

JANUARY 20, 1992

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
JOHN D. SHELTON, COUNCILMAN
H.A. OLDFIELD, JR., COUNCILMAN
PAUL MCENTIRE, COUNCILMAN

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
T. JOSEPH CAMPBELL, CITY ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

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 January 13, 1992 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows announced the following public hearings scheduled for February 10, 1992 at 7:30 P.M.: Paul Lusk, lot adjoining Lot 32 of Park Place for annexation at R-1 zoning; Charles Prater/Bill Walraven 3/4 acres, Tract 1 & 3, of Former Ernest Hall Property for annexation at R-2 zoning; Retho Carter two 1/2 acre lots with single family dwellings for annexation on Kenmoreland Circle for R-1 zoning; Royce and Martha Currie Lot 25 Amakanata Subdivision for annexation at R-1 zoning; zoning variance for Lot 57 Devonwood for sign variance, Dr. H. Kosmahl; Ray Duncan, zoning variance request to replace four signs on I-75 at Red Bud Road exit with height extension to 65 feet.
 - b. Mayor Meadows reminded the Council of the 10:30 A.M. Meeting of GMA in Atlanta for Legislative Committees.
 - c. Mayor Meadows stated the Golf Committee met January 20, 1992 at noon. He stated there is approximately ten sand traps to complete; seeding of rough; and some concrete work to complete. Paving is ready when contract is completed and signed.
 - d. Mayor Meadows reminded everyone the tax deadline is January 31, 1992.
5. Council's Comments:
 - a. Mayor Pro-Tem Bond stated the Depot Committee had met with the Roland Hayes Committee and heard their proposal. The Depot Committee recommended the facility be operated by the City with assistance of the Depot Advisory Committee, and with the name to remain Calhoun Depot. They further recommended the City allow the Roland Hayes Committee to lease office space for a director, schedule and use the large meeting room for cultural/arts activities with other community activity scheduled for other times. The Council will review the recommendation.
6. Public Hearings and Comments:
 - a. The 3rd reading of the E.R. Brownlow re-zoning request for a lot on Riverview Drive and Highway 156 for re-zoning from R-2 to C-2 or Industrial-G was given. Mayor Pro-Tem Bond made a motion to hold for a 4th reading on February 10, 1992 at 7:30 P.M., 2nd by Councilman

McEntire. Following discussion, Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voted affirmatively, motion carried.

7. Old Business:

- a. A 1st reading was given to the Beer/Wine Pouring License Renewal for Gosain Enterprises on Highway 53, East, Red Carpet Inn Restaurant. Councilman McEntire made a motion to set a Public Hearing on the application for February 10, 1992 at 7:30 P.M., 2nd by Mayor Pro-Tem Bond with Councilman Shelton, Councilman Oldfield, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.

8. New Business:

- a. Harrison reviewed the bids opened on January 16, 1992 on the roofing of the Depot, and presented the Architect's recommendation. Councilman Shelton made a motion to approve and authorize a contract to be drawn for the Raymond King Construction Company bid of \$55,141.00, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- b. A 1st reading of the Randall T. and Loel McKinnon Annexation Ordinance Request for Lots 305, 306, 307 and 308 of Block "L" Morningside Subdivision, (Fox Subdivision, off Georgia Drive) for R-2 zoning. Councilman Oldfield made a motion to set the Public Hearing for February 10, 1992 at 7:30 P.M., 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- c. A 1st reading was given to the Creekside Golf Course, Inc., d/b/a Creekside Restaurant, Timothy Edward Taylor, Manager Beer/Wine Pouring License Application. Mayor Pro-Tem Bond made a motion to set the public hearing for February 10, 1992, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Oldfield, and Councilman Shelton voting affirmatively, motion carried.

9. Director Cornwell's Work Report:

- a. Bids were opened on two police cars:

Service Chevrolet - 1992 vehicles per specs, \$12,629.00 each or \$25,258.00 for both with six to eight weeks delivery. They stated that they had 2 1991's for \$13,225.00 and \$13,025.00 on hand.

Prater Ford - 1992 vehicles per specs, \$12,983.00 each or \$25,966.00 for both.

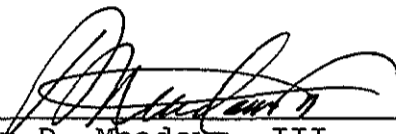
Councilman Oldfield made a motion to accept the low bid of Service Chevrolet for \$25,258.00 for 1992 vehicles, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

- b. Following recommendation by Director Cornwell, Councilman Oldfield made a motion to declare the 1971 one ton bucket truck in the Electric Department as surplus and proceed with advertising for sealed bids, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

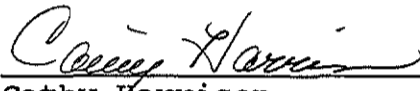
10. Councilman Oldfield made a motion to move to Executive Session for legal matters, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to move to General Session, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
12. Councilman Oldfield made a motion to adjourn, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator