

AUGUST 24, 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 August 10, 1992 Regular City Council Meeting and the Special Council Meeting of August 14, 1992 were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the Council of the Public Hearings scheduled for September 14, 1992:
 1. Zoning Change Request of PFW Properties, Inc. for Tracts One and Two on Barrett Road. Request to change from R-1 to R-2 zoning for duplex housing;
 2. Zoning Variance Request of Robert C. Covington for a retail mobile office 14 x 16 feet, no more than five years of age, to be located at the intersection of Belmont Drive and Highway 53;
 3. Zoning Change Request of Mrs. Marion King for a lot at the corner of Highway 156 and Devonwood Drive. Request to change from R-1 to O&I zoning.
 - b. Mayor Meadows reminded the Council of the grand opening for Fields Ferry Golf Club on August 25, 1992 at 11:00 a.m.
 - c. Mayor Meadows stated the Golf Advisory Commission met at noon on August 24, 1992 and reviewed the previous month's activities as well as the number of rounds of golf for the month of July.
 - d. Mayor Meadows reminded the Council of the Pre-Legislative Meeting to be held on September 23 and 24, 1992 in Warner Robbins, Georgia.
5. Public Hearings & Comments:
 - a. Mayor Meadows opened the Public Hearing regarding the Loan Application of Royal Rubber through the City's Revolving Loan Program for \$200,00.00 for a ten year period. The loan to Royal Rubber would be secured by a 2nd mortgage and would enable the creation of 37 jobs for Gordon County residents. Harrison reviewed the recommendation of the loan Advisory Commission stating that their recommendation was that the City approve the loan for \$200,000.00 for the ten year period secured by a 2nd mortgage on the real estate located off Marine Drive with a personal guarantee of Mr. Eugene McClung as well as a personal guarantee of the trust which is the holder of the majority of Mr. McClung's assets. The Loan Advisory Committee further recommended that the loan be

governed by a loan agreement similar to that of the Calhoun First National bank which would hold a first mortgage on the property. Following discussion, Mayor Meadows closed the Public Hearing. Councilman McEntire made a motion to approve the loan request based on the recommendation of the Loan Advisory Commission according to their guidelines as outlined in their loan review, 2nd by Councilman Oldfield with Councilman McEntire, Councilman Oldfield, and Councilman Shelton voting affirmatively, Mayor Pro-Tem Bond abstained since he is a director of Calhoun First National Bank. The motion was approved.

6. Old Business:

- a. A 2nd reading was given to the Electric Rate Ordinance Amendment regarding a rate consideration for high volume users with cost effective usage. Following discussion, Councilman Oldfield made a motion to waive the 3rd and 4th readings and 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. A 2nd reading was given to the James R. Anderson (d/b/a Skilleps) Amusement License Request for 10 arcade machines and one pool table for a location off Bryant Parkway. A clear Police Report was given. Following discussion, Mayor Pro-Tem Bond made a motion to approve the request subject to all building, fire and utility codes being met, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- c. Mayor Pro-Tem Bond made a motion to remove the Hotel-Motel Tax increased budget as submitted by the contract agent (Chamber of Commerce) from the table, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- d. Following review of the revised budget, Councilman Oldfield made a motion to table for an additional question to be posed to Mr. Phil Overton. The motion did not receive a 2nd. Mayor Pro-Tem Bond made a motion to approve the revised budget and also to approve the City's Budget which incorporated a portion of the Chamber's Budget. The motion did not receive a 2nd.
- e. Following discussion of the contracts for the Boone Ford Antioch Water Tank Project, Mayor Pro-Tem Bond made a motion to approve the contract, and to authorize the Mayor to sign the Contract and the Notice to Proceed subject to approval of Attorney T. Joseph Campbell, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.

Advance Tank & Const.
\$457,790.00 (CH)

7. New Business:

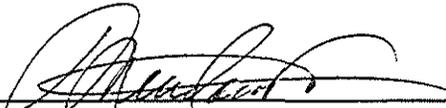
- a. Councilman McEntire made a motion to adopt a resolution appointing members of the newly created Recreation Authority. Those members being Herbert King and John D. Meadows, III for two year terms, Jim Black and Mike Jones for four year terms, Henry Holland, Bob Nance and Thomas J. Brown, Jr. for six year terms, 2nd by Councilman Oldfield with Councilman McEntire, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- b. Mayor Pro-Tem Bond made a motion to adopt a resolution requesting the Authority to issue Revenue Bonds for the Golf Course Project, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman

Shelton and Councilman McEntire voting affirmatively, motion carried.

- c. Councilman McEntire made a motion to adopt a resolution authorizing a preapplication for the remainder of Phase I and all of Phase II of the Sewer Interceptor Fund through the SRF 1993 Program. The funds being approximately \$3,000,000.00, 2nd by Councilman Oldfield with Councilman McEntire, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - d. Following discussion regarding the request of property owners to donate the right-of-way for Caverns Way and Caverns Drive in Park Place Estates to the City, the item was held for the September 14th meeting.
 - e. Butch Layson had requested time to discuss a new paving testing program with the City, but was unable to attend. The item was moved to the September 14, 1992 Agenda.
 - f. A 1st reading was given to the Robert Croft Zoning Variance Request for 22 feet off Edwards Street. 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.
 - g. Councilman Oldfield made a motion to amend the Bell South Telecommunications Pole Rental Agreement to increase the pole rental fee to \$9.00 per pole, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
8. Director Cornwell's Work Report:
- a. Director Cornwell reviewed the CMAR Report for the Waste Treatment Facility with the Council. Following review, Councilman McEntire made a motion to adopt a resolution unanimously approving the report, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - b. Cornwell and Campbell reviewed the Watkins Contract for a gas tank system to be established for the City. Following their review, Councilman McEntire made a motion to approve the contract and to authorize the Mayor to sign said contract, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - c. Cornwell informed the City Council that a new controller would be installed at the traffic signal location on Oothcalooga and River Street, and this should prevent traffic backup in the future.
 - d. The Council discussed the red light at the intersection of the recreation Department on South River Street. Following discussion, it was the consensus of the group that the light should be repaired and remain operational.
9. Mayor Pro-Tem Bond made a motion to move to Executive Session for legal, real estate and personnel matters, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire 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.

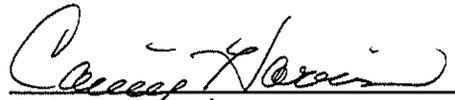
11. Councilman Oldfield made a motion to adjourn, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Submitted:



Cathy Harrison
City Administrator/Clerk