

FEBRUARY 27, 1989 - 7:30 P.M. REGULAR CITY COUNCIL MEETING, CITY COURTROOM
PIEDMONT STREET

Present: Mayor John D. Meadows, III
Mayor Pro-Tem Herbert King
Councilman Tom Bond
Councilman H.A. Oldfield, Jr.
Councilman John D. Shelton

Also Present: T. Joseph Campbell, City Attorney
Jim Hobgood, City Superintendent
Cathy Harrison, City Clerk - Treasurer

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 13, 1989 regular City Council meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced a work session for the 1990 census to be held at Coosa Valley on March 19, 1989 at 10:00 A.M. and asked Councilman Oldfield and Councilman Shelton to attend.
 - (b) Mayor Meadows asked Councilman Bond to attend the county's meeting regarding emergency management services and report back to the board.
 - (c) Mayor Meadows announced one public hearing scheduled for March 13, 1989 at 7:30 P.M. regarding a rezoning request of Ernest Ralston for property off Crest Drive and Talley Avenue, from Residential to C-2.
5. Public Hearings: None
6. Old Business: None
7. New Business:
 - (a) A delegation of residents and property owners from Park Place, headed by Paul Lusk, inquired about street lights. Electric Superintendent Cornwell explained the policy for developers not on the City's power system and underground power. Mr. Lusk stated he would meet with Superintendent Hobgood and Kelly Cornwell. The group asked for street signs and stop signs, and inquired about the Old Red Bud Road leading into the subdivision. The road is a county road and was referred to the county.
 - (b) A 1st reading was given to a zoning variance for Gordon Patel, Days Inn for sign for their property on Highway 53, East. Request for a height variance of 64 ft. Councilman Oldfield made a motion to set a public hearing for March 27, 1989 at 7:30 P.M., 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried.
 - (c) A 1st reading was given to a zoning variance for Carriage Industries, Inc. for 15 ft. from right of way off South Industrial Blvd. to allow construction of additional offices. Councilman Bond made a motion to set a public hearing for March 27, 1989 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
 - (d) A 1st reading of an annexation ordinance application of Winfred Gray, Sr. and Jr. and William David Gray for Tract 3 of Belwood Park Subdivision for C-2 zoning. Councilman Oldfield made a motion to set a public hearing for March 27, 1989 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

- (e) Bids were opened for three police cars. Superintendent Hobgood stated only one bid was received, but specifications had been mailed several weeks earlier with a deadline indicated, and each dealer had been called on February 27, 1989 and reminded of the opening of bids scheduled for 7:30 P.M. by the Council. The Council opened the bid from Prater Ford for three police package cars for a total of \$39,207.00. Councilman Oldfield made a motion to accept the bid from Prater Ford for \$39,207.00, seconded by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (f) A first reading was given to an amusement license request of Thomas J. McCarey, Jr. d/b/a Murphy's on U.S. 53, East. A second reading and police report being set for March 13, 1989.
 - (g) A first reading was given to the relocation request of Jerry's Game Room, amusement license. A second reading being set for March 13, 1989.
 - (h) A parade permit application was reviewed from Red Bud School for March 18, 1989. the Council stated they had agreed to give first choice to the six traditional bands, (Battle of Resaca, Cherokee Fair, Gordon Central Homecoming, Calhoun High Homecoming, Shrine, Farm - City), since the State had reduced the number to six per year for U.S.Highway 41. Councilman Oldfield made a motion to grant the parade permit for Red Bud School for Piedmont and Park Avenue, 2nd by Mayor Pro-Tem King with Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
 - (i) A UDAG, Revolving Loan Application for J. J. Grizzly, Inc. for \$50,000.00 to expand the business, for ten years, payable quarterly, and secured by the personal guarantee of Raymond Bagwell at 78% of Prime. The addition and a screening feature to the business would add three full time and two part time employees. The Loan Review Committee recommended the approval of the request. Councilman Bond made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
 - (j) Councilman Oldfield made a motion to adopt a current Resolution regarding City purchases and use of Government Surplus Property, and to designate those officers and officials allowed to purchase, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
 - (k) Following a written recommendation by the Clerk, the Council set March 6, 1989 at 7:00 P.M. as a work session, City Courtroom.
 - (l) Council set the opening and ribbon cutting for the new Fire Hall as March 1, 1989 at 10:00 A.M.
8. Superintendent's Hobgood's Report:
- (a) Water extension request of approximately 2000 feet on McDaniel Station Road, by Steve Bone. Following discussion and review of the map, Mr. Bone was asked to contact his immediate neighbors regarding taps at approximately \$800.00 each (including line extension costs and tap) and report back to the Council.
 - (b) Mr. Hobgood reviewed the two bids for the new railroad warehouse which are according to the Railroad's specifications and which will free up the depot. The bids being, Abuck of Smyrna for an Armco metal building, \$27,538.00 and Garner of Rome for a Butler metal building, \$19,921.00. Mayor Pro-Tem King made a motion to accept the low bid of \$19,921.00 from Garner, 2nd by Councilman Shelton, with Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.

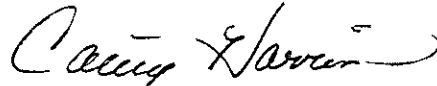
- (c) Mr. Hobgood reviewed the need for a new 8" water line to be installed from Highway 53 to U.S. 41 on West May Street. He stated the current line is old, too small and has little pressure. The cost being approximately \$15,000.00 for materials, and labor to be handled by the City. He stated the line would be needed when the Department of Transportation began the Highway 41 South renovations.
- (d) Superintendent Hobgood reported the Waste Treatment Plant is performing poorly. It is overloaded. Bids for the renovation will be taken on March 16, 1989 at 2:00 P.M., City Courtroom.
- 9. Councilman Bond made a motion to move to Executive Session for legal reports and personnel, 2nd by Council Oldfield with Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- 10. Councilman Oldfield made a motion to move to General Session, 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem voting affirmatively, motion carried.
- 11. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Bond with Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer