

JULY 13, 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 June 22, 1992 Regular and June 26, 1992 Special Council Meetings were approved.
4. Mayor's Comments:
  - a. Mayor Meadows stated the GMA State Delegation had joined the National League of Cities in the nation wide demand for reasonableness with the Resource Conservation Act and the Safe Drinking Water Act. He stated keynote speakers were Wayne Shackelford with DOT; Harold Reheis with EPD; and Jim Higdon with DCA. The voting delegation by a vote of 86-61, voted to support the Governor's position in reference to the flag issue.
  - b. The City of Calhoun Golf Course opened July 3, 1992 and in ten days of play, there were 1150 rounds of play. Mayor Meadows congratulated the golf staff on their performance.
5. Council's Comments:
  - a. Mayor Pro-Tem Bond stated the Street Department had been patching, and working at the landfill; and golf course; erecting signs; and collecting brush/debris. Mayor Pro-Tem Bond stated Mayor Meadows has been elected 3rd Vice President of GMA and will serve as President in 1995-96.
  - b. Councilman Oldfield stated the Electric Department sold 25,897,360 KWH to 3,691 customers in June, 1992. The Building Inspector issued permits for \$443,000.00 residential construction, 6 units; \$1,067,000.00 Industrial.
  - c. Councilman Shelton stated the Police Department made 129 arrests, of which 9 were DUI's; collected \$25,079.00 in fines, worked 149 incidents; 79 accidents; provided 58 escorts and answered 68 burglar alarms. The Fire Department answered 25 alarms and performed 21 building inspections.
  - d. Councilman McEntire stated the daily average of raw water pumped in June, 1992 was 10.480 mgd; the Waste Treatment Plant treated an average of 8.572 mgd, with BOD at 22, suspended solids effluent of 29 and COD effluent of 131. The WA/SW Construction Departments made 47 water taps; 2 sewer taps; installed 120 feet of 2 inch lines; 100 feet of 4 inch lines; 2245 feet of 6 inch PVC; 120 feet of D.I. line and 110 feet of 8 inch D.I. line.

6. Public Hearings and Comments:

- a. A 2nd reading of the amendment to the Beer-Wine-Liquor Ordinance was given, and a Public Hearing was opened. Mayor Pro-Tem Bond asked for Section 3.9 E to be reread. He stated he was opposed to ownership of all three licenses. Mrs. Barbara Bishop and Hillard Bishop asked if the Council would amend to include Beer/Wine sales in grocery stores. Mr. Bishop asked for the section dealing with other items to be sold to be reread. Following the reading, Mr. and Mrs. Bishop commented on the items presently being sold in many of the package stores. Following these discussions, the hearing was closed. Mayor Pro-Tem Bond made a motion to amend the amendment by deleting Sections 3, 4, and 5, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried. Mayor Meadows stated the amended version would be scheduled for other readings and hearings.
- b. Mayor Meadows announced a written request for withdrawal of the Charles Rickett, Geneva Owens Annexation Request for property on West Belmont Drive had been received.
- c. A 2nd reading of the proposed Cemetery Ordinance was given. A Public Hearing was opened. The Council discussed with Wayne Bennett and Harrison the sections regarding time of interment services to begin on week-ends; the section regarding flowers; the type of deed, changing from a warranty deed to a deed for burial rights and other miscellaneous items. Following these discussions, the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and adopt, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried. (Mayor Meadows noted that if some sections were found to be a hardship, amendments would be considered.)

7. Old Business:

- a. A 2nd Reading to the A.L. Nix Pawn Shop License Request for 905 Oothcalooga Street was given. The Police report and explanations were acceptable. Councilman Oldfield made a motion to approve, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- b. Following a review of documents by Attorney Campbell, Councilman Shelton made a motion to approve the lease-purchase with Calhoun First National Bank for 60 golf carts at \$7,197.62 per quarter for seven years, based on bids taken earlier, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield and Councilman McEntire voting affirmatively, and with Mayor Pro-Tem Bond abstaining since he is a Director at CFNB, motion carried.
- c. Director of Utilities and Public Works Cornwell reviewed the two lowest bids received on May 28, 1992 for a 3 MG tank for the Boone Ford Road. The low bid of \$457,790.00 for a steel tank by Advance Tank Company and the second lowest from Crom Corporation for \$506,060.00 for a concrete tank. A representative from Crom was present and reviewed his bid and factors which made his bid attractive. Engineer Sweitzer reviewed both bids, including a review of cost/maintenance over a twenty year period based on cost of money and inflation. Following discussion, Mayor Pro-Tem Bond made a motion to accept the low bid of \$457,790.00 from Advance Tank for the steel tank due to budget restraints, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire,

Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

- d. Councilman Oldfield made a motion to adopt a resolution adopting the final draft of the Multi-Jurisdictional Comprehensive Plan as approved by DCA, effective July 1, 1992, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- e. Harrison stated the State Municipal Code would allow for a call date of August 19, 1992 in the Liquor by the Drink question, and the special election on the third Tuesday in September, September 15, 1992. Mayor Pro-Tem Bond made a motion to reappoint the same election officials for the special election as those for the general election in 1991, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

8. New Business:

- a. A 1st reading of the James H. Roark Amusement License for the Calhoun Bowling Center, 12 Columbus Circle, NE was given. A Police Report and 2nd reading was scheduled for July 27, 1992.
- b. Councilman Oldfield made a motion to adopt a resolution allowing the City to enter the GMA Lease Pool at a maximum level of 1.5 million for equipment and vehicles, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- c. Councilman McEntire made a motion to appoint Dr. Kierstead to the City's Worker's Comp. Panel of Doctors following recent State Law Amendments, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Councilman Shelton, Mayor Pro-Tem Bond and Councilman Oldfield voting affirmatively, motion carried.
- d. Councilman McEntire made a motion to approve a portion of Neal and Martin Luther King Street (formerly Alexander Street) to be closed from 7:00 p.m. to 10:00 p.m. on July 18, 1992 for an adult supervised activity by Friendship Baptist Church, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- e. Following a recommendation by Harrison, Councilman Shelton made a motion to approve the acceptance of the low bid from FM (Factory Mutual) for property coverage at \$21,278.00, 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire, Councilman Oldfield, and Mayor Pro-Tem Bond voting affirmatively, motion carried. Harrison stated the present coverage for the water/sewer plants is not sufficient, and she stated coverage for these systems can be added to the present policy for approximately 5 cents per \$100.00 of replacement value. She asked for permission for she and the Mayor to review, bind and report at the July 27, 1992 meeting. The Council concurred.
- f. Councilman McEntire made a motion to adopt a resolution authorizing the Finance Officer/Clerk to open/close bank accounts/investments as needed to conduct business, but within the guidelines of the internal control policy.
- g. A 1st reading was given to the McArthur Glenn Zoning Variance Request for a sign on Belwood Road at 65 feet in height. Mayor Pro-Tem Bond made a motion to set the public hearing for August 10, 1992 at 7:30 p.m., 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

9. Report of Director Cornwell:

- a. Director Cornwell gave a review of the MEAG proposal to buy the low side portion of substations one and two, (it presently owns sub-station three) for approximately \$132,545.00 depending on the closing date, with the City continuing to provide maintenance. Following questions, 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. Cornwell reported the two inch water line at Resaca was being replaced by a six inch line; pipe has been purchased for the Taylortown extension; broken sewer line (infiltration problem) on Red Bud Road is being replaced; and sewer infiltration problem at the Armory has been remedied.
  - c. Cornwell stated he is working on a solution to reroute the Windsor Drive sewer line which has difficulty draining properly due to elevation.
  - d. Ms. Helen Gowens McDonald stated she is presently selling her property on Circle Drive, and she had been under the impression that she had two sewer taps, but actually has one which serves two connections. She stated she received one tap free during the second phase of the Fox Subdivision Sewer Grant Program, and the contractor agreed to give her a tap in exchange for use of her property for storage of pipe during the construction phase, however, he made the second connection to her single tap. Following discussions, the Council agreed to allow the tap at the city connection rate of \$500.00 for a home due to the circumstances and due to the letter from the Health Department which disallowed the use of septic tanks.
10. Councilman Oldfield made a motion to move to Executive Session for personnel and legal matters, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton, and Mayor Pro-Tem Bond voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to move to the General Session, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
12. Councilman Oldfield made a motion to adjourn, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.

Approved:



John D. Meadows, III  
Mayor

Submitted:



Cathy Harrison  
City Administrator