

FEBRUARY 13, 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: 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 January 30, 1995 Regular City Council Meeting and the January 31, 1995 Special Called Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the Council of the beginning of the enforcement of the Leash Law.
 - b. Mayor Meadows reminded the Council of two public hearings on the annexation request of Ivanor Apperson and Joe and Brent Stepp which will be held on March 13, 1995.
 - c. Mayor Meadows stated the City had applied for five officers under the new crime bill known as COPS, and had been notified that the City had been awarded one person.
 - d. Mayor Meadows announced the City of Calhoun had been named a Tree City for the coming year, and a great deal of thanks goes to George Chambers and his committee, and also to Mike Brunson with the Forestry Service.
 - e. Mayor Meadows expressed sympathy to the family of Arden J. King. He stated Mr. King had served as a member of the Council for the City of Calhoun, and was a current member of the Board of Health. He was a very productive member of the community.
 - f. Mayor Meadows stated congratulations were in order for the City's high school wrestling team. He stated Courtney Williams had placed third, and Daniel Hamby had placed as State Champion for his division. Calhoun placed 13th overall.
 - g. Mayor Meadows introduced Ruth Powell, the new Rehab Director for the City's new Housing Rehab Program. Mrs. Powell gave a brief overview of the program and the marketing currently being done by the City to announce the program.
5. Council's Comments:
 - a. Mayor Pro-Tem Bond stated the Street Department has been doing work at the Water Treatment Plant, and has been using the dirt from the area to place on the new soccer fields. He stated they had been replacing signs, doing right-of-way clearing and picking up limbs and leaves.
 - b. Councilman Shelton stated the Fire Department had a total of 37 calls for the month of January, 1995 with 19 false alarms, three dwelling, two industrial, four vehicle, five emergency medical, one hazardous material and two public assistance with estimated damages of \$24,250.00.

.....FEBRUARY 13, 1995 REGULAR CITY COUNCIL MEETING.....

The Police Department made 172 arrests in January with 11 being DUI, and collected \$21,150.00 in fines. They issued 112 warning tickets and 142 parking tickets. They worked 172 incidents, 102 accidents, provided 158 escorts and answered 120 burglar alarms. The Fire Inspection Department provided six new inspections, 12 inspections for existing and 12 annual inspections for the month of January, 1995.

- c. Councilman McEntire stated the Waste Water Treatment Plant treated a daily average of 10.653 million gallons per day with the BOD effluent being 17, suspended effluent 26 and COD effluent 102. The Water/Sewer Construction Department made 43 water taps and 4 sewer taps. They installed 10,200 ft. of six inch PVC water line, 3,030 ft. of 2 inch PVC water line. The Water Treatment Plant pumped a daily average of 11.562 million gallons per day of raw water.
- d. Councilman Palmer stated the Electric Department sold 24,307,000 KWH to a customer base of 3,784. They provided 58 inspections, issued 29 permits, and set three meters. He stated the Building Inspector had sold permits for \$1,294,522.00 for new construction during the month of January, of which \$619,000.00 was for new homes, \$100,000.00 for a new commercial, \$336,503.00 for a new industrial and \$239,019.00 for industrial additions.

6. Public Hearings & Comments:

- a. A 2nd reading of the Russell Offutt Amusement License Request for R&R Grocery Store located at 400 West Line Street was given, and a public hearing was opened. There were no comments and the Police Report was clear. The hearing was closed, and Mayor Pro-Tem Bond made a motion to approve the request, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.
- b. A 2nd reading of the Rodney Barnette Amusement License Request for Grand Prix located at 148 West Belmont Drive was given. The request was to buy the business from Ms. Anderson, who currently holds the license. The public hearing was opened. The Police Report was clear, and there were no additional comments. The hearing was closed, and Councilman Palmer made a motion to approve the request, 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- c. A 2nd reading of the Clyde McEntire Amusement License Request for This & That Pawn Shop located at 206 West Belmont Drive was given. A public hearing was opened, the Police Report was clear, there were no other comments, and the hearing was closed. Councilman McEntire made a motion 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.

7. Old Business: None

8. New Business:

- a. A 1st reading of the American Legion, Thomas J. McCarey, Jr., Amusement License Request for 305 West Line Street was given. The earliest possible date for public hearing is February 27, 1995 at 7:00 P.M. Mayor Pro-Tem Bond made a motion to set the public hearing for February 27, 1995 at 7:00 P.M., 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.
- b. A 1st reading of the Stacy L. Cochran license request for

.....FEBRUARY 13, 1995 REGULAR CITY COUNCIL MEETING.....

Beer/Wine Package, store to be erected at 1290 Curtis Parkway was given. Councilman McEntire made a motion to set the public hearing for February 27, 1995 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.

9. Other Written Items Not on the Agenda:

- a. Attorney Bailey stated that in reference to the Tasker Brown request for the City to consider a method to remedy the encroachment of their building on the City's property line at the Resaca Water tank site, Mr. Brown's bank had forwarded a request and a copy of a survey indicating the encroachment. Mr. Bailey stated he had prepared an Encroachment Agreement which would allow Mr. & Mrs. Brown to have use of the property and to secure financial assistance. Following consideration, Councilman Palmer made a motion to approve the Encroachment Agreement, and to authorize the Mayor and Clerk to sign, 2nd by Councilman Shelton with Councilman Palmer, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- b. Attorney Bailey presented a proposed ordinance as recommended by the firm of Alston and Bird which would put in place an ordinance regarding franchise fees to be assessed on North Georgia Electric Membership Corporation for use of city streets and right-of-ways should the present Business License Ordinance currently in force not be adhered to. A 1st reading of the ordinance was given with Mayor Pro-Tem Bond making a motion to set the public hearing for February 27, 1995 at 7:00 P.M., 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

10. Director Of Utilities/Public Works Report:

- a. Director Cornwell stated the DOT had sent a request for the City to agree to pay the continuing electric cost for a red light to be erected at the Red Bud/College Street intersection. Following discussion, Mayor Pro-Tem Bond made a motion to approve and to authorize the Mayor to sign the agreement, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

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

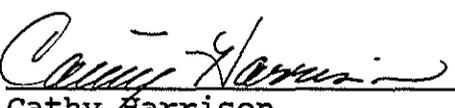
13. Councilman McEntire made a motion to adjourn, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Palmer and Mayor Pro-Tem Bond voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator

