

MARCH 23, 1992

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
H.A. OLDFIELD, JR., COUNCILMAN
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN

ABSENT: THOMAS BOND, MAYOR PRO-TEM

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 Rev. Kelly gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the March 9, 1992 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows stated the Golf Advisory Commission met earlier that morning, discussed the current status of the construction and asked the Council to meet on the site on April 6, 1992 at noon with the Commission for a joint meeting.
 - b. Mayor Meadows stated the City's first Public Hearing on the Solid Waste Management Plan would be March 30, 1992 at 4:00 P.M., City Council Chambers.
 - c. Mayor Meadows stated the County Commission Chairman and staff, he and the City staff would meet with DCA officials and RDC officials on March 31, 1992 at 10:00 A.M. to discuss this year's joint block grant application to improve the Health Department and discuss possibilities of a senior citizen center.
 - d. Mayor Meadows asked the City Council to consider dropping the Water Plant and Intake which are in planning at present for a later date and possibly reduce since the City will have almost 20 million gallons of storage when the new tank and the Boone Ford Road Tank come on line. He stated water/sewer rates studies will be made shortly. The City must concentrate on improving infiltration since this could delay additions to the Waste Treatment Facility. Mayor Meadows asked the Council to consider a Water/Sewer Advisory Commission which would include five or six industrial representatives.
 - e. Mayor Meadows introduced Karen Shaw a new reporter with the Calhoun Times.
5. Public Hearings and Comments:
 - a. A Public Hearing was opened on the James Thomason Beer Package Store License Application for 767 Highway 53, East. The Police Report was clear. There were no comments and the hearing was closed. Councilman McEntire made a motion to approve, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, and Councilman Oldfield voting affirmatively, motion carried.
 - b. Miss Karli Kelly from Gordon Central's Warrior Prayer Club stated she was concerned about the proposed additional availability of alcohol in the City of Calhoun. Mayor Meadows asked if others wished to address the question of whether to call for a liquor-by-the-drink

referendum. He stated the City would accept written comments through April 6, 1992 at which time the numbers would be calculated and the Council would make a decision April 13, 1992.

- c. There were no comments on the 2% proposed Hotel-Motel Tax increase.

6. Old Business:

- a. A 2nd reading was given to the Zeb Thomason, Zeb's Radio, T.V. Service Pawn Shop License Request for 1226 U.S. 41, North. The Police Report was clear. Councilman Oldfield made a motion to approve, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- b. A 2nd reading was given to the Danny Ray Burk, DBA Fleamarket and Accessories Amusement License Request. The Council had questions regarding the Police Report and application, Councilman Oldfield made a motion to table, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- c. Mr. Wynne Grubbs, of Piedmont Olsen Hensley (Formerly Hensley-Schmidt) recommended the City accept the low bid on the sewer interceptor project of \$3,344,399.00 including the ductile iron option from John D. Stephens. A change Order would be processed to reduce the project to the level of SRF funds available. Councilman Oldfield made a motion to accept the engineers recommendation, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, and Councilman Shelton voting affirmatively, motion carried. Councilman Shelton made a motion to issue a notice to proceed contingent upon the procurement of the easements, receipt of SRF Funds and EPD approval for parallel lines, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.

7. New Business:

- a. Councilman Oldfield made a motion to approve the four traditional parade permits subject to DOT approval: 1.) Gordon Central Homecoming, October 16, 1992 at 4:00 P.M.; 2.) Calhoun High School Home Coming, October 30, 1992 at 3:30 P.M.; 3.) Larry Phillips Rodeo, August 1, 1992 at 11:00 A.M.; 4.) Battle of Resaca in conjunction with Armed Services Parade on May 16, 1992 at 10:00 A.M. All on the normal parade route on file with DOT, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.
- b. Councilman Shelton made a motion to approve the Maintenance Agreement and Certificate of Ownership for the DOT Paving Contract for Kent Lane, Caverns Place and Drive, part of Richardson Road and Crest Drive. The Mayor and Clerk being authorized to sign, 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
- c. A 1st reading was given to the McArthur Glenn Group Temporary Zoning Variance Request for a construction trailer to be located off Belwood Road. Councilman Oldfield made a motion to set a Public Hearing for April 13, 1992 at 7:30 P.M., 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- d. A 1st reading was given to the Bill Walraven Wine Pouring License Request for El Pueblito Restaurant at 206 Park Avenue. Councilman Oldfield made a motion to set a Public Hearing for April 13, 1992 at 7:30 P.M., 2nd by

Councilman McEntire with Councilman Oldfield, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.

- e. A 1st reading was given to the Pat and Jimmy Stokes Annexation Ordinance Request for Lot 15 of Thornwood Subdivision for R-1 zoning. Councilman Shelton made a motion to set the Public Hearing for April 13, 1992 at 7:30 P.M. 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, and Councilman McEntire voting affirmatively, motion carried.
- f. Following a report on the new Federal Law, Americans with Disabilities (ADA) by Harrison, Councilman Shelton made a motion to adopt the following recommendations:

1. Linda Bowling to be named ADA Coordinator. The Personnel area will be one of the most impacted areas, therefore, she is the most qualified.
2. A Review Committee established in order to provide on site inspections of all City facilities, from an "employee" viewpoint and from a "use by the public" viewpoint. The review should be completed by April 30, 1992 with recommendations reviewed by Cornwell and Harrison then forwarded to the Council. The following to be named to the committee: Eddie Peterson - Wylie Moore Co-Chairmen, Lenny Nesbitt, Linda Bowling, Franklin D. (Bill) Jones, Ronnie Reeves and Tim Haney.
3. The City to have someone on call (with compensation) who can use sign language and someone who speaks Spanish fluently within a 24 hour period for Municipal Court appearance, Council meetings, job interviews and etc.
4. The coordinator be authorized to print a quarterly notice that these services are available upon a 24 hour notice.
5. The City Personnel Policies and Ordinances are to be amended to include the proper language and etc. by May 15, in order for a final adoption by June 30, 1992.

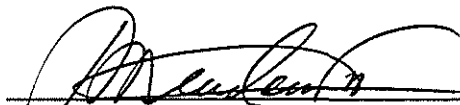
2nd by Councilman Oldfield with Councilman Oldfield, Councilman Shelton, and Councilman McEntire voting affirmatively, motion carried.

- g. Following a report by Harrison regarding the projected savings if the 1980 Water/Sewer Revenue Bonds were called and refinanced, Councilman Oldfield made a motion to authorize Harrison to contact the Bond Attorney and Financial Groups, Lex Jolley and Trust Co., to proceed with the necessary arrangements, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire and Councilman Shelton voting affirmatively, motion carried.
 - h. A 1st reading was given to the Georgia Tufters Zoning Variance Application to place a loading dock facing River Street within the required set back area. Councilman Shelton made a motion to set the Public Hearing for April 13, 1992 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, and Councilman McEntire voting affirmatively, motion carried.
8. Director of Utilities/Public Works Cornwell stated the utility relocation work for the DOT Highway 41 Project has been completed. The bids regarding Water/Sewer rate studies are in and a recommendation will be made shortly.
 9. Councilman Oldfield made a motion to move to Executive Session for real estate matters, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.


10. Councilman Oldfield made a motion to move to General Session, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator