

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 December 4, 1989 regular and December 11, 1989 special meetings were approved.
4. Mayor's Comments:
  - (a) Mayor Meadows announced the City would observe December 25 and 26 for Christmas and January 1, 1990 for New Year's. Mayor Meadows extended a Merry Christmas to everyone.
  - (b) Mayor Meadows announced two public hearings were scheduled for January 8, 1990. They are a zoning variance request for a sign from Anita Davis and an annexation request by the City for 7.337 acres at the waste treatment facility.
  - (c) Mayor Meadows recognized the following employees which attended three or more of the supervisory training sessions which the City contracted with Berry College: Jim Hobgood, Cathy Harrison, Linda Bowling, Willie Mitchell, Jerry Sapp, Wayne Brown, Ferrell Grizzle, Dean Harris, Estes Pass, Ben Hall, Carlton Rogers, James Cole, Dan Shuler, Kelly Cornwell, Jimmy McEntyre, Edwin Fox, Wiley Moore, Kevin McEntire, Janice Stephens (Gordon Co). Mayor Meadows also recognized Bill Ickes for his recent training regarding risk management.
  - (d) Mayor Meadows thanked all the citizens who contributed gifts for the patients at North West Regional Hospital.
5. Public Hearings:
  - (a) A public hearing was opened on the John Bruce zoning variance request for an on premise sign on Highway 41 South, across from Troy's. Councilman Bond and Building Inspector Moore stated the 4' by 8' sign would be set back at the level of other signs and would be high enough for visibility. There were no other comments, and the hearing was closed. Councilman Bond made a motion to approve the request, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
6. Old Business
  - (a) A 2nd reading was given to the following B/W/L Licensees' renewal requests for 1990: Golden Gallon, Inc. for beer package, Highway 53, East, Wallace Enterprises, Inc. for beer/wine package, Highway 53, East, Gondolier's Restaurant, beer pouring, Highway 53, East. Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton, and Councilman Oldfield voting affirmatively, motion carried.
  - (b) A 2nd reading was given to the Pete's Music Store Pawn License renewal request, Councilman Oldfield made a motion to approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton, and Mayor Pro-Tem King voting affirmatively, motion carried.

- (c) Following a review of the 1990 water/sewer construction work bids, Councilman Oldfield made a motion to accept the C & S Construction, Bruce Shuler bid of \$290,830.00, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) A 2nd reading of the James Calvin Baker's amusement license request for 905 Oothcalooga Street location. Following a clear police report, Councilman Oldfield made a motion to approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) Councilman Oldfield made a motion to send proposals to: Gregory Chupp, Jaeger/Ryburn, Inc., Surber Barber Architects as the architects for the depot, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- (f) A 3rd reading was given to the misdemeanor violation ordinance. Councilman Bond made a motion to amend section 13-30 by striking the last sentence, 2nd by Councilman Oldfield with Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively. This was considered the 1st reading of the amended ordinance. A 2nd reading was scheduled for January 8, 1990.

7. New Business:

- (a) Mayor Pro-Tem made a motion to adopt a resolution accepting a deed of dedication for Forest Heights Streets, following presentation of an attorney's title opinion, and assurance the streets were constructed according to the code, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
- (b) The Council reviewed the maintenance proposal for telephones at City Hall, Police, Fire, and City Superintendent's offices. They asked that a competitive proposal be sought, prior to any action.
- (c) A 1st reading was given to an ordinance regarding pay increases for the Council, Mayor, and Court Recorder (Judge). A 2nd reading was scheduled for January 8, 1990.
- (d) Mike Jones gave a presentation of a municipal golf course proposal for the City. Following the review, Councilman <sup>Bond</sup> made a motion to adopt a resolution authorizing the Mayor to sign an architectural contract with Arthur Davis, Inc. and 1st Golf, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Mayor Meadows appointed the committee, which was originally selected as two from the chamber, two from the Development Authority, one from County government, one from City government and one at large, to continue to monitor the project, since they had done an excellent job of investigation and selection. The committee consists of Mike Jones, Henry Holland, Bob Nance, Ellis Hite, Jimmy Black, Howard Jones and John Meadows.

8. Councilman Shelton stated for the month of November, 1989, the Waste Treatment Plant treated an average of 9,448,000 gallons daily. The BOD was 45, suspended solids were 45 and COD was 161.

9. City Superintendent Hobgood's Work Report:

- (a) Superintendent Hobgood stated the new driver's license requirement for large vehicles would be expensive, requiring some \$50.00 in cost per employee, plus a current physical exam and would involve some 50 employees. Superintendent Hobgood stated he had asked Kelly Cornwell to coordinate and arrange training and examination.
- (b) Superintendent Hobgood stated he, Councilman Shelton and Mayor Pro-Tem King met with EPD officials, the Corp. of Engineers, John Sweitzer and Wynne Grubbs on December 14, 1989 regarding the City's withdrawal permit. He stated it was a good meeting and he expected to hear from the Corp. shortly.
- (c) Superintendent Hobgood reviewed two additional projects which were

being considered for water line extensions, Sam Hunt Road and Cash Road.

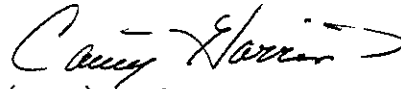
10. Councilman Oldfield made a motion to move to Executive Session regarding legal reviews, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
11. A motion to move to General Session was made by Councilman Oldfield, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
12. Councilman Oldfield made a motion to adjourn, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.

Approved:



John D. Meadows, III  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison  
City Clerk - Treasurer