

JULY 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
PAUL MCENTIRE, COUNCILMAN

ABSENT: JOHN D. SHELTON, COUNCILMAN

STAFF: 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 July 13, 1992 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows expressed sympathy for the family of Mr. M.J. West who had been a 30 year veteran of the City of Calhoun.
 - b. Mayor Meadows stated that the Golf Advisory Commission met at noon on July 27, 1992. From July 3-24, 2700 rounds of golf had been played. A few minor inconveniences for customers are being handled, otherwise the course is operating very well.
 - c. Mayor Meadows reminded the Council of those hearings scheduled for August 10, 1992: Beer/Wine/Liquor Ordinance Amendment; Zoning Variance for a sign for McArthur/Glenn.
 - d. Mayor Meadows announced Councilman Shelton was out of the country and unable to attend the July 27 meeting.
5. Public Hearing and Comments: None
6. Old Business:
 - a. A 2nd reading was given to the James H. Roark Amusement License Request for Calhoun Bowling Center at 12 Columbus Circle, NE. The Police Report was not available. Councilman McEntire made a motion to approve the Amusement License Request subject to a clear police report, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, and Councilman Oldfield voting affirmatively, motion carried.
 - b. Councilman Oldfield made a motion to adopt a resolution defining the payment and the payment calendar for the new GMA Lease which was executed on July 13, 1992, 2nd by Mayor Pro-Tem Bond, with Councilman Oldfield, Mayor Pro-Tem Bond and Councilman McEntire voting affirmatively, motion carried.
 - c. Harrison reported that over \$43,000,000.00 of determined value for the Waste Water Treatment Plant and the Water Treatment Facility had been bound for insurance coverage at a cost of five cents per \$100.00 under the current property insurance carrier following a bid of July 13, 1992. The coverage would be covered under a blanket bond policy. Following discussion, Mayor Pro-Tem Bond made a motion to approve final binding of the coverage, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire and Councilman Oldfield voting affirmatively,

motion carried.

7. New Business:

- a. A first reading of the Beer Package License Request of Barbara V. Bishop d/b/a Dixie Beverage Store at 1100 Red Bud Road was given. The application was in order. Councilman Oldfield made a motion to set the public hearing for August 10, 1992 at 7:30 p.m. , 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- b. Councilman Oldfield made a motion to re-authorize the Transportation Agreement with the Coosa Valley Regional Development Center for the 1992-93 year for the nutrition program, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond and Councilman McEntire voting affirmatively, motion carried.
- c. A 1st reading was given to the A.L. Nix Amusement License Request for 188 Bryant Parkway for 20 arcade machines. A 2nd reading and police report were scheduled for August 10, 1992.
- d. A 1st reading was given to the Zoning Change Request filed by Mrs. Marion King for a lot at the corner of Highway 156 and Devonwood Drive. The request being to change from R-1 zoning to O&I. Councilman McEntire made a motion to set the public hearing for September 14, 1992 at 7:30 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond and Councilman Oldfield voting affirmatively, motion carried.

8. Director Cornwell's Work Report:

- a. Director Cornwell stated that all investigation and research had been handled for a composting pilot program to be handled by the City of Calhoun, and he requested approval by the Council. Following discussion, the Council gave their approval.
- b. Director Cornwell stated that Mrs. Worth Thacker and several residents had filed a petition for a water line installation for approximately three quarters of a mile in length. The request is being made due to muddy water and dry wells in the area. The line would be a six inch line and would require one railroad crossing. The Council listened to comments made by residents from the area. Following these discussions, the Council asked that all the current line extensions be reviewed, and those that would fit within the budget this year be brought before the Council for review and consideration.
- c. Engineer John Sweitzer reviewed the bids for the Boone Ford water line covered in the budget for the GEFA Boone Ford Water Tank Project. The low bid was from John H Pruett, who is an approved contractor. His total bid was over \$183,000.00, but had been shortened in order to be within the GEFA budget, \$157,825.00. Following discussion, Councilman McEntire made a motion to approve adoption of the bid and issuance of a Notice to Proceed, 2nd by Mayor Pro-Tem Bond, with Councilman McEntire, Mayor Pro-Tem Bond and Councilman Oldfield voting affirmatively, motion carried.
- d. Director Cornwell discussed a reduced wholesale rate which will be available for new development through the MEAG system, which would be an avenue available for the City should an opportunity present itself.

9. Councilman Oldfield made a motion to move to Executive Session for real estate and personnel matters, 2nd by Councilman McEntire, with Councilman Oldfield, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.

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

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator