

NOVEMBER 23, 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
WILLIAM P. BAILEY, CITY ATTORNEY ELECT
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 November 9, 1992 Regular City Council Meeting and the November 13, 1992 Special Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the group of the Christmas Motorcade to Rome on December 9, 1992 with a program at the Northwest Regional Hospital at 10:00 a.m. Mayor Meadows announced that Club-Y had taken on the motorcade as a club project, and he expressed his appreciation.
 - b. Mayor Meadows reminded the Council of the Public Hearings to be held December 14, 1992, those being:
 1. Zoning Variance Request of Glennese Rogers to build a carport and storage garage approximately two to three feet within the adjacent property line.
 2. Zoning Variance Request of Lindsey A. Jackson for eight feet off the back property line which will allow him to construct a 12'x14' utility building.
 3. Annexation Request of James W. Lawson for Lots 94, 95, 96, 97 and a portion of 98 of the Northside Subdivision for R-2 zoning.
 4. Annexation Request of Stanley Simpson for Tracts 1 and 2 of Westwood Hills Subdivision for R-1 zoning.
 5. Jim Edwards Zoning Variance Request for house on Malea Lane. Request for lower set back.
 - c. Mayor Meadows asked everyone to remember Joe Rawls, Dixon Owen and Jerry McEntire presented previous City employees with serious health problems.
5. Public Hearings & Comments:
 - a. 2nd reading of the Beer Pouring License Request of Yong Hwang Laing d/b/a China Hall Restaurant to be located at 431 Fairmount Highway in the Wal-mart Shopping Center. A clear Police Report was given. A Public Hearing was opened, there were no comments and the hearing was closed. Mayor Pro-Tem Bond made a motion to approve the request, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - b. A 2nd reading was given to the Beer Package Request of A.L. Nix to be located at 905 Oothcalooga Street in the former Talley Building. Building Inspector Wiley Moore

stated the area was located well beyond the ordinance requirements regarding schools and churches. The Police Report was clear. A Public Hearing was opened, and Councilman Shelton made a motion to continue for a 3rd reading, 2nd by Councilman Oldfield with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively to hold for 3rd reading.

6. Old Business:

a. A 2nd reading was given to the following Renewal License Requests for Beer-Wine-Liquor License holders for 1993:

1. ABC Oasis, James D. Thomason, Beer Package
2. American Legion - Post 47, DeWitt Carter, Beer Package and Pouring, Liquor Pouring.
3. Arch City Package, Otto L. Defoor, Beer Package
4. Atlanta Gate Restaurant, Soleh Rashid, Beer Pouring/Wine Pouring
5. B&L Liquor, Lindsey Lewis, Wine/Liquor Package
6. Calhoun Liquor Store, John H. Bell, Wine/Liquor Package
7. Golden Gallon, Yvonne Presley, Beer Package
8. Gondolier Pizza of Calhoun, Inc., Evangelos Pateritsas, Beer Pouring
9. J.J.'s Package Store, Raymond J. Brown, Beer Package
10. The Beer Store, Larry A. Heard, Beer Package
11. Jimmy's Package, Alton Defoor, Beer Package
12. North 41 Package, Richard Dixon, Jr., Beer Package
13. Red Bud Liquor Store, Champ Kelly, Wine/Liquor Package
14. J.P.'s, Patsy Colleps, Beer/Wine Package
15. South 41 Package, Roy T. Aaron, Beer/Wine Package
16. Speedy's Spirits Shop, James Thomason, Wine/Liquor Package
17. Troy's Packge, Ronald B. Robinson, Beer Package
18. VFW - Post 5376, James R. Pettit, Beer Pouring
19. Wallace Enterprises, Beverly H. O'Bryan, Beer/Wine Package.
20. Highway 53 Package, Terry G. Ross, Beer/Wine Package
21. Noteworthy's, Inc., Haley Stephens, Beer/Wine Pouring
22. Dixie Beverage Store, Barbara V. Bishop, Beer Package
23. Louie's Package Store, Louie & Faye Worley, Beer Package

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

b. A 2nd reading was given to the following Renewal License Requests for Pawn License holders for 1993:

1. Calhoun Trophy & Sporting Goods, Jimmy Gee
2. Cannonballs Pawn Shop, Kenneth McEntyre
3. North Georgia Pawn Shop, Walter James
4. This & That, Roy McEntyre
5. Otasco/Coast to Coast, C.L. Cochran
6. Title Exchange & Pawn of Calhoun, Deborah A. Shuler
7. Echota Sporting Goods & Pawn, Billy Lambert
8. D&S Pawn, Bobby J. Dobbs
9. Cash Express, Inc., Mike Harry Horton
10. Feagin Title & Pawn, Alex W. Feagin
11. Park Avenue Pawn & Jewelry, Douglas Driscoll
12. Pete's Music City & Pawn, C.L. Cochran

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

- c. A 2nd reading was given to the following Renewal License Requests for Amusement License holders for 1993, it was noted BBC Amusement License has requested to relocate to Red Bud Road in the former Carpet Depot Building:

1. Buck's Homestyle Laundry, Randy McEntyre & Bill Pitchford
2. Harvey A. King, King's Skating Palace
3. Martin Theater, Paul F. Jones
4. The Putting Place, William A. Moore
5. BBC Amusement, Betty A. Fregeau

Councilman Oldfield made a motion to approve, with the BBC request being subject to conformance with the building codes, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

- d. Councilman Shelton made a motion to approve the change order for John D. Stephens, Inc. to complete Division One of the Sewer Interceptor Project, and to approve the Mayor to Sign GEFA Contract Amendments which would move the \$400,000.00 cost from the GEFA Water Plant Improvements Loan to the SRF Sewer Interceptor Loan, 2nd by Mayor Pro-Tem Bond with Councilman Shelton, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.

7. New Business:

- a. A 1st reading of the Zoning Variance Request of Haley Stephens, ABC Health Care Services, Inc. at 705 Red Bud Road for a free standing sign was given. Councilman Oldfield made a motion to set the Public Hearing for December 14, 1992 at 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.
- b. Zoning Variance Request of Parker Anchem Division of Henkle Corp. for a lot on the northern portion of the Corn Property being 102'x103'x121' approximately 1/5 acre. Request to re-zone from R-2 to Industrial-G. Councilman Oldfield made a motion to set the public hearing for December 14, 1992 at 7:30 p.m., 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- c. 1st reading of an Annexation Ordinance Application of Henkle Corp. for Tract 2, 3.12 acres in Land Lot 156 adjoining the former Dana Property for Industrial-G zoning. Mayor Pro-Tem Bond made a motion to set the Public Hearing for December 14, 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. 1st reading of a Zoning Variance Request of McArthur/Glenn for a sign off the north property line on Belwood Road for a 60 ft. variance in order to have the sign 110 ft. in height. Councilman McEntire made a motion to set the Public Hearing for December 14, 1992 at 7:30 p.m., 2nd by Councilman Oldfield with Councilman McEntire, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.

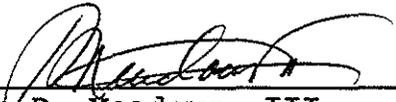
- e. A 1st reading of additional Beer/Wine/Liquor License Renewal Requests for 1993 was given:
 - 1. Pizza Hut, Cecilia Phillips, Beer Pouring
 - 2. Los Reyes, Carol Wingate, Beer/Wine Pouring
 - 3. El Pueblito, Bill Walraven, Beer Pouring
 - f. A 1st reading of a Beer Pouring License Request for Betty Sue Gilbert d/b/a Holiday Inn Restaurant was given. Councilman Oldfield made a motion to set the Public Hearing for December 14, 1992 at 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.
 - g. Following a request by the Gordon County Planning Commission, Mayor Pro-Tem Bond made a motion to recommend Joel Dailey to fill the unexpired term of Tom Bond who recently resigned from the Planning Commission, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
 - h. A 1st reading was given to the Haley Stephens d/b/a Noteworthy's Amusement License Request for a renewal for 1993.
8. Director Cornwell's Work Report:
- a. Kelly Cornwell and Ross Wilburn reviewed the tank bids for the Plainville and Cole Street Tanks, those being Utility Service for \$77,000.00, Pittsburg for \$49,735.00, Birmingham for \$76,350.00, Leary Construction for \$124,000.00, (they declined to bond the work); Steel Tank for \$53,560.00. Following a review of the bids, and the recommendation of Ross Wilburn and Kelly Cornwell, Councilman Oldfield made a motion to approve the bid of Pittsburg Tank (requiring a bid and performance bond) in the amount of \$49,735.00, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-tem Bond voting affirmatively, motion carried.
 - b. Following a review by Larry Vickery from the Electric Department in reference to a Utility Protection Center agreement, Councilman McEntire made a motion to join as an electric utility with an annual fee of \$396.00, and to authorize the Mayor to sign subject to a waiver of the insurance requirement to \$500,000.00 for General Liability Insurance, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - c. Director Cornwell stated he and Fire Chief Grizzle had walked through Station No. 3 on the previous Friday, and had found the building to be acceptable. The City will need to do the ramps, the driveway and the parking area.
9. Mayor Pro-Tem Bond made a motion to move to Executive Session for personnel and legal 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 Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
11. Mayor Pro-Tem Bond stated that at the time the budget for 1992-93 was adopted, it was recommended that all non revenue producing departments review their departments for any cost cutting measures that might be done during the year and in the

future years in order to reduce cost. He stated he was aware that the City Administrators Office had been able to reduce personnel by 1 1/2 persons, but to his knowledge none of the other non-revenue producing departments had been reviewed. He asked that the City Administrator and Director of Utilities/Public Works to make plans to review those departments and report to the Council at a later date.

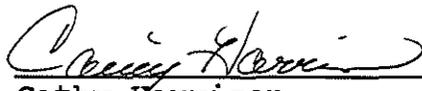
12. Mayor Pro-Tem Bond made a motion to adjourn, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton, and Councilman McEntire voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator