

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

Also Present: Jim Hobgood, City Superintendent  
Joe 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 April 23, 1990 Regular Council Meeting were amended as follows: Item (f) of City Superintendent Hobgood's Comments - replacing 2" line on Cash Road changed to installing an 8" line on Cash Road. Minutes of the April 27, 1990 minutes amended as noted were approved.
3. Mayor's Comments:
  - (a) Mayor Meadows stated that he and the City Council regretfully accepted the resignation of City Superintendent Hobgood effective July 1, 1990 after fifteen years of dedicated service.
  - (b) Following the request of the Mayor, Councilman Oldfield made a motion to adopt a resolution authorizing a short term loan of \$200,000.00 for closing the land purchase of the municipal golf course pending closing of the lease purchase with First Golf, and authorizing the Mayor and Clerk to sign said loan if needed, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (c) Mayor Meadows and Council members reported on the favorable GMA Committee Meeting held in Gainesville, Ga. on May 9 and May 10, 1990.
  - (d) Mayor Meadows stated that he and the City Council expressed sympathy to Dean Harris and his family at the loss of his father, Tom Harris, who was also a retired City employee.
  - (e) The Council discussed the Dews Pond Road - Curtis Parkway intersection with several residents of the area. The Council stated since the State and County had declined the area, the Council, although it did not have transferred title to the area, would accept the area and would check on what would be required to install a traffic signal.
5. Council's Comments:
  - (a) Mayor Pro-Tem stated the Street Department had been hauling top soil on River Street for the ballpark across from Middle School, maintaining drainage in several areas, working on curb on Barrett Road, cleared a city lot on Neal Street, and is constructing a sediment basin at the river.
  - (b) Councilman Bond stated the Electric Department sold 21,367 KWH of electricity in April, 1990 to a customer base of 3,484. They did twenty-one inspections in April. The Building Inspector issued two residential permits for construction of \$258,876.00 and four commercial permits for construction of \$550,000.00.
    - (1) William Maxwell of the Airport Authority stated plans for the runway expansion should be complete by the first of the month, and the engineer was checking out the proposed fuel systems. He recommended a change in the hangar rent and the use of a written rental agreement. Councilman Bond made a motion to increase the hangar rent to \$50.00 monthly for open hangars and \$60.00 monthly for closed hangars, 2nd by Mayor Pro-Tem King voting affirmatively,

motion carried. Councilman Bond made a motion to approve a written rental agreement, subject to City Attorney's approval of the format, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

- (2) Airport Authority member, Jimmy Knight, stated the present contract for operation of the airport was not being fulfilled in three or four areas, and he asked for monetary adjustment since it will cost the Authority to provide these services. Following discussion, the Authority was asked to meet again and discuss the possibility of coming out of the present contract and rebidding for one which will include these services.
- (c) Councilman Oldfield stated the Police Department made 188 cases in April of 1990, with 28 being DUI's. They collected over \$15,000.00 in fines and 15 prisoners served 172 jail days. They worked 72 incidents, 96 accidents, provided 85 escorts and answered 95 burglar alarms. The Fire Department answered 16 calls, 5 of which were false alarms, with an estimated damage of \$32,775.00. They provided 27 inspections.
- (d) Councilman Shelton stated the Water/Sewer Construction Departments made 13 water taps, 4 sewer taps, installed 5,560 ft. of 8" water lines, 600 feet of 6" water line, 500 ft. of 4" water line and 700 feet of 2" water line. The Waste Treatment Plant had an average daily flow of 8.07 million gallons, with BOD of 40, suspended solids of 56 and COD of 211. The Water Plant pumped 339,21,000 gallons of raw water or a daily average of 11.307 million.

6. Public Hearings:

- (a) A public hearing was opened on the B & L Liquor, Inc. liquor/wine package license request for the former GOT-M, Inc. Store on Highway 53 East, Lindsey Lewis, Manager. The Police Report was clear and the hearing was closed. Councilman Bond made a motion to approve, 2nd by Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- (b) A 2nd reading was given to the Samuel and Joan Cash annexation ordinance request for Lot 3 of the Swanson-Dean Subdivision. The hearing was opened. There was no Zoning Advisory Board recommendation. Building Inspector Moore recommended the annexation for R-2 as the surrounding area. 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 R-2 zoning, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. No. 434
- (c) A 2nd reading was given to the Robert E. Flemons annexation ordinance request for a lot off Circle Drive. The public hearing was opened. There was no Zoning Advisory Board recommendation. Building Inspector Moore recommended R-2 zoning since the surrounding area is R-2. 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 R-2 zoning, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried. No. 433
- (d) A public hearing was opened on the Bill Walraven, manager of the El Pueblito Mexican Restaurant, Inc. beer pouring license request for 206 Park Avenue. The police report was clear. There were no comments and the hearing was closed. Councilman Bond made a motion to approve, subject to fire, electrical and building inspections, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) A public hearing was opened on the Lindsey Lewis zoning change request for a lot off Curtis Parkway presently leased to Jeff Taylor, Titan Chemical. Request to rezone from C-2 to Industrial-G. No recommendation of the Zoning Advisory Board, Building Inspector

Moore stated if the building was enlarged as proposed, he would recommend the zoning change. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to change to Industrial-G, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.

- (f) A 2nd reading was given to the Milton Stewart annexation ordinance request for a lot in Spring Valley for R-2 zoning. A public hearing was opened. There was no Zoning Advisory Board recommendation; Building Inspector Moore stated Mr. Stewart proposed to build apartments south of ones on Highway 53, and he saw no problem. 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 R-2 zoning, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. No. 432
- (g) A public hearing was opened on the OK Auto Sales Business for a temporary office trailer permit for Highway 41 North. There was no Zoning Advisory Board recommendation. Inspector Moore stated the trailer is supposed to be the same type as the one at West Chrysler. He recommended if approved, it be subject to meeting electrical plumbing and fire codes. There were no other comments and hearing was closed. Councilman Bond made a motion to approve subject to meeting codes as recommended, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

7. Old Business:

- (a) Councilman Bond made a motion to approve the settlement agreement on the sign at Anita's on Curtis Parkway, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

8. New Business:

- (a) Bids were opened for a brush chipper for the Electrical Department as follows:

1. Vermeer Sales & Service	\$15,950.00
2. Harmon Enterprises, Inc.	15,250.00
3. Harmon Enterprises, Inc.	14,250.00
4. R.Z. Zimmerman, Inc.	14,354.00
5. James A. Mashburn	19,801.00
6. James A. Mashburn	15,137.76
7. Piedmont Tool & Equipment	14,250.00

City Superintendent Hobgood and Electrical Superintendent Cornwell were asked to review as per specifications and make a recommendation on May 28, 1990.

- (b) Councilman Oldfield made a motion to table the Bill Sapp amusement license request, 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 temporary mobile office for construction security at Ashworth School. Councilman Oldfield made a motion to set a public hearing for June 11, 1990 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
- (d) Mayor Meadows opened a public hearing on the City's operating and capital budget for the fiscal year 1990-91. He stated the budget is presently balanced and is exclusive of the school budget at this time. He reviewed General and WPS Income and expenses of \$28,649,548.00 plus special projects. He reviewed tax and rate changes projected in the budget. There were no comments and the hearing was closed.

9. City Superintendent Hobgood's Work Report:

- (a) Mr. Hobgood recommended the City declare some items as surplus and authorize a public sale. Councilman Shelton made a motion to declare the following property as surplus and authorize a public sale by auction on June 16, 1990 at 10:30 A.M. on Kirby Road, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmation, motion carried:

One 1965 Ford One Ton - VIN #F35YK751181  
One 1969 Chev. No. 25 - VIN #TE639P865367  
One 1973 Chev. Pickup - VIN #CCX143A124912  
One 1975 Chev. Pickup - VIN #CCX143A164554  
One 1965 2444 Int. Tractor - 02763  
One 1981 Chev. Impala - VIN #1G1AL69L18J248453  
One 1980 Ford LTD - VIN #OA61G147862  
One 1983 Ford LTD - VIN #1FABP43G3DZ134805  
One 1983 Ford LTD - VIN #1FABP43G0DZ147396  
One 1980 Ford LTD - VIN #OA61G1G146334  
One 1986 Dodge Diplomat - VIN #1B3BG2650GX560824  
One 1973 Honda 750 Four - VIN #CB7502228375  
One 1986 Ford LTD - VIN #2FABP43G6GX225173

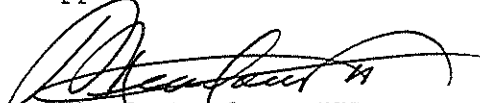
- (b) Mr. Hobgood stated the water line installation on Cash Road is almost complete. He stated he continues to get calls from Murray County residents regarding further water line extensions. He stated the work previously approved has been completed.
- (c) He stated the City had three DOT contracts and work was beginning on these.
- (d) He stated a suitable site for the proposed water tank off McDaniel Station Road had been located and negotiations were under way.
- (e) Mr. Hobgood stated the Waste Treatment Plant presently has problems with the belt press, but the contractor should have the ariation basin ready to put into use within thirty days.
- (f) Mr. Hobgood stated the City had a landfill inspection on May 11, 1990, but doesn't know the results at this time.
- (g) Staff and Council discussed the private drive from Highway 41 East to the nursing home and two industries. The road right of way is only 40 ft. in width (10 ft. less than the required width) but it dead ends and serves a limited number of businesses. The Council expressed a willingness to work with the owners on the width if it complied with other aspects of the requirements.

10. Councilman Oldfield made a motion to move to Executive Session for personnel and legal consultation, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

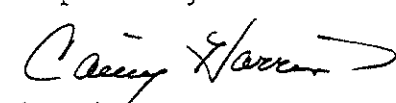
11. Motion by Councilman Oldfield to move to General Session, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.

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

Approved:

  
John D. Meadows, III  
Mayor

Respectfully submitted:

  
(Mrs.) Cathy Harrison  
City Clerk - Treasurer