

NOVEMBER 25, 1991

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, 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 November 11, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded everyone of the Mayor's Motorcade to Northwest Regional Hospital on December 11, 1991.
 - b. Mayor Meadows stated the voter turnout for the November 20, 1991 General Municipal Election was very light and he commended those who voted.
 - c. Mayor Meadows reported the Golf Commission met earlier in the day. The Pro-Shop is 50% complete; sand traps, some seeding and clean up are remaining. The course should be open in mid summer of 1992.
 - d. Mayor Meadows reminded the Council of two hearings originally scheduled for December 9, 1991, E.R. Brownlow Zoning Change for a lot on Riverview Drive and Highway 156, from R-2 to Industrial-G; and a Zoning Change Request of Ola Tucker for a lot on Tulip Way from R-1 to O & I or R-3. Mayor Meadows stated the Council had received a request from Mr. Brownlow's attorney to amend the request to petition a change from R-2 to Industrial-G or C-2. Since the amendment was being made following advertising, it would be necessary to re-advertise and re-post the sign on the property. The earliest date for a Public Hearing would be January 13, 1992 following the January 9, 1992 ZAB Meeting. Councilman Bond made a motion to re-schedule the Public Hearing for January 13, 1992 following the receipt of the amended request, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Councilman Bond made a motion to appoint Dan Davis to serve the unexpired term of Mike Jones (until March, 1992), 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - e. Mr. Jay Manay, Chairman of CARE, asked the City to adopt a Christmas Tree Mulch Program. Mayor Meadows stated the City was currently mulching all limbs and brush and could include Christmas Trees also. The City currently delivers mulch by the truck load in the metro area for \$20.000 per load.
 - f. Mayor Meadows congratulated the Calhoun High School Football Team and Coaching Staff on their successful season. He also congratulated the Calhoun High School Debate Team as "Best in the Region".

5. Public Hearings:

- a. A 2nd Reading was given on the Dwight Walraven, James Franklin Annexation Request for a lot on Kirk Drive for R-2 Zoning. The Public Hearing was opened and there were no comments. Councilman Shelton made a motion to continue the hearing until December 9, 1991 in order to have the request considered by the ZAB on December 5, 1991, 2nd by Councilman Bond, with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

6. Old Business:

- a. A 2nd Reading was given to the Beer-Wine-Liquor Licensees for 1992:

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

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

- b. A 2nd Reading was given to the Following Amusement Licensees for 1992:

1. Calhoun Bowling Center - Lamar Bramlett - Amusement
2. King's Skating Palace - Harvey A. King - Amusement
3. Noteworthy's, Inc. - Haley Stephens - Amusement

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

- c. A 2nd Reading was given to the following Pawn Shop Licensees for 1992.

1. Calhoun Trophy & Sporting Goods - Jimmy Gee - Pawn
2. Cannonballs Pawn Shop - Kenneth McEntyre - Pawn
3. North Georgia Pawn Shop - Walter James - Pawn
4. This & That - Roy McEntyre - Pawn
5. Otasco/coast to Coast - Jimmy Payne - Pawn
6. Park Avenue Pawn & Jewelry - Douglas Driscoll - Pawn
7. Pete's Music City & Pawn - C.L. Cochran - Pawn
8. Title Exchange & Pawn of Calhoun - Deborah A. Shuler - Pawn
9. Echota Sporting Goods & Pawn - Billy Lambert - Pawn
10. Fresh Start Auto Sales & Title Pawn - Judy P. Kilgore - Pawn
11. Martin's & Title Pawn - Johnny Martin - Pawn

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

- d. Harrison gave the General Election Report stating the total number of votes was 526; 505 regular votes cast and 21 absentees. Candidates received the following:

Mayor:

John D. Meadows, III - 371 votes

Council Post 1:

Thomas H. Bond - 361 votes

Council Post 2:

Ray M. Denmon - 167 votes
Herbert A. King - 166 votes
Paul McEntire - 189 votes

School Board Post 4:

Richard Huie - 364 votes

School Board Post 5:

George R. Crowley - 386 votes

Run-Off scheduled for Paul McEntire and Ray Denmon on December 10, 1991 following a Re-count on Thursday November 21, 1991.

7. New Business:

- a. A 1st Reading was given to the Annexation Ordinance Request of Richard and Sue Craig for Lot 241 on West May Street for R-1 Zoning. Councilman Oldfield made a motion to set the Public Hearing for January 13, 1992 for 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. Councilman Shelton made a motion to adopt a Resolution approving the GEFA "Set Aside" Loan for \$200,000.00 for a water line extension on Salem Road, and to authorize the Mayor and Clerk to sign all necessary documents, 2nd by Mayor Pro-Tem King with Councilman Shelton, Mayor Pro-Tem King, Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.

- c. Councilman Oldfield made a motion to issue a "Notice to Proceed" to Pruitt Construction as low bidder for the Salem Road Project, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
8. Director Kelly Cornwell's Report:
 - a. Cornwell stated Hensley-Schmidt, Inc. Engineering was being sold to Piedmont Olsen, Inc. and asked the Council to move to continue the contracts currently in process. Councilman Bond made a motion to continue those currently in process, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - b. Following discussion, Councilman Oldfield made a motion to authorize the application for a Railroad Bore Permit for the Sewer Interceptor Project at a cost of \$1,455.00, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - c. Following discussion, the Council authorized the drafting of an amendment to the Electric Rate Schedule for an additional customer class.
 - d. Cornwell stated the Computer (SCADA) Bids and Golf Paving Bids were being held until December 9, 1991.
 9. Frank Walraven, Jr. petitioned the Council to assist with a ditch drainage problem on East May Street at the road right-of-way. Cornwell was authorized to review the situation for temporary relief until the 41 road work is under way.
 10. Councilman Oldfield made a motion to move to Executive Session for a personnel matter, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King 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 Shelton and Councilman Bond 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:



John D. Meadows, III
Mayor

Submitted:



Cathy Harrison
City Administrator