

MARCH 22, 1993

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  
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 March 8, 1993 Regular City Council Meeting were approved.
4. Mayor's Comments:
  - a. Mayor Meadows reminded the Council of the final reading of the Boeing Investments, Inc. for 6.037 acres off the Dews Pond Road for R-2 zoning on April 12, 1993.
  - b. Mayor Meadows expressed his appreciation to the citizens of Calhoun, Gordon County for their efforts and attitudes during the storm on March 13, 1993. He stated that the best of the citizens of Calhoun, Gordon County was demonstrated in their efforts not only to help each other, but those stranded in their community. Mayor Meadows commended the Department Heads and employees for their excellent work during the storm.
  - c. Mayor Meadows on behalf of the Council expressed sympathy to Jim Burgess, Executive Director of GMA on the loss of his father.
  - d. Mayor Meadows thanked all the citizens and friends who had sent cards and letters to him during his illness.
  - e. Mayor Meadows welcomed Cammile Stokes, a new employee with the Calhoun Times.
  - f. Mayor Meadows requested the citizens to remember to put the brush on the curb not in the road, and that the City will be picking up debris and trash, but it cannot handle logs. Following discussion, Councilman Shelton made a motion to officially request the County to extend its deadline from April 3, 1993 until April 17, 1993, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
5. Council's Comments:
  - a. Mayor Pro-Tem Bond complemented all departments, specifically those that are in his jurisdiction, Street and Sanitation Departments. He stated they did an excellent job in snow removal, and now have the task of removing all the brush which was left by the storm.
  - b. Councilman Oldfield also commended all Department Heads and employees. He stated he was directly associated with the Electric Department, and those employees worked from 11:30 on Friday night until 8:00 p.m. on Saturday without any sleep and then only brief naps before going back out into the storm. He commended Marietta and Cartersville for sending crews which helped the City Electric Department restore power to all of its citizens by

Wednesday.

- c. Councilman Shelton stated he was proud of Departments both on an individual basis and as a whole. He stated the character of the City and County was most admirable. He specifically thanked the Police and Fire Department for their emergency efforts during the storm.
  - d. Councilman McEntire stated he had seen first hand the coordinated efforts by Director Cornwell and the Department Heads in maintaining good working order in an effort to get the job done.
6. Public Hearings & Comments: None
7. Old Business:
- a. A 2nd reading of three Parade Requests for 1993 were given:
    - 1. Larry F. Deaton - May 15, 1993 - Armed Forces and Battle of Resaca - 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.

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

8. New Business:

- a. A 1st reading of two Parade Requests for 1993 were given:
  - 1. Larry Phillips - Championship Rodeo - August 7, 1993 - 10:30 a.m.
  - 2. Kenyon D. Payne - Cherokee Capital Fair Parade - September 11, 1993 - 10:30 a.m.

Mayor Meadows stated the parades may be approved April 12, 1993 subject to DOT approval.

- b. A budget calendar for the 1993-94 fiscal year was presented with the Council requesting the first work session scheduled for May 3 to be changed to May 4 otherwise, the calendar was left in tact.
- c. A first reading of an amendment to the Business License Fee Schedule Ordinance for Beer, Wine and Liquor License Fees was presented. Councilman McEntire made a motion to set the public hearing for April 12, 1993 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.
- d. Gordon Hospital requested the closing of Curtis Parkway for approximately 2 hours on May 13, 1993 for their annual fun run. Mayor Pro-Tem Bond made a motion to accommodate and to close the road as requested, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- e. Following discussion of the contract for snack bar services at the Pro Shop at Fields Ferry Golf Course, Mayor Pro-Tem Bond made a motion to approve the contract with Billy Holbert, and to authorize the Mayor to sign, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- f. Following discussion, Councilman McEntire made a motion to authorize the Mayor to sign a contract a for Structural Engineering Review of the Depot not to exceed

\$5,000.00 with R.H. Green Engineering Company, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

9. Director Cornwell's Work Report:

- a. Cornwell congratulated all the Department Heads who were willing to work the hours necessary to get the job done during the blizzard of 1993.
  - b. Cornwell stated he had a request from the County to extend a water line 2.7 miles in the Redbone area for water to 12 residents and four chicken houses at an estimated cost of \$63,000.00 for material and labor. He further stated the County would make a no interest loan to the City since the City presently has several requests on a waiting list for line extension. Following discussion, the Council agreed that this would be the most appropriate way to handle the request.
  - c. Cornwell reminded the Mayor and Council of the DOT meeting regarding the one way pair on Friday at 1:00 p.m. at his conference room.
10. Mayor Pro-Tem Bond made a motion to move to Executive Session for legal consultation with Attorney William P. Bailey, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
11. 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, Councilman McEntire voting affirmatively, motion carried.
12. 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