

JANUARY 18, 1993

7:30 P.M.

REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
226 SOUTH WALL STREET

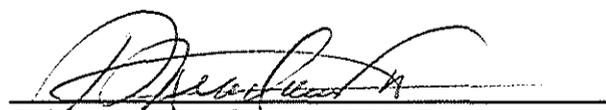
PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
H.A. OLDFIELD, JR., COUNCILMAN
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
WILLIAM P. BAILEY, CITY ATTORNEY
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 January 11, 1993 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows expressed sympathy for the family of Alton Walker who died suddenly earlier in the week.
 - b. Mayor Meadows congratulated James B. Langford on his election to the Department of Transportation Board.
 - c. Mayor Meadows reminded the Council of the 1993 Legislative Day for January 25, 1993 in Atlanta, and asked each one to attend.
 - d. Mayor Meadows reminded the Council of a Public Hearing for February 8, 1993 regarding the Annexation Request of Boeing Investments, Inc. for 6.937 acres on the Dews Pond Road for R-2 zoning.
5. Public Hearing & Comments: None
6. Old Business:
 - a. Following a 2nd reading of the North Georgia Pawn Relocation License Request of Walter James, for relocation to 1305 U.S. Highway 41 South, Councilman McEntire made a motion to approve, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem Bond voting affirmatively, motion carried.
7. New Business:
 - a. Harrison reviewed the Budget to actual expenditures for the City for the first six months of operation July, 1992 through December, 1992.
 - b. Harrison reviewed budget amendments proposed by Cornwell and Harrison based on the revenue and expenses anticipated for the 2nd half of the fiscal year July 1, 1992 through June 30, 1993. Following a recommendation, Councilman Oldfield made a motion to adopt a resolution adopting the proposed budget amendments, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - c. A 1st reading was given to an Annexation Ordinance Request of Paul Lusk for .65 acres at Park Place for R-1 zoning. Councilman Oldfield made a motion to set a public hearing for February 8, 1993, 2nd by Councilman Shelton

- with Councilman Oldfield, Councilman Shelton, Councilman McEntire, and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- d. Following a review of the proposal made by Larry Vickery regarding children in distress situations for a recognition program of City Municipal Workers in designated and marked vehicles called Operation Kids. Councilman Oldfield made a motion to approve the concept for education for Operation Kids, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - e. Following a notice from the Industrial Development Authority that one of their board member's term would expire in January, 1993, Councilman Oldfield made a motion to recommend Herbert King as the City's appointment, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
 - f. A first reading was given to the John Nichols Beer/Wine Pouring License Request for Creekside Restaurant. Mayor Pro-Tem Bond made a motion to set a public hearing for February 8, 1993 at 7:30 p.m., 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
8. Report of Director of Utilities/Public Works, Cornwell:
- a. Cornwell reviewed a work session with the Mayor and Council on January 14, 1993 regarding the City's water system and amendments to its long range plan. Cornwell stated that an engineering proposal for an update of the 20 year plan could be done in a relatively short time by Sweitzer Engineering, and within 90 days preliminary figures would be available for the budget proposal for the following year. Sweitzer estimated the cost not to exceed \$26,000.00 including some \$6,000.00 anticipated for a geologist study to be a part of the water study. Following review, Mayor Pro-Tem Bond made a motion to approve the engineering proposal, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
9. Mayor Pro-Tem Bond made a motion to move to Executive Session for legal matters, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
10. Councilman Oldfield made a motion to move to General Session, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting Affirmatively, motion carried.
11. Councilman Oldfield made a motion to adjourn, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.

Approved:


 John D. Meadows, III
 Mayor

Submitted:


 Cathy Harrison
 City Administrator

JANUARY 18, 1993

8:45 P.M.

EXECUTIVE SESSION
COUNCIL CHAMBERS
226 SOUTH WALL STREET

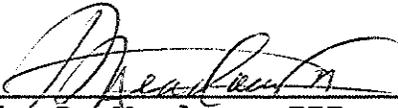
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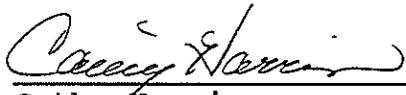
1. Following discussion with Attorney Bob Middleton of Alston & Bird, Councilman Shelton made a motion to reaffirm the City's desire to have Cliff Adams act as the attorney in the matter of the Hunter Law Suit, 2nd by Mayor Pro-Tem Bond with Councilman Shelton, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator