

MAY 11, 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

ALSO: T. JOSEPH CAMPBELL, CITY ATTORNEY  
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC  
WORKS  
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 27, 1992 Regular City Council Meeting and April 30, Special Council Meeting were approved.
4. Mayor's Comments:
  - a. Mayor Meadows introduced the new Golf Pro, Robert Cole, wife Louanne and son Robert, Jr. to the Council and group.
  - b. Mayor Meadows announced the Bond Closing in Atlanta on May 19, 1992 and stated the Council was invited.
  - c. A 2nd budget work session was scheduled for May 21, 1992 at 7:00 p.m. City Council Chambers.
  - d. Mayor Meadows introduced Cary Rhodes, Charles Bopp of Hayes, James and Rhodes Engineers for the presentation of the Transportation Plan for the City of Calhoun for inclusion in the Comprehensive Plan. Mr. Rhodes and Mr. Bopp reviewed the street improvements proposed for a twenty year program, including east/west by-passes around the central business district. The Council discussed, and Mayor Meadows asked each member to continue thinking about the plan for future comments to be included in the final proposal.
5. Council's Comments:
  - a. Mayor Pro-Tem Bond stated the Street Department had worked at the landfill, grading, patching streets, and repairing street drains.
  - b. Councilman Oldfield stated the Electric Department sold 24, 254, 881 KWH's of electricity to a customer base of 3,672. They provided 31 inspections, set 3 meters. The Building Inspector issued three building permits for residential housing construction \$251,000.00 and three commercial for \$217,000.00 construction.
  - c. Councilman Shelton stated the Police Department made 166 arrests in April, 13 being DUI's, collected \$21,570.00 in fines. They worked 124 incidents, 78 accidents, answered 84 burglar alarms and provided 57 escorts.
  - d. Councilman McEntire stated the Water Plant pumped 318,956,000 gallons of raw water in April for an average of 10.634 MGD. The Sewer Plant treated 9.522 MGD, with the BOD being 16, suspended solids of 25 and COD of 138. The Water/Sewer Construction Departments made 17 water taps, three sewer taps, installed 442 feet of two inch PVC line; 2800 feet of six inch PVC line; 76 feet of six inch Ductile Iron line; 555 feet of eight inch PVC line;

298 feet of eight inch Ductile Iron line and worked on culverts on 41 Highway.

6. Public Hearings:

- a. The Public Hearing on the Zoning Change Request of Mary Will Stephens for the lot west of Dr. Kosmel on Highway 156 from R-1 to O&I was opened. There were no comments, and the hearing was continued until June 8, 1992 to allow proper advertising time.
- b. A 2nd reading was given to the Raymond King Annexation Ordinance Request for 64 acres off Curtis Parkway, west of I-75 for Industrial-G Zoning. A public hearing was opened. Inspector Moore stated Mr. King had confirmed his desire to annex the full tract. The ZAB recommended the request. There was no further discussion and the hearing was closed. Councilman McEntire made a motion to waive the 3rd and 4th readings and approve for Industrial-G Zoning, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- c. A 2nd reading was given to the Revolving Loan Ordinance, including the designation of loan funds for downtown revitalization. A public hearing was opened. Mayor Meadows asked the Council to consider those to be added to the existing Board and to name those later. There were no other comments and the hearing was closed. Mayor Pro-Tem Bond made a motion to waive 3rd and 4th readings, name the appointees later, but to adopt the ordinance, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- d. A 2nd reading was given to the Burl Stephens Annexation Ordinance Request for Lots 6 and 7 of Black Oaks Park for R-1 Zoning. A public hearing was opened, the ZAB recommended approval. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to approve, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- e. A 2nd reading was given to the City of Calhoun Zoning Variance Request for 12 feet off Holly Drive for Fire Station #3. A public hearing was opened. The ZAB recommended approval. There were no other comments and the hearing was closed. Councilman McEntire made a motion to approve, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- f. A public hearing was opened on the First Draft of the City's proposed budget for 1992-93. The proposed revenue being \$39,130,569.00 and the proposed expenses of \$39,549,985.00. Mayor Meadows stated the budget would be balanced in the May 21 Work Session and would be reviewed fully on June 8, 1992. There were no other comments and the hearing was closed.

7. Old Business:

- a. (From the Bids opened on April 27, 1992) Director Cornwell recommended low bid of Smith Equipment for John Deere mower, \$3,074.00, Councilman Oldfield made a motion to approve, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- b. Director Cornwell recommended the low bid of Prater Ford for the one ton truck, \$11,736.00. Mayor Pro-Tem Bond made a motion to accept, 2nd by Councilman Oldfield with

Ord. No. 487

Ord. No. 488

Ord. No. 486

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

- c. Director Cornwell stated the low bid from Service Chevrolet of \$30,196.93 for the diesel two ton truck did not meet the specifications, and they had not responded to his call. The next low bid was \$31,271.81 from Lee Smith for a Ford diesel, with Prater Ford at \$31,568.00 for a diesel. The Council discussed taxes being applied to a purchase out of state which would increase the Lee Smith bid by \$2,100.00 (Tenn. tax rate). Following discussion, Councilman McEntire made a motion to award the two ton truck bid for \$31,568.00 each to Prater Ford, exempt of sales tax, plus Prater Ford also pays local Ad Valorem taxes, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- d. Director Cornwell recommended the low bid of Prater Ford for the pickup, \$12,129.00. Councilman Shelton made a motion to approve, 2nd by Mayor Pro-Tem Bond with Councilman Shelton, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- e. Director Cornwell recommended the low bid of Top All Services for \$6,670.00 for roofing at the Water Plant. Mayor Pro-Tem Bond made a motion to accept the low bid, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- f. A 2nd reading was given to the James O. Hall Taxicab License Application. The Police Report was reviewed. Councilman Oldfield made a motion to approve subject to purchase of proper insurance as per the ordinance, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- g. A 1st reading was given to the Beer-Wine-Liquor Ordinance Amendment. Councilman McEntire asked that each license holder be mailed a copy and notified of the public hearing. Councilman McEntire made a motion to set the public hearing for June 8, 1992, 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.

8. New Business:

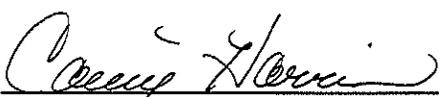
- a. A 1st reading was given to the R. Loel and Martha J. McKinnon Annexation Ordinance Request for tract 31-B off Kirk Drive for R-2 Zoning. Councilman Oldfield made a motion to set the public hearing for June 8, 1992 at 7:30 p.m., 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- b. Bids were opened for additional equipment for 1991-92: Backhoe - Yancey - Caterpillar - \$36,487.00; Metrac-John Deere, \$33,085.99; Street Sweeper - Municipal Equipment Sales - Johnston - \$99,500.00; Consolidated Disposal System - \$90,674.00; SMA - Stith Equipment - Elgin GMC - \$91,191.00. Garbage Truck Body - Prater Ford two ton c/c - \$33,689.00 diesel; Municipal Equipment Sales - 1 Packmore 1200 B Rear Loader, F-800 diesel chassis - \$49,905.00; with Chev. - c/c \$51,975.00; with Chev c/c - \$56,176.00; consolidated disposal system, Letch SC2 refuse body - \$17,850.00 complete with various truck options, \$47,841.08; \$52,341.00; \$51,288.00; \$53,535.00; \$50,747.00; \$53,100.00; \$54,069.46; \$59,111.00; Lee Smith F-1200 c/c \$33,012.81; Service Chevrolet c/c \$36,481.34; Heil S.O. Truck Equipment, Loader \$18,085.00. Director Cornwell was asked to compare to specifications, return

- to Council on May 25, 1992.
- c. Harrison reviewed the third quarter of actual income and expenses to the 1991-92 budget. Income-Budget (Gen. & WPS) \$32,412,997.00, Actual \$24,652,883.57, Expenses (WPS/Gen) Budget \$32,617,997.00, Actual \$22,676,895.39.
  - d. A 1st reading was given to the John Reese Zoning Change Application for a lot on West Belmont Drive, East of the 7th Day Adventist Church. The request to re-zone from R-1 to C-N. Councilman Oldfield made a motion to set the public hearing for June 8, 1992 at 7:30 p.m.. 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
  - e. A 1st reading of Zoning Variance of Calhoun Personal Care, Stanley Simpson for sign variance off C.L. Moss Parkway was given. Councilman McEntire made a motion to set the public hearing for June 8, 1992 at 7:30 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Oldfield, and Councilman Shelton voting affirmatively, motion carried.
  - g. Councilman Shelton made a motion to adopt a resolution supporting Calhoun as a literacy community, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
  - h. Mayor Pro-Tem Bond made a motion to appoint Mayor Meadows as the GMA voting delegate, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
  - i. Councilman McEntire made a motion to appoint Mayor Pro-Tem Bond as the GMA voting alternate, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
  - j. Mayor Pro-Tem Bond made a motion to appoint Councilman Oldfield as voting delegate for the MEAG election and Kelly Cornwell or Cathy Harrison as alternates, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, and Councilman McEntire voting affirmatively, motion carried.
  - k. Mayor Meadows reviewed a letter from Jay Manay regarding the loitering outside the literacy center on Pine Street at night following classes. The police chief was asked to increase the police patrol during these times.
9. Director Cornwell's Report - None.
10. Councilman Oldfield made a motion to move to Executive Session for real estate matters, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to move to General Session, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
12. Mayor Pro-Tem Bond made a motion to adjourn, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

Approved:

Submitted:

  
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John D. Meadows, III  
Mayor

  
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Cathy Harrison  
City Administrator