

JANUARY 14, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING  
AT CITY COURTROOM

PRESENT:           MAYOR MEADOWS  
                  MAYOR PRO-TEM KING  
                  COUNCILMAN BOND  
                  COUNCILMAN SHELTON  
                  COUNCILMAN OLDFIELD

ALSO:             JOE CAMPBELL, CITY ATTORNEY  
                  KELLY CORNWELL, DIRECTOR OF  
                  UTILITIES/PUBLIC WORKS  
                  CATHY HARRISON, CITY ADMINISTRATOR

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. Mayor Meadows swore in H.A. Oldfield, Jr. as Councilman, Post 3 of the City of Calhoun.
4. Mayor Meadows swore in John D. Shelton, Jr. as Councilman, Post 4 for the City of Calhoun.
5. Mayor Meadows swore in Jimmy Palmer, Post 1; Judy Wilson, Post 2; and Becky Bond Mathews, Post 3 for the City Board of Education.
6. Mayor Meadows gave his annual address as per attached.
7. Minutes of the December 17, 1990 Regular City Council Meeting were approved as presented.
8. Councilman Oldfield made a motion to appoint Herbert King Mayor Pro-Tem for 1991, 2nd by Councilman Bond with Councilman Oldfield Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
9. Councilman Bond made a motion to appoint Bert Vaughan as City Chaplain, 2nd by Councilman Oldfield with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
10. Councilman Oldfield made a motion to appoint T. Joseph Campbell as City Attorney for 1991, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to appoint the Firm of R.M. Dobbs & Company as City Auditor, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
12. Mayor Pro-Tem King made a motion to appoint Calhoun First National Bank as City Depository, 2nd by Councilman Oldfield, with Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, Councilman Bond Abstained, motion carried.
13. Mayor's Comments:
  - a. Mayor Meadows acknowledged a note from Donald K. Sexton who expressed appreciation to the citizens of Calhoun for their support of local military personnel as they left Calhoun for active duty.
  - b. Mayor Meadows reminded the Council that the January 28 meeting had been moved to January 21.

- c. Mayor Meadows reminded the Council of the Mayor's conference in Atlanta January 27 and 28.
- d. Mayor Meadows announced a Public Hearing scheduled for January 21, 1991 at 7:30 P.M. on the sewer use and water ordinance amendments.
- e. Mayor Meadows stated that the Council appointments and Department Head appointments would be made on January 21, 1991.

14. Council's Comments:

- a. Mayor Pro-Tem King stated that the Street Department continued to work on the Golf Course road; continued leaves and brush pickups; installed 200 feet of curb and gutter at the springs on Red Bud Road. He stated that the Rabies Control Department picked up 98 dogs, 45 cats and issued 5 licenses during December, 1990.
- b. Councilman Bond stated the Electric Department sold 17,967,364 KWH during December, 1990 to a customer base of 3540. The Electric Department performed 33 inspections, set 11 meters and issued 3 permits. The Building Inspector issued one new commercial permit with construction totaling \$90,000. and one new residential permit with construction totaling \$56,000.
- c. Councilman Oldfield stated the Fire Department responded to 17 calls in December, 1990. The Police Department made 149 arrests, 18 being DUI's. They collected \$16,893.00 in fines, 38 prisoners spent 184 days in jail. They worked 139 incidents, 82 accidents, answered 80 burglar alarms and provided 122 escorts.
- d. Councilman Shelton stated the Waste Treatment Plant treated an average of 8.5 million gallons daily. The BOD was 10; Suspended Solids 21 and COD 87. The Water/Sewer Construction Departments made 13 water taps, installed 360 feet of 2 inch PVC water line; 2964 feet of 6 inch PVC water line; 800 feet of 8 inch PVC water line and 500 feet of 8 inch sewer line. The Water Plant pumped 278,000,000 gallons of raw water in December for a daily average of 8.96 million per day. The water usage in December was down substantially.

15. Public Hearings:

- a. A Public Hearing was opened on the Haley Stephens Revolving Loan Request of \$45,000.00 for 10 years for opening a restaurant on Piedmont Street. Mr. Stephens stated that he was interested in opening a quality restaurant and at the same time renovating an older building in the City. The recommendation of the Loan Advisory Committee was stated as being to approve the loan with a first mortgage on real estate acceptable by the City and a call provision of 90 days if the restaurant closes prior to the maturity of the loan. There were no further comments and the hearing was closed. Councilman Bond made a motion to approve the loan of \$45,000.00 for 10 years based on the recommendations of the Loan Advisory Committee, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. A 2nd reading of the Fee/Charge Ordinance Amendment pertaining to garbage pick-up charges and simplification of the Electric Permit Fees was read. A Public Hearing was opened. There were no comments and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and to approve the Ordinance, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord. 450

- c. The Public Hearing on the Ola Yarborough Zoning Change Request was re-opened. Building Inspector Moore stated the party that requested the application to re-zone had asked for it to be withdrawn. Council accepted the withdrawal request.
- d. A public Hearing was opened on the Olin R. Green Beer/Wine Pouring License Request for the Surf -n- Turf Restaurant on Highway 53 East. Police Report was clear. There were no comments, and the hearing was closed. Mayor Pro-Tem King made a motion to approve the application for Beer/Wine Pouring License, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

16. Old Business - None

17. New Business:

- a. Councilman Shelton made a motion to ratify and authorize the Mayor to execute the License Agreement with John Wayne Hall regarding soil mining on his property off the Oostanaula River, 2nd by Councilman Bond with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- b. Councilman Oldfield made a motion to adopt a Resolution authorizing the filing of a GEFA Loan Application for \$666,000.00 to assist with the construction of a three million gallon water tank in the Antioch Area, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- c. A 1st reading was given to the Dwight Wilson Annexation Application for lots 15, 22, 28, 29, and 36 of Saddlebrooke Subdivision for R-1 Zoning. Councilman Oldfield made a motion to set a Public Hearing for February 11, 1991 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.
- d. A 1st reading was given to the Gordon Central Homecoming Parade Permit Request for October 4, 1991. Councilman Oldfield made a motion to approve subject to DOT approval, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- e. Councilman Bond made a motion authorizing the demolishing and removal of the building at 116 King Street, David Vaughan Owner, and place a lien on the property for the cost, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried. The Council asked Building Inspector Moore to proceed with condemnation of the partially burned building on Piedmont Street.
- f. A 1st reading was given to the Flood Plain Ordinance Amendment, specifically a change in one definition. Councilman Oldfield made a motion to set a Public Hearing on February 11, 1991 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
- g. A 1st reading was given to the Katherine Coker Amusement License Request for 132 King Street. A 2nd reading and consideration to be held on January 21, 1991 at 7:30 P.M.


18. Director of Utilities and Public Works, Kelly Cornwell stated after review of the current rock hauling prices, and discussions with the current haulers, he recommended to


continue the current contract (verbal) for 1991. Mayor Pro-Tem King made a motion to approve the recommendation of Director Cornwell, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton, and Councilman Bond voting affirmatively, motion carried.

19. Attorney Campbell stated the Deed and Title Opinion had been submitted for dedication of the road off Highway 41 North going into Cherokee Swatching. The road serves a limited number of businesses and due to the original platting of the area several years ago, only 40 feet was allotted, which is 10 feet less than the code calls for. Street Superintendent Harris stated the paving was acceptable according to the code. Following discussion, Councilman Bond made a motion to accept the dedication, grant a variance for the 10 feet, accepting as a 40 foot width street, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
20. Mayor Pro-Tem King made a motion to move to executive session for personnel and legal matters, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
21. Mayor Pro-Tem King made a motion to move to General Session, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
22. Councilman Oldfield made a motion to approve the Georgia Natural Gas Request for antenna/radio use from City Facility by means of a License Agreement for \$100.00 annually, subject to approval by the Gas Company, 2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
23. Councilman Bond made a motion authorizing the Mayor to approach the Legislators regarding increasing the Airport Authority Board from three to five members, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively.
24. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

Approved:

Submitted:

  
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John D. Meadows, III  
Mayor

  
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Cathy Harrison  
City Administrator