

NOVEMBER 11, 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  
THOMAS BOND, COUNCILMAN  
JOHN D. SHELTON, COUNCILMAN  
H.A. OLDFIELD, JR., COUNCILMAN

ALSO: KELLY CORNWELL, DIRECTOR 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 October 28, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
  - a. Mayor Meadows reminded everyone of the Mayor's Motorcade to the Northwest Regional Hospital on December 12, 1991 and invited everyone to participate by giving a Christmas gift to the patients at the hospital.
  - b. Mayor Meadows announced the City had received notice of \$3,000,000.00 in 1991 SRF uncommitted funds which could be applied to the sewer interceptor project. Engineers are completing plans to split the project.
  - c. Mayor Meadows congratulated Mike Jones on his appointment as the Executive Director of the Georgia Environmental Facilities Authority.
  - d. Mayor Meadows stated Mr. Jones had submitted his resignation to the ZAB and asked the Council to appoint a replacement at the November 25, 1991 Meeting.
  - e. Mayor Meadows reminded the Council of the November 25, 1991 Public Hearing scheduled on the Annexation Ordinance Request of Franklin-Walraven for a lot on Kirk Drive for R-2 Zoning.
  - f. Mayor Meadows congratulated the Police Department on their move to the former City Hall and the newly renovated offices at the former Police Department for Eddie Peterson, Hoyt Edwards, Wylie Moore and Lenny Nesbitt. He stated the City had purchased the current City Hall facility and renovated the other two for under \$350,000.00. He congratulated each department.
  - g. Mayor Meadows asked each Councilman to review the proposed short/long term goals distributed to each and be prepared to consider for adoption at the November 25, 1991 meeting.
5. Council's Comments:
  - a. Mayor Pro-Tem King stated the Water/Sewer Construction Department made 34 water taps, 18 sewer taps; installed 1785 feet of 2" PVC water Line; 1490 feet of 6" PVC water line and 1740 feet of 8" PVC water line in October, 1991. The water plant pumped 362,089,000 gallons of raw water in October, 1991; and the Waste Treatment Plant treated 9.259 on a daily average in October, 1991. The BOD effluent was 18, suspended solids 29 and COD effluent was 150.
  - b. Councilman Bond stated the Street Department continued to base and grass the road right-of-way at the golf course;

- pick up brush and leaves; install storm tiles in various areas of the City; and work on the new road off McDaniel Station Road to the new 6,000,000 gallon water reservoir.
- c. Councilman Oldfield stated the Building Inspector issued three residential permits for \$120,000.00 in construction; one commercial for \$280,000. in construction. The Electric Department sold 26,596,103 KWH to a customer base of 3606. They did 29 inspections, set two new location meters and issued 9 permits.
  - d. Councilman Shelton stated the Fire Department responded to 26 calls in October, 1991, with only \$4,000.00 in damages. They performed 22 inspections. The Police Department made 246 arrests in October, 1991 of which 23 were DUI's; they collected \$19,099.00 in fines; 49 prisoners served 255 days in jail; they worked 123 incidents, 74 accidents, provided 75 escorts and answered 74 burglar alarms.

6. Public Hearings:

- a. A 2nd Reading was given to the Fire Code Ordinance Amendment for the City. A Public Hearing was opened. There were no comments and the hearing was closed. Councilman Bond made a motion to waive 3rd and 4th readings and approve, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried. Ord.#472
- b. A 2nd Reading to the E.R. Brownlow Zoning Change Request for a lot at the corner of Highway 156 and Riverview Drive was given. The Request being to change from R-2 to Industrial-G Zoning.  
A 2nd Reading of the Ola Tucker Zoning Change Request for a lot on Tulip Way in Spring Valley to O & I or R-3 from R-1 was given. Councilman Bond stated due to a quorum not being present for the November ZAB Meeting, he recommended both requests be held until December 9, 1991 for action by the Council in order for the items to be reviewed at the December ZAB Meeting. Councilman Oldfield made a motion to reschedule the Public Hearings until December 9, 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.

7. Old Business:

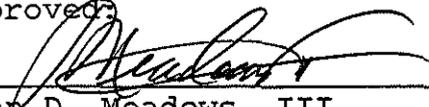
- a. Harrison stated voter registration ended on November 4, 1991; the City added those registered with the County and not with the City to list of qualified voters, increasing the total to over 3,000 registered voters. Those candidates for the November 20, 1991 Election being - for Mayor - John D, Meadows III; Council Post 1 - Thomas Bond; Council Post 2 - Ray Denmon, Herbert King, Paul McEntire; School Board Post 4 - Richard Huie; School Board Post 5 - George Crowley.
- b. Harrison and Cornwell stated the State had denied the lowering of the New Town Creek spill penalty from \$5,000.00 to \$2,500.00. After reviewing the matter with Representative Langford once again, Harrison and Cornwell recommended payment. Mayor Pro-Tem King made a motion to authorize the \$5,000.00 payment and authorize the Mayor to sign the consent order, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

8. New Business:

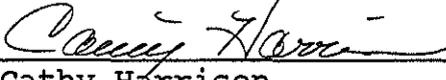
- a. Brian Hair with the Sample Factory presented scale drawings for the Council to review, in reference to his request to allow parking on the right-of-way at his facility on Florence Avenue. Following review of the request, Mayor Pro-Tem King made a motion to approve for gravel parking with the understanding that piping will be required if a water drainage problem results, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- b. Harrison gave a review of the 1st quarter Actual/Budget Revenue and Expenses for 1991-92. The General and WPS Actual Revenue and Actual Expenses were: \$7,037,525.00 and 7,603,628.00, with the shortfall of \$566,103.00 being covered by funds set aside on June 30, 1991 to go toward the July, 1991 wholesale electric bill. Harrison reviewed the possibility of late advalorem tax collections since the digest has not been approved by the State, and how this would adversely impact the Budget in the 2nd quarter.
- c. A 1st Reading was given to the following Beer-Wine-Liquor Licensees for 1992 Renewals:
  1. ABC Oasis Package Store - Thomas W. Slaughter - Beer/Wine Package
  2. American Legion - Post 47 - DeWitt Carter - Beer/Liquor Package & Pouring
  3. Arch City Package - Otto L. DeFoor - Beer Package
  4. Atlanta Gate Restaurant - Soleh Rashid - Beer Pouring
  5. B & L Liquor - Lindsey Lewis - Wine/Liquor Package
  6. Noteworthy's, Inc. - Haley Stephens - Beer/Wine Pouring
  7. Calhoun Liquor Store - John H. Bell - Wine/Liquor Package
  8. Golden Gallon, Inc. - Lori Fields - Beer Package
  9. Gondolier Pizza of Calhoun, Inc. - Evangelos Pateritsas - Beer Pouring
  10. El Pueblito Mexican Restaurant, Inc - Bill Walraven - Beer Pouring
  11. Holiday Inn Restaurant - Grata Hayes - Beer Pouring
  12. J.J.'s Package Store - Raymond J. Brown - Beer/Wine Package
  13. The Beer Store - Kenneth J. Williams - Beer Package
  14. Jimmy's Package - Alton DeFoor - Beer Package
  15. Louie's Package Store - Louie D. & Faye Worley - Beer Package
  16. Pizza Hut, Inc. - Ronald H. Leamer - Beer Pouring
  17. Red Bud Liquor Store - Champ Kelly - Wine/Liquor Package
  18. J.P.'s - Patsy Colleps - Beer/Wine Package
  19. South 41 Package - Roy T. Aaron - Beer/Wine Package
  20. Speedy's Spirits Shop - James Thomason - Wine/Liquor Package
  21. Troy's Package - Ronald B. Robinson - Beer Package
  22. VFW - Post 5376 - John O. Pettit - Beer Pouring
  23. Wallace Enterprises - Billy J. Brooks - Beer/Wine Package
  24. Highway 53 Package - Terry G. Ross - Beer/Wine Package
- d. A 1st Reading was given to the following Pawn/Amusement Licensees for 1992 renewals:
  1. Calhoun Bowling Center - Lamar Bramlett - Amusement
  2. King's Skating Palace - Harvey A. King - Amusement
  3. Noteworthy's, Inc. - Haley Stephens - Amusement
  4. Calhoun Trophy & Sporting Goods - Jimmy Gee - Pawn

5. Cannonballs Pawn Shop - Kenneth McEntyre - Pawn
  6. North Georgia Pawn Shop - Walter James - Pawn
  7. This & That - Roy McEntyre - Pawn
  8. Otasco/coast to Coast - Jimmy Payne - Pawn
  9. Park Avenue Pawn & Jewelry - Douglas Driscoll - Pawn
  10. Pete's Music City & Pawn - C.L. Cochran - Pawn
  11. Title Exchange & Pawn of Calhoun - Deborah A. Shuler - Pawn
  12. Echota Sporting Goods & Pawn - Billy Lambert - Pawn
  13. Fresh Start Auto Sales & Title Pawn - Judy P. Kilgore - Pawn
  14. Martin's & Title Pawn - Johnny Martin - Pawn
- e. Engineer Sweitzer reviewed the bids for the Salem Road water line consisting of 5500 linear feet of line. Sweitzer stated the low bid was from John H. Pruitt Construction Company for \$159,799.00 which had been tabulated. He stated the project was under budget, and for the low unit price the line could be extended further. Mayor Pro-Tem King made a motion to accept the low bid of John H. Pruitt Construction Co. for \$159,799.00 based on Sweitzer's recommendation, and authorized a notice to proceed be issued when the GEFA Set Aside financing is assured, 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Shelton, Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.
- f. Councilman Oldfield made a motion to adopt a resolution authorizing the acceptance of the 1991 SRF Funds totaling over \$3,000,000.00 which will partially fund the sewer interceptor project and further to authorize an application for the 1992 SRF Funds for \$2,600,000.00 to complete the project, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
9. Director Cornwell's Work Report:
- a. Cornwell state since early October, 1991, he and representatives of several other MEAG Cities had hired a consultant to review the proposed MEAG wholesale electric rate increases for 1992 and the effect the rates would have on these Cities. He said after several meetings with the MEAG Board and staff, the proposed 7.2% rate increase had been lowered to a 1.7% increase at this time. He stated he and the other concerned cities would continue to monitor the proposal prior to adoption.
10. Mayor Pro-Tem King made a motion to move to Executive Session for legal and personnel matters, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
11. 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.
12. Councilman Oldfield made a motion to adjourn, 2nd by Mayor Pro-Tem King 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