

JUNE 11, 1990

7:30 P.M. REGULAR CITY COUNCIL MEETING
CALHOUN/GORDON COUNTY LIBRARY

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

ALSO: JIM HOBGOOD, CITY SUPERINTENDENT
T. JOSEPH CAMPBELL, CITY ATTORNEY
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 May 28, 1990 City Council meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows reminded everyone of the change in the meeting from June 25, 1990 to June 18, 1990.
 - (b) Clerk Harrison reported the golf lease-purchase funds had arrived and had been invested. Kelly Cornwell was announced as project manager for the City.
 - (c) The Council was asked to consider nominations for the Planning Commission. Councilman Bond made a motion to recommend H.A. Oldfield, Jr., 2nd by Mayor Pro-Tem King with Councilman Shelton voting affirmatively, motion carried. They were requested to make a recommendation on June 18, 1990 as well as a fourth member for the Zoning Advisory Board.
 - (d) Councilman Oldfield made a motion to ratify the amended jail contract signed by the County officials and Mayor Meadows, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
5. Council's Comments:
 - (a) Mayor Pro-Tem King stated the Street Department had completed the three paving contracts with the Department of Transportation, continuing patching in areas; poured 170 feet of curb and gutter at the new ball field on King Street, cleaning storm sewers and ditches; install drain tile in Camelot, Amakanata and Spring Valley, and dressed up water lines in various areas of the County.
 - (b) Councilman Bond stated the Building Inspector issued eight residential permits for construction of \$1,580,000.00; one industrial permit for construction of \$218,000.00. Councilman Bond made a motion to reappoint Bill Maxwell to a three year term on the Airport Authority, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Following a recommendation by Jimmy Knight a member of the Airport Authority Councilman Bond made a motion to affirm the Authority's recommendation to charge the present airport contractor \$600.00 monthly for the services he fails to provide according to the contract, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

Airport Chairman Maxwell requested the City consider placing the NDB localizer monitoring equipment at the second fire station on Richardson Road. Council asked Mr. Maxwell to work with Chief Grizzle.

- (c) Councilman Oldfield reported the Police Department made 166 cases in May 1990, of which 15 were DUI's; they collected \$16,720.00 in fines and 35 prisoners served 72 days in jail; they worked 124 incidents and 83 accidents; they provided 89 escorts and answered 75 burglar alarms. The Fire Department responded to 13 calls during May 1990 for a loss of \$5,900.00. They received a letter from the Georgia Fire Fighters Training and Safety Council that all Calhoun fire fighters were within compliance guidelines.
- (d) Councilman Shelton stated the Water Treatment Plant pumped 350,874,000 gallons of raw water in May, 1990; the Waste Treatment Plant treated an average of 8.037 million gallons daily, with BOD at 44; Suspended Solids of 60 and COD at 250. The Water/Sewer Construction Departments made 32 water taps and 5 sewer taps in May, 1990. They installed 2600 feet of 8" PVC water line; 4300 feet of 6" water line; 2960 feet of 4" PVC water line and 3930 feet of 2" PVC water line.

6. Public Hearings:

- (a) The public hearing on the City School Board Budget was opened. School Board Chairman, George Crowley stated the maintenance and operation Local Share would increase by \$215,828.00 in 1990-91 and the Board was requesting \$310,000.00 for Capital improvements to the Middle School program. There were no comments and the hearing was closed.
- (b) A 2nd reading was given to the Paul Lusk zoning variance request of ten feet in height for a sign off Damascus Church Road near Carolina Freight off of I-75 to conform to Department of Transportation height requirements. A public hearing was opened. The Zoning Advisory Board recommended approval. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
- (c) A 2nd reading was given to the Thurman Roberts annexation ordinance for .924 acres off Belmont/Peters Street near George Chamber's lot for R-2 zoning. A public hearing was opened. The Zoning Advisory Board recommended approval stating the area presently had apartments near the site. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and to annex at R-2 zoning, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. No. 435
- (d) A 2nd reading was given to the Bruce and Lynda Hampton annexation ordinance request for lot 26 of the Billy Lewis Subdivision off Curtis Parkway for R-1 zoning. A public hearing was opened. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to waive the 3rd and 4th reading and annex at R-1 zoning, 2nd by Councilman Bond with Mayor Pro-Tem, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried. No. 436
- (e) A 2nd reading was given of the Dwight Wilson annexation ordinance request for lots 4, 6, 7, 8, 9 and 21 of Saddle Brook Subdivision for R-1 zoning. A public hearing was opened. The Zoning Advisory Board recommended approval. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to waive the 3rd and 4th readings and to annex at R-1 zoning, 2nd by Councilman Oldfield, with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton, and Councilman Bond voting affirmatively, motion carried.

- (f) A public hearing was opened on the City's 1990-91 fiscal year budget. Total revenue and total expenditures for all funds, including the school was \$35,511,956.00 each excluding the golf course which will be financed through a lease purchase agreement and footnoted in the final budget. There were no comments and the hearing was closed.
- (g) A public hearing was opened on the temporary trailer permit for Ashworth School for use as a construction trailer. There were no 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.

7. Old Business:

- (a) Councilman Oldfield made a motion to award the Phase III Fox Subdivision sewer contract to Carver and Carver of Rome for \$338,108.24 following a recommendation by Engineer John Sweitzer and to authorize the Mayor to sign the contract and notice to proceed, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

8. New Busienss:

- (a) A 1st reading was given to the Kenneth Hand Pawn title exchange license request. A 2nd reading was scheduled for June 18, 1990.
- (b) Councilman Oldfield made a motion to charge off \$28,869.52 in prior year utility accounts, which represent 1/14 of 1% of the total billed in keeping with audit policy, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton, and Councilman Bond voting affirmatively, motion carried.
- (c) A delegation from Deer Park Lane, one street off the Phase III Fox Subdivision sewer project, requested the Council consider sewer for their street. Mrs. Becky Brendel had obtained 25 signatures on a petition agreeing to annex if sewer is available. Superintendent Hobgood stated the cost would be \$25,000.00 to \$30,000.00. Clerk Harrison stated some of those on the South end of the street would not be eligible for annexation because there was a break in the chain of petitioners. The Council stated the contract just awarded could possibly come under budget and the street could be added. The contract calls for nine months construction time, therefore the Council asked the delegation to wait until the contract work is complete, if not sufficient funds to add to the Phase III Project, the sign up petition merits consideration for annexation and a sewer extension.
- (d) A 1st hearing was given to the Claude M., Vera B. and Jimmy Knight annexation ordinance for a lot off East Belmont Drive for R-1 zoning. Councilman Oldfield made a motion to set a public hearing for July 9, 1990 at 7:30 P.M., 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) A 1st reading was given to the Marjorie Gantt annexation ordinance request for a lot off East Belmont Drive for R-1 zoning. Councilman Bond made a motion to set the public hearing for July 9, 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.

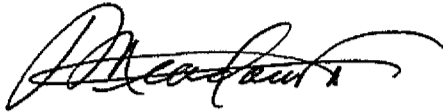
- (f) Following a review of the manager change request, and a clear Police report, Mayor Pro-Tem King made a motion to approve Beverly O'Bryan for Manager of Wallace Enterprise, Inc. Beer/Wine license, Package store, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (g) Councilman Oldfield made a motion to approve the traditional Shrine Parade for September 22, 1990 subject to State Department of Transportation approval, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

9. City Superintendent Hobgood's Work Report:

- (a) Superintendent Hobgood stated the Water Plant had purchased the low bid truck from Orlando Wilson as stated at the previous meeting; therefore, he recommended the Council consider replacing the burned truck of James Cole at the Sewer Construction Department with the next used truck from the bid list, which was from Prater Ford for \$5,295.00 including a warranty up to 60,000 miles. Councilman Shelton made a motion to approve the request, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) Following Superintendent Hobgood's recommendation, Councilman Oldfield made a motion to declare the Water/Sewer 535 Ford backhoe Serial No. C561128 as surplus property, and to authorize advertising for sealed bids to be opened on July 23, 1990 at 7:30 P.M. at the regular Council meeting, 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 fire hydrants, four have been installed in Amakanata, two near the Piggly Wiggly area on Red Bud Road, and others are planned for installation.
 - (d) Superintendent Hobgood stated after review and consideration, he would recommend the City enter an agreement with John Wayne Hall for mining rights at his property off the west side of the river off the Sugar Valley Road, for which we presently pay \$5.00 per load. He stated the permit would cost approximately \$12,000.00, but Mr. Hall had stated he would give the City \$2,500.00 credit on soil to be mined. Mayor Pro-Tem made a motion to authorize the Superintendent and Attorney Campbell to draft an agreement and pursue the permit application, 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Shelton, Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.
 - (e) Superintendent Hobgood stated the Waste Treatment Department has been working long hours to tie in the existing operation with the new facility. The new belt press, an EIMCO seems to be working quite well.
10. Mayor Pro-Tem King made a motion to move to executive session for a legal update, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively motion carried.
11. Councilman Bond made a motion to move to general session, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
12. Clerk Harrison stated the City has recently closed a property purchase agreement for the house and lot off East Line Street from the estate of Mrs. Lois Chastain for \$60,000.00, with the understanding the grantor would have the property vacated by September 1, 1990.

13. Councilman Bond made a motion to adjourn, 2nd by Mayor Pro-Tem King with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison
City Clerk - Treasurer