

MAY 9, 1994

7:00 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: THOMAS H. BOND, MAYOR PRO-TEM
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
JIMM PALMER, COUNCILMAN

ABSENT: JOHN D. MEADOWS, III, MAYOR

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
WILLIAM P. BAILEY, CITY ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor Pro-Tem Bond called the meeting to order and gave the invocation.
2. Mayor Pro-Tem Bond led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the April 25, 1994 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mary Alice Sullivan gave a brief statement regarding a Town Hall Meeting in reference to health care services at the local level to be held on Tuesday May 31, 1994 from 7:00 P.M. to 9:30 P.M. at the Calhoun High School Cafeteria. She invited the Elected Officials, City employees and all members of the general public to the important meeting regarding local health care needs.
 - b. Mayor Pro-Tem Bond expressed sympathy to Mrs. Robbie Cox, wife of George Cox. Mr. Bond stated Mr. Cox had served as a City Councilman for several years, and was a recognized member of the community.
 - c. Mayor Pro-Tem Bond, with the assistance of Councilman McEntire, who oversees the Water Treatment Facility, announced and awarded prizes to the first, second and third place winners from the City and County elementary school students for their posters depicting safe drinking water. The Safe Drinking Water Poster Contest was initiated and followed through by Estes Pass, Superintendent Water Treatment Facility. First prize for the County was awarded to Emily Amyx, second prize was awarded to Nichole Sandford and third prize was awarded to Rhonda Garrett. First Prize for the City was awarded to Josh McEntire, 2nd prize was awarded to Josh Gibson and third prize was awarded to co-winners Cody Henderson and Joey Moss. Mayor Pro-Tem Bond announced the cash awards for the prizes were made from employees and elected officials and was not paid from City funds.
 - d. Mayor Pro-Tem Bond announced a public hearing to be held on June 13, 1994 regarding exchange of property at the golf course.
5. Public Hearing & Comments:
 - a. A 2nd reading of the Gosain Enterprise Zoning Variance Request for a 50 foot variance in height at the Red Carpet Inn on Highway 53, East was given. A public Hearing was opened. Mayor Pro-Tem Bond stated a quorum

was not available for the Zoning Advisory Board Meeting, however, he stated the Building Inspector and City Planner stated the request was very similar to the request filed a few months earlier by Hampton Inn, and they had no objections to the request. There were no other comments, and the hearing was closed. Councilman McEntire made a motion to approve the request for a 50 foot variance, 2nd by Councilman Palmer, with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.

b. A 2nd reading of the Cindy McEntire Zoning Variance Request for a wood deck to be built within a five foot set back, as opposed to the normal 10 foot set back. A signed affidavit from the adjoining neighbor indicating there was no objections to the request as presented. A public hearing was opened. Mayor Pro-Tem Bond stated the Building Inspector and City Planner again stated they had no problem with the application as stated. There were no other comments, and the hearing was closed. Councilman Palmer made a motion to approve the request, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

c. A 2nd reading of the Annexation Ordinance Request of Calhoun Church of Christ for property located at 1009 South Wall Street for C-2 zoning was given. A public hearing was opened. Mayor Pro-Tem Bond stated the request was in line with long range plans. There were no adverse comments from the Building Inspector or City Planner, and the public hearing was closed. Councilman McEntire made a motion to waive the 3rd and 4th readings, and to approve as requested, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.

Ord. No. 541

d. A 2nd reading of the ordinance amendment regarding the penalty portion of the sewer ordinance currently in force was given. A public hearing was opened, there were no comments and the hearing was closed. Councilman Palmer made a motion to waive the 3rd and 4th readings, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

Ord. No. 541B

e. A 2nd reading of an ordinance amendment to Ordinance No. 514 regarding the effective date to be the date of the first printing of each code or addition as listed. The public hearing was opened, there were no comments, and the hearing was closed. Councilman Palmer made a motion to waive the 3rd and 4th readings and to approve the ordinance amendment 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

Ord. No. 541A

f. A public hearing was opened on the City's General, Water/Power/Sewer, Golf Enterprise and Special Project Budgets. Harrison reviewed the proposed operating expenses for the General Fund Departments and the Utility Departments of \$29,930,269.00. Total Capital Expenses for both Departments being \$3,015,427.00 for total expenses of \$32,945,696.00. The General Fund Revenue, exclusive of school was estimated at \$3,662,094.00, Water/Power/Sewer Revenue of \$29,283,602.00 for a total revenue of \$32,945,696.00. The Special Projects included approximately \$8,320,000.00 for a Waste Treatment Plant Expansion from 12 MGD to 16 MGD expansion with approximately \$6,320,000.00 of those construction funds being used within the next fiscal year. A sewer interceptor project estimated at \$865,760.00, a Depot/Bike Trail Project estimated at \$378,000.00, including an ISTEPA loan of \$378,000.00 of local funds.

Approximately \$738,575.00 for continued improvements at the Water treatment Facility, approximately \$1,000,000.00 for the solid waste sludge burner equipment to be added to the Waste Treatment Facility, as well as, dechlorination changes at the Waste Treatment Facility for a total project cost of \$1,317,000.00. The Golf Enterprise Fund revenues are projected based on 37,500 rounds for the budget year 1994-95 with estimated revenues of \$921,848.00, estimated expenditures for the Pro Shop of \$262,688.00, and the Maintenance Department for \$453,542.00. Approximately \$100,000.00 will be used for capital expenditures with the balance being directed toward long terms debt service which will be completed with approximately \$120,000.00 transfer from the General Fund as has been handled in the past several years.

Director of Utilities/Public Works, Kelly Cornwell reviewed several capital water projects which the City anticipates completing during the 1994-95 fiscal year. Mr. Cornwell also reviewed proposed street projects for the current fiscal year. He also review several sewer projects which will be vital for increased expansion for the existing industrial customer base.

Following these presentations, the public hearing was closed. Mayor Pro-Tem Bond stated the 2nd public hearing on the City Budget will be held on June 13, 1994.

6. Old Business:

- a. Harrison stated the preliminary architectural drawings for the historic depot are not available, but should be available by May 23, 1994.
- b. Mayor Pro-Tem Bond stated the sewer tap for the South Calhoun Baptist Church was provided for cost of materials, as per earlier church taps.
- c. Harrison requested the Council consider approval and adoption of the proposed operating policies which had been distributed for City Administration, Purchasing and the Police Department some time earlier. Following discussion, Councilman McEntire made a motion to approve and adopt those three policies, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

7. New Business:

- a. A 1st reading of the Annexation Ordinance Request of the following tracts for C-2 zoning was given:
 1. Carriage Industries, Inc. for two tracts, former Cressa Stone and Giddins property off Highway 41, South being approximately 2.43 acres.
 2. Charles Rickett and Geneva Owens for four tracts adjoining the above carriage request with two tracts fronting on West Belmont Drive.
 3. Charles Rickett for one tract fronting on West Belmont Drive.

Councilman Shelton made a motion to set the public hearing for June 13, 1994 at 7:00 P.M., 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire, and Councilman Palmer voting affirmatively, motion carried.

- b. A 1st reading of three Revolving Loan Applications was given:
 - 1. Terry Timms for \$50,000.00 to purchase and renovate three buildings in the downtown area.
 - 2. Remat Corporation Loan for working capital and equipment in the total amount of \$275,000.00 from the fund and from a local bank.
 - 3. American Home Fashions \$300,000.00 working capital loan.

Following discussion, Councilman McEntire made a motion to set the Public Hearing for May 23, 1994 at 7:00 P.M., 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

8. Other Written Items Not on the Agenda:

- a. A request by Mrs. Mabel Everett to appeal a potentially dangerous dog determination which had been made by Dog Control Officer Willie Hicks. Following discussion, the Council set a hearing for the appeal for May 19, 1994 at 6:30 P.M.
- b. Following discussion, Councilman Shelton made a motion to adopt a resolution indicating that SRF and GEFA Financial Officials should include all utility revenue consisting of water, sewer and electric revenues in determining the debt coverage for GEFA and SRF Loan Proposals, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer and Councilman McEntire voting affirmatively, motion carried.

9. Director Cornwell's Work Report:

- a. Director Cornwell stated he had reviewed everything under his proposed budget considerations for the coming year.

10. Councilman McEntire made a motion to move to Executive Session for legal matters, 2nd by Councilman Palmer, with Councilman McEntire, Councilman Palmer 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. Report of Executive Session:

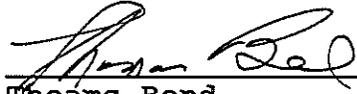
- a. Councilman Shelton made a motion to approve and authorize Mayor Meadows and Administrator Harrison to sign a deed conveying the road right of way into the raw water intake off the Coosawattee, 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.
- b. Councilman McEntire made a motion to approve the software contract for Sandpiper, Inc. regarding the software license to authorize Mayor Pro-Tem Bond to execute, 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

.....MAY 9, 1994 REGULAR CITY COUNCIL MEETING.....

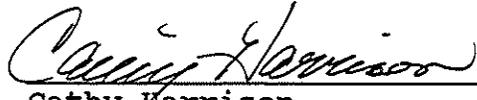
13. Councilman McEntire made a motion adjourn, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.

Approved:

Submitted:



Thomas Bond
Mayor Pro-Tem



Cathy Harrison
City Administrator