

NOVEMBER 20, 1995

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  
JIMMY PALMER, COUNCILMAN

ABSENT: JOHN D. MEADOWS, III, MAYOR

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY  
CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor Pro-Tem Bond called the meeting to order; welcomed everyone; 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 November 13, 1995 Regular and Special Council Meetings were approved as written.
4. Mayor's Comments:
  - a. Mayor Pro-Tem Bond stated Mayor Meadows was out due to surgery, but should be available at the next meeting. He also stated that Director of Utilities/Public Works Kelly Cornwell was out also for surgery and both are doing well.
  - b. On behalf of the Mayor and Council, Mayor Pro-Tem Bond expressed sympathy to Thomas L. and Pearl Shanahan on the recent loss of their grandson, and also to the family of Harbin King.
  - c. Mayor Pro-Tem Bond reminded everyone of the City Run-Off Election for Council Post One on November 21, 1995 from 7:00 A.M. until 7:00 P.M. at South River Street.
  - d. Mayor Pro-Tem Bond reminded everyone of the Mayor's Motorcade to Northwest Regional Hospital on December 13, 1995. He stated gifts could be left at the Calhoun Fire Department, Police Department or City Hall.
  - e. Mayor Pro-Tem Bond reminded everyone of the scheduled public hearings for December 11, 1995: (1) Solid Waste Ordinance; (2) Business License Tax Ord.; (3) Annexation Ord. Request for the Water Plant property under the new zoning guidelines; (4) Annexation Ord. Request of F B & F Holding Company LLC for property located at 1220 Highway 41, North; (5) Annexation Ord. Request of Robert W. (Bobby) Miller for approximately 21 acres off Curtis Parkway; (6) Re-zoning Request of Robert W. (Bobby) Miller for approximately six acres North of the preceding 21 acre tract off Curtis Parkway; (7) Annexation Ord. Request of Stanley Simpson and Bill Walraven for vacant land off Gee Road being approximately 11.8 acres; (8) Annexation Ord. Application of Randall McEntyre for a lot at the corner of West Drive and Short Street approximately 150' x 150'; (9) Annexation Ord. Application of Calhoun Congregational Church of Jehovah Witnesses for property located at 473 West Belmont Drive, S.W.; (10) Zoning Variance Request of J. Haley Stephens for property identified as 90, 92, 94, 96 and 98 Dan Cheri Drive from R-2 to C-N; (11) Zoning Variance Request of the Development Authority of Gordon County for the Convention and Visitors Bureau of the Gordon County Chamber of Commerce to allow a bill board to be placed on the property which would provide industrial advertising

.....NOVEMBER 20, 1995 REGULAR CITY COUNCIL MEETING.....

on one side and tourism advertising for Calhoun on the other side.

- f. Mayor Pro-Tem Bond wished everyone a happy and safe Thanksgiving Holiday.
- g. Mayor Pro-Tem Bond reminded everyone of the City surplus property sale scheduled for December 2, 1995 at 10:00 A.M. on Kirby Road.

5. Old Business:

- a. Mayor Pro-Tem Bond asked Bob Agee to give a review for the telecommunications system. Bob Agee reviewed the current budget year and the proposed next five budget years for capital costs for the cable, nodes and other estimated equipment, including a building for approximately 1.5 million dollars for that time period. He reviewed the anticipated revenue for the same time period based on a conservative measure. He then reviewed those items which would be housed in a separate building facility, and why it was needed. Following his presentation the Council asked several questions regarding the proposed project with Councilman McEntire making a motion to approve the project as outlined for the 1995-96 budget year which would include purchasing the fiber, electronics and items included in that budget year with the exception of no building at this time, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, and Councilman Shelton voting affirmatively, motion carried.
- b. A 2nd reading of the resolution regarding utility rates which includes a \$.20 sewer rate increase effective November 1, 1995 which will appear on December bills. Following the second reading, Councilman McEntire made a motion to adopt the resolution, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.
- c. A 2nd reading of the Fee Schedule Resolution was reviewed in which a change to lower the employee cost on the business license tax for the period of 1996 and the following years until amended. Following review, Councilman Shelton made a motion to approve the Fee Schedule Resolution, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer and Councilman McEntire voting affirmatively, motion carried.
- d. A 2nd reading of the Amusement License Application of George Southgate for Toby's Sports Fans Attic to be located at 436 South Wall Street for one arcade machine and one pool table was given. Following review, Councilman McEntire made a motion to approve subject to a clear police report, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- e. A 2nd reading of the Beer, Wine and Liquor License Renewal Requests for 1996 was given:
  - 1. American Legion Post 47 - C. L. Rutledge - Beer/Liquor Package/Pouring
  - 2. Arch City Package - Otto L. Defoor - Beer Package
  - 3. B & L Liquor - Lindsey Lewis - Wine/Liquor Package
  - 4. Calhoun Liquor Store - John H. Bell - Wine/Liquor Package
  - 5. Golden Gallon, Inc. - Nancy G. Williams - Beer Package
  - 6. El Pueblito Mexican Restaurant, Inc. - Juana Naranjo - Beer/Liquor Pouring
  - 7. Holiday Inn Restaurant - Betty Gilbert - Beer/Wine/Liquor Pouring
  - 8. J.J.'s Package Store - Raymond J. Brown - Beer Package
  - 9. Jimmy's Package - Alton Defoor - Beer Package

.....NOVEMBER 20, 1995 REGULAR CITY COUNCIL MEETING.....

10. B & L Beverage - Cindy L. Bockholt - Beer Package
11. Pizza Hut, Inc - Teresa J. Roll - Beer Pouring
12. Champ Kelly - Red Bud Liquor - Wine/Liquor Package
13. J & P - Patsy Colleps - Beer/Wine Package
14. South 41 Package - Roy T. Aaron - Beer/Wine Package
15. Speedy's Spirits Shop - Doug Thomason - Wine/Liquor Package
16. Troy's Package - Ronald Robinson - Beer Package
17. VFW - Lois Crump - Beer Pouring/Package
18. Wallace Enterprises - Beverly O'Bryan - Beer/Wine Package
19. Highway 53 Package - Terry G. Ross - Beer/Wine Package
20. Bilbeck, Inc. - Jana Mincey - Beer/Wine Pouring
21. Dixie Beverage Shop - Barbara V. Bishop - Beer Package
22. China Hall - Yong Hwang Laing - Beer/Wine Pouring
23. Los Reyes Mexican Restaurant - William Terry Howard - Beer/Wine/Liquor Pouring
24. Jackie's Restaurant - Martha Stewart - Beer/Wine Pouring
25. S.G.P., Inc. (Brangus Cattle Company) - Curt Lucas - Beer/Liquor Pouring

Councilman Shelton made a motion to approve those renewals for 1996, 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

- f. A 2nd reading of the Amusement License Renewal Requests for 1996 was given:

1. Calhoun Bowling Center - James H. Roark
2. King's Skating Palace - Harvey A. King
3. Bilbeck, Inc. - Jana Mincey
4. R & R Grocery - Russell Offutt
5. Grand Prix Amusement - Rodney Barnette
6. American Legion - C.L. Rutledge

Councilman Shelton made a motion to approve those 1996 requests, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer and Councilman McEntire voting affirmatively, motion carried.

- g. A 2nd reading of the Pawn License Renewal Requests for 1996 was given:

1. Calhoun Trophy and Sporting Goods - Jimmy Gee
2. Cannonballs - Kenneth McEntyre
3. North Georgia Pawn - Walter James
4. Otasco/Coast to Coast - Jimmy Payne
5. Park Avenue Pawn & Jewelry - Douglas Driscoll
6. Title Exchange and Pawn of Calhoun - Deborah A. Shuler
7. D & S Pawn - Bobby J. Dobbs
8. A & A Title Pawn - Alex W. Feagin
9. Cash Express - Mike H. Horton
10. PCI Capital Corp. (Pawn Mart) - Joseph Robert Sillers

Councilman Shelton made a motion to approve those for their 1996 license, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer and Councilman McEntire voting affirmatively, motion carried.

- h. Following a second review of the proposed underground policies and procedures for the City Electric Department, Councilman Shelton made a motion to approve, 2nd by Councilman McEntire with Councilman Shleton, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

- i. Harrison stated that she had received the names of five structural engineers, and had forwarded the information to four of the five, however, she had received only one

proposal of estimated cost from Weems and Doar Engineering, Inc. Councilman McEntire stated that he felt that it would be prudent for the City to have more than one structural engineer's opinion. Councilman Palmer asked if it would not be possible to include the structural engineers report which had been handled for Foremost Construction at the time they submitted a bid. Councilman McEntire also stated that it might be necessary for a roofing engineer to review and make a recommendation as to the type of roof. Harrison stated she would seek additional information and assistance, and would report back to the Council members on an individual basis.

6. New Business: None

7. Other Written Items not on the Agenda:

a. A 1st reading was given to two additional beer renewal requests, those being:

1. ABC Package - Sarah King - Beer Package
2. Goldolier - Evangelos Pateritsas - Beer Pouring

b. A 1st reading was given to the This and That Pawn Shop Pawn License Renewal and Amusement License Renewal applications.

c. A 1st reading was given to two Amusement License Requests, one for Walmart, Inc. and One for Mr. Clean Car Wash, David Grogan. Both those items were scheduled for a 2nd reading on December 11, 1995.

d. Councilman McEntire stated that he would request the Mayor and Council to allow him to continue to work on the depot with those funds in the budget. He stated his first item would be to hire a brick mason to shore up the windows and doors in order that he might size them properly, get those on order and then proceed to secure the building with the funds available in the current budget, which is approximately \$70,000.00, he made a motion to that effect, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer and Councilman Shelton voting affirmatively, motion carried.

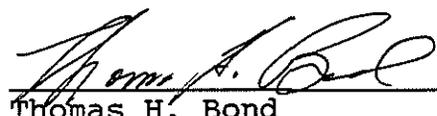
8. Director Cornwell's Work Report:

a. Assistant Director Eddie Peterson presented a request from C.J. Dodd to allow the City of Adairsville to come into Gordon County to serve his property on the Union Grove Road, which is at a higher elevation than the City can actively serve at this time. Following a brief discussion of the matter, Councilman McEntire made a motion to allow Eddie Peterson to work with C.J. Dodd and the City of Adairsville and the City Attorney in terms of a document which would allow them to come into the Gordon County area in a very specific location, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

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

Approved:

Submitted:



Thomas H. Bond  
Mayor Pro-Tem



Cathy Harrison  
City Administrator