

OCTOBER 11, 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
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
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 September 27, 1993 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the Council of the Public Hearing scheduled for November 8, 1993: (1) Liquor-by-the-Drink License request of William Terry Howard d/b/a Los Reyes Mexican Restaurant located at 447 Highway 53. (2) Zoning Change Request of Paul Lusk for property located at the intersection of Harmony Church Road and Slagle Moss Road presently zoned C-2 requested to change to R-1 and a 2nd request for property in the same location presently zoned R-2 to change to R-1.
 - b. Mayor Meadows reminded the Council of the November 2, 1993 General Election, and reported that the candidates for the election will be City Council Post 3 - Jimmy Palmer; City Council Post 4 - John Shelton; School Board Post 1 - Henry Holland; School Board Post 2 - Judy Wilson; School Board Post 3 - Amy Atkinson and Becky Mathews.
 - c. Mayor Meadows expressed appreciation to OMC for their October 8, 1993 announcement regarding the relocation of their Belgium manufacturing facility to Calhoun, Gordon County, and the additional jobs that will be created at OMC.
 - d. Mayor Meadows notified the Council that plans for the proposed Technical School are at the Chamber of Commerce, and are available for review.
 - e. Mayor Meadows stated a recent letter distributed by Southern Education Life Insurance Company had been reprinted to indicate a recommendation of their product by the Recreation Department on stationary produced by the company, and that the Recreation Department and the City of Calhoun were investigating the possibility of legal prosecution in the matter. He asked if anyone had received the letter to please disregard it.
 - f. Mayor Meadows stated Charles Smith with Davis, Smith & Associates d/b/a as Employee Benefits, Inc. was at the meeting to provide additional information for the Council regarding the Employee Pension Plan Investment Policy as had been discussed on previous occasions. Charles Smith stated that it would be possible for the investment portion of the plan to be redirected from investments being handled by the trustees to an individual employee being able to handle his own investments within a range selected by the Mayor and

.....OCTOBER 11, 1993 REGULAR CITY COUNCIL MEETING.....

Council. He stated that in his experience he had found the American Fund Group to be very strong in mutual fund investments, and provided the Mayor and Council with an extensive client list for them to review. He stated the group not only provided great investment services, but it also provided excellent technical backup which could handle large groups on an individual investment basis. He stated of the investment portfolio's to be available, he would recommend four initially which could be increased as the group of employees become more comfortable in handling their own investments. He stated the funds he would recommend would be:

1. Washington Mutual - Blue Chip Stocks Founded 1952 Average Annual Earnings approximately 15% over the past ten years.
2. The Income Fund of America - Stocks/Bond mix of approximately 60%-40% - Income Distribution made each March, June, September and December. the prior year earnings was 19.1%.
3. Bond Fund of America - (Mixed Government and Corp. Bonds) 1992 earnings were 11.3%
4. Intermediate Bond Fund of America - Investments in U.S. Government and Federal Agency Securities, Corp. Obligations, and GNMA Certificates with earnings for the past year ended August 31, 1993 of 12.8%.

Mr. Smith stated there would be a very small 1% fee initially that would be charged by the company, but it would be reinvested into the fund after the 1st year. He stated that it would be possible to move in this direction under the present guidelines and parameters of the plan. He asked the Mayor and Council to review the material, and to call him with any questions they might have. He provided extensive materials on all the funds recommended, and on the American Group Fund. There were no questions at this time, however, Mayor Pro-Tem Bond stated that in his years of being an employee, he worked with several plans on an individual basis which handle investments in a similar manner, and he stated that it had worked quite well.

5. Council's Comments:

- a. Mayor Pro-Tem Bond stated the Street Department during the month of September had been doing patching, mowing right-of-ways, installing curbs and gutter and drain tile.
- b. Councilman Shelton stated the Police Department made 232 arrests during the month of September, 1993 with 13 being DUI, collected \$16,090.25 in fines, issued 113 warning tickets and 173 parking tickets. He stated the Police Department worked 174 incidents, investigated 79 accidents, answered 99 burglar alarms and provided 55 escorts. The Fire Department during the month of September answered five residential fires, six vehicle fires, one hazardous material call, three public assistance calls two mutual aids and two brush and trash calls. They answered 12 false alarms. Estimated fire damage was \$36,150.00. There were 43 inspections during the month of September.
- c. Councilman McEntire stated the Waste Treatment Plant treated an average of 9.057 million gallons per day with the average BOD effluent being 19, the average suspended effluent being 24 and the average COD effluent being 119. The Water treatment Facility

effluent being 119. The Water treatment Facility pumped 389,880,000 gallons of raw water with a daily average of 12.99. The Water/Sewer Construction Department made 35 water taps, one sewer tap, installed 100 ft. of 1 inch copper line; 2,000 ft. of 2 inch PVC water line; 800 ft of 6 inch PVC water line and 500 ft. of 8 inch PVC water line.

- d. Councilman Palmer stated the Electric Department sold 32,937,321 kilowatt hours of electricity to a customer base of 3,697; provided 46 inspections; set eight meters and installed two miles of line. The Building Inspector issued 7 permits, of which 4 were new residential housing, 1 new industrial building.

6. Public Hearings and Comments:

- a. A 2nd reading of the Beer Package License Request of Jimmy Chapman for 41 North Package Store located at 1353 U.S. 41, NE was given. A clear Police report was also given, with the retail sales store being an on going business on U.S. 41 North, presently licensed to Richard Dixon. The Public Hearing was opened, there were no comments and the hearing was closed. Councilman McEntire made a motion to approve the request, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- b. A 2nd reading of the Annexation Ordinance Request of Reba Olson for Lot 4 of Belmont Farms for R-1 zoning was given. The Public Hearing was opened, the Zoning Advisory Board recommended approval, there were no other comments and the hearing was closed. Mayor Pro-Tem Bond made a motion to approve, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- c. A 2nd reading of the Annexation Ordinance Request of Larry Davis for Phase III of the Sunset Hills Development for R-1 zoning was given. A Public Hearing was opened. Following review of the plat and recommendation for approval by the Zoning Advisory Board, there were no other comments and the hearing was closed. Councilman Shelton made a motion to approve the annexation request for R-1 zoning, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.

Ord. No. 523

Ord. No. 524

7. Old Business: None

8. New Business:

- a. A 1st reading of the Beer Package Pouring License Request of Billy Gillespie for property located at 732 Highway 53, SE was given. The Property being the former location of Barbecue Sons. Following review of the application, Councilman McEntire made a motion to set the Public Hearing for October 25, 1993 at 7:30 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- b. A 1st reading of the Amusement License Request of Billy Gillespie for property located at 732 Highway 53, East, SE was given. The request included the maximum amount of amusement machines that might be requested. Following review, Mayor Pro-Tem Bond made a motion to set the Public Hearing for October 25, 1993 at 7:30 p.m., 2nd by Councilman Palmer with Mayor Pro-Tem Bond,

.....OCTOBER 11, 1993 REGULAR CITY COUNCIL MEETING.....

Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

- c. Following Reading of a resolution regarding Mandates, and the National Mandate Day of October 27, 1993, Councilman Shelton made a motion to adopt the resolution and stress support from the City of Calhoun, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer, Councilman McEntire and Mayor Pro-tem Bond voting affirmatively, motion carried.
- d. Following discussion of a proposed lease by the City of Calhoun for a unit at the Housing Authority to be used as a police precinct to work in coordination with the one and one half officers for which the Housing Authority presently reimburse the City of Calhoun. Councilman Palmer made a motion to approve the lease and to authorize the Mayor to sign, subject to coverage of all necessary insurance being provided by the City, 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

9. Other Written Items not on the Agenda:

- a. Harrison recommended the Council consider the Kevin Rees contract for computer software service for the City's aging Data General System, since that service has been dropped by the current vendor. The service would be \$750.00 per month, and Harrison estimated an additional six months would be needed to complete the conversion to the new equipment and new software packages. Following discussion, Mayor Pro-Tem Bond made a motion approve the contract, and to authorize Mayor Meadows to sign, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

10. Director Cornwell's Work Report:

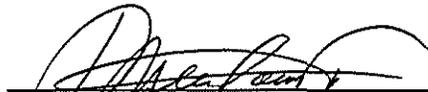
- a. Director Cornwell asked the Council to approve the DOT contract for a signal to be installed at the Wal-Mart entrance area on Highway 53, East. Following review, the Council concurred that it would provide its normal services in relation to the signal.

11. Councilman McEntire made a motion to move to Executive Session for personnel matters, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Palmer and Mayor Pro-Tem Bond voting affirmatively, motion carried.

12. Mayor Pro-Tem Bond made a motion to move to General Session, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

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

Approved:



 John D. Meadows, III
 Mayor

Submitted:



 Cathy Harrison
 City Administrator