

DECEMBER 9, 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 November 25, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded everyone of the Run-Off Election on Tuesday, December 10, 1991 at the Recreation Center on River Street.
 - b. Mayor Meadows reminded everyone of the Mayor's Motorcade to Northwest Regional Hospital on Wednesday, December 11, 1991 at 10:00 A.M.
 - c. Following discussion, Councilman Bond made a motion to ratify the City/County Landfill Agreements negotiated by Mayor Meadows and Commission Chairman Montanaro, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - d. Mayor Meadows reminded the Council that the E.R. Brownlow re-zoning request had been amended, therefore, the hearing had been rescheduled for January 13, 1992.
 - e. Mayor Meadows reviewed the Roland Hayes Committee Request for the Depot with the Council and referred it to the Depot Committee prior to consideration.
 - f. Mayor Meadows reviewed the CARE Christmas Tree Project. A contest will be held in the Depot Parking Area for drop-off of trees for mulching. Local students can drop off, or the trees can be left in the student's name. The student with the highest total will receive a prize. The contest will be held on January 4, 1992 from 10:00 A.M. until 4:00 P.M.
5. Council's Comments:
 - a. Mayor Pro-Tem King stated the Water Plant pumped 328 million gallons of raw water in November, 1991; the Water/Sewer Construction Department made 19 water taps; 4 sewer taps; installed 1720 feet of 2 inch PVC water line; 2300 feet of 6 inch PVC water line; 234 feet of 12 inch ductile iron line. The Water Treatment Plant treated a daily average of 9.26 million gallons in November, 1991. The BOD effluent was 19; suspended solids 29; and COD was 156.
 - b. Councilman Bond stated the Street Department has been patching streets, installing drain tile, erecting street signs, and beginning work on the new section of Fain Cemetery. Councilman Bond made a motion to re-appoint Charles Sloan to the Zoning Advisory Board for a three year term beginning March, 1991 through February 28,

1994, 2nd by Councilman Oldfield, with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

- c. Councilman Oldfield stated the Electric Department sold 26,235,395 KWH in November, 1991 to a customer base of 3568; they issued 8 permits, set 10 meters and provided 23 inspections. He announced the Airport Authority Board Meeting originally scheduled for December 12, 1991 had been re-scheduled for December 16, 1991 at 6:30 P.M. at the City Council Chambers.
- d. Councilman Shelton stated the Fire Department answered 26 calls in November, 1991, with an estimated damage of \$16,500.00. They provided 14 inspections.

6. Public Hearings:

- a. A 3rd Reading was given to the Ola Tucker re-zoning request to re-zone a lot on Tulip Way from R-1 to O & I or R-3 to allow for home occupation. A Public Hearing was opened. The Zoning Advisory Board recommended the request be denied, because it represented a one lot change in an area zoned for single family residences. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to deny, 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 Dwight Walraven, James Franklin Annexation Ordinance Request for a lot off Kirk Drive for R-2 Zoning. A public Hearing was opened. The ZAB recommended approval for R-2 zoning since a duplex was located on the property. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Bond, with Mayor Pro-Tem King, Councilman Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried. Ord. #471

7. Old Business:

- a. Director Cornwell reviewed the bids on the paving of the road and parking lot at the Golf Course. He stated the low bidder was a reputable firm and confirmed their bid to include all the area outlined on the bid documents. He stated while he would like to see the money remain in the County, the bid of C.W. Mathews for \$100,107.04 was low and he recommended the Council accept. Attorney Campbell stated state law does not govern City bidding practices, it is governed by City Policy, and local policy requires taking the low bid if all specifications are met and the contractor or company is reputable. Councilman Bond made a motion to accept the low bid of C.W. Mathews for \$100,107.04, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively.
- b. Director Cornwell stated the City had opened bids on the SCADA System originally budgeted in 1990-91, but held over under 1991-92. The system will allow load management for the electric utility. The Engineering of Power Engineering had provided the specifications, and reviewed the bids following the public opening on November 6, 1991 at the Electric Department. The engineer recommended the bid of Landis-Gyr for \$106,806.00 for options 1, 2, and 4 and further recommended the bid of Microwave Data Systems for \$25,844.00 on the radio. Following discussion, Councilman Oldfield made a motion to approve the low bid of Landis-Gyr for \$106,806.00 options 1, 2, and 4 and Microwave Data Systems for the radio, \$25,844.00, 2nd by

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

8. New Business:

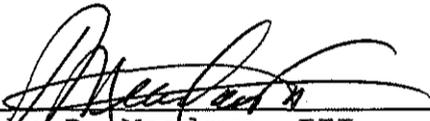
- a. Bids were reviewed on the City's General Liability, Auto/Vehicle, Police and Elected Officials Liability coverage. Harrison stated there were a few markets available for all these coverages with A rated companies or better with the exception of Auto/Vehicle coverage. The proposals were: Quote 1 American Southern, A+ Company, \$45,354.00 premium, \$500.00 deductible on General Liability on \$500,000.00 coverage; Vehicle Coverage, Hartford, A+ company, \$500.00/1,000.00 deductible, for \$300/40 coverage, \$45,806.00 premium; Scottsdale, A+ company, \$2,500.00 deductible, \$29,455.00 premium - police liability; Scottsdale, A+ company, \$3,500.00 deductible, \$11,381.00 premium for public officials coverage, both for \$1,000,000.00 coverage. Total package premium \$131,996.00. Quote 2: Zurich - American, A rated company, \$5,000. deductible for general liability, \$500,000.00 coverage; Select; A rated company, \$300,000.00 coverage, \$1,000.00 deductible for auto coverage; Select A rated company, Police Liability, \$5,000.00 deductible for \$1,000,000.00 coverage; Int Surplus Lines, an A- rated company, for public officials coverage of \$1,000,000.00, \$5,000.00 deductible, total premium \$127,3000.00 including tail coverage for public official coverage. A third quote on auto coverage from American Southern an A+ company for \$100/300/40 coverage no deductible \$73,608.00. Harrison recommended Quote 1 for \$131,996.00, because Quote 2 did not meet requirement of A rated or better companies, and thee deductibles were much higher. Following discussion, Councilman Shelton made a motion to approve the package of Quote 1 for \$131,996.00 with all companies being rated A or better and deductibles of \$3,500.00 and lower, 2nd by Councilman Bond with Councilman Shelton, Councilman Bond, Councilman Oldfield, and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. A 1st reading of the Michael Mealor Annexation Ordinance Request for Lot, .87 acres and house on Moss Memorial Parkway for R-1 Zoning. Councilman Bond made a motion to set the Public Hearing on January 13, 1992 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.
- c. Ernest Hall made a request for the Council to allow him to place a manufactured home on lots 510 and 511 of Carter Street. Mr. Hall stated he had been a local businessman in the City, and due to health problems, needed revenue from the lots which he has been unable to sell. The Council reviewed the zoning and asked the City attorney to review in the next two weeks and report back on December 23, 1991.
- d. A 1st reading was given to the James Calvin Baker Pawn License Renewal and Amusement License Renewal for Cherokee Pawn Shop and the Paul F. Jones Amusement License Renewal for Martin Theater.
- e. A 1st reading was given to the Olin Green Beer/Wine Pouring License Request for Shepherd's Restaurant for 1992. Councilman Bond made a motion to set the Public Hearing for December 23, 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.
- f. Following a presentation by Phil Overton, Executive Director for the Chamber of Commerce, Councilman Bond made a motion for the City to order lighting items and

install an underground wiring system for lighting for the Industrial Park off Marine Drive at material cost and base cost for labor, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

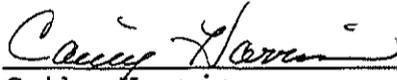
9. No report from Director Cornwell.
10. Councilman Oldfield made a motion to move to Executive Session for real estate and legal matters, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
11. Mayor Pro-Tem King made a motion to move to General Session , 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
12. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Oldfield, with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator