

APRIL 27, 1992

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
H.A. OLDFIELD, JR., COUNCILMAN
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN

STAFF: 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 April 13, 1992 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded Council of hearings scheduled for May 11, 1992:
 1. Zoning Variance Request of the City of Calhoun for 12 feet off Holly Drive for new fire station.
 2. 2nd reading of Revolving Loan Ordinance.
 3. 2nd reading of Burl Stephens Annexation Ordinance Request for Lot Nos. 6 and 7, Black Oaks Subdivision for R-1 zoning.
 - b. Mayor Meadows reminded the Council of the Public Hearing on the amended Solid Waste Management Plan on April 30, 1992 at 7:00 p.m., County Courthouse, followed by a Special City Council Meeting at 7:30 p.m. regarding adoption of the plan.
 - c. Mayor Meadows reminded the Council of the Budget Work Session scheduled for May 4, 1992 at 7:00 p.m. City Council Chambers.
 - d. Bob Nance - Sub-Committee Chairman of the Pro - Manager Selection Committee for Fields Ferry Golf Course made a recommendation for the Council to hire Robert Cole, Jr. following review of 52 resume's, and interviews of eight people by the Committee. Following discussion, Councilman McEntire made a motion to hire Robert Cole, Jr. as the pro-manager beginning May 11, 1992, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Mayor Pro-Tem Bond and Councilman Oldfield voting affirmatively, motion carried.
5. Public Hearings: None
6. Old Business:
 - a. A 2nd reading was given to the ordinance adopting the common practice of authorizing revenue bond issues by resolution rather than by ordinance. Mayor Pro-Tem Bond Ord. No. 480 made a motion to waive the 3rd and 4th reading and adopt, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - b. Director Cornwell stated he had averaged the stone/hauling bids for the best price and based on the

- averaging, he recommended the overall combined low of 7.21 per ton from Holbert/Vulcan. Following discussion, Councilman McEntire made a motion to accept the bid of Vulcan/Holbert at 7.21 per ton as recommended by Cornwell, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- c. A 3rd reading was given to the Danny Burke Amusement License Request for a building on the Rome Road. The building was found not to have a public restroom. Mr. Burk stated he planned to use a portable. Mayor Pro-Tem Bond made a motion to deny the request at this time, Mr. Burke was advised to apply again when the location was suitable and the application requirements were in order. The motion was 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion denying the request was approved.
 - d. A 2nd reading was given to the A.L. Nix Amusement License Request for the former Talley Grocery Building. Building Inspector Moore stated the building was suitable. Mayor Pro-Tem Bond made a motion to approve subject to a clear police report, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - e. Attorney Campbell reviewed the current Beer/Wine/Liquor Ordinance regarding the request for a single license holder having all the licenses in one building without a fire wall. Following discussion, Attorney Campbell was asked to draft the amendment which would limit accessory items sold with the Beer/Wine/Liquor and which addresses the single license holder in one building for the May 11, 1992 meeting.
 - f. Bryce Holcomb and Gordon Mortin of Lex Jolley & Company and James Pannell of Oliver, Manner & Gray reviewed the 1992 W/S Revenue Bond sale proposed, and the call of the 1980 W/S/ Revenue Bond Issue. Mr. Holcomb reviewed the proposed sale of the 1992 bonds, the issuance cost, the 1980 call premium and etc. Mr. Holcomb stated the proposed savings were near the proposal prepared 45 days earlier. Following review, Councilman Shelton made a motion to authorize the Mayor to sign the Bond Placement Agreement subject to the bond ratings of A from Moody's and A- from Standard/Poor, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - g. Councilman McEntire made a motion to adopt a supplemented resolution regarding the Refunding Bond Ordinance adopted on April 13, 1992. The supplemental resolution adds the rates of the bonds as listed in the proposal, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem Bond voting affirmatively, motion carried.

7. New Business:

- a. A 1st reading was given to the Taxicab License Application of James O. Hall. The application being in order, except Mr. Hall had requested that insurance be obtained when the license was approved, due to high cost. The Council set the 2nd reading for May 11, 1992.
- b. Federal Express requested a drop box on the public sidewalks on North/South Court. The request was held.
- c. Mayor Meadows announced a \$7,500.00 paving grant awarded to the City by DCA following an application filed by Planner Eddie Peterson. The paving would be for the Depot lot. Mayor Pro-Tem Bond made a motion authorizing the Mayor to sign the Grant Agreement, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton,

Councilman Oldfield, and Councilman McEntire voting affirmatively, motion carried.

- d. A 1st reading was given to the Zoning Change Request of Mary Will Stephens for the lot west of the Kosmel Lot on Highway 156. The request to re-zone from R-1 to O&I. Mayor Pro-Tem Bond made a motion to set the Public Hearing for May 11, 1992 at 7:30 P.M., 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- e. A 1st reading was given to the Raymond King Annexation Ordinance Request for 64 acres off Curtis Parkway, west of I-75 for Industrial-G Zoning. Councilman McEntire made a motion to set the Public Hearing for May 11, 1992 at 7:30 P.M., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- f. Harrison stated that the last two months, she, Eddie Peterson and other staff members of the City of Calhoun had been reviewing hardware/software systems to replace the current eight year old systems. Based on the site visits for reviews of the systems, interviews with the vendors of (Edgo Systems with DG equipment; Prosoft with DG equipment & Network with Digital equipment), and comparisons of cost both short term/long term, she recommended the City accept the proposal from Network Computing for \$191,063.00. The systems would be Digital hardware with software of a similar base to the existing programs, but with the improvements desired by City users, plus additional features. The system proposed will allow off site terminals at the Police and Fire Departments, Electric Department, Purchasing and the Director's Office. Harrison proposed the 2nd 600 LPM printer and a few of the terminals be held for the next fiscal year in order to reduce the current year cost by approximately \$14,000.00. Following discussion, Councilman Shelton made a motion to approve the Network proposal as recommended by the Administrator, for the upcoming budget year, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.

8. Director of Utilities/Public Work's Report:

- a. Cornwell reviewed a water line extension of 1/2 mile from White Groves Church at an approximate cost of \$10,000.00. The sign up of taps are within the guidelines. The project was scheduled as funds are available.
- b. Cornwell stated Crom Corp. had given the City a five year guarantee on the McDaniel Tank and a ten year guarantee on the floor.
- c. Bids on various equipment in the budget were opened:

<u>TYPE</u>	<u>VENDOR</u>	<u>PRICE</u>
Lawn Tractor		
	S&W Parts	\$3,544.00
John Deere	Smith Equipment	\$3,074.00
One Ton Truck - Gasoline		
	Prater Ford	\$11,736.00
	Service Chevrolet	\$12,683.88
Two Ton Truck - Gasoline		
	Prater Ford	\$26,647.00
	Service Chevrolet	\$28,259.61
	Lee Smith	\$31,271.81
Two Ton Truck -		

Diesel	Prater Ford	\$31,568.00
	Service Chevrolet	\$30,196.93
	Lee Smith	\$26,388.49
Pickup Truck with Air Conditioning	Prater Ford	\$12,129.00
	Service Chevrolet	\$12,440.76
Roofing - Water Plant	Top All Services	\$6,670.00
	Taylor Roofing	\$8,600.00
	B&B Roofing	\$8,738.00

Council asked that bids be reviewed and compared to specifications, awards to be made May 11, 1992.

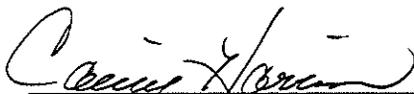
9. Councilman Oldfield made a motion to move to Executive Session for legal matters, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
10. Councilman Oldfield made a motion to move to General Session, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to adjourn, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Submitted:



Cathy Harrison
City Administrator