

FEBRUARY 25, 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 JOHN D. SHELTON
COUNCILMAