

MARCH 28, 1994

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 March 14, 1994 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the Council of the Public Hearings scheduled for April 11, 1994: (1) Annexation Ordinance Request of Norman D. McGathey for property located at 113 Fox Street for R-2 zoning; (2) Annexation Ordinance Request of Dorothy Faye and George Goble for property located at 115 Fox Street for R-2 zoning; (3) Annexation Ordinance Request of James A. Cox for property located at 179 Moss Road for R-1 zoning; (4) Annexation Ordinance Request of Robert E. and Virginia McWilliams for property located at 207 Three Oaks Drive for R-1 zoning; (5) Annexation Ordinance Request of Betty Sutherland Reeves for property located at 117 Dogwood Drive for R-1 zoning; (6) Annexation Ordinance Request of Wanda Gail Bryant for property located at Lot No. 10 of Black Oaks Park Subdivision.
 - b. Mayor Meadows reminded the Council of the April 25, 1994 Public Hearing for the Liquor-by-the-Drink License Request of Cathy Dorminy d/b/a The Englander Restaurant located at the Red Carpet Inn on Highway 53, East.
 - c. Mayor Meadows stated the Council, members of the Retail Sales Committee, the Downtown Development Authority, and the Merchant's Association met regarding downtown revitalization. He stated the group selected three tentative dates for a possible visit to Anniston, Alabama which would enable the group to review on site the three prong approach to downtown revitalization in Anniston. Councilman Shelton stated all should be interested in the activities of the downtown area since it is so vital to everyone.
 - d. Mayor Meadows stated that he wished to publicly thank Representative Thomas E. Shanahan and Senator David Ralston for their successful efforts for the current year funding for the Calhoun/Gordon County Technical School which will be a satellite of Coosa Valley Tech. He stated the project would not have been funded during the current year without the very close diligence of both Representative Shanahan and Senator Ralston. Mayor Meadows also extended his personal thanks to Lewis Massey of the Lt. Governor's Office, as well as, the Lt. Governor for their help in refocusing the

Senate on current year funding. He also extended his congratulations to Bill Mathews, Cathy Harrison and Phil Overton for their work on the project.

- e. Mayor Meadows stated City Hall and other City offices would be closed for Good Friday on April 1, 1994.

5. Public Hearings & Comments:

- a. A 2nd reading of an ordinance amendment for Section 13-5 of the Code of Ordinances of the City of Calhoun regarding disorderly conduct was given. A Public Hearing was opened, there were no comments and the hearing was closed. Councilman Shelton made a motion to waive the 3rd and 4th readings and to approve the ordinance amendment, 2nd by Mayor Pro-Tem Bond with Councilman Shelton, Mayor Pro-Tem Bond, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

Ord. No. 534A

6. Old Business:

- a. Attorney Bailey reviewed the legal requirements for the question on the July balance in reference to the Freeport Exemption. Following a reading of the Resolution, Councilman Palmer made a motion to approve the Resolution stating that Item B was the most important to existing business in terms of exemption, 2nd by Councilman Shelton with Councilman Palmer, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- b. Harrison stated the City held three public employee meetings, one on March 21, one on March 23, and one on March 24, 1994 in reference to educating employees of the investment opportunities on an individual basis with individual funds of the pension plan, as opposed to the present policy of total fund investments by the Trustees.
- c. Harrison stated the Police and Fire Efficiency Assessment for Calhoun, Gordon County was on schedule. Galileo Quality Institute officials met with City Fire Department personnel on March 28, 1994 and are scheduled to meet with County Fire personnel and County Officials on March 29, 1994. A meeting of the Citizens Advisory Committee will be held on Wednesday at 10:00 A.M. at the Downtown Courthouse Grand Jury Room.

7. New Business:

- a. Councilman McEntire made a motion to approve and authorize the Mayor to sign a Certificate of Ownership and Maintenance Agreement for 1.78 miles of paving on the DOT Contract regarding City streets, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- b. Councilman Shelton made a motion to approve and to authorize the Mayor to sign the DOT paving contract for 1.78 miles of City streets, those being Cumberland Drive, Elm Street, Fain Street, J. Roy McGinty Drive, Mauldin Road, Oothcalooga Street, Victory Court and Yellow Jacket Drive, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried. The Council requested Director of Utilities/Public Works Cornwell to review the Garden Hills area once again with DOT officials and to request additional consideration for that road. Councilman McEntire also asked that a letter be drafted to the Department of Transportation regarding a request to reopen Reeves Street since the 41 project has been completed. Mayor Meadows stated this was an excellent opportunity since the project had been completed, and

that the prior director had stated that this was a possibility once closeout of the project had been achieved.

8. Other Written Items Not on the Agenda:

- a. Councilman Shelton made a motion to approve the Pro Shop Agreement as drafted based on the recommendation of Robert Cole, Golf Pro, and on the recommendation of the Golf Advisory Commission, 2nd by Mayor Pro-Tem Bond with Councilman Shelton, Mayor Pro-Tem Bond, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

9. Director of Utilities/Public Works Report:

- a. Cornwell stated the 3rd lake in progress at the golf course is filled due to the extremely heavy rain fall over the weekend, and that work will be stopped on the lake for a few days.
- b. Cornwell stated the Water Department is installing water line on Red Bone Ridge as had been discussed earlier.
- c. Cornwell stated that the weather over the weekend had caused a power outage, one significant drainage problem and he stated that he is presently preparing a storm water ordinance which will be of great benefit to the City in the future.

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

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator