

SEPTEMBER 26, 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 John D. Meadows, III 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 12, 1994 City Council Meeting were approved.
4. Mayor's Comments:
  - a. Mayor Meadows reminded the Council of the public hearings scheduled for October 10, 1994 at 7:00 P.M.: (1) Annexation Ordinance Request of Milton Stewart for approximately 3.6 acres of land known as 501 Sugar Valley Road for R-1 zoning; (2) Zoning Variance Request of Betty and Clyde Allen for part of lot 24 at 728 College Street to be rezoned from R-2 to C-N zoning.
  - b. Mayor Meadows reminded the Council of the Pre-Legislative GMA Meeting in Augusta on October 19 and 20, 1994.
  - c. Mayor Meadows stated the Special Council Meeting to set the tax millage for September 29, 1994 at 9:00 A.M. would need to be changed to October 3, 1994 at 9:00 A.M. Following discussion, Councilman Palmer made a motion to approve the Special Meeting for October 3, 1994 at 9:00 A.M., 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
  - d. Mayor Meadows stated the Golf Advisory Committee had met at noon on September 26, 1994, and he reported construction was almost complete and clean up was in process. He stated the golf maintenance crew will be working on winter plantings, and will complete sprinkler irrigation for two additional holes.
  - e. Mayor Meadows stated that he had received a request from the Chairman of the United Way requesting a victory celebration in the form of a "Downtown Hoe-Down" for October 27, 1994 with the group requesting the area of South Court Street from the intersection of 41 to the intersection of Park Avenue to be closed. The Chairman of United Way also presented a petition signed by the merchants in the affected area, stating they had no problem with the closure of the street for that particular date. Following discussion, Councilman McEntire made a motion to approve the activity and the closing of the street subject to approval by State DOT, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

- f. Mayor Meadows stated the City of Calhoun had received notification of its GFOA accreditation for its 1993 Audit, and he commended Cathy Harrison and Sandy Long for their work in this regard.
- g. Mayor Meadows stated the City of Calhoun had received unofficial notice that it had been awarded a community development block grant which would include water/sewer improvements for Gallman Avenue and several streets on the western side of Calhoun.
- h. Mayor Meadows proposed a resolution recognizing American Power Week of October 2-5, 1994 in reference to Electric Cities of Georgia. Following discussion, Councilman Palmer made a motion to adopt the resolution, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.

5. Public Hearings & Comments:

- a. A re-opening of the public hearing was held on the Zoning Variance Request of Weldon C. Childers for 10 ft. from the east, and 10 ft. from the rear of his property. Mayor Pro-Tem Bond stated that as of this date, the new property owner had not signed an agreement consenting to the variance request, and asked that it be held for a fourth reading on October 10, 1994.

6. Old Business:

- a. Harrison stated that no bids had been received for the scrap material at the Waste Treatment Plant, and the Council stated the department head was approved to dispose of the materials as quickly and efficiently as possible.
- b. The Council discussed the Deed of Dedication as proposed for the streets for the Housing Authority project off Highway 53. Cornwell stated that normally a plat is required to accompany the Deed of Dedication. Following further discussion, Mayor Pro-Tem Bond made a motion to accept the Deed of Dedication with a plat to be forwarded from the Housing Authority or the tax plat to be used instead, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.
- c. Harrison stated the MEAG Downtown Economic Marketing Grant had been filed prior to September 30, 1994 for \$5,000.00. In further discussion, Harrison stated that she had received unofficial notification that Calhoun could be possibly be recognized as a Main Street City with the official announcement to be made on October 13, and she urged the Council and the Downtown Development Authority to make a decision regarding acceptance and a method of funding prior to the 13th.

7. New Business:

- a. A 1st reading of the Beer/Wine Pouring License Request of Bilbeck, Inc. with Jana Mincey as Manager for The Place on Piedmont, who's license is presently in the name of Haley Stephens. Following review of the application, Councilman Shelton made a motion to set the public hearing for October 10, 1994 at 7:00 P.M., 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- b. In reference to the proposed Deeds of Dedication for street right-of-ways for the Northview Estates development off Water Works Road by Stanley Simpson,

Attorney Bailey stated the deed, the plat and the title opinion were all in order, and the streets were legally acceptable. Director Cornwell stated the streets had been inspected, and were acceptable. Mayor Pro-Tem Bond made a motion to accept the Streets as presented, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

- c. In reference to a proposed Deed of Dedication for less than one acre off Gee Road for the pumping equipment which had been previously purchased by Walraven and Simpson with installation estimates being pre-paid by Walraven and Simpson as well. Attorney Bailey stated the deed was in order, the property had been Quit Claimed by the mortgage holder, and the request was legally acceptable. Cornwell stated the equipment had been ordered by the City of Calhoun according to its specifications, however, it has not been received, and has not been installed at this time. Councilman Shelton made a motion to accept the dedication of property with proposed equipment, 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Bond voting affirmatively, motion carried.

8. Other Written Items Not on the Agenda:

- a. A Zoning Variance Request of Calhoun Auto Parts located at 424 South Wall Street for a five ft. variance off the south side of the property line, and a five ft. variance off the front property line to allow erection of an on premise sign which would be approximately 4x12 and 10 ft. high. Mayor Pro-Tem Bond made a motion to set the public hearing for November 14, 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.
- b. A 1st reading was given to a Zoning Change Request of the Raymond King Company for 965 North Wall Street for 3.78 acres of the north end of the old Echota Mill property. The request being to re-zone the C-2 property to Ind.-G. Councilman McEntire made a motion to set the public hearing for November 14, 1994 at 7:00 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 the zoning Variance Request of the Raymond King Company for property at 965 North Wall Street, formerly the Old Echota Mill Property for a Request for a 10 ft. variance from the commercial zoned area, and a 28 ft. variance request for an addition to an existing building off College Street. Councilman Palmer made a motion to set the public hearing for November 14, 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.

9. Director Cornwell's Work Report:

- a. Director Cornwell stated that he did not have any regular report.

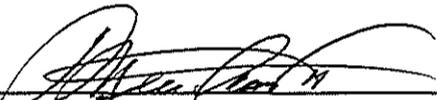
10. Councilman McEntire made a motion to move to Executive Session for legal and real estate matters, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

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11. 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.
  
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:

  
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John D. Meadows, III  
Mayor

  
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Cathy Harrison  
City Administrator