

FEBRUARY 24, 1992

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
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: T. JOSEPH CAMPBELL, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC WORKS
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 February 10, 1992 regular city council meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows announced the following hearings scheduled for March 9, 1992 at 7:30 P.M.: Annexations - Susie Gray and Attorney in Fact for others for 9.845 acres off Belwood Road for C-2 zoning; L.D. Shaw, Charles Shaw, Harold Shaw, and Helen Richardson for 28.08 acres off Belwood Road for C-2 zoning; Mary Hudgins Lot 14, Black Oaks Subdivision for R-1 zoning; Vivian Sheehan Lot 4 of Black Oaks Subdivision for R-1 zoning; Stanley Simpson, two lots off Newtown Road, at Westwood Hills development for C-2 zoning. John W. Russell zoning variance request for utility building construction within required set back area off the corner of CHerry Hill Drive and Cherry Hill Circle.
 - b. Mayor Meadows reviewed the City's absence of local legislation governing city candidate qualifying time, therefore, the broadest terms of State Municipal Election Law apply. The Council authorized proposed legislation be drafted allowing a five working day qualifying period.
5. Public Hearings and Comments:
 - a. A public hearing was opened on the completed Phase III Block Grant 89-z-064-085-0008, for sewer line installation in Fox Subdivision. Harrison reported \$400,000.00 in grant funds allowed sewer collector lines and laterals on Sylvania Circle, Azalea Drive, Ripps Road, Burton Street and Peters Street which served 88 houses, 207 persons, of which 55 houses and 129 persons were low to moderate income families as per state definitions. Those connections were made through the grant and no connection fee was charged during the construction phase. The City as local match for the project improved water lines and installed fire hydrants at a total cost of \$103,245.61, and the County paved the streets at a cost of \$61,600.83. The City/County and three such grants have improved the Fox Subdivision by more than 1.5 million dollars within the last eight years.
 - b. A 2nd Reading of the Emmett Dupree Amusement License Request for Parkway Game Room, at 188 W.C. Bryant Parkway, Ray L. Mathews, Manager was given. A clear Police Report on the manager was given. There were no comments. Mayor Pro-Tem Bond made a motion to approve,

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

- c. A 2nd Reading was given to the D & S Pawn License Application for 326 Highway 53, East, Bobby J. Dobbs, Manager. A clear Police Report was given. There were no comments. Councilman McEntire made a motion to approve, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- d. W.C. Burdette, former Mayor of Calhoun, stated he as a private citizen was concerned about the sale of liquor by the drink for Calhoun. He asked if the Council decided to call for a referendum, they would seriously consider allowing the question of any type of beer-wine-liquor sales to be put on the ballot.

6. Old Business:

- a. Councilman Oldfield made a motion authorizing the Mayor/Clerk to sign the Raymond King Construction Company, Inc. Contract and notice to proceed for re-roofing the Depot as was bid earlier, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- b. A 1st reading of the 1992 Renewal License Request of Buck's Homestyle Laundry for 100 B. Richardson Road was given. A 2nd reading was scheduled for March 9, 1992.
- c. Awarding of the sewer interceptor contract was held until easements for the area are obtained.

7. New Business:

- a. A 1st reading was given to the Zoning Variance Request of Shaw/Richardson property scheduled for development off Belwood Road. The request being to lower the parking space of 10 per 100 square feet of building to 7 per 100 square feet of building. Councilman Oldfield made a motion to set a public hearing for March 9, 1992 at 7:30 P.M., 2nd by Mayor Pro-Tem Bond with Councilman Oldfield,, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- b. The Council and City Planner, Peterson, discussed the proposed City Tree Ordinance. Amendments were suggested, and a 2nd draft will be prepared.
- c. A 1st reading of a Pawn License Application of Landers Sales and Pawn for 200 Park Avenue, Ernest James Landers, Owner/Manager was given. A 2nd reading was scheduled for March 9, 1992 at 7:30 P.M.
- d. A 1st Reading was given to the Beth Wingate, Manager for Los Reyes, Inc. Beer/Wine Pouring License Request for a Restaurant to be located in the Sequoyah Shopping Center, next to Ingles off Highway 53, East. Mayor Pro-Tem Bond made a motion to set a public hearing for March 9, 1992 at 7:30 P.M., 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.


8. Director of Utilities/Public Works, Kelly Cornwell's Report:

- a. Following a review of the recommendation by John Sweitzer, Engineer, Councilman McEntire made a motion to approve a contract/agreement and authorize the Mayor to sign with Atlanta Testing and Engineering for geological surveying at the existing water treatment plant site for clearwell improvements at an estimated cost of \$2,730., 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton, Mayor Pro-Tem Bond and Councilman Oldfield voting affirmatively, motion carried.

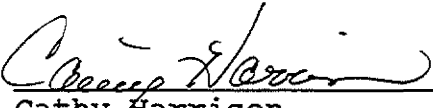
- b. Cornwell stated the State Requirements had been changed making it necessary for the City's proposed groundwater monitoring plan to be updated, therefore, the engineering cost will be increased. He recommended the Council approve an amendment to the Hensley/Schmidt contract for \$5,800.00 for the additional work. Mayor Pro-Tem Bond made a motion to approve and authorize the Mayor to sign, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
 - c. Bids for the 1971 surplus bucket truck in the Electric Department were opened: Billy Wilkey - \$1,200.00; Dennis Dotson - \$1,650.00; Foremost Construction - \$2,556.00. Councilman McEntire made a motion to accept the Foremost bid of \$2,556.00, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - d. James Holland requested a sewer connection for a lot on U.S. Highway 41, North; North of Duffy's Motel which is not eligible for annexation, and which the Health Department has refused a septic permit since public sewer is available within 200 feet. Mayor Pro-Tem Bond made a motion to allow the connection based on these facts at the county rate, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
9. Mayor Pro-Tem Bond made a motion to move to Executive Session for legal, real estate and personnel matters, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Oldfield and Councilman Shelton 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. 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