

NOVEMBER 22, 1993

7:00 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: 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 November 8, 1993 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows, on behalf of himself and the City Council, wished everyone a Happy Thanksgiving.
 - b. Mayor Meadows reminded everyone of the Mayor's Motorcade to Northwest Regional Hospital on December 8, 1993. He stated the Group would leave from City Hall at 9:00 a.m. for the official meeting at 10:00 a.m. in Rome.
 - c. Mayor Meadows reminded the Council of the Stanley Simpson Annexation Ordinance Request Hearing scheduled for December 13, 1993 at 7:00 p.m. for property off the Jones and Newtown Road for R-1 zoning.
 - d. Mayor Meadows announced that the City of Calhoun and Gordon County had been awarded \$22,500.00 from the Department of Community Affairs for an efficiency assessment of its Police and Fire Departments.
5. Public Hearings & Comments:
 - a. Mayor Meadows stated that Paul Lusk and Larry Thomason had requested the Zoning Change for property off of Slagle Moss Road and Harmony Church Road to be re-zoned from C-2 to R-1 and from R-2 to R-1 be held for a 4th reading since they were presently in negotiations with other property owners. The 4th reading will be held on December 13, 1993.
 - b. A 2nd reading of the amendment to the Solid Waste Ordinance was given. This amendment involved the City's ability to pick up trees cut by citizens with the exception of lot clearing which could be picked up provided the citizen pay \$100.00 per truck load prior to a pickup request, and for used furniture and appliances for \$20.00 per item which would be pre paid prior to the pickup request. There were no comments and the hearing was closed. Mayor Pro-Tem Bond made a motion to waive the 3rd and 4th readings, and to approve, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

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c. Councilman Palmer stated the Electric Department would be working with the Municipal Electric Authority of Georgia personnel in modernizing two substations within the City of Calhoun which would be from the present time through the summer of 1995. Electric Superintendent Vickery stated the modernizing would cost approximately \$3,000,000.00, and would provide the latest in switching capability with the City of Calhoun having an excellent system which could serve the large industrial base which the City presently has. Following this information, Superintendent Vickery reviewed the electric rate changes which went into effect in November for October use which was revenue neutral for the City of Calhoun, but which did represent an increase for those power users who have low power usage and low demand usage, but gave consideration for those power users who are large power users with a cost effective demand. He stated these rates were implemented to parallel the method of billing at the wholesale level.

6. Old Business:

- a. Harrison stated the Calhoun/Gordon County Vocational School Committee continues to make efforts for procurement of property for the proposed technical school. The committee is also canvassing business and industry for donations to fund the local share of \$1,000,000.00.
- b. Harrison reported the City had notified the local cable television station to submit their rates in order for them to be reviewed in accordance with FAA regulations, and she also reported the City had received a complaint form which will be used for any customers wishing to file a written complaint. These will be forwarded to GMA which the City has contracted with to provide the technical services of rate regulation.

7. New Business:

- a. A 1st reading was given to the Beer/Wine/Liquor Licensee's Renewal Requests for 1994, and they are as follows:
 1. ABC Oasis Package Store - James D. Thomason - Beer/Wine Package
 2. American Legion - DeWitt Carter - Beer Package/Pouring & Liquor Package/Pouring
 3. Arch City Package - Otto L. Defoor - Beer Package
 4. Atlanta Gate Restaurant - Saleh Rashid - Beer/Wine Pouring
 5. B&L Liquor - Lindsey Lewis - Wine/Liquor Package
 6. Calhoun Liquor Store - John H. Bell - Wine/Liquor Package
 7. Golden Gallon, Inc. - Ida Ruth Anderson - Beer Package
 8. Gondolier Pizza of Calhoun, Inc. - Evangelos Pateritsas - Beer Pouring
 9. El Pueblito Mexican Restaurant, Inc. - Bill Walraven - Beer/Liquor Pouring
 10. Holiday Inn restaurant - Betty Gilbert - Beer/Wine Pouring
 11. J.J.'s Package Store - Raymond J. Brown - Beer Package
 12. The Beer Store - Larry A. Heard - Beer Package
 13. Jimmy's Package - Raymond J. Brown - Beer Package
 14. Louie's Package - Louie D. & Faye Worley - Beer Package

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15. North 41 Package - Jimmy Chapman - Beer Package
16. Pizza Hut, Inc. - Ronald H. Leamer - Beer Pouring
17. Red Bud Liquor Store - Champ Kelly - Wine/Liquor Package
18. J & P - Patsy Colleps - Beer/Wine Package
19. South 41 Package - Roy T. Aaron - Beer/Wine Package
20. Speedy's Spirits Shop - Doug Thomason - Wine/Liquor Package
21. Troy's Package - Ronald Robinson - Beer Package
22. VFW - Lois Crump - Beer Pouring/Beer Package
23. Wallace Enterprises - Beverly O'Bryan - Beer/Wine Package
24. Highway 53 Package - Tery G. Ross - Beer/Wine Package
25. Noteworthy's, Inc. - Haley Stephens - Beer/Wine Pouring
26. D.D.'s Creekside Restaurant - John Nichols - Beer/Wine/Liquor Pouring
27. Dixie Beverage Shop - Barbara V. Bishop - Beer Package
28. China Hall - Yong Hwang Laing - Beer Pouring
29. Los Reyes Mexican restaurant - William Terry Howard - Beer/Wine/Liquor Pouring
30. Bill Gillespie - Beer Package/Pouring

b. A 1st reading of the Amusement Licensee's Renewal Requests for 1994, and they are as follows:

