

OCTOBER 28, 1996

7:00 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, II, MAYOR
JOHN D. 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
EDDIE PETERSON, ASST. DIRECTOR OF UTILITIES/
PUBLIC WORKS
CATHY HARRISON, CITY ADMINSTRATOR

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 October 14, 1996 Regular City Council Meeting were amended as follows: Page Four, Item Six C on the seventh line from the top of the page which states "He stated the Development Authority was a government entity" should state "He stated the Development Authority is an institution of purely public charity, and performs an essential governmental function in the exorcise of the powers conferred upon it." Also in the same section on the same page, where it refers to statements made by Councilman Woods as "He felt the standard which applied most accurately to the situation was Standard No. Seven." It should also state "Mr. Woods also stated the property on which the "on premise sign" for the Industrial Development Authority and the Tourism Bureau is zoned Industrial, whereas the property in question is zoned Commercial." Following these amendments, the minutes were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the public of the Trick-or-Treat regulations for Halloween which will be observed on October 31, 1996 from 6:00 P.M. until 9:00 P.M. for those in Fifth Grade or below.
 - b. Mayor Meadows reminded everyone of the Mayor's Motorcade to Northwest Regional Hospital on December 4, 1996. He also announced the new men's class of the First Baptist church had made a donation and requested the City purchase gifts for the motorcade.
 - c. Mayor Meadows reminded the Council of the following hearings scheduled for November 11, 1996 at 7:00 P.M.:
 - (1) Annexation/New Zoning Request of Jeanette Burch for property located in Lot 40 of Thornwood Subdivision for R-1 zoning;
 - (2) Annexation/New Zoning Request of James and Mary Jones for property located at 113 Edwards Street for R-2 zoning;
 - (3) Zoning Variance Request of Hugh Dell and Dollie West for property known as 906-910 South Wall Street for relief on the required number of parking spaces and confirmation that no buffer will be required;
 - (4) Annexation/New Zoning Request of Daniel Mowery for property located at 105 White Street for R-2 zoning;
 - (5) Zoning Variance Request of Mike Meadows for property located on Curtis Parkway for signs not on premise;
 - (6)

- Annexation/New Zoning Request of Nena Walraven for property located on Highway 41 South, South of Torrington for A-1 zoning; (7) Annexation/New Zoning Request of Joe Moore and the Estate of Jerry Moore for property located south of the Walraven property on Highway 41, South for A-1 zoning; (8) Annexation/New Zoning Request of Marvin Taylor for property located south of the Moore property on Highway 41, South for C-2 and Industrial zoning; (9) Annexation/New Zoning request of L.P. Owens for property located east of the Taylor property and south of the Moore property on Highway 41, South for Ind.-H zoning.
- d. Mayor Meadows presented the Government Finance Officer's Association Award to the City of Calhoun for its Annual Report for the period ending June 30, 1995. He stated this was the sixth year the City has received the award. He recognized Sandra Long, City Accountant for her valuable addition to the City staff, and to her efforts to accomplish this achievement. The award was presented to Ms. Long. City Administrator Harrison stated that she also wished to congratulate Sandra Long not only for her work on the Annual Report, but her assistance in several other areas. She stated she looked forward to other areas which could be addressed by Ms. Long in the future.
 - e. Mayor Meadows congratulated Betty Poole on her retirement as Librarian of the Gordon County Library after 25 years of service.
 - f. Mayor Meadows stated the Golf Advisory Commission met on October 15, 1996, and that at the meeting it was recognized that there was a vacancy on the Calhoun Recreation Authority. He asked the Mayor and Council to consider appointing Jimmy Palmer to fill the vacancy of Herbert King on the Calhoun Recreation Authority Board. Following discussion, Councilman Woods made a motion to appoint Councilman Palmer to the Calhoun Recreation Authority, 2nd by Mayor Pro-Tem Shelton with Councilman Woods, Mayor Pro-Tem Shelton and Councilman McEntire voting affirmatively, motion carried.
 - g. Mayor Meadows stated the City Council had been requested by the Winner's Club to appoint a member to serve on the Winner's Club. Mayor Meadows stated that he would recommend Councilman McEntire for the position. Following discussion, Councilman Woods made a motion to appoint Councilman McEntire as a Board Member for the Winner's Club, 2nd by Councilman Palmer with Councilman Woods, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
 - h. Following review and discussion of the City's Panel of Physicians for its Worker's Comp. coverage and changes in doctors in the community over the last year, Councilman McEntire made a motion to approve the following list of doctors as the City's panel. Those being Owassa Family Medicine 109 Hospital Court, Calhoun, Georgia; Calhoun Family Medicine 106 Hospital Court, Calhoun, Georgia; Calhoun Urgent Care 136 West Belmont Drive, N.W., Calhoun, Georgia; Dr. Gerald King 110 Hospital Drive, Calhoun, Georgia; Dr. William L. Theus 903 Red Bud Road, Calhoun, Georgia; and Dr. Kosmahl and Dr. Shaffer at the corner of Red Bud Road and Windsor Drive, Calhoun, Georgia. Said doctors to be posted in all departments as the new Worker's Comp. panel for the City of Calhoun, 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.

5. Public Hearings & Comments: None

6. Old Business:

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- a. Assistant Director Peterson stated Street Superintendent Dean Harris, Kelly Cornwell, Councilman Woods and he had met at 126 Garden Hills Drive, to review the situation regarding the split rail fence, and had a recommendation. Following continued discussion of safety factors and a possible curb which due to creation of water problems would need to be tied into the storm sewer system, and the high cost which is not in the current budget, Peterson stated the recommendation, based on all of these factors, would be the erection of a 24 inch guard rail four feet off the edge of the pavement. The Council concurred with the recommendation. Councilman McEntire asked that the property owner be contacted and be shown the type of guard rail which would be situated on the property.

7. New Business:

- a. A 1st reading of the Zoning Variance Request of In Home, Inc. for property located at 1279 Mauldin Road for a 10 ft. set back on the south side of the property to allow for a larger building expansion was given. Following review, Councilman Woods made a motion to set the public hearing for December 9, 1996 at 7:00 P.M., 2nd by Councilman Palmer with Councilman Woods, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- b. A 1st reading of the Annexation/New Zoning Request of Laurel Clark for property located at 988 North Wall Street for C-2 zoning was given. Following discussion, Councilman Woods made a motion set a public hearing for December 9, 1996 at 7:00 P.M., 2nd by Councilman Palmer with Councilman Woods, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- c. A 1st reading of the Zoning Change Request of Laurel Clark for property located at 990 North Wall Street for rezoning from R-1 to C-2 was given. Councilman Woods made a motion to set the public hearing for December 9, 1996 at 7:00 P.M., 2nd by Councilman McEntire with Councilman Woods, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
- d. Harrison stated the SEPA Agreements which had been forwarded to the City for resigning had been requested to be returned to the Southeastern Power Association for further review and amendment prior to adoption.

8. Other Written Items Not on the Agenda:

- a. 1st reading of the Amusement License Request of Diane Kirby, the new owner of R & R Grocery. The license would include two arcade machines. The hearing and 2nd reading of the request was scheduled for November 11, 1996 at 7:00 P.M. following a motion by Councilman McEntire and a 2nd by Councilman Palmer with Councilman McEntire, Councilman Palmer, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.

9. Director Cornwell's Work Report:

- a. Director Cornwell presented a list of surplus non PCB Transformers which he requested be declared surplus property and allow the city to accept bids on the equipment, and free up the space for other items. Following discussion, Councilman Palmer made a motion to approve the following items as surplus property and to authorize bids, 2nd by Councilman McEntire with

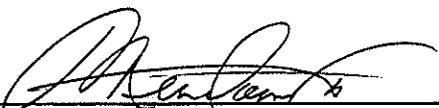
Councilman Palmer, Councilman McEntire, Councilman Woods and Mayor Pro-Tem Shelton voting affirmatively, motion carried.

KVA	Serial No.	Mfg.	Voltage
100 Conv	1544476	Line Mat Co.	12000/600
100 Conv	1544474	Line Mat Co.	12000/600
15 Conv	5U74211	Tramco	Dual
25 Conv	5T59662	Wagner	Dual
15 Conv	5U74208	Wagner	Dual
15 Conv	5U74210	Wagner	Dual
15 Conv	5T41789	Wagner	Dual
15 Conv	5U49923	Wagner	Dual
15 Conv	5U74209	Wagner	Dual
50 Conv	77A47222	Westinghouse	120/240
25 Pad	82C86961	A.B. Chance	120/240
25 Pad	82C86965	A.B. Chance	120/240
25 Pad	82C86964	A.B. Chance	120/240

- b. Director Cornwell presented an estimate of probable construction cost for the Piedmont Street project. He stated the total construction cost, including the retaining walls is estimated at \$881,803.00. The Council reviewed the additional cost which would add to the cost of the project in addition to the engineering cost of approximately \$170,000.00 which could run the project over approximately \$100,000.00 above those funds set aside in the budget. The staff will continue to monitor the projects following approval by DOT of the engineering plans. The Mayor and Council were invited to review the maps of the project at Director Cornwell's office.
- 10. Councilman McEntire made a motion to move to Executive Session for personnel and legal matters, 2nd by Councilman Woods with Councilman McEntire, Councilman Woods, Councilman Palmer 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 McEntire with Mayor Pro-Tem Shelton, Councilman McEntire, Councilman Palmer and Councilman Woods voting affirmatively, motion carried.
- 12. Mayor Pro-Tem Shelton made a motion to adjourn, 2nd by Councilman Woods with Mayor Pro-Tem Shelton, Councilman Woods, Councilman McEntire and Councilman Palmer voting affirmatively, motion carried.

Approved:

Submitted:



 John D. Meadows, III
 Mayor



 Cathy Harrison
 City Administrator