Present: Mayor John D. Meadows, III  
          Mayor Pro-Tern Herbert King  
          Councilman Tom Bond  
          Councilman H.A. Oldfield, Jr.  
          Councilman John D. Shelton

Also Present:  T. Joseph Campbell, City Attorney  
               Jim Hobgood, City Superintendent  
               Cathy Harrison, City Clerk - Treasurer

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 March 13, 1989 regular meeting were approved.
4. Mayor's Comments:
   (a) Mayor Meadows announced the following public hearings scheduled for April 10, 1989: Zoning change request of Joy Hollingsworth for property on U.S. 41, South across from Sonic Drive-In to be rezoned from C-2 to R-2; annexation ordinance request of Mary and Bobby Abel for Lot 15 Idle Acres Subdivision for R-1 zoning; office trailer variance for Payless Inns on Highway 53, East.
   (b) Mayor Meadows announced City had received notice of receiving the $150,000.00 State Grant which was applied for in order to improve water supply and pressure to South Industrial Park. Councilman Oldfield made a motion to adopt a Resolution approving the grant and authorizing the Mayor to sign, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
   (c) Mayor Meadows reviewed the three lowest bids on the waste water treatment plant renovations and stated the City would be accepting a bid in the next few weeks.
   (d) Council authorized the Clerk to prepare an amendment for the sign ordinance and to include a bed and breakfast in the zoning with parking referenced to section 6.3 and 6.4.
   (e) Councilman Oldfield made a motion to adopt a Resolution declaring April as Aids Awareness Month and reminding the public of various programs in April, on the public broadcasting station, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
   (f) Mayor Meadows commended Gail Rickett, bookkeeper, for her completion of the Finance Officers Certification sponsored by the University of Georgia and the Georgia Municipal Clerks Association. He stated Mrs. Rickett would receive her diploma in June, 1989.
   (g) Councilman Shelton made a motion to approve the budget calendar, and to move the June 12, 1989 Regular Meeting to June 5, 1989, at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
   (h) Mayor Meadows stated there was no City ordinances prohibiting cruising, but that several local property owners had posted their property in accordance to state statutes which disallow parking, cruising, or loitering after business hours, and police enforce these statutes.
5. Public Hearings:
(a) A public hearing was opened on the Gordon Patel, Day's Inn zoning variance for 64 ft. in height for an on-premise sign at the back of the property. The zoning advisory board made a recommendation to approve. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve the request, 2nd by Councilman Shelton with Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.

(b) A public hearing was opened on the Carriage Industries, Inc. zoning variance request of 20 ft. set back requirement off S. Industrial Blvd. to allow construction of additional office space. The zoning advisory board recommended the request be approved. Councilman Oldfield made a motion to approve the request, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

(c) A 2nd reading was given to the Gray annexation ordinance request for tract 3 of Belwood Park Subdivision for C-2 zoning. A public hearing was opened. The zoning advisory board recommended approval. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to annex at C-2 zoning, 2nd by Councilman Oldfield with Councilman Bond and Councilman Shelton voting affirmatively, motion carried. (Ordinance # 396)

6. Old Business:
(a) A 3rd reading was given to the notice of relocation for Jerry's Game Room, Linda Sims, from W.C. Bryant Parkway to West May Street. Following discussion, Councilman Bond made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

(b) A 2nd reading was given to the cemetery ordinance amendment. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

(c) A discussion of that portion of Chandler Cemetery designated for flush (level) markers rather than upright markers was held. Clerk Harrison stated at the request of an owner of eight grave spaces, all those owning lots in the area were polled regarding the request to allow a choice of markers. Fifty letters were mailed, six were undeliverable, with the City receiving seven notices to allow a choice, fifteen to leave as designated (including phone calls) and two stating it didn't matter. The letter stated a no response would be taken as no objection to the request. The Council stated too many owners had purchased as flush (level) designation, therefore, no action was taken.

7. New Business:
(a) A 1st reading was given to the zoning variance request for an office trailer to be located on the Kobelco Construction Machinery, Inc. property on Richardson Road. Councilman Oldfield made a motion to set the public hearing for April 24, 1989 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

(b) A 1st reading was given to the Calhoun Farm Store zoning variance request for 25 ft. off King and Harlen Streets for construction of a shed. Councilman Oldfield made a motion to set a public hearing for April 24, 1989 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

(c) A 1st reading was given to the Milton Stewart zoning variance of 15 ft. for construction of a new metal building at 319 North River Street. Councilman Bond made a motion to set a public hearing for April 24, 1989 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
(d) A 1st reading was given to the Duell Parker annexation ordinance request for a lot on Peters Street for R-1 zoning. Councilman Oldfield made a motion to set a public hearing for April 24, 1989 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

(e) Councilman Shelton made a motion to adopt a resolution authorizing the Mayor to sign the certificate for the City to continue to receive Capital Outlay and General Purpose Grants (approximately $33,000.00 annually), 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

(f) A 1st reading was given to the Dwight Wilson annexation ordinance request for lot 47 of Thornwood Subdivision for R-1 zoning. Councilman Oldfield made a motion to set the public hearing for April 24, 1989 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman Shelton voting affirmatively, motion carried.

8. City Superintendent Hobgood's Work Report:
(a) Bids were opened on Fire Dept. vehicle. Only one bid received, Prater Ford, with Police Package $13,069.00; regular - $13,366.00. Councilman Bond made a motion to approve Police Package of $13,069.00 with 302 Engine, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

(b) Mr. Hobgood reviewed the Adairsville/Calhoun Water Project, stating the testing of lines should be completed shortly.

(c) Mr. Hobgood stated the City is relaying lines in the Plainview area and the project should be complete in approximately two weeks.

(d) Mr. Hobgood stated he had reviewed the proposed twenty year water study with John Sweitzer. He stated there were some changes and additions to be made. He said the study when implemented, would certainly improve the efficiency of the distribution system.

(e) Mr. Hobgood stated he and waste water plant dept. head, Jimmy Fox, would be meeting with equipment vendors over the next few weeks.

(f) Mr. Hobgood stated the City had a report to file in April, 1989 under the terms of the consent order on the waste treatment plant and he was concerned about the suspended solids and BOD levels which continue to be out of line, partially due to the rains in the last few weeks.

(g) He stated the water line improvements on the New Town Road should be completed shortly and the new pump on Red Bud Road could be put in service.

9. Councilman Bond made a motion to move to Executive Session for property and legal discussions, 2nd by Councilman Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively and approved.

10. Councilman Oldfield made a motion to move back to General Session, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively motion carried.

11. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:                          Respectfully Submitted:
John D. Meadows, III              (Mrs.) Cathy Harrison,
Mayor                             City Clerk - Treasurer