

- AAE513
1. Call to order and invocation by Mayor Burdette.
 2. Mayor Burdette administered the oath of office to Aldermen George Cox and Robert Pack.
 3. Mayor Burdette administered the oath of office to Jimmy Silvers and Rodney Harbin. Both were re-elected as members of the City Board of Education. Ray Weddle also re-elected to the Board was out of town.
 4. Minutes of the regular meeting of Dec. 18, 1978, and the special meeting of Dec. 30, 1978, were read and approved.
 5. Mayor Burdette gave his annual address as per the attached.
 6. Ald. Cox made a motion to elect Ald. Edward Lewis as Mayor Pro Tem, 2nd by Ald. King and approved.
 7. Mayor Burdette made the following committee appointments:
 - Ald. King - water/power/sewer
 - Ald. COx - street, sanitation, cemetery, rabies control
 - Ald. Lewis - police, fire and special license
 - Ald. Pack - recreation, parks, airport and civil defense
 8. Ald. Lewis made a motion to appoint the following department heads:
 - City Superintendent - Jim Hobgood
 - City Administrator - Hoyt Edwards
 - City Clerk-Treasurer - Cathy Harrison
 - Asst. City Clerk - Linda Bowling
 - Police Chief - Hugh Don Davis
 - Fire Chief - Ferrell Grizzle
 - Street, Sanitation, Cemetery, Rabies Control, & Public Buildings & Grounds - Harold Kirby and Assistant - Dean Harris
 - Electric Supt. - Jack Bell
 - Water Plant - Estes Pass
 - Sewer Plant - Jimmy Fox
 - Water-Sewer Const. - Raymond Fowler
 - Assistant - Dan Shuler
 - Building Inspector - Bruce Bowman2nd by Ald. Cox and approved.
 9. Ald. Cox made a motion to appoint the law firm of Shanahan and Shanahan as City Attorney, 2nd by Ald. King and approved.
 10. Ald. Cox made a motion to appoint Dr. Robert Maddox as City Chaplain, 2nd by Ald. Pack and approved.
 11. Ald. Lewis made a motion to appoint the Calhoun First National Bank as City Depository, 2nd by Ald. Cox and approved.
 12. Ald. Cox made a motion to appoint R.M. Dobbs, CPA, as City Auditor, 2nd by Ald. Lewis and approved.
 13. Aldermen's Comments: Ald. Lewis stated that he appreciated the Mayor's remarks regarding his efforts with the Police Department, and stated that he appreciated the confidence of the Board in being elected Mayor Pro Tem.
 14. Public Comments: Billy Tierce of Piggly Wiggly stated that several weeks ago when he had requested a variance from a property line set back, that he had measured inaccurately from the edge of the building to Cherry Hill Drive as 51 feet; when in effect the distance as evidenced by stakes placed by the Board of Appeals is 33 feet. He asked that the correct distance of 33 feet be approved. Ald. Lewis made a motion to approve the change, 2nd by Ald. King and approved.

15. Old Business: (a) A public hearing on beer package license request from Mr. and Mrs. J.B. Garren for the store now operated as Bobby's on North Wall Street was held. Clerk Harrison read the police report. Ald. Lewis made a motion to approve the license, 2nd by Ald. King with Ald. Cox and Ald. Pack approving. Mayor Burdette stated that should the request be for a new store that he would ask that his desenting vote be recorded.
- (b) A public hearing on the beer to be consumed on premises license request for Mr. Daniel Barber, manager of Pizza Hut was heard. Mayor Burdette expressed his personal disfavor for granting the license because of the young people which frequent the fast food restaurant. Jerry Strickland stated that he had the opposite opinion, that he had rather those young people of legal age which desire beer with pizza, be served in Calhoun rather than being on the highway to and from Dalton or Rome. Mr. Daniel Barber stated that Pizza Hut was a family style restaurant and that many of the customers were travelers off of I-75 and local adults, in addition to local young people. Clerk Harrison read the police report as per the attached. Ald. Lewis stated that he respected the Mayor's views on the application, but that since there was a similar license in force, that he would make a motion to approve the license, 2nd by Ald. King for the same reason; Mayor Burdette then asked for further discussion, hearing none, he stated his disapproval at the license being granted. Ald. Lewis stated that he had not heard from the remaining Aldermen. Mayor Burdette then asked for a verbal vote from Ald. Cox and Ald. Pack. Ald. Cox stated that due to the calls he had received and due to the young people attending the restaurant that he voted not to approve the license; Ald. Pack stated that due to the calls he had received that he felt further investigation be done. He voted not to approve the license. Mayor Burdette stated since the voting was two for the approval and two against; he would vote not to grant the license.
- (c) Clerk Harrison gave a second reading to the annexation ordinance request from J.A. Edwards, Ald. Cox made a motion to waive the 3rd and 4th readings and to annex his property on Dews Pond Road, bound by Crestmont Subdivision on the North, the old Meadowbrook Dairy Road on the East, as R-1 zoning, 2nd by Ald Pack and approved.
- (d) Mayor Burdette read the guidelines drawn up by Thomas E. Shanahan for scheduling and maintenance of the Civic Club on McConnell Road by the Gordon County Civic Club. Discussion followed, with Ald. King making a motion for the guidelines to be approved, 2nd by Ald. Cox and approved.
- (e) Discussion followed on a request for city services for a prospective industrial customer. Ald. Lewis made a motion for the City to issue a letter stating that it would furnish the materials and labor to extend a sewer line to the property; furnish the materials and labor necessary to loop the water line from Belwood Road to Highway 53; zone the property Industrial H (Heavy Industrial) at the time of annexation; and if the industry deems it necessary to widen Richardson Road (Memorial Gardens Rd.) due to equipment size & etc. the City will make every effort to meet its needs in this regard provided the company would annex the property prior to the beginning of construction. 2nd by Ald. King and approved. City Supt. Hobgood stated the water line cost would be approximately \$12,000.00 for materials; sewer cost would be approximately \$30,000.00 at the highest depending on the route taken.

(f) Supt. Hobgood reported that the architect had done the final inspection on the fire hall. Several items must be completed before the building is occupied. He reported that the water-sewer construction building on Kirby Road had been completed. The building being 5000 sq. fet. with storage bins, work area and an office. He stated that Mack Lackey had been transferred to the department and would be used as an inventory clerk. He stated that the building on McConnell Road was complete except for paving. Supt. Hobgood presented a request from the Beautification Committee regarding the entrance to Chandler Cemetery and trees to be planted in the first section of the new addition. after discussion, the Council asked that the committee discuss the additional land needed for the entrance with the property owner or redesign the plans since it would be too expensive to move the road entrance. The Council asked that the number of trees in the actual grave area be reconsidered.

16. New Business: (a) Discussion following on a quit claim request from Wallace Bryant regarding rerouting of a portion of Mason and Edwards Street in the new proposed shopping center. Ald. Lewis made a motion to authorize the Mayor to sign the quit-claim deed subject to approval by the City Attorney, 2nd by Ald. King and approved.

(b) Ald. C α made a motion to change the Jan. 22, 1979, meeting to Jan. 29, 1979, due to Mayor's Day Program in Atlanta scheduled for Jan. 22, 1979. 2nd by Ald. King and approved.

(c) Discussion was held on the amendments to the first draft of the charter changes. Attorney Shanahan was asked to submit the revisions to PRM Law Publishers, Jim Burgess.

(d) A lengthy discussion was held on the first six months of the 1978-79 budget.

17. Ald. Lewis made a motion to adjourn, 2nd by Ald. King and approved.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk

Due to equipment failure, minutes of Jan. 8, 1979, and recording of the Jan. 8, 1979 Recorder's Court were not taped.

CH

AAE513