

AUGUST 13, 1990

7:30 P.M.

REGULAR CITY COUNCIL MEETING AT
CALHOUN/GORDON COUNTY LIBRARY

PRESENT: MAYOR JOHN D. MEADOWS, III
 MAYOR PRO-TEM HERBERT KING
 COUNCILMAN TOM BOND
 COUNCILMAN JOHN D. SHELTON
 COUNCILMAN H.A. OLDFIELD, JR.

ALSO: DIRECTOR OF UTILITY/PUBLIC WORKS, KELLY
 CORNWELL
 CITY ADMINISTRATOR, CATHY HARRISON
 CITY ATTORNEY, T. JOSEPH CAMPBELL

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 July 23, 1990 regular meeting and August 2, 1990 special meeting were approved.
4. Mayor's Comments:
 - (a) Mrs. Rosie Boyd and son, Ricky, and daughter, Charlie, gave a personal statement regarding a need for 911 service in Calhoun-Gordon County. The Mayor and Council discussed the current status of the project and reviewed the 911 committee report recently submitted to the County Commissioners by Chairman, Harry Cornett. The City Council stated they supported the project, but the legal implementation procedures had been granted to the County by the State.
 - (b) Mayor Meadows stated the August 10, 1990 ground breaking ceremony was successful with approximately two hundred people attending. He thanked the Golf Committee, Chamber of Commerce, landowners, and Development Authority for their support.
 - (c) Mayor Meadows stated two public hearings were scheduled for August 27, 1990; a variance of 9 ft. for a sign on Piedmont Street at the Calhoun Paint Store office for Frank Hutchinson and a hearing on the City's departmental organization ordinance.
 - (d) Following discussion, Councilman Bond made a motion to nominate Larry Roye as the City's member for the Airport Study Committee, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (e) Mayor Meadows announced to the attendees that the City would return its bi-monthly (2nd and 4th Monday nights) meetings back to the City Courtroom on Piedmont Street effective September 10, 1990.
5. Council Comments:
 - (a) Mayor Pro-Tem King stated the Street Department has been working on the road into the golf course, replacing street signs, patching and repairing street drainage. The City Council discussed the County's landfill ordinance and stated the City would fall under its guidelines for fining those who dump waste other than that generated in Gordon County. The Council asked Director Cornwell to enforce the ordinance and fine up to

\$500.00, beginning August 14, 1990.

- (b) Councilman Bond stated the Electric Department sold 24,928 KWH of electricity to a customer base of 3,501 for July, 1990. The Electric Department made 52 inspections during the month. There was one residential building permit issued for \$100,000.00 of construction; one industrial for \$155,000.00 of construction and \$37,000.00 for two construction permits.
- (c) Councilman Oldfield stated during July, 1990 the City made 145 arrests, 26 being DUI's, with 36 prisoners serving 123 days in jail. They worked 135 incidents, 74 accidents, answered 93 burglar alarms and provided 118 escorts. The Fire Department answered 23 calls, with a loss of \$53,975.00 and provided 29 inspections.
- (d) Councilman Shelton stated in July, the Water Plant pumped 338,378,000 gallons in raw water. The Waste Treatment Plant treated a daily average of 6.8 million gallons. The BOD was 28, suspended solids 30 and COD 183. The Water/Sewer Construction Departments made 32 water taps and 1 sewer tap in July. They installed 1800 feet of 2" PVC water line, 800 ft. of 4" PVC water line, and 1000 feet of 6" water line and 1300 feet of 8" water line.

6. Public Hearings:

- (a) A public hearing was opened on the proposal to post Boston Road for "No Thru Traffic." Judy Peterson stated she favored the "No Thru Traffic" posting, Rhonda Jones has always been concerned with traffic on the road since she has three children. She favored the posting; Kay Goldberg in favor of posting; Marge Watkins, a twenty-five year resident favored keeping traffic down but not for one way traffic; Laura Owens stated the new parking facility would probably increase traffic; Lauren Ostuw stated the road is very hazardous, maybe a "No Thru Traffic" is a start. Sammy Goble also a twenty-five year resident asked for area not to be made a one way. Public hearing closed. Councilman Oldfield made a motion to post for "No Thru Traffic", and no left turn at the new parking deck, 2nd by Councilman Shelton with Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) A 2nd reading was given to the Kenneth R. and Joan C. Bobay annexation ordinance request for Lot 16 of Saddlebrook Subdivision for R-1 zoning. A public hearing was opened. The Zoning Advisory Board recommended approval. There were no general comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord. No. 441
- (c) A 2nd reading was given to the Randall and Donna McEntyre annexation ordinance request for a lot off Highway 41 South, 100' by 200', for C-2 zoning. A public hearing was opened. The Zoning Advisory Board made a recommendation to approve. There were no other comments and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve for C-2 zoning, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

Ord. No. 440

- (d) A public hearing was opened on the Robert and Anthony Blalock zoning variance for 8 ft. at 608 College Street to allow an existing non-conforming garage to be torn down and rebuilt in the same location. The adjoining neighbor, Carol Balliew, wrote that she had no objection to the request. The Zoning Advisory Board recommended approval. There were no other comments, hearing closed. Councilman Shelton made a motion to approve, 2nd by Councilman Oldfield, with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

7. Unfinished Business:

- (a) Bids were opened as follows on an electric low profile general service body and a pole hauling trailer:

<u>Body</u>		<u>Trailer</u>	
Altec	\$5,345.00	Altec	\$7,565.00
Baker	\$10,268.00	Baker	\$6,448.00
Fountaine	\$5,494.00		

The Council asked Director of Utility/Public Works to review as per specifications.

8. New Business:


- (a) Councilman Oldfield made a motion to adopt a resolution approving and authorizing the Mayor and Clerk to sign a pre-application and application for a SRF Loan in excess of \$5,000,000.00, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) A 1st reading was given to the Kenneth and James Boring annexation ordinance request for 6.624 acres off East Belmont Drive for R-2 zoning. Councilman Oldfield made a motion to set a public hearing for September 10, 1990 at 7:30 P.M. at the City Courtroom, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) A 1st reading was given to the Jessie Harris zoning change request for three lots south of Allen Chapel Methodist Church. Presently zoned Ind.-G, request to change to R-2. Councilman Bond made a motion to set a public hearing for September 10, 1990 at 7:30 P.M., City Courtroom, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) A 1st reading was given to the ordinance creating a City of Calhoun Golf Commission. Councilman Oldfield made a motion to set a public hearing for September 10, 1990 at 7:30 P.M., City Courtroom, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) Minutes of the Golf Advisory Committee were discussed and their recommendations for commission membership. Action was delayed until ordinance accepted.
- (f) Following a review of the school budget and City M & O budget requests and the 1990 assessed values of City property (real, personal, vehicle, public utilities and etc.), Councilman Bond made a motion to set the net tax

millage of 18.85 mills for 1990, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

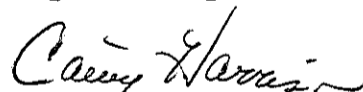
9. Director of Utilities/Public Works Report:

- (a) Waste Water Treatment Superintendent Carlton Rogers provided photos of current treated waste and reviewed the current status of the addition to the facility. He stated the electric sub on the project had not performed adequately.
 - (b) Councilman Oldfield made a motion to approve and authorize the Mayor to sign an engineering contract with P.E. Power Engineering Association, Inc. for the SCADA equipment included in the 1990-91 budget, subject to approval by the City Attorney, 2nd by Mayor Pro-Tem King, with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
 - (c) Following a final report and cost per service for the additional water line being requested in Murray County, the Council authorized Cornwell to notify the Commissioner of Murray County that the City would waive the remaining time on the contract and allow Murray County to serve the customers.
10. Mayor Pro-Tem King made a motion to move to Executive Session for legal and real estate matters, 2nd by Councilman Bond, with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
11. Mayor Pro-Tem King made a motion to move to General Session, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
12. 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

Approved:


John D. Meadows, III
Mayor

Respectfully submitted:


Cathy Harrison
City Administrator