

JUNE 20, 1994

7:00 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS H. 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 June 13, 1994 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows announced a public hearing to be held on July 11, 1994 for Stan McEntyre for a house and lot located at 179 West Belmont Drive for R-1 zoning.
 - b. Mayor Meadows announced that the City Council and staff will attend the GMA Business Meeting in Savannah on June 25-29.
 - c. Mayor Meadows announced the final Efficiency Assessment Advisory Committee Meeting at 10:00 A.M. on June 23 at the Grand Jury Room.
 - d. Mayor Meadows reminded the City Council of the July 19, 1994 Primary Election, and he asked that City citizens remember the Freeport questions which will be listed as inventory considerations on the ballot. He stated that these items will be good for industry and the creation of jobs within our community.
5. Public Hearings & Comments:
 - a. Lloyd Fraizer opened a public hearing on a proposed CDBG Application that the City wished to file by June 30, 1994. He asked if there was anyone in the audience who had a project recommendation. There were no project recommendations, therefore, Mr. Fraizer announced to the City Mayor and Council that the project from the prior year which was for water/sewer improvements for parts of Crest Drive and Gallman Avenue would be eligible for resubmittal, and would meet the criteria. There were no questions regarding the information distributed by Mr. Fraizer at the public hearing, therefore, the hearing was closed. Following discussion, Councilman Shelton made a motion to authorize the Mayor of the City of Calhoun to sign a letter indicating the City would fund \$83,000.00 of the overall project including engineering and some matching fund for water improvements, 2nd by Mayor Pro-Tem Bond with Councilman Shelton, Mayor Pro-Tem Bond, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

6. Old Business:

- a. Councilman McEntire made a motion to adopt a resolution approving and adopting the City's Operating and Capital Budget for 1994-95 including debt service for a total budget of \$51,278,604.76, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- b. Mayor Pro-Tem Bond made a motion to adopt a resolution to implement the utility rate increases as outlined in the 1994-95 Budget, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- c. Following discussion, Mayor Pro-Tem Bond made a motion to approve the utility charge-offs for the prior year in the amount of \$24,314.30 which represents one ninth of one percent of the total billing for that period, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

7. New Business:

- a. 1st reading of the Bill Walraven/Stanley Simpson Annexation Ordinance Request for approximately 15 acres off Gee Road for Industrial-H zoning was given. Councilman Palmer made a motion to set the public hearing for July 11, 1994 at 7:00 P.M., 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- b. 1st reading of the Bill Walraven/Stanley Simpson Annexation Ordinance Request for approximately 11 acres off Gee Road for Industrial-G zoning was given. Mayor Pro-Tem Bond made a motion to set the public hearing for July 11, 1994 at 7:00 P.M., 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- c. Harrison reviewed a possible grant application for the City of Calhoun in the amount of \$200,000.00 from the Georgia Housing and Finance Authority. Harrison stated the grant would enable the City of Calhoun to work with one or more of the banking institutions in the community to make home improvement loans to low/moderate income persons. The loans through the Georgia Housing and Finance Authority would be interest free, and would be paid back when the smaller loans from the financial institution had been repaid. There would be no cash benefit to the City for getting into this program, and it would cost approximately one half the salary and fringe benefits cost for a part time person initially to handle the program. Those City staff members that are presently qualified, do not have the time to set up and administer the program, therefore a new person would need to be hired, part time initially, to handle this program, and hopefully the expense for CDBG housing rehab grants in the future. Following discussion, Mayor Pro-Tem Bond made a motion to approve the application, and to authorize Mayor Meadows to sign the grant application in the amount of \$200,000.00 due by June 30, 1994, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

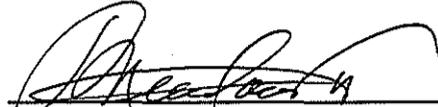
- d. Mayor Meadows read a resolution recommended by the employee benefits company which administers the City of Calhoun's new pension plan regarding the necessity to reinstate the plan as being in compliance with the 1986 tax Reform Act. The administrators stated the plan documents by Mass Mutual had been certified as being approved by IRS, however, if the City wished to apply as having conformed to the IRS plan, the cost would be \$225.00. Attorney William P. Bailey recommended to the Council that the City apply for the compliance authorization from IRS individually. Following discussion, Councilman Shelton made a motion to adopt the resolution with the notation that the hours of employees with minimum hours of 30 to be covered as opposed to 35 as listed in the plan documents. Councilman Shelton authorized the Mayor to sign the resolution, and authorized the City to file for the proper compliance as per the City Attorney's recommendation at a cost of \$225.00, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - e. Mayor Pro-Tem Bond made a motion to approve the parade permit request for Gordon Central High School's Homecoming for September 23, 1994 subject to DOT approval, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
 - f. Mayor Meadows stated the Golf Advisory Commission had recommended the Council to approve two members for full six year terms on the Golf Commission. Those members being Henry Holland and Mike Jones for their terms to expire on June in the year 2000. Following discussion, Councilman Palmer made a motion to reappoint those two members for the six year terms as outlined, 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried. Mayor Pro-Tem Bond made a motion to appoint Mayor Meadows for a one year term beginning July 1, 1994 through June 30, 1995 to the Golf Advisory Commission, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried. Mayor Meadows also announced the Committee had elected officers those being Mike Jones, Chairman; Henry Holland Vice Chairman and Cathy Harrison, Secretary for the next fiscal year.
8. Other Written Items Not on the Agenda: None
 9. Director Cornwell's Work Report: None
 10. Councilman McEntire made a motion to move to Executive Session for legal matters, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
 11. Councilman McEntire made a motion to move to General Session, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.

.....JUNE 20, 1994 REGULAR CITY COUNCIL MEETING.....

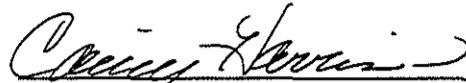
12. Councilman Palmer made a motion to adjourn, 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator