

MAY 25, 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: 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 May 11, 1992 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded everyone of the following Public Hearings scheduled for June 8, 1992:
 1. R. Loel McKinnon - Annexation for Tract 31-B off Kirk Drive for R-2 Zoning.
 2. John Reese Zoning Change Request for a lot on West Belmont Drive, west of 7th Day Adventist Church, from R-1 to C-N.
 3. Calhoun Personal Care Zoning Variance Request for a sign to be located off C.L. Moss Parkway.
 4. Zoning Change Request of Mary Will Stephens for the lot west of Dr. Kosmel off Highway 156 from R-1 to O&I.
 5. City's Annual Budget Hearing.
 6. 2nd Reading - Hearing on Beer Package License Application of Larry Heard for former(The Beer Store) on Highway 156.
 - b. Budget Work Session scheduled for May 21, 1992 has been rescheduled for May 26, 1992 at 6:00 p.m.
5. Public Hearings or Comments:
 - a. John Freeze - No Comment.
 - b. Al Edwards, as a representative of First Baptist Church, asked the Council to consider making Pitts Street one way from North to South at least on Sunday. Following discussion, Councilman McEntire made a motion to set a public hearing for June 22, 1992 at 7:30 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - c. Phil Overton and Sam Payne of the Chamber of Commerce discussed the proposed hotel-motel tax increase from 3% to 5% with the Council. Following a review of the material submitted, Councilman Oldfield made a motion to hold a Public Hearing June 22, 1991, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

6. Old Business:

- a. Director Cornwell reviewed the bids opened on May 11, 1992 and made the following recommendations:
1. Backhoe - Metrac, John Deere type - \$33,085.99, Councilman Oldfield made a motion to accept the low bid and recommendation, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried
 2. Street Sweeper - Consolidated - \$90,674.00. Councilman McEntire made a motion to accept the low bid and recommendation, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 3. Garbage Truck/Body - Cornwell stated several options were reviewed, but the lowest cost with good equipment was \$47,841.00 from Consolidated. Councilman Oldfield made a motion to accept the low bid and recommendation, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
 4. Cornwell stated he had obtained three proposals for a card type fuel system for the City which would allow bulk purchases of gasoline and diesel fuel. They are Watkins, \$51,161.00; Seamore, \$51,500.00; and Meco \$56,981.00. He stated following review he recommended the Watkins System at \$51,161.00. Mayor Pro-Tem Bond made a motion to approve, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- b. Harrison reviewed the history of sewer connections for Park Place Apartments off Peters Street, and recommended the Council accept the proposal of Calhoun First National for clearing the outstanding judgement. The proposal called for a waiver of interest and credit being given for 13 trailers which had signed up for sewer connections from grant funds for the project area. Mrs. Harrison stated this was an option which would have been available to the previous owners. Councilman McEntire made a motion to accept the proposal of \$23,906.00, 2nd by Councilman Shelton with Mayor Pro-Tem Bond abstaining, motion carried
- c. Harrison recommended the Council adopt the Cooperating Agreement with Gordon County for the CDBG application of \$400,000.00 in grant funds to renovate and improve the Health Department. Mayor Pro-Tem Bond made a motion to approve and authorize the Mayor to sign, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- d. Harrison recommended the Council appoint the following for staggered initial terms for the City's Loan Advisory Board:
- Mary Richie, Sandy Reese - Two Year Terms
 - Jim Black, Dan Davis - Four Year Terms
 - David Lance, Henry Holland, Larry Roye - Six Year Terms
- Following review, Councilman Oldfield made a motion to appoint as recommended, 2nd by Mayor Pro-Tem Bond, with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

- e. James O. Hall requested the liability insurance requirements be lowered for Taxi Cab Business License. Following a lengthy discussion, no action was taken on the request.
- f. Following discussion with City Planner Peterson, Councilman Oldfield made a motion to adopt the City's Transportation Plan as prepared by Hayes, James, Rhodes, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

7. New Business:

- a. A 1st reading was given to the BBC Amusement License Request of Betty Fregeau for 117 South Wall Street. A 2nd reading and police report were scheduled for June 8, 1992.
 - b. A 1st reading was given to the Wayne Ballard Pawn License Application of Kwik Kash for 606 Oothcalooga Street. A 2nd reading and police report were scheduled for June 8, 1992.
 - c. A 1st reading was given to the Larry A. Heard Beer Package Store License Application for The Beer Store location on Highway 156. Councilman Oldfield made a motion to set the public hearing for June 8, 1992 at 7:30 p.m., 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - d. A 1st reading was given to the Personnel Ordinance Amendment and Policies, those changes being primarily in the area of incorporating the new law regarding Americans with Disabilities. Other changes regarded titles, annual leave, funeral leave and minor items. Councilman Shelton made a motion to set the Public Hearing for June 22, 1992 at 7:30 p.m., 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - e. Following a review by Attorney Campbell and Director Cornwell, Councilman Shelton made a motion to approve and authorize the Mayor to sign the Distribution Service Facilities and Maintenance Agreement with MEAG, 2nd by Mayor Pro-Tem Bond with Councilman Shelton, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
 - f. Councilman McEntire made a motion to approve the amendment to the existing computer contract with Network Computing for program enhancements and new equipment in the amount of \$178,432.00, and to authorize the Mayor to sign, 2nd by Councilman Oldfield with Councilman McEntire, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
8. Director Cornwell asked the Council to approve an engineering contract modification with Piedmont, Olsen Hensley for \$3,2000.00 for additional pre-treatment engineering required by EPD, motion to approve made by Councilman Oldfield, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

Cornwell stated bids would be opened for the Boone Ford Road (Antioch) Water Tank on May 28, 1992 at 3:00 p.m., City Council Chambers.

9. Councilman Oldfield made a motion to move to Executive Session for legal and personnel matters, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond 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:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator