

Present: Mayor John D. Meadows, III
Councilman Tom Bond
Councilman H.A. Oldfield, Jr.
Councilman John D. Shelton

Absent: Mayor Pro-Tem Herbert King

Also Present: Joseph Campbell, City Attorney
James 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 12, 1990 Regular Meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows reminded everyone the next council meeting and future meetings would be held at the Calhoun-Gordon County Library on Park Avenue.
 - (b) Mayor Meadows commended the Water, Sewer Construction, Water Plant, Sewer Plant and Street Department employees for their work during the recent flood.
 - (c) Mayor Meadows reminded everyone of two hearings scheduled for March 12, 1990 at 7:30 P.M.: Edward Weaver zoning change request for two lots on N. 41, from Ind. G. to Comm. 2; zoning variance request of Red Carpet Inn for 9 ft. off Highway 53, East.
5. Public Hearings:
 - (a) 2nd reading of annexation ordinance request of J.D. and Teresa Rogers for Lot No. 37, Belwood Subdivision for R-1 zoning. Open public hearing. No Zoning Advisory Board report, building inspector recommended approval. No other comments. Hearing closed. Councilman Oldfield made a motion to waive 3rd and 4th readings and approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried. No. 429
 - (b) 2nd reading of annexation ordinance request of Richard and Sherree Thornbrough for Lot 25 of Belwood Subdivision for R-1 zoning. Open public hearing. No Zoning Advisory Board report. Mrs. Thornbrough stated they needed sewer service and had been advised to annex. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive 3rd and 4th readings and approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried. No. 430
 - (c) 2nd reading of annexation ordinance of James Edward Withrow for Lot Nos. 38 and 39 of the Belwood Subdivision for R-1 Zoning. Open public hearing. No Zoning Advisory Board report. No comments. Hearing closed. Councilman Bond made a motion to waive 3rd and 4th readings and approve, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried. No. 427
 - (d) A 2nd reading was given to the Electric Rate Ordinance amending electric rates effective March 1, 1990. Opened public hearing. Charles Howell, manager of Shaw Manufacturing, stated the Calhoun plant was paying higher utility rates and fees than their Dalton, Fitzgerald, and Alabama plants. He encouraged the Council to consider this in reviewing possible rate increases. Mayor Meadows stated he was aware of industry's contribution to the local economy, but also had to consider the increased cost passed on to the City from vendors and wholesalers. Councilman Bond stated he was aware of industry and their situation. He stated their needs were considered when it was necessary to make rate changes. There were no other comments and the hearing was

closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve the ordinance, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried. No. 426

6. Old Business:

- (a) No action was taken on the Thelma Fuller amusement license request when Fire Chief Grizzle reported the building had burned.
- (b) A 2nd reading was given to the Taxation Ordinance Amendment to add current legal procedures. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried. No. 428
- (c) Amended bids for the fire truck body were opened and were as follows; American Fire Apparatus - One Golden Eagle Pumper Body - \$61,157.00; Ward - One Mack Pumper Fire Max Body - \$60,330.00. Following discussion with Chief Grizzle, City Superintendent Hobgood, Councilman Oldfield made a motion to approve purchase of the Ward Body for \$60,330.00 and the Mack truck bid of \$74,519.00 as presented at the previous meeting, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.

7. New Business:

- (a) First Golf Corp. agenda item postponed until March 12, 1990.
- (b) Councilman Bond made a motion to approve the following parades subject to State approval:

- 1. Calhoun Highschool Homecoming, Oct. 19, 1990 at 3:30 P.M. Regular Route.
- 2. Farm-City Shrine, Oct. 20, 1990 at 10:00 A.M. Regular Route.

Motion was 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

- (c) Councilman Bond made a motion to approve and authorize the Mayor to sign the Certificate of Ownership and Maintenance Agreement with Department of Transportation for 1.6 miles of resurfacing of seven City Streets: Flowers Avenue, Louise Avenue, Mac Avenue, Park Avenue (two sections), Sub Station Drive and White Street. Motion 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
 - (d) Councilman Bond made a motion to approve and authorize the Mayor and Clerk to sign the DOT Contract No. LAU 19-8530-82 (129) for the above mentioned project, 2nd by Councilman Shelton with Councilman Bond, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - (e) Councilman Bond made a motion to adopt the amended City map to include all 1989 annexations and zoning changes as the official City map, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
8. Councilman Bond made a motion to increase the February 12, 1990 approval for a recreation capital expenditure for lighting of ball parks by \$128.43, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

9. City Superintendent Hobgood's Work Report:

- (a) City Superintendent Hobgood stated due to flood conditions the Coosawattee water intake was closed from Saturday afternoon until Wednesday morning. He stated the damage to the intake was not substantial. He stated the City had some ten locations where water lines were washed out and about 1,000 feet of line to be replaced. He said there were other lines which were exposed, but received no damage.

- (b) The Waste Treatment Plant continues to have troubles. He stated one of the primaries developed a crack and had to be shut down. He stated they were operating on one primary and a stand by pump until the primary on order is delivered and installed, approximately three weeks. Another primary has been ordered and will be delivered on April 2, 1990.
- (c) Superintendent stated he had had another complaint of drainage problems after doing the curb work on Barrett Road and Hunts Drive.
10. Councilman Oldfield made a motion to move to Executive Session for legal review with City Attorney Campbell, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
11. Councilman Shelton made a motion to move to General Session, 2nd by Councilman Oldfield with Councilman Shelton, Councilman oldfield and Councilman Bond voting affirmatively, motion carried.
12. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison
City Clerk - Treasurer