

DECEMBER 28, 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
H.A. OLDFIELD, JR., COUNCILMAN
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
WILLIAM P. BAILEY, 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 December 14, 1992 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the Council of the Public Hearing on the Annexation Ordinance Request of Bethel Baptist Church for property located at 601 East May Street for R-2 Zoning. The hearing is scheduled for January 11, 1993.
 - b. Mayor Meadows reminded everyone of the Christmas Tree recycling sponsored by CARE at the City's Recycling Center on Pine Street on January 2, 1993 from 10:00 a.m. until 2:00 p.m.
 - c. Mayor Meadows, on behalf of the Council wished everyone a Happy New Year.
5. Public Hearings & Comments:
 - a. A Public Hearing was opened on the Betty Sue Gilbert d/b/a Holiday Inn Restaurant Wine Pouring License Application. There were no comments and the Police Report was clear. The hearing was closed. Councilman McEntire made a motion to approve, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
 - b. A Public Hearing was opened on the Harry R. Whitfield Beer Pouring License Request for the Red Carpet Inn Restaurant presently operated as Simpson's. There were no public comments, the Police Report was not available and the hearing was closed. Councilman McEntire made a motion to approve the license request subject to a clear Police Report, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
6. Old Business:
 - a. In reference to the water problem for Max and Diane Poole located on Scott Lake Road, Director Cornwell stated that he had been informed by James W. Hobgood that he remembered the location and the problems, and that he had advised Mr. & Mrs. Poole to move their pump down to the tap at the road in order to push water up to their location. He stated that he did remember telling them

that they would have a problem with water at that elevation. Mr. & Mrs. Poole did not appear at the Council Meeting to continue the discussion on their problem.

- b. A 2nd reading of the Amusement License Renewal Request for James H. Roark d/b/a Roll Well Enterprises, Inc. was given. The location being off Columbus Circle at the Bowling Alley. Councilman Oldfield made a motion to approve the renewal for 1993, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- c. A 2nd reading for the Amusement License Renewal Request for Pizza Hut off Highway 53 was given. Councilman Oldfield made a motion to approve the renewal for 1993, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- d. Following discussion regarding the request by East Gate Baptist Church for the four ft. chain link fence which they said had been promised by the City of Calhoun in exchange for right of way for Curtis Parkway in previous years, and based upon review of all documents and prior knowledge, and the Church's current request of the fencing, Councilman McEntire made motion to authorize the expenditure as was earlier agreed upon by the City staff in exchange for right of way for Curtis Parkway, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem Bond voting affirmatively, motion carried.

7. New Business:

- a. Following review of the proposed recycling agreements to cover the period of January, February, March, April, May and June of 1993, based upon the guidelines of the previous three months agreement, Councilman Oldfield made a motion to approve and to authorize the Mayor to sign, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- b. Following review of the Budget Amendment and the Contract Amendment regarding the prepayment clause to be added to the GEFA Water Plant Renovation Contract, Mayor Pro-Tem Bond made a motion to approve the document and to approve the agreement to switch \$400,000.00 from the Water Plant Renovation Budget to the Sewer Interceptor Budget as was earlier requested from GEFA, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

8. Director's Report: None

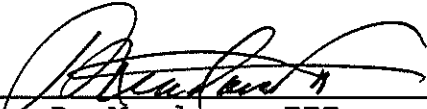
9. Councilman Oldfield made a motion to adjourn to Executive Session for legal matters, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
10. Councilman Oldfield made a motion to move to General Session, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
11. Based upon preliminary approval, Councilman Oldfield made a motion to extend the Shuler Construction Contract for water and sewer line extensions during 1993 as per prices associated with the 1992 contract. Said approval to be contingent upon further legal information to be provided by City Attorney Bailey, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield,

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

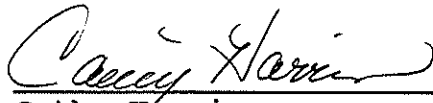
12. Councilman Oldfield made a motion to adjourn, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator