

SEPTEMBER 28, 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  
WILLIAM BAILEY, CITY ATTORNEY ELECT  
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 September 14, 1992 Regular City Council Meeting were approved.
4. Mayor's Comments:
  - a. Mayor Meadows reviewed the GMA Pre-Legislative Meeting in Warner Robins, Georgia September 23 and 24, 1992. Mayor Meadows stated it was the consensus of most of the committee meetings that the top priority would be Mandates by Federal and State Governments for local cities.
  - b. Mayor Meadows reminded the Council of the Grand Opening for the Calhoun Recycling Center on Pine Street on October 1, 1992 at 10:00 a.m. He stated recognition would be given to those companies which have donated the trailers. Those companies being Dow Chemical, Outboard Marine, Goodyear Tire and Rubber, Kobelco, Torrington - Fafner Bearing, Calhoun First National Bank, and Calhoun Rotary Club. Mayor Meadows expressed appreciation to each of the companies for their support of recycling efforts.
  - c. Mayor Meadows reminded the Council and the Public of the Public Hearings scheduled for October 12, 1992:
    1. Zoning Variance Request for a sign of McArthur/Glenn off Highway 53, East.
    2. Annexation Request of Brown Machine & Tool, Inc. for Lot 14 of Saddle Brook Subdivision for R-1 zoning.
    3. Public Hearing on the Amendment to the Ordinance regarding the chain of command for City departmental positions.
  - d. Mayor Meadows reviewed the current policy regarding Trick-or-Treating for Halloween. The policy of allowing children from the 5th grade and below to trick-or-treat until 9:00 p.m. He also noted that Halloween would occur on Saturday and urged all residents to drive carefully.
  - e. Mayor Meadows welcomed Bill Bailey, City Attorney Elect to the meeting.
  - f. Councilman McEntire made a motion to adopt a resolution regarding Fire Safety Week, the week of October 4, 1992, 2nd by Mayor Pro-Tem Bond, with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
  - g. Mayor Meadows stated a Special Called Meeting for the

City Council and the Calhoun Recreation Authority will be held on October 7, 1992 at 5:00 p.m. regarding the revenue bond issue.

5. Public Hearing & Comments:

- a. The Public Hearing was re-opened on the Robert Croft Zoning Variance Request for 52 feet off Edwards Street in order for a storage building to be built at the fence. Building Inspector Wiley Moore stated Mr. Croft desired to withdraw the application.

6. Old Business:

- a. A 2nd reading of a Pawn License Application for Mike Harry Horton d/b/a as Cash Express, Inc. to be located at 901A South Wall Street was given. A clear Police Report for the manager was presented, there were no other comments. Councilman McEntire made a motion to approve the request subject to compliance with all building and inspection codes, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

7. New Business:

- a. Vernon Lee of the Salvation Army presented Project Share to the Council and asked permission for the City of Calhoun to add an item to their utility billing which would allow citizens to make a 1, 2 or 5 dollar donation with their monthly utility bill. Said donation to be forwarded to the Salvation Army which will use the funds within the Calhoun/Gordon County area for assistance with citizens who are unable to pay utility or housing cost. Following review of the proposal, Mayor Meadows stated at the present time the City has 100,000 utility bills on hand which would need to be used prior to making the change. The City is also in the process of upgrading its computer equipment and program and would not have the new feature available until May of 1993. Mayor Meadows asked Mr. Lee to attend the April 1993 Council meeting and review the project once again.
- b. A 1st reading on an Annexation Ordinance Request of Herbert W. Legg, George L. Legg, Harold Legg and Howard Legg and heirs of Edward Legg were given for property located in Land Lot 264 Mason Subdivision. Property being on Highway 53, West near Dr. Grant's property. No zoning was requested on the application, however, building Inspector Moore stated the property was joined on the back by R-2 property and R-2 would be his recommendation. Councilman Oldfield made a motion to set the public hearing for November 9, 1992 at 7:30 p.m., 2nd by Councilman Shelton, with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- c. A 1st reading of two Revolving Loan Requests were given. The first being Philip Lynch for \$150,000.00 for remodeling, equipping and operating the E.C. Pate Building on Court Street as a restaurant. The business proposal would create between 16-20 jobs. The 2nd application being made by Mr. & Mrs. Ronald Potts for \$60,000.00 for purchase of equipment for their present business on King Street. The new equipment would add an additional two jobs to their current business. Mayor Pro-Tem Bond made a motion to set the Public Hearing on both applications for October 12, 1992 at 7:30 p.m., 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- d. Harrison presented a Deed of Dedication and Attorney Opinion from Raymond King regarding streets in his new

residential subdivision off Curtis Parkway. Director Cornwell stated he would need to review the streets one additional time prior to the dedication.

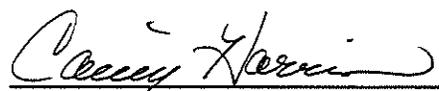
- e. A 1st reading was given to the Feagin Title and Pawn License Application, Alex W. Feagin, President and owner for 330 South Wall Street, Calhoun, Georgia. A 2nd reading was scheduled for October 12, 1992 along with a Police Report.
  - f. A 1st reading was given to the Derek Simpson Beer Pouring License Application for the restaurant located at the Red Carpet Inn on Highway 53, East. Councilman McEntire made a motion to set the public hearing for October 12, 1992 at 7:30 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
  - g. A 1st reading was given to an ordinance regarding a gross receipts license fee of 4% for all secondary electric suppliers operating within the City of Calhoun who are not presently paying a franchise tax. Councilman Oldfield made a motion to set the public hearing for October 26, 1992, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
  - h. Attorney T. Joseph Campbell reviewed a resolution regarding the revenue bond issue for the Golf Course of \$5,200,000.00 which will be known as Series 1992. Following discussion, Mayor Pro-Tem Bond made a motion to adopt the resolution, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
  - i. Councilman McEntire made a motion to authorize Mayor Meadows to accept bond validation and sign the notice of service, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem Bond voting affirmatively, motion carried.
8. Director Cornwell's Work Report:
- a. Director Cornwell reported a bid opening will be held on October 1, 1992 at 2:00 p.m. at City Hall Council Chambers for the clearwell improvements at the Calhoun Water Plant.
  - b. Director Cornwell stated the composting experiment has not proven to be very successful, but he feels the problem has primarily been in the type of equipment used to operate the composting process. He stated he and Wynne Grubbs of Piedmont Olsen Hensley Engineering Firm will visit a composting site in Nashville, TN on October 6, 1992 and invited any of the Council to attend if their schedules would allow.
9. Councilman Oldfield made a motion to move to Executive Session for legal matters, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire 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 re-appoint Butch Layson for a three year term to the Airport Authority Board. The term to begin July, 1992 to go through June 30, 1995, 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 Councilman Shelton with Councilman Oldfield, Councilman

Shelton , Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.

Approved:

Submitted:

  
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John D. Meadows, III  
Mayor

  
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Cathy Harrison  
City Administrator