:
 - a. Mayor Pro-Tem King stated the Water Department pumped 360,000,000 gallons of raw water in September 1991. The Waste Treatment Plant treated a daily average of 9.676 million gallons per day; BOD was 14; Suspended Solids 27 and COD 133. The Water Sewer Construction Department made 52 water taps; 4 sewer taps and installed 3165 feet of 2 inch PVC water line; 717 feet of 4 inch PVC water lines; 190 feet of 6 inch PVC water line and 165 feet of DI water line.

- b. Councilman Bond stated the Street Department continued to base the Fields Ferry Road; continued street patching; and dress up work for areas following water line construction.
- c. Councilman Oldfield stated Building Inspector Moore issued 4 residential permits for \$243,800.00 of construction; 1 for \$29,000.00 of Commercial and 1 for \$241,500.00 of industrial. The Electric Department sold 27,999,809 KWH in September to a customer base of 3570. They did 44 inspections and issued 56 permits. He announced the Airport Authority Board would meet on Thursday October 17, 1991 at 6:30 P.M., City Council Chambers.
He made a motion to approve one-half the lighting cost (\$1,819.00) for tennis courts at the Recreation Park on River Street, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- d. Councilman Shelton stated the Fire Department responded to 18 calls in September for a loss of \$200.00; and they performed 28 Building Inspections. The Police Department made 130 arrests, 12 being DUI's; collected \$17,707.00 in fines with 38 prisoners serving 125 days in jail. They worked 115 incidents, 64 accidents, performed 86 escorts and answered 71 burglar alarm calls.
Councilman Shelton stated over the October 5-7 weekend, the Police Department damaged 2 vehicles in apprehending an armed robbery suspect and a 3rd vehicle was damaged when struck by a citizen. He commended Officer Gilbert and Officer Hammett for wearing seat belts which saved their lives. He stated he had asked the local vehicle dealers to submit bids on 1991 vehicles available with police packages. Prater Ford submitted a bid on a 1991 Ford Taurus with police package for \$12,734.00 which will be available in a few days and a 1991 Crown Victoria with some items in a police package for \$16,834.00 available in a few weeks. Shelton made a motion to authorize purchase of the Taurus for \$12,734. at this time, 2nd by Councilman Bond with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
Councilman Shelton expressed appreciation to Mannington Mills for 2 bullet proof vests. He stated the City had 6 in the budget which should provide enough for each officer.

6. Public Hearings:

- a. Mayor Meadows re-opened the Public Hearing on the Patnik M. Soni Malt Beverage License Request for a package store on Highway 41 South at the Rosser Motel. The Council reviewed measurements from Registered Surveyor Carl Freeman; Butch Lambert of the three churches located in the immediate area of the proposed package store. All three measurements being less than 600 feet (200 yards) as required by the Ordinance:

Full Gospel Church - 590.23 feet
Nellie Peters Church - 535.47 feet
Belmont Church Life Building - 436.54 feet

Mr. Soni stated he had measured as the traffic would flow and the numbers were larger. Following further discussion, Councilman Oldfield stated due to church locations, distance to homes, he would make a motion to deny the non-qualifying application for a beer package store license, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively to deny, motion carried.

- b. A Public Hearing was opened on the Zoning Variance Request of Scottish Inn for a sign of 14 feet by 30 feet to be 100 feet high (50 feet over the zoning code) at 1510 Red Bud Road, NE at the Scottish Inn. 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, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- c. A 2nd Reading of the Mary Francis Muse Annexation Ordinance Request for property off Harmony Church Road for R-2 zoning was given. The Hearing was opened. The ZAB recommended approval. The owner's representative, Faye Harwell stated there would be a maximum of eight sewer taps. There were no other comments and the Hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve, 2nd by Councilman Oldfield, with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord. #470

7. Old Business:

- a. Following a review of the Amended Multi-Jurisdictional Solid Waste Management Plan, Councilman Shelton made a motion to adopt a resolution approving the plan, conditionally, if wording in Section 2.3 and Section 2.4 was amended to make the location and sections of operation clearer, 2nd by Mayor Pro-Tem King with Councilman Shelton, Mayor Pro-Tem King, Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.
- b. Harrison gave the following Election Report:

Post - Mayor - John D. Meadows, III
Post 1 - Councilman - Thomas Bond
Post 2 - Councilman - Herbert King; Ray Denmon
Post 4 - School Board - Richard Huie
Post 5 - School Board - George Crowley

Final Qualifying Date being October 29, 1991; Voter Registration Deadline, November 4, 1991; Election November 20, 1991.

8. New Business:

- a. Harrison stated the CARE Committee had requested a sign be attached to steps at the recycling trailer requesting recycled items not be left if trailer has been removed for emptying. They also requested the City relieve the Committee of checking on this situation and filing items in proper sections when trailer returns. The Council agreed to place the sign on the steps.
- b. Ms. Alice Lowe owner of a town house off Henderson Bend Road, Oak Hill, requested the City consider changes in its codes. She gave a pictorial review of her property and the promises made and not executed by the developers. The Council said they would consider the request.
- c. A 1st Reading was given to the Ordinance Amendment regarding the Fire Codes. Councilman Oldfield made a motion to set a Public Hearing for November 11, 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.
- d. A 1st Reading was given to a Zoning Change Request of E.R. Brownlow for the corner lot at Riverview/SR 156 for Industrial-G Zoning. Councilman Bond made a motion to set the Public Hearing for November 11, 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. Councilman Oldfield made a motion to approve and authorize the Mayor to sign the Performance Certification and Assessment Report, SRF Loan Compliance, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - f. Following discussion, Mayor Pro-Tem King made a motion to authorize the Mayor to sign a consent order and authorize payment of a \$10,000.00 fine on three unpermitted springs, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - g. A 1st Reading was given to the Ola Tucker Zoning Change Request for a lot on Tulip Way for O & I Zoning. Councilman Oldfield made a motion to set the Public Hearing for November 11, 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.
 - h. A 1st Reading was given to the Cherokee Pawn Shop relocation request for South Wall Street (former "Uh-Oh" Building). A 2nd Reading being scheduled for November 28, 1991.
 - i. Councilman Bond made a motion to adopt a resolution regarding the Equipment Lease-Purchase with Georgia Bank & Trust for the Golf Enterprise Fund, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - j. Councilman Shelton, made a motion to adopt a Resolution approving/authorizing the Mayor to sign on the School Lease-Purchase Financing with Calhoun First National Bank, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
9. 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