1. Calhoun Bowling Center - James H. Roark
2. Buck's Homestyle Laundry - Randy McEntyre & Bill Pitchford
3. King's Skating Palace - Harvey A. King
4. Martin Theater - Paul F. Jones
5. The Putting Place - William A. Moore
6. Pizza Hut - Ronald H. Leamer
7. Cherokee Pawn Shop - James Calvin Baker
8. Noteworthy's, Inc. - Haley Stephens

c. A 1st reading of the Pawn Shop Licensee's Renewal Requests for 1994, and they are as follows:

1. Calhoun Trophy & Sporting Goods - Jimmy Gee
2. Cannonballs Pawn Shop - Kenneth McEntyre
3. North Georgia Pawn Shop - Walter James
4. This & That - Roy McEntyre
5. Otasco/Coast to Coast - Jimmy Payne
6. Park Avenue Pawn & Jewelry - Douglas Driscoll
7. Pete's Music City & Pawn - C.L. Cochran
8. Cherokee Pawn Shop - James C. Baker
9. Title Exchange & Pawn of Calhoun - Deborah A. Shuler
10. D&S Pawn - Bobby J. Dobbs
11. A&A Title Pawn - Alex W. Feagin
12. Cash Express - Mike H. Horton

d. A 1st reading was given to the Wine Pouring License Application of Wong Hwang Laing d/b/a China Hall to complement the present Beer Pouring License for 431 Highway 53, East. Councilman McEntire and a motion to set the public hearing for December 13, 1993 at 6:00 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

e. A 1st reading of the Ordinance Amendment to organize a Tree Commission for the City of Calhoun was read. Councilman Palmer made a motion to set the Public

Hearing for December 13, 1993 at 6:00 p.m., 2nd by Councilman Shelton with Councilman Palmer, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.

8. Other Written Items Not on the Agenda:

- a. A 1st reading was given to an Annexation Ordinance Request of Stanley Simpson for approximately six acres of land located north of the existing care center off Moss Memorial and Jolley Roads. The zoning request for the property being R-2. Mayor Pro-Tem Bond made a motion to set the public hearing for December 13, 1993 at 6:00 p.m., 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- b. A 1st reading was given to the Joan Heiland Beer Pouring License Request for the Englander at the Red Carpet Inn on Highway 53, east. Councilman McEntire made a motion to set the public hearing for December 13, 1993 at 6:00 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- c. A 1st reading was given to the G.L. Gosain Wine and Liquor Pouring License Application for the Englander located at the Red Carpet Inn on Highway 53, East. Mayor Pro-Tem Bond made a motion to set the public hearing for December 27, 1993, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- d. Mayor Meadows stated that should the City decide to provide land application for sludge residue, capital funds would be needed to provide the equipment necessary to start the process. He read a resolution which would allow the City of Calhoun to apply for a \$1,000,000.00 Solid Waste Loan through the Georgia Environmental Facilities Authority. Councilman McEntire made a motion to adopt the resolution, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- e. Mayor Meadows read a 2nd resolution which would allow the City to borrow up to \$1,250,000.00 for said land application equipment through the Georgia Environmental Facilities Authority Water/Sewer Loan Program. Councilman Shelton made a motion to adopt the resolution, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- f. A 1st reading for the Revolving Loan Application of Estaban Yu for \$50,000.00 for an international restaurant to be located on South Curtis Parkway. Councilman McEntire made a motion set the pubic hearing for December 13, 1993 at 6:00 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond , Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

9. Director Cornwell's Work Report:

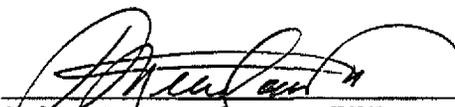
- a. Director Cornwell stated he was able to set an information meeting schedule for December 13, 1993 at 6:00 p.m. with Gary Wagner as a featured speaker, Sam Shepherd from EPD and Cecil Hammonds from the

University of Georgia, with Steve Mortacus assisting with the program. The program will be held to inform farmers and other interested parties of the possibility of land application of sludge. The meeting would be held at the Calhoun/Gordon County Library on Park Avenue, unless a larger facility is arranged. Cornwell stated this was the only date that was available for all speakers, and he asked if the Council could possibly move the Council Meeting to 6:00 p.m. in order for the Council to be able to attend a major portion of the meeting. Following discussion, Councilman Shelton made a motion to move the meeting time for the December 13, 1993 meeting to 6:00 p.m. at the City Council Chambers on December 13, 1993, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer, Councilman McEntire, and Mayor Pro-Tem Bond voting affirmatively, motion carried.

- b. Cornwell stated the City's commercial garbage truck has a broken part, and will be out of service for several days making it necessary for him to lease a vehicle which includes a driver for \$115.00 per hour of use. He is hopeful the front end loader will be repaired within the next few days.
- 10. Mayor Pro-Tem Bond made a motion to move to Executive Session for personnel and legal matters, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire, and Councilman Palmer voting affirmatively, motion carried.
- 11. Mayor Pro-Tem Bond made a motion to move to General Session, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.
- 12. 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:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator