

SEPTEMBER 27, 1993

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN

ABSENT: THOMAS BOND, MAYOR PRO-TEM

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
KRISTI CLARK, ACTING CITY CLERK

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 13, 1993 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows expressed sympathy on behalf of the Council and himself to the family of Jessie Sewell for the loss of Mr. Sewell's wife, Virginia.
 - b. Mayor Meadows reported that the GMA Pre-Legislative Meeting in Gainesville on September 22-23 was very informative. Councilman Palmer stated that his training was in the area of law, ethics, finance and etc.; Councilman McEntire stated his area of training was in Transportation; and Councilman Shelton stated his area of training was in hand gun control. All stated their training sessions were very informative.
 - c. Mayor Meadows reported that the budgeted amount for August for Fields Ferry Golf Course was \$94,729.00 and the actual income received was \$113,474.00. Mayor Meadows commended Harold Franklin and Robbie Cole for their work at the golf course. He stated they were making some improvements on #11 and #13. He also stated the Club Championship Week Tournament would be October 2-3, 1993.
 - d. Mayor Meadows reminded everyone of the November 2, 1993 Election. He stated candidate qualifying would be September 27, 1993 - Noon October 1, 1993. He stated that all incumbents have qualified.
 - e. Mayor Meadows stated that October 15, 1993 was the deadline for filing for grant consolidation for cities and counties regarding overlapping services.
5. Public Hearings & Comments:
 - a. 2nd reading of the standard ordinance provided through GMA services, which the City recently joined, regarding basic tier rates and regulated equipment installation for cable systems operated within the City. The Public Hearing was opened, there were no comments and the hearing was closed. Councilman McEntire made a motion to approve the ordinance, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, and Councilman

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Ord. No. 519

- Shelton voting affirmatively, motion carried.
- b. 2nd reading of the election Ordinance regarding qualifying dates for candidates. The Public Hearing was opened, there were no comments and the hearing was closed. Councilman Palmer made a motion to approve the ordinance, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.
- c. 2nd reading of the William Gordon Tierce Beer Package License Request for 1116 North Wall Street. The location being adjacent to the Little Giant Market on North Wall Street. The Public Hearing was opened, Mayor Meadows stated the Police Report was clear, there were no other comments and the hearing was closed. Councilman McEntire made a motion to approve the request, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.

6. Old Business:

- a. Mayor Meadows gave the results of the City Election held on September 21, 1993 through an arrangement with the County Election Superintendent, Johnny Parker. Those results being:

Those Voting in Person	Yes	1,000
Those Voting Absentee	Yes	57
Those Voting in Person	No	181
Those Voting by Absentee	No	10
Total Yes Vote		1,057
Total No Vote		191

- Total Number Voting 1,248
- b. Mayor Meadows reviewed the proposal from the City Administrator/Clerk regarding tax millage for the 1993 Advalorem Taxes for school and City. Councilman McEntire made a motion to set the millage at 17.45 mills, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.
- c. Kelly Cornwell reviewed the Power sales Contract, Project One-A. He stated that Project One-A would reduce the debt service, thereby, saving the City of Calhoun through the year 2014 approximately \$3,875,000.00 for their portion. Councilman Palmer made a motion to Adopt the Eighth Amendment to the Power Sales Contract dated as of September 1, 1993, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried. Councilman McEntire made a motion to approve the Project One-A Power Sales Contract dated as of September 1, 1993, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.
- d. The request of Paul Lusk and Larry Thomason for approval of right-of-way for Caverns Drive and Caverns Way at Park Place was reviewed. Kelly Cornwell stated that everything was up to standards. Councilman Shelton made a motion to approve right-of-way for Caverns Drive and Caverns Way, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer and Councilman McEntire voting affirmatively, motion carried.
- e. Jim Hobgood gave a report to the Council regarding testimony in the Mary Carney Case last week. He stated Wiley Moore, Steve Slayton, James Cole, Cathy Harrison

and he were called to testify. He stated that the jury ruled in favor of the City of Calhoun by an 8-4 vote, and the City of Calhoun was again cleared of any liability to Mrs. Carney. Mayor Meadows expressed his appreciation to Mr. Hobgood for his good representation of the City of Calhoun.

7. New Business:

- a. 1st reading of the Liquor-by-the-Drink Request of William Terry Howard d/b/a Los Reyes Mexican Restaurant located at 447 Highway 53. Councilman Palmer made a motion to set the Public Hearing for November 8, 1993 at 7:30 p.m., 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.
- b. 1st reading of the Beer Package License Request of Jimmy Chapman for 41 North Package Store located at 1353 U.S. 41, NE. Councilman McEntire made a motion to set the Public Hearing for October 11, 1993 at 7:30 p.m., 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.
- c. 1st reading of the Zoning Change Request of Paul Lusk for property located at the intersection of Harmony Church Road and Slagle Moss Road presently zoned C-2 to R-2, and a second request for property presently zoned R-2 to be re-zoned R-1. Councilman Palmer made a motion to set the Public Hearing for November 8, 1993 at 7:30 p.m., 2nd by Councilman Shelton with Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- d. Councilman Palmer made a motion to allow the City Administrator to apply for a 50% Recreation Grant for playground equipment and fencing for a T-ball field, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

8. Other Written Items Not on the Agenda: None

9. Director Cornwell's Work Report:

- a. Director Cornwell presented a letter from Patsy Thacker of the Calhoun Housing Authority stating that as of August 1, 1993 fourteen dumpsters were put in place for the residents of the Housing Authority. She stated that she understood they would be charged for dumpster rental, but not for dumpster pickup. She stated the residents of the Housing Authority cannot be charged for pickup unless the residents of the City of Calhoun are charged for pickup. Director Cornwell stated the landfill employees would be advised that this is residential garbage. Councilman McEntire made a motion to waive the garbage pickup fees for the Housing Authority, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.
- b. Bids were opened for a tractor for the Cemetery Dept. and one for the Recreation Dept. The bids were:
 1. Two 16 horse power 42" cut Snapper Lawn Tractors for \$5,438.00 from S&W Auto Parts.
 2. Two John Deere LX178 Lawn Tractors for \$6,148.00 from Smith Equipment.

Councilman Palmer made a motion to go with the low bid from S&W Auto Parts subject to Director Cornwell's

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review of the specs, 2nd by Councilman Shelton with Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively motion carried.

- c. Director Cornwell stated that Chatsworth Water Works was in need of water, and wanted to make an agreement with the City of Calhoun to purchase water until their water plant was finished, approximately two months. Director Cornwell suggested that the City install a meter and charge the regular County rate. Councilman McEntire made a motion to approve, 2nd by Councilman Shelton with Councilman McEntire, Councilman SHelton and Councilman Palmer voting affirmatively, motion carried.
10. Councilman Palmer made a motion to move to Executive Session, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.
11. Councilman Palmer made a motion to move to General Session, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.
12. Councilman McEntire made a motion to authorize Administrator Harrison to file a GEFA Solid Waste Loan Application for equipment up to \$1,000,000.00, and to authorize Mayor Meadows to sign the application, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.
13. Councilman McEntire made a motion to discontinue the Rabies Control/Animal Control Agreement with Gordon County due to inadequate financial participation, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

Approved:

Submitted:



 John D. Meadows, III
 Mayor



 Kristi Clark
 Acting City Clerk