

JANUARY 29, 1996 7:00 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
JOHN SHELTON, MAYOR PRO-TEM
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN
RON WOODS, 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, welcomed everyone, 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 8, 1996 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows presented a resolution recognizing Phil Overton for his accomplishments in the Calhoun, Gordon County area for the past sixteen years as the Chief Executive Officer of the Chamber of Commerce and the Industrial Development Authority. Phil Overton commended the Mayor and Council for their support over the years, and their dedication to the citizens of Calhoun. Phil Overton took the opportunity to introduce George Baker to the Mayor and Council. George Baker will head up the personnel for the Coosa Valley Tech Satellite in Calhoun, Gordon County. Mr. Baker announced the bid opening for the project would be February 22, 1996, and he looked forward to opening the school in 1997.
 - b. Mayor Meadows reported on the GMA Legislative Meeting in Atlanta on January 20, 21 and 22. He stated the sales tax for schools was a major item supported by the joint GMA and ACCG group. He stated the sales tax for schools would allow for capital improvements and debt reduction, not day to day operations. He stated a second priority for GMA would be the need for additional gasoline tax to improve roads at the local level. Councilman Shelton stated that a great deal of the talk centered around the Governor's promise to reduce tax on food sales and the redistribution of funds. Ron Woods stated this was his first meeting, that it was very informative and enjoyable, and he looks forward to others.
 - c. Mayor Meadows reminded everyone of public hearings scheduled for February 12, 1996: (1) Annexation Request of Bob T. & Carol Nance for a lot at the corner of Barrett and Dews Pond Roads; (2) Zoning Change Request of H.F. Barnett, Guardian for Shirley Marie Roach for property adjoining Calhoun Times property from Ind.-H to C-2; (3) Zoning Variance request of Jack Dupree to allow construction on a lot 50' x 100' to build apartments or duplexes at 126 Riverview Drive; (4) Annexation Request of Georgia Power for approximately 17.025 acres off I-75 near Exit 131; (5) Annexation Request of Thomas J. Brown and William L. Camp for approximately 75 acres at I-75 near Exit 131; (6) Zoning Request of William & Deborah Theus for 1.88 acres behind lots 52 and 53 of Sunset Hills Subdivision for R-1 zoning; (7) Zoning Request of the Estate of Dorothy Fuquea for property off Richardson Road for C-2 zoning; (8) Zoning Variance Request of Iona Campbell to repair or rebuild a housing structure on a nonconforming lot which is currently zoned C-2 at 316 West Line Street.
 - d. Mayor Meadows announced the City has received final approval from GEFA on their SRF loan request to expand the sewer plant. The City had requested \$8,500,000.00, and will be funded \$8,100,000.00. Harrison announced the documents to procure the loan should reach the City within the next ten days.
 - e. Tim Haney, Chairman of the Downtown Development Authority, introduced the new Main Street Director, Patricia Cunningham, who was hired effective January 23, 1996. He stated that her office is located at the Downtown Annex, and that she will be working 20 hours weekly. Ms. Cunningham expressed her appreciation, and stated that she looked forward to exceeding the goals for her job.
 - f. Mayor Meadows announced the City had received a check for \$75,806.30 from the Georgia Emergency Management Agency for the aftermath of Hurricane Opal. The additional \$4,000.00 due the City will come in

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contract discussion with the City Attorney, 2nd by Councilman McEntire with Councilman Palmer, Councilman McEntire, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.

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

Approved:

Submitted:


John D. Meadows, III
Mayor


Cathy Harrison
City Administrator

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