

AUGUST 10, 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 July 27, 1992 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the Council of the Public Hearing scheduled for September 14, 1992 regarding a Zoning Change Request of Mrs. Marion King for a lot at the corner of Highway 156 and Devonwood Drive. The request being to change from R-1 to O&I zoning.
 - b. Councilman McEntire made a motion to appoint Mayor Meadows as voting delegate and Mayor Pro-Tem Bond as alternate voting delegate for the Prelegislative Meeting at Warner Robbins, GA on September 24, 1992. Motion was 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - c. Mayor Meadows reminded the Council of a work session scheduled for August 11, 1992 at 10:00 a.m. regarding financial planning for the golf course.
 - d. Mayor Meadows reminded the Council of an appeal hearing on August 24, 1992 at 6:00 p.m. regarding the designation of a potentially dangerous dog.
 - e. Mayor Meadows announced that in conformance with the goals set by the City Council at the first of the fiscal year that he had extended invitations to nine heavy utility customers regarding serving on a utility council. He stated that he will keep the City Council informed regarding the formation of the council.
 - f. Mayor Meadows announced that the Calhoun Recycling Center on Pine Street was opened on August 3, 1992. The hours of operation being from 7:00 a.m. until 6:00 p.m., Monday through Friday, and 7:00 a.m. until 1:00 p.m. on Saturday. He invited all citizens to recycle, and to use the facility.
 - g. Mayor Meadows extended sympathy to the family of Dewayne Goble on behalf of the Council and employees of the City of Calhoun.
 - h. Mayor Meadows expressed sympathy to the family of Howard Chadwick on behalf of the Council and employees of the City of Calhoun.
 - i. Mayor Meadows, on behalf of the City Council and Citizens of Calhoun, extended congratulations to Becky Jones on being named State Champion for Young Woman of the Year. She will represent the State of Georgia.

5. Council's Comments:

- a. Mayor Pro-Tem Bond stated that the Street Department had graded for the 3rd Fire Station located off Curtis Parkway, and they continue to work at the cemetery addition for Fain Cemetery. They continue to do closure for the City's portion of the landfill on Harris-Beamer Road. They did additional work at the golf course, and installed drain tile during the month of July, 1992.
- b. Councilman Oldfield stated the Electric Department sold 26,873,000 KWH of electricity during July to a customer base of 3,651. There were three residential building permits issued in July for a total construction of \$189,100.00, and two commercial permits issued for construction totaling \$758,000.00. Councilman Oldfield stated that the Recreation Department had an additional four tennis courts which needed improvements, and he made a motion for the City to pay half of that expense estimated to be \$2,300.00, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- c. Councilman Shelton stated that the Fire Department had 16 fire calls during the month of July with estimated damages of \$15,900.00. The contractor for Station #3 is on the sight and should be comple within the next 90 to 120 days. The Police Department made 129 arrests, 20 being DUI's. They collected \$12,250.00 in fines, investigated 129 incidents, worked 88 accidents, provided 76 escorts and answered 61 burglar alarms. Councilman Shelton stated that a delegation of owners of wrecker services in the City and County met with the City Council a couple of months earlier. They have met with the Police Department, Police Chief and Police Commissioner. There is a program in place with eight wrecker services participating at this time.
- d. Councilman McEntire stated the Water Treatment Plant pumped an average of 10.865 million gallons of raw water per day, the Waste Treatment Plant treated an average of 8.303 million gallons of waste water per day, BOD 24, Suspended Solids 25, and COD Effluent 124 for the month of July. The Water/Sewer Construction Departments made 24 taps, installed 170 feet of 2 inch PVC, and installed 4 inch sewer.

6. Public Hearings & Comments:

- a. A 2nd reading was given to the request for a Beer Package License for Barbara V. Bishop d/b/a Dixie Beverage Store at 1100 Red Bud Road. The Police Report was clear, and Mayor Meadows opened the Public Hearing. Mayor Pro-Tem Bond asked if Mrs. Bishop would be adhering to the ordinance regarding a fire wall. Mrs. Bishop stated that she understood, and that she had discussed the matter with Building Inspector Wiley Moore. Building Inspector Moore stated he had explained that no door could be built in the fire wall, and it would be a separate business. There was no further discussion, and the Public Hearing was closed. Mayor Pro-Tem Bond made a motion to approve the license request subject to compliance with the ordinance and building codes, 2nd by Councilman McEntire, with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- b. A 3rd reading was given to the amended Beer-Wine-Liquor Ordinance, and the Public Hearing was opened. Harrison asked if restaurants holding Beer-Wine Pouring Licenses would be allowed to serve on the outside of their buildings if they had restaurant facilities available on the outside of the building. Attorney Campbell stated

that he felt this was an extension of the business, and there would be no problem. There were no further comments, and the hearing was closed. Councilman Oldfield made a motion to waive the 4th reading of the amended ordinance, and to adopt the amended ordinance, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton, and Mayor Pro-Tem Bond voting affirmatively, motion carried.

- c. A Public Hearing was opened on The McArthur/Glenn Sign Variance Request for a sign 65 feet in height as opposed to 50 feet in height as required by the code. Attorney Maddox presented sketches of the sign. Mayor Pro-Tem Bond stated that similar variances had been granted in the area, and he found no problems with the request. A statement was made regarding whether or not any FAA limitations would be involved since it was in the general vicinity of the airport. Attorney Maddox stated there were no restrictions on the area regarding height. There were no further comments, and the hearing was closed. Councilman McEntire made a motion to approve the variance request, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman Oldfield, and Councilman McEntire voting affirmatively, motion carried.

7: Old Business:

- a. Harrison stated the Amusement License Request by A.L Nix for arcade machines at 188 Bryant Parkway had been withdrawn.
- b. Councilman Oldfield made a motion to adopt a resolution approving the sale of Substations 1 & 2 to the Municipal Electric Authority of Georgia (MEAG), 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- c. Mayor Meadows read a letter from the Sixth District Office of DOT regarding the City's Traffic Signal Request for Belwood Road and State Rt. 53. Their response indicated they felt a developer would be the primary beneficiary, and they asked if the developer intended to share in the cost of this project. Following discussion by the Council, it was the general consensus that all prior requests from the schools to the City Council and from the City Council to DOT regarding the request for a traffic signal be mailed to DOT indicating this area has been recognized by the City of Calhoun as a traffic hazard area with requests being made prior to the mall locating in the area. The Mayor and Council feel that additional traffic created by the mall will further impact traffic in the area.
- d. Following review of an amendment to the City of Calhoun Contract from DOT, known as Contract LAU 21-8530-91, Councilman McEntire made a motion to approve the amendment to extend Richardson Road Paving Contract, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- e. Councilman McEntire stated that he had received a letter from Mr. Shackelford of DOT regarding the City's additional request for Reeves Street to remain open. Mr. Shackelford stated that the current project would be completed with Reeves Street being closed, and will be reviewed later to determine if it should be re-opened.

8. New Business:

- a. A 1st reading was given to the Zoning Change Request for P.F.W. Properties, Inc. for Tracts 1 & 2 on Barrett Road for a Zoning Change. The request being to change from R-1 to R-2 to allow for construction of duplex housing.

Mayor Pro-Tem Bond made a motion to set the Public Hearing for September 14, 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.

- b. A 1st reading was given to the Electric Rate Ordinance Amendment regarding a rate consideration for high volume users with cost effective usage. A 2nd reading was scheduled for August 24, 1992 at 7:30 p.m.
- c. Harrison presented a budget from the Chamber of Commerce for their calendar year 1993, for the additional 2% Hotel-Motel Tax as authorized by the City Council at an earlier date. Harrison explained the City's budgets ran for a fiscal year ending June, 1993, however, during that period two quarterly payments would be collected from Hotel-Motel owners in the area, and the City's current budget did not include sufficient funds. Following review of the budget, Councilman McEntire made a motion to table, 2nd by Councilman Oldfield with Councilman McEntire, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- d. A 1st reading was given to the loan application under the Revolving loan Program for Royal Rubber. The request being for \$200,000.00 for a ten year period with the creation of 37 jobs. Following discussion, Councilman Oldfield made a motion to set the Public Hearing for August 24, 1992 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 was given to James R. Anderson d/b/a Skillips Amusement License Request for 10 machines and 1 pool table for a location on Bryant Parkway. A 2nd reading was scheduled for August 24, 1992.
- f. 1st reading of a Zoning Variance Request of Robert C. Covington was given regarding permission for a retail sales mobile office 14 x 60 feet, no more than five years of age to be located at the intersection of Belmont Drive and Highway 53. Following Discussion, Councilman Oldfield made a motion to set the public hearing for September 14, 1992, 7:30 p.m., 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- g. Following discussion, Councilman McEntire made a motion to adopt a resolution authorizing the Mayor to sign a GEFA Loan and Contract for Water Plant renovations as approved earlier for \$2,000,000.00, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

9. Director Cornwell's Work Report:

- a. Director Cornwell stated he was in process of preparing a map indicating all the present water line extension requests. This would not be ready for approximately 10 days. He requested the Council hold a work session in which all requests may be reviewed in depth. The Council stated this was an excellent idea and asked that the meeting be scheduled within the next couple of weeks.

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

11. 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.
12. 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