

MARCH 8, 1993

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

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

ABSENT: JOHN D. MEADOWS, III, MAYOR

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
WILLIAM P. BAILEY, CITY ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor Pro-Tem Bond called the meeting to order and gave the invocation.
2. Mayor Pro-Tem Bond led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the February 22, 1993 Regular City Council Meeting were approved as written.
4. Mayor Pro-Tem's Comments:
 - a. Mayor Pro-Tem Bond stated that Mayor Meadows was at home, was doing well, and he anticipated his return at the next Council Meeting.
 - b. Mayor Pro-Tem Bond stated the Street Department continued to work at the water tank site, the new fire station site, and also at the Recreation Department.
 - c. Mayor Pro-Tem Bond introduced the youth leadership group in attendance and welcomed them: Sylvia Richard, Leah Moore, Perry Frix, Karen Pierce, Matt Tibbs, Layla Harris, Allison Jackson and Jonathan Vaughn with their Advisor Norman Edwards.
5. Council's Comments:
 - a. Councilman Oldfield stated the Electric Department had a customer base of 3,661. They performed 25 inspections and issued 9 permits during the month of February, 1993. Councilman Oldfield stated that the Building Inspector issued 4 new residential permits, 2 new commercial permits, 1 new industrial permit, 1 residential remodeling permit and 1 residential duplex permit for a total valuation of \$961,683.00. He stated the Recreation Department had purchased a van that was needed for the department, and the cost exceeded \$15,800.00. Councilman Oldfield made a motion for the City to provide half of the cost of the van provided the County pay the other half of the cost, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.
 - b. Councilman Shelton stated there were 247 arrests during February, 1993 with 13 being DUI's, fines collected - \$17,595.00, 111 warning tickets and 111 parking tickets were issued. There were 103 incidents, 73 accidents, 107 burglar alarms and 69 escorts provided. He stated the Fire Department handled two commercial calls, two vehicle fires, two brush fires, one public assistance, six false alarms, and provided 25 inspections during the month. Bids were opened on a fire truck pickup, those being Prater Ford - \$11,620.00; Service Chevrolet - \$11,494.49. Councilman McEntire made a motion to accept the low bid

subject to meeting all the specifications, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

- c. Councilman McEntire stated the Water/Sewer Construction Department made 22 water taps and 2 sewer taps during the month of February. They installed 5,280 ft. of 8 inch PVC water line, 960 ft. of 6 inch PVC water line, 2,140 ft. of 2 inch PVC water line and 60 ft. of 2 inch galvanized line. They installed one 8 inch sprinkler tap and changed out a 4 inch valve at the Sewer Plant. The Water Treatment Plant pumped 304,686,000 gallons of water during the month with an average flow of 10.881 million. The Waste Treatment Plant had an average daily flow of 9.55 million, 20 BOD affluent, 30 suspended solid affluent and an average COD affluent of 106.

6. Public Hearing & Comments:

- a. A 4th reading and continuation of the public hearing of the Annexation Ordinance Request of John Wayne Hall and Russell McBrayer d/b/a Boeing Investments, Inc. for 6.937 acres on the Dews Pond Road for R-2 zoning was given. Mayor Pro-Tem Bond stated the ZAB had met on the matter and the information that had been previously requested from the developers had not been received, therefore, they recommended that the action be tabled. Mayor Pro-Tem Bond asked for comments regarding the request. Charles Smith spoke for a group from Devonwood, who stated they think the area should be developed as single family residences as opposed to multi family housing. There were no further comments and the hearing was closed. Councilman Shelton made a motion to postpone to a time certain being April 12, 1993 at 7:30 p.m., 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.

- b. A 2nd reading of the Fee Ordinance Amendment regarding a lowering of building inspection and permitting costs for residential housing, an increase in dumpster pickups for commercial customers due to increase in landfill costs, an increase in the water line extension cost for developers, an increase in the sewer septic tank permit fees and also to set a sewer connection fee for the special sewer line extension on Highway 53, east of I-75. The rate to be \$10,000.00 for retail sales businesses. A public hearing was opened. There were no comments and the hearing was closed. Councilman Oldfield made a motion to adopt the ordinance amendment, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

- c. A 2nd reading of the Annexation Ordinance Request of Gus Holbrook for .66 acres on U.S. Highway 41 South for C-2 zoning was given. A public hearing was opened, the report of the ZAB recommended approval, there were no comments and the hearing was closed. Councilman McEntire made a motion to approve, 2nd by Councilman Oldfield with Councilman McEntire, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

- d. A 2nd reading of the Annexation Ordinance Request of Paul Lusk for approximately 9 acres on the northeast side of Springs Industries, Inc. on North Industrial Blvd. for Ind.-G zoning. A public hearing was opened, the ZAB recommended approval, there were no comments and the hearing was closed. Councilman Oldfield made a motion to approve the request, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

- e. A 2nd reading of the Liquor Pouring Ordinance plus two

Ord. No. 510

Ord. No. 501

Ord. No. 500

Ord. No. 508
Ord. No. 509

additional Beer/Wine/Liquor Ordinance Amendments was given. A public hearing was opened, there were no comments and the hearing was closed. Councilman McEntire made a motion to approve, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

7. Old Business:

- a. Following a review, Councilman Oldfield made a motion to authorize Mayor Pro-Tem Bond to sign the Golf Cart Lease/Purchase with Club Car subject to the approval of the City Attorney, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

8. New Business:

- a. A 1st reading of four Parade Requests for 1993 was given:
 1. Larry F. Deaton - May 15, 1994 - Armed Forces/Battle of Resaca Parade - 10:00 a.m.
 2. Tom Hogshead - September 24, 1993 - Calhoun High School Homecoming Parade - 4:00 p.m.
 3. Mike Earnest - November 5, 1993 - Gordon Central Homecoming Parade - 4:00 p.m.
 4. Request of March of Dimes Walk America for March 27, 1993 at 9:00 a.m. until 12:00 noon around the road at the Recreation Park

Mayor Pro-Tem Bond stated the first three requests could be held for a 2nd reading on March 22, 1993 at 7:30 p.m. The 4th request by the March of Dimes could be forwarded to the Recreation Commission for their consideration since it did not require state approval.

- b. Mayor Pro-Tem Bond stated that the Council had received a request from James Thomason for the Council to readdress his earlier proposal to allow package store owners to obtain all three licenses (beer/wine/liquor). Councilman McEntire stated he had no problems with the request being readdressed. Councilman Oldfield stated that the previous businesses who had set up their operations under the City's present ordinance could possibly be forced out of business. The item died for a lack of motion.
- c. Mayor Pro-Tem Bond stated Tri-County Communications had appealed the Council's February 22, 1993 approval of the Coosa Valley Communications bid for a police repeater and equipment. Their appeal was based on the bid which was approved not being the low bid. Following discussion, Councilman Oldfield made a motion to leave the award of the bid as accepted on February 22, 1993, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

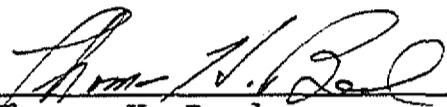
9. Director Cornwell's Work Report:

- a. Cornwell stated the Taylortown 2 1/2 mile project was almost complete.
- b. Cornwell stated the clearwell at the Water Treatment Plant was progressing.
- c. Cornwell stated the Boone Ford Road Tank was almost complete, and should be able to be brought on line in approximately 30 days.
- d. Cornwell stated the interceptor project is progressing at this time.
- e. Cornwell stated the work at the golf course on the cart path at hole no. 13 is being improved as per the request due to the possible liability.

- f. Cornwell stated that the City School System had requested the assistance of the City with removing the old track at the high school, and with dozer work since the present track is not usable. A new track will need to be installed, which is not a budgeted item for this year. Following discussion, Councilman Oldfield made a motion to approve the City's assistance to the level requested, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
10. Councilman Oldfield made a motion to adjourn, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

Approved:

Submitted:



Thomas H. Bond
Mayor Pro-Tem



Cathy Harrison
City Administrator