

APRIL 23, 1990

7:30 P.M. REGULAR CITY COUNCIL MEETING AT CALHOUN/
GORDON COUNTY LIBRARY, PARK AVENUE

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

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

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 April 9, 1990 regular council meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced the following public hearings for May 14, 1990: B & L Liquor, Inc. for liquor/wine license request for the former Got-M, Inc. location; Samuel and Joan Cash, Lot 3 of the Swanson and Dean Subdivision for R-2 zoning; Robert E. Flemons lot off Circle Drive for R-2 zoning.
 - (b) Mayor Meadows announced a work session on the budget for April 30, 1990 at 7:00 P.M. at City Superintendent Hobgood's conference room on West Line Street.
 - (c) Mayor Meadows reminded the Council of the GMA Committee Meetings in Gainesville on May 9 and May 10, 1990.
 - (d) Mayor Meadows stated he attended a retail merchant's meeting on April 16, 1990 and one of their major concerns was the downtown parking. He stated he had made sure a regular tire marking procedure of 9:00 A.M., 11:00 A.M., 1:00 P.M. and 3:00 P.M. was established. He asked the Council to consider increasing the parking fines from \$2.00 and \$5.00. The Clerk was asked to obtain the parking fine rates for surrounding areas and report back on May 14, 1990.
 - (e) Mayor Meadows read a letter of commendation for Kenny Padgett from Buddy Davis for recovery of a stolen truck from their retail sales lot.
 - (f) After discussion, the following motions were made to nominate three individuals for State GMA honors: Mayor Pro-Tem made a motion to nominate Jim Higdon for the State GMA Award, 2nd by Councilman Bond; Councilman Bond made a motion to nominate Lace Futch for current elected official GMA award 2nd by Mayor Pro-Tem King; Councilman Oldfield made a motion to nominate C.D. Rampley for the Georgia State at Large GMA Award, 2nd by Mayor Pro-Tem King with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively on all motions, and they were approved.
5. Public Hearings:
 - (a) The Thomas McCary beer/wine pouring license application for 109 King Street was continued. The Police Report was clear. The Building Inspector, Wylie Moore, stated the distance from the school was 354 feet. Attorney Campbell stated the ordinance requires 200 yards and the State requires 100 yards for beer sales. The State Fire Marshall had not inspected the building at this time. There were no other comments and the hearing was closed. Councilman Bond made a motion to deny based on the code requirement of 200 yards, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

- (b) A 2nd reading of the annexation ordinance request of Randy and Donna McEntyre for the lot off West Belmont Drive and Short Streets, formerly known as McEntyre Nursery for C-2 zoning. A public hearing was opened. No Zoning Advisory Board recommendation. The Building Inspector recommended approval. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve for C-2 zoning, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. No. 431
 - (c) A public hearing was opened on the Randy and Donna McEntyre zoning change request for the lot north of the above mentioned lot to change from R-1 to C-2. There were no Zoning Advisory Board recommendations. The Building Inspector recommended approval. He stated the McEntyre's planned to leave the house on the lot as non-conforming at this time. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve the zoning change as requested, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - (d) A public hearing was opened on the Saleh A. Rashid d/b/a Atlanta Gate for a beer/wine pouring license for a restaurant formerly operated as Cafe Calhoun at the former location of Murphy's Restaurant. The police report was clear. There were no comments and the hearing was closed. Councilman Bond made a motion to approve subject to the Building, Fire and Electrical Inspections being made and approved, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - (e) A public hearing was opened on the revolving loan application of Pokey's and Sports, Ronald and Lorene Potts for the purchase of equipment at the Park Avenue store. The application being for \$40,000.00 for ten years. The Loan Advisory Committee recommended approval subject to a statement regarding employees retained or hired as a result of the loan. A letter from Mr. and Mrs. Potts was presented for two employees retained and two additional hires as a result of the loan. There were no other comments and the hearing was closed. 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.
6. Councilman Oldfield made a motion to move to Executive Session consultation, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
7. Councilman Bond made a motion to move to General Session, 2nd by Mayor Pro-Tem King, with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
8. Old Business:
- (a) Councilman Oldfield made a motion to adopt a resolution approving and authorizing the Mayor to sign a property purchase agreement for the golf property from L.P. Owens and Vinita Phillips property purchase agreement 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) Councilman Bond made a motion to adopt a resolution approving and authorizing the Mayor to sign an architect's contract with Arthur Davis for \$150,000.00, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

- (c) Councilman Oldfield made a motion to adopt a resolution approving and authorizing the Mayor and City Council to sign the Ground Lease Agreement with First Golf Corporation, the Escrow Agent Agreement with First Golf Corporation and the Calhoun First National Bank and the Lease Purchase Agreement with First Golf for \$4,770,000.00, including the construction cost of \$3,820,000.00 plus capitalized interest, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

9. New Business:

- (a) A 1st reading was given to the Bill Walraven, Manager, beer pouring license application for 206 Park Avenue, El Pueblito Mexican Restaurant, Inc. Councilman Bond made a motion to set the public hearing for May 14, 1990 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton, Councilman Oldfield voting affirmatively, motion carried.

- (b) Councilman Bond made a motion to deny the request of Clip and Snip Beauty Shop and Dr. Edgeman to purchase parking permits for spaces in front of their businesses in order to have parking for longer than two hours, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

- (c) A 1st reading was given to the Lindsey Lewis zoning request for Lot off Curtis Parkway presently leased to Jeff Taylor, Titan Chemical. Request to rezone from C-2 to Industrial. Councilman Oldfield made a motion to set the public hearing for May 14, 1990, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

- (d) A 1st reading was given to the ordinance amendment for business licenses and professional taxes. Councilman Shelton made a motion to set a public hearing for May 28, 1990 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

- (e) A 1st reading was given to the Milton Stewart annexation ordinance request for a lot in Spring Valley for R-2 zoning. Councilman Bond made a motion to set the public hearing for May 14, 1990 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

for May 14, 1990. 7:30 P.M.

- (f) Councilman Oldfield made a motion to set a public hearing for the OK Auto Sales request for a temporary trailer permit following a 1st reading, 2nd by Councilman Bond with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

- (g) Bids were opened on a truck for the Electric Department. They were: Orlando Wilson - C-3500 2 WD truck - \$13,374.75; Prater Ford - F-350 truck - \$13,189.00. Councilman Oldfield made a motion to accept the low bid of \$13,189.00 from Prater Ford, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

10. City Superintendent Hobgood's Work Report:

- (a) Following a request by Superintendent Hobgood, Councilman Shelton made a motion to approve the application and authorize the Mayor to sign a \$150,000.00 grant from the Department of Natural Resources for a 16" to 24" water line from the proposed McDaniel tank to Highway 41 South of Airport, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor

Pro-Tem King voting affirmatively, motion carried.

- (b) Superintendent Hobgood recommended the Council give Tom Greeson consideration on sewer taps for twelve new apartment units off Columbus Circle since he paid full cost for sewer line extension in the area several years earlier and has had no rebates from new taps in the area. Councilman Bond made a motion to reduce the taps by one-half, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) Superintendent Hobgood stated Carlton Rogers and his staff worked all weekend at the Waste Treatment Facility making tie-ins.
 - (d) The Street Department has been working on a baseball field across from the Calhoun Middle School and basketball court off Oostanaula Road.
 - (e) The Intake Pump at the Oostanaula River has been upgraded at the Water Plant.
 - (f) The Water/Sewer Construction Departments and contractor have almost completed the water line extension on Cline Road and replacing the 2" line on Cash Road.
 - (g) Mr. Hobgood discussed the length of time City accepts waste on Saturday's. The Council is to write the County regarding accepting limbs, leaves and etc. one Saturday per month in order for City to do a full cover as per State requirements.
11. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
12. Councilman Bond made a motion to re-open the meeting, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
13. The Council listened to owners of Hudson Warehouse and Trucking, Inc. regarding the flat rate sprinkler charge of \$50.00 per connection. No official action was taken.
14. Councilman Bond made a motion to adjourn, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

Attest:

Respectfully submitted:


John D. Meadows, III
Mayor


(Mrs.) Cathy Harrison
City Clerk - Treasurer