

JANUARY 9, 1995

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: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
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. Mayor Meadows delivered his City Address as per the attached copy.
4. Minutes of the December 19, 1994 Regular City Council Meeting and the December 23, 1994 Special Called Council Meeting were approved as written.
5. Mayor Meadows made the following committee appointments for the year 1995:
 - a. Thomas H. Bond - Street, Sanitation, Rabies Control, Cemetery, Parks, Chairman of Zoning Advisory Board, and City's exofficio member to the Industrial Development Authority.
 - b. John D. Shelton - Police, Fire, Special License, and also the appointee to the Coosa Valley Regional Development Center Board.
 - c. Paul McEntire - Water Plant, Sewer Plant, Water/Sewer Construction, and Depot Project Supervisor.
 - d. Jimmy Palmer - Electric, Airport, Building Inspection, exofficio member to the Airport Authority Board and the Recreation Commission, and also Director of the Downtown Development Authority.
6. Councilman McEntire made a motion to appoint Thomas H. Bond as Mayor Pro-Tem, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, and Councilman Shelton voting affirmatively, motion carried.
7. Mayor Pro-Tem Bond made a motion to appoint John D. Meadows, III to the Golf Advisory Commission for the term of July, 1995 through June 30, 1996, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
8. Councilman Palmer made a motion to appoint Dr. Bert Vaughn as City Chaplain, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
9. Mayor Pro-Tem Bond made a motion to appoint William P. Bailey as City Attorney for 1995, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton, and Councilman McEntire voting affirmatively, motion carried.

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10. Mayor Pro-Tem Bond made a motion to appoint R.M. Dobbs & Company as City Auditor, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
11. Councilman McEntire made a motion to appoint the Calhoun First National Bank as City Depository for checking accounts, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, and with Mayor Pro-Tem Bond abstaining, motion carried.
12. Councilman Shelton made a motion to adopt the City's Banking Resolution for 1995, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
13. Councilman McEntire made a motion to appoint the following Department Heads for 1995, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
 - a. Kelly Cornwell - Director Utilities/Public Works
 - b. Cathy Harrison, City Administrator/Clerk/Finance Officer
 - c. Willie Mitchell - Police Chief
 - d. Ferrell Grizzle - Fire Chief
 - e. Dean Harris - Street, Sanitation, Cemetery, Rabies Control, and Parks Superintendent
 - f. Eddie Peterson - System and Economic Development Coordinator
 - g. Estes Pass - Water Plant Superintendent
 - h. Carlton Rogers - Waste Water Treatment Plant Superintendent
 - i. Dan Shuler - Water/Sewer Construction Superintendent
 - j. Larry Vickery - Electric Superintendent
 - k. Robby Cole - Golf Pro
 - l. Harold Franklin - Golf Maintenance Superintendent
14. Mayor's Comments:
 - a. Mayor Meadows reminded the Council and Public that the 2nd meeting in January had been moved to January 30, 1995 at 7:00 P.M.
 - b. Mayor Meadows reminded the Council of the GMA Legislative Meeting to be held in Atlanta on January 22 and 23, 1995.
15. Council's Comments:
 - a. Mayor Pro-Tem Bond stated the Street Department had been patching, putting in new drive ways, collecting leaves, and general street maintenance during the month of December, 1994.
 - b. Councilman Shelton stated the Police Department made 184 arrests in December with 9 being DUI. They collected \$11,313.00 in fines, issued 81 warnings, issued 163 parking tickets, investigated 151 incidents and answered 91 burglar alarms. The Fire Department answered a total of 403 calls during the month of December with five being residential, one apartment, two vehicle, five brush & trash, six emergency medical, five hazardous materials, six public assistance and 20 false alarms. Total estimated damage for the month was \$28,000.00.
 - c. Councilman McEntire stated the Water Treatment Plant pumped a daily average of 11.149 million gallons for total gallons of 345,636,000. The Waste Treatment Plant treated an average of 9.947 million gallons per day with the average BOD effluent being 21, average suspended effluent being 25, and average COD effluent being 115. The Water/Sewer Construction Department made 34 water

taps and five sewer taps in December, installed 12,000 ft. of eight inch PVC water line, 4,120 ft. of six inch PVC water line, 3,140 ft. of four inch PVC water line, 2,400 ft. of two inch PVC water line and 140 ft. of 4 inch sewer line.

- d. Councilman Palmer stated the Building Inspector sold five residential housing permits for total construction of \$284,000.00; and two new commercial construction permits for \$37,500.00 during the month of December. No electrical report was available.

16. Public Hearings & Comments:

- a. A 2nd reading of the Zoning Variance Request of Service Chevrolet regarding a height limitation relief of 21 ft. was given for a statue to be erected on site. A public hearing was opened. Mayor Pro-Tem Bond stated that although the Zoning Advisory Board did not meet, each member of the Board was polled and each stated that other variances for signs of this height had been approved at that intersection for several motels and service stations, therefore, they had no problem with recommending approval. There were no other comments, and the hearing was closed. Councilman McEntire made a motion to waive the 3rd and 4th readings, and to approve the request, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

17. Old Business:

- a. A 2nd reading of the Amusement License Renewal Application of Grand Prix Amusements, Tonya F. Anderson, at 148 West Belmont Drive was given. There was no discussion. Mayor Pro-Tem Bond made a motion to approve, 2nd by Councilman Palmer with Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- b. A 2nd reading of the Fast Petroleum, Inc., Carolyn Smith, Manager, Beer Package License Renewal License Application for their store at 1402 U.S. 41, South was given. Councilman McEntire made a motion to approve the 1995 renewal, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- c. A first reading of the Insurance Company's Occupation License Fee was given, and a 2nd reading was scheduled for January 30, 1995.
- d. Following discussion, Mayor Pro-Tem Bond made a motion to authorize the Mayor and Clerk to sign the contract, notes and other documents associated with the GEFA Loan No. 94-006WQ for the balance of the sludge burner and the dechlorination facility in the amount of \$1,317,000.00, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

18. New Business:

- a. A first reading of the Manager Change Request of the American Legion Post #47 from DeWitt Carter to Thomas J. McCarey, Jr. was given. A clear Police Report was given. There was no further discussion, and Councilman Palmer made a motion to confirm the Manager Change, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- b. A 2nd reading of the Sewer Tap Request of John Didier for

Lot 16 of the J. Mack Robinson property on Highway 41, North near the Caterpillar property was given. A letter from the Health Department was received indicating that no septic tank permit would be issued since the property was within 200 feet of sanitary sewer line. Following discussion, Councilman McEntire made a motion to approve the Sewer Tap Request at County rates since the property was not eligible for annexation, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

- c. Harrison reviewed a request from the County to consider joint animal control services for four to six months, since the County will be moving from their present location. Following discussion of the parameters for the agreement which would enable the City to maintain its grandfather position for its City gas chamber, and to obtain its state permit, Mayor Pro-Tem Bond made a motion to authorize a six months contract including those parameters should the County need temporary services from the City of Calhoun, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

19. Other Written Items Not on the Agenda: None

20. Director Cornwell's Work Report:

- a. Director Cornwell stated Northwest Georgia Electric Membership Corporation required a release from the City of Calhoun prior to their serving electric service for the pump station off Mt. Olive Road and Highway 53. Following discussion, Mayor Pro-Tem Bond made a motion to authorize the Mayor to sign the release, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

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

22. 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.

23. 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