

DECEMBER 23, 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
JOE 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 December 9, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows read and presented a special resolution to Mayor Pro-Tem King in recognition of his 14 years of dedicated service to the City of Calhoun.
 - b. Mayor Meadows reminded the Council of Public Hearings scheduled for January 13, 1992: Zoning Change Request of E.R. Brownlow for a lot off Riverview Drive from R-2 to C-2 or Industrial-G zoning; Michael Mealor Annexation of house/lot off Moss Memorial Parkway for R-1 zoning; Richard Craig Annexation of house and lot off West May Street for R-1 zoning.
 - c. Mayor Meadows reminded everyone of the CARE Christmas Tree Project scheduled for January 4, 1992 at the Depot.
 - d. Mayor Meadows expressed thanks for the successful motorcade to Northwest Regional Hospital on December 11, 1991.
 - e. Mayor Meadows congratulated Candidate McEntyre on his election to Council Post 2.
 - f. Mayor Meadows expressed Merry Christmas and Happy New Year to the Citizens of Calhoun.
 - g. Mayor Meadows commented on the cancellation of the Jail Contract by the Gordon County Commission. He stated the Sheriff has pledged to accept City prisoners in which state warrants have been issued, therefore, those who need to be placed in jail will be placed in jail. He stated that he and the Council will not enter into a contract in which the citizens of Calhoun are not treated as citizens of Gordon County. He stated he and the Council are willing to meet the Commission in negotiations.
 - h. Mayor Meadows stated he had met with Dan Brock regarding a water problem at the end of his drive in reference to the site of the McDaniel Water Reservoir. The City will continue to work to eliminate the problem.
5. Public Comments and Hearings:
 - a. A Public Hearing was opened on the Olin Green Beer/Wine Pouring License for Shepherd's Motel on Highway 53, East. There were no comments and the hearing was closed. Councilman Bond made a motion to approve subject to a clear police report, 2nd by Mayor Pro-Tem King with

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

6. Old Business:

- a. Attorney Campbell stated following review of the Zoning Ordinance, the request of Ernest Hall to install a manufactured home on two vacant lots on Carter Street did not comply with the existing ordinance. He stated the ordinance is currently under review and changes may be made in the near future, or Mr. Hall may file a variance request to the current ordinance if he so desired. No action was taken by the Council.
- b. A 2nd reading was given to the James Calvin Baker's Pawn and Amusement Renewal Licenses for 1992 for the current location on Rome Road. Councilman Oldfield made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
- c. A 2nd reading was given to the Paul F. Jones Martin Theater Amusement License Renewal Request for 1992. Councilman Bond made a motion to approve, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- d. Election Superintendent Harrison reported 565 regular votes were cast in the December 10, 1991 General Runoff and 12 absentee ballots. Candidate McEntire received 290 votes and candidate Denmon received 286 votes. Candidate McEntire was the winner by 4 votes.
- e. Following a review of bids opened on December 12, 1991 for 1992 water/sewer work and a recommendation by Director Cornwell, Mayor Pro-Tem King made a motion to accept the bid of \$168,718.75 from C & S Construction, Bruce Shuler, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

7. New Business:

- a. Butch Layson, Chairman of the Airport Authority Board stated the layout plan had been submitted to FAA, however, the engineer did not submit the narrative. He stated the Board will be considering a new engineer in January, 1992. He stated J.B. Systems had been selected to install a 12,000 gallon jet fuel system, but the board was asking the City/County to handle the site preparation, electrical hook-ups and etc. as "in kind" work. The remaining \$50,000.00 would be financed over a five year period. The Council stated it would do 50% of the work.
- b. Mr. Harold Slayton, Mr. & Mrs. Ronnie Cannon asked the Council about water for the Brownlee Mountain area. The City reviewed the policy for water extensions. The Brownlee Mountain area has been discussed several times and is a very costly extension regarding a separate tank and system due to elevation.

8. Work Report of Director Kelly Cornwell:

- a. Cornwell stated an amendment had been prepared to the pole agreement with Southern Bell increasing the rental rate from \$5.50 per pole to \$9.00, and requested authorization for Mayor to sign. Councilman Oldfield made a motion authorizing Mayor Meadows to sign, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. Councilman Bond made a motion to reduce the speed on

Yellow Jacket Drive to 15 MPH, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

- c. Additional Handicap Parking in the downtown area was discussed, three additional sites on the corners in order to provide the extra space needed for loading an unloading wheel chairs. The Council advised staff to place in areas they felt were most suitable.
 - d. Councilman Shelton made a motion to approve the CSX Bore permit and authorize the Mayor to sign, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - e. Following discussion of the method of fill to provide closure for the industrial section of the landfill, Councilman Bond made a motion to fill with dirt and not garbage, and to amend the plan and engineering contract in order to provide this type of closure, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - f. Cornwell discussed the fact that Grey's Landing could not tar/gravel culdesac at development due to weather, but was willing to submit a bond until paving is complete in order to dedicate streets. Council advised Grey's to proceed in proper manner for dedication.
9. Councilman Oldfield made a motion to move to Executive Session for real estate and legal matters, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 10. Councilman Oldfield made a motion to move to General Session, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 11. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator