

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: James Hobgood, City Superintendent
Joseph Campbell, City Attorney
Linda Bowling, Assistant City Clerk

1. Mayor Meadows called the meeting to order and Councilman Shelton gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the January 22, 1990 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows reminded everyone that beginning March 12, 1990 the Council will hold meetings at the Calhoun-Gordon County Library.
 - (b) Mayor Meadows reported on the GMA Mayor's Day Legislative Meeting in Atlanta January 28 and 29, 1990. The majority of the meetings were concerning the new legislature on landfills. Also Councilman King reported on the transportation committee's new requirements on commercial driver's licenses.
 - (c) Mayor Meadows announced public hearing for February 26, 1990 for three annexations, Rogers - Lot 37, Thornbrough - Lot 25 and Withrow - Lots 38 and 39 of Belwood Subdivision for R-1 zoning.
5. Council's Comments:
 - (a) Mayor Pro-Tem stated the Street Department had been installing drainage pipe and curbs, also installed 8" drain lines at the landfill. The landfill received an 85 on the last inspection. Rabies Control Department handled 148 dogs, 40 cats, issued 39 licenses and assisted the Sheriff's Department once in January, 1990.
 - (b) Councilman Bond stated the Electric Department sold 21,861,878 kilowatts in January and issued three permits. Two residential and three commercial building permits were issued.

Councilman Bond made a motion to reappoint Ferrell Palmer for a four year term on the Recreation Board, 1989 to 1993, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Shelton, Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.

Councilman Bond made a motion to approve payment of \$5,487.50 as one-half of capital expenditure for repairs and lights at the VFW ballfield, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion approved.
 - (c) Councilman Oldfield stated the Police Department made 134 arrests in January, collected \$13,684.00 in fine money, 25 persons served 64 jail days, worked 130 incidents and 85 accidents, provided 116 escorts and answered 84 burglar alarms.

The Fire Department worked two residential, one commercial and three vehicle fires, two hazard materials calls, two brush and trash fires, answered one public assistance call, three false alarms and thirteen building inspections. Total damages - \$1,100.00.
 - (d) Councilman Shelton stated the Waste Treatment Plant had an average flow 11,120 million gallons per day with a BOD of 35, suspended solids of 47 and COD of 191. The Water Department pumped an average of 11.482 million gallons a day of raw water with a chemical cost of \$17,768.00. The Water/Sewer Construction made 57 water taps and 1 sewer tap. They installed 1,000 ft. of 2" pipe, 2,000 ft. of 4" pipe, 1,000 ft. of 6" pipe and 200 ft. of 8" pipe.

6. Public Hearings:

- (a) Hearing was opened on a sign variance for Anita's. The variance is for 10 ft. from right of way. The Zoning Board recommended the variance. Hearing closed. Councilman Shelton made a motion to allow the variance contingent on a final settlement agreement being reached, 2nd by Mayor Pro-Tem King with Councilman Bond, Councilmen Oldfield & Shelton and Mayor Pro-Tem King voting affirmatively, motion approved.
- (b) 2nd reading of zoning change request for Patton Enterprise for 2nd lot left at intersection of East May and Peters Street was given. Request was change from R-2 to C-2. Public hearing was opened, no comments. No Zoning Board report. The public hearing was closed. Councilman Bond made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion approved.

7. Old Business:

- (a) 2nd Reading of amendment regarding pay of elected officials was given. Councilman Oldfield made a motion to waiver 3rd and 4th readings and approve as read, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman Shelton, Councilman Bond Councilman Oldfield voting affirmatively, motion carried. Ord. No. 425
- (b) Following discussion, unanimous decision was made to stay with present health insurance coverage and reconsider at renewal date.
- (c) A 2nd reading was given to the amusement license request of Robert L. Smith for 904 North Wall Street. A clear police report was given. The Fire Chief stated the building is large and will come under the guidelines of the State Fire Marshall's office. Councilman Oldfield made a motion to approve the license contingent on the State Fire Marshall's approval, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Shelton, Councilman Bond and Councilman Oldfield voting affirmatively.
- (d) A 2nd reading of a pawn shop license request of James Calvin Baker for 905 Oothcaloga Street was given. Police report was clear. Mayor Pro-Tem King made a motion to approve the license, 2nd by Councilman Oldfield with Councilman Bond, Councilman Shelton, Mayor Pro-Tem King and Councilman Oldfield voting affirmatively.
- (e) Minutes of the February 5, 1990 Architect's Proposals Meeting were approved as written. Following discussion, Councilman Bond made a motion to select Gregory Chupp of Chupp Associates of Atlanta for the depot work, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively. Mayor Meadows asked each Councilman to be thinking of members for a committee and present the names at the next meeting.

8. New Business:

- (a) A 1st reading of zoning change request from Edward Weaver for two lots, approximately 2.21 acres east of former Atlantic Carpets building off Highway 41 North was given. Request change from Ind.-G to C-2 for construction of commercial buildings. Councilman Oldfield made a motion to set a public hearing for March 12, 1990 at 7:30 P.M., 2nd by Councilman Bond with Councilman Shelton and Mayor Pro-Tem King, Councilman Oldfield and Councilman Bond voting affirmatively.
- (b) A 1st reading of Thelma Fuller amusement license request for 1310 U.S. 41 North was given. This is for eight archade machines and three pool tables. A 2nd reading was scheduled for February 26, 1990 at 7:30 P.M.
- (c) A 1st reading of zoning variance request of Red Carpet Inn for 9 ft. off Highway 53 East was given. Councilman Oldfield made a motion to set the public hearing for March 12, 1990 at 7:30 P.M., 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Shelton, Councilman Oldfield and Councilman Bond voting affirmatively.
- (d) A 1st reading of taxation ordinance amendment to add current legal procedures to ordinance was given. A 2nd reading was set for February 26, 1990 at 7:30 P.M.

- (e) A 1st reading of electric rate ordinance which includes an overall rate increase of 3.06% plus charges on security lights, cut-off charges, and etc. was given. Councilman Bond made a motion to set public hearing for February 26, 1990 at 7:30 P.M., 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Shelton, Councilman Bond and Councilman Oldfield voting affirmatively, motion approved.
- (f) Councilman Oldfield made a motion to adopt a safety resolution for City employees, 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively.

9. City Superintendent Hobgood's Work Report:

- (a) Superintendent Hobgood presented bids to be opened on a new fire truck. Before the bids were opened, Superintendent Hobgood stated that we try to stay with Mack cab and chassis. Bids were as follows:

American Fire Apparatus

- 1 - Golden Eagle Mid Ship Pumper Body with custom furnished waterous pump and Mack MC chassis - \$62,507.00.
- 1 - Golden Eagle Custom Pumper MFD 4 door chassis mounted on Spartan Gladiator Ward 79 Limited - \$153,378.00.
- 1 - Fire Max Body with 500 gallon fiberglass tank on custom furnished Mack MC chassis and waterous pump - \$63,793.00.

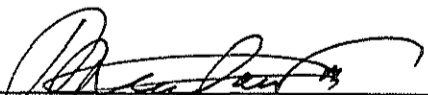
Mack Trucks, Atlanta - 1990 Model Chassis MC 688 FC - \$74,519.00.

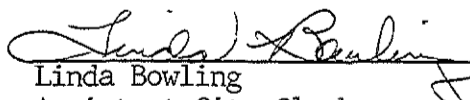
Bids were referred to Superintendent Hobgood and Fire Chief Grizzle for review and recommendation.

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

Approved:

Respectfully submitted:


John D. Meadows, III
Mayor


Linda Bowling
Assistant City Clerk