

MARCH 11, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COURTROOM

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

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
JOSEPH CAMPBELL, CITY ATTORNEY
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. Minutes of the February 25, 1991 Regular City Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows announced the City had been successful in its negotiations for the Great Southern Building, and if the title is clear and can be transferred, the City will purchase for \$275,000.00. Mayor Meadows thanked Dan Davis and Jim Black for their assistance. Councilman Bond made a motion to authorize the Mayor to sign the sales contract and forward \$13,750.00, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - b. Mayor Meadows reminded the Council of the following hearings set for March 25, 1991: Nelson L. and Vera B. Lee, Lot 9, Amakanata Subdivision, R-1 Zoning; Kenneth Wright & Sonja Treadaway, Lot 1, Amakanata for R-1 Zoning; Guy and Rita Fox for Lot on Michael Drive for R-1 Zoning; Marion F. & Dorothy K. Broome, Lot No. 5, Thornwood Subdivision, R-1 Zoning.
 - c. Mayor Meadows stated the DOT Public Hearing on March 6, 1991 regarding the "one way pair" proposal was well attended. Mayor Meadows stated the City supported the concept but stated changes needed to be made to the northern and southern connection of the plan as presented. He stated the concept with those changes was preferable to the earlier proposal by DOT to one way Wall Street (Highway 41) through town and eliminate parking or to reduce to parallel parking.
 - d. Mayor Meadows reminded everyone of bid openings on March 15, 1991 at 10:00 A.M. City Courtroom for metal buildings at the golf course and roof repairs for City Hall.
5. Council's Comments:
 - a. Mayor Pro-Tem King stated the Waste Treatment Plant treated an average of 8.895 million gallons per day, with B.O.D. of 13, suspended solids 23 and C.O.D. of 105. The Water Plant pumped an average of 9.443 million gallons of raw water in February, 1991 - down 2.136 million gallons per day from February, 1990. The Water/Sewer Construction Departments installed 20 water taps, 2 sewer taps. They installed 380 feet of 2 inch PVC water line; 530 feet of 4 inch PVC water line and 3600 feet of 6 inch PVC water line.
 - b. Councilman Bond stated the Street Department had been working on drainage at Edwards Street, Woodland Terrace and crossdrains in Amakanata. They have been working on

- c. the road at the golf course and hauling brush and limbs. Councilman Oldfield stated the building inspector issued permits for \$177,000.00 of construction of residential property and \$102,000.00 of construction of commercial property in February, 1991. The Electric Department sold 19,139,000 KWH of electricity, with a customer base of 3,573 in February, 1991. They completed 31 building inspections.
- d. Councilman Shelton stated the Police Department made 117 cases in February, 12 being DUI's with fines collected of \$22,152.00 and 22 prisoners serving 81 days in jail. They worked 118 incidents, 62 accidents, provided 132 escorts and answered 75 burglar alarms. The Fire Department answered 21 calls, 7 false alarms, completed 15 inspections and answered 2 hazardous material calls. The department received notice that all employees met the Georgia Fire Fighter's standards and they were in compliance.

6. Public Hearings:

- a. A 2nd reading was given to the Dwight Wilson Annexation Ordinance Request for Lots 33, 34, and 45 of Saddlebrook Subdivision for R-1 zoning. A public hearing was opened. Councilman Bond stated the Zoning Advisory Board had reviewed the Saddlebrook, Amakanata and Thornwood areas earlier, and lots requesting zoning of R-1 are qualified for that classification. There were no other comments and the hearing was closed. Councilman Bond made a motion to waive 3rd and 4th readings and approve for annexation at R-1 zoning, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried. Ord. #455
- b. A 2nd reading was given to the Mark and Kathy Pickett Annexation Ordinance Request for Lot 36 of Saddlebrook Subdivision for R-1 zoning. A public hearing was opened. Councilman Bond stated the Zoning Advisory Board had reviewed the Saddlebrook, Amakanata, and Thornwood areas earlier and lots requesting zoning of R-1 are qualified for that classification. There were no other comments, the hearing was closed. Councilman Bond made a motion to waive 3rd and 4th readings and approve annexation at R-1 zoning, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried. Ord #454
- c. A 2nd reading was given to the David and Laurie Descalzo Annexation Ordinance Request for Lot 8 of Thornwood Subdivision for R-1 zoning. A public hearing was opened. Councilman Bond stated the Zoning Advisory Board had reviewed the Saddlebrook, Amakanata, and Thornwood areas earlier and lots requesting zoning of R-1 are qualified for that classification. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive 3rd and 4th readings and approve annexation at R-1 zoning, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Shelton and Councilman Bond voting affirmatively, motion carried. Ord. #461
- d. A public hearing was opened on the Soil and Sedimentation Control Ordinance. Building Inspector Moore stated the ordinance will speed up the process for contractors with inspection being done locally. It will require development exceeding 1.1 acres or more to have a sight plan. There were no other comments, hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and 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 Bond made a motion to approve and confirm the appointments for the Zoning Advisory Board since its inception until the present:

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Chairman - Thomas Bond	March, 1987	December, 1987
Vice Chairman - Ed Lewis	March, 1987	March, 1990
Mike Jones	March, 1987	March, 1989
Ron Cleveland	March, 1987	March, 1988
Thomas Bond	January, 1988	December, 1989
Henry Holland	March, 1988	March, 1991
Thomas Bond	January, 1990	December, 1991
Mike Jones	March, 1989	March, 1992
Ed Lewis	June, 1990	March, 1991
Charles Sloan	June, 1990	March, 1991
(unexpired term of Henry Holland)		

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

- b. Councilman Bond made a motion to reappoint Charles Sloan to the Zoning Advisory Board, with his term to expire in March, 1994, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- c. A 2nd reading was given to the Echota Sporting Goods Pawn License Request of Billy Lambert for Gordon Hills Shopping Center. The police report was clear, Building Inspector Moore stated the building was approved. Councilman Bond made a motion to approve, 2nd by Councilman Oldfield with Councilman Bond, Councilman Oldfield, Councilman Shelton, and Mayor Pro-Tem King voting affirmatively, motion carried.
- d. A 2nd reading was given to the R&R Auto Services, Inc., Roy Willie Howell Pawn License Request for 437 South Wall Street. A clear police report was given, Building Inspector Moore approved the building. 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.

8. New Business:

- a. Dick Montanaro, Chairman of the County Commissioners, Lloyd Frazier of Coosa Valley RDC and Ms. Marleen Schneider presented a request for the City to participate in a CDBG Grant Application through the Department of Community Affairs for improvements to the Kathryn Dorsey Health Clinic. Ms. Schneider stated the building had not been expanded or modified since it was built in 1961 and the staff and case load had more than doubled. Following discussion, Councilman Bond made a motion authorizing the joint application for the CDBG Funds through DCA up to \$400,000.00, including local match of 5% for funds over \$200,000.00 (City match based on population), with the County to serve as lead agent, and further to authorize the Mayor to sign, 2nd by Councilman Shelton with Councilman Bond, Councilman Shelton, Councilman Oldfield, and Mayor Pro-Tem King voting affirmatively, motion carried.

- b. Councilman Oldfield made a motion to approve the traditional Cherokee Capital Fair Parade Request for September 7, 1991 at 11:00 a.m. on the normal parade route subject to DOT Approval, 2nd by Mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond, and Councilman Shelton voting affirmatively, motion carried.
- c. Mayor Pro-Tem King made a motion to approve the traditional Battle of Resaca Parade for May 18, 1991 at 10:00 a.m. on the normal parade route, subject to DOT Approval, 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
- d. A 1st reading of the Dyetron, Inc. Annexation Ordinance Request for approximately 15 acres of the former Harold Bennett Farm at the RR overpass for C-2 zoning was given. Councilman Oldfield made a motion to set a public hearing for April 8, 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.
- e. A motion was made by Councilman Shelton to approve and authorize the Mayor to sign the ownership, maintenance and right of way clearance agreements with DOT for Calhoun Avenue; Chandler Street; Cherry Hill Drive; Derby Lane; Edmond Street; Gordon Avenue; Harlan Street; Metter Lane; Ola Street; and Windsor Drive, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond, and Mayor Pro-Tem King voting affirmatively, motion carried.
- f. Councilman Oldfield made a motion to approve and authorize the Mayor to sign the paving contract for the above streets with DOT, 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 Doug Driscoll Pawn Shop relocation request from 200 to 204 Park Avenue. A 2nd reading is scheduled for March 25, 1991.
- h. Councilman Oldfield made a motion to approve and confirm the Airport Authority Board members to current date as:

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Bill Maxwell	1989	July 1, 1992
Marvin Taylor	1988	July 1, 1991
Jimmy Knight	1987	July 1, 1990
Jimmy Knight	1990	July 1, 1993
Butch Layson	1991	July 1, 1992
(unexpired term of Bill Maxwell)		

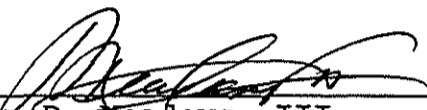
2nd by Councilman Bond with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried

- 9. Director Cornwell reviewed an earlier proposal by the Beautification Committee to modify the sidewalk south of the Courthouse on the east side. Cornwell explained that major renovation was underway to two buildings and the owner wished to upgrade beyond the City's normal level and would share the cost. The Council authorized the work on the project. Cornwell reviewed a proposal to purchase three stand-by generators at a cost of \$1,500,000.00 which would pay out in three years and which needed to be in place by June, 1991 in order to reduce the City's peak power factor and generate the savings to repay the purchase price.


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

Attest:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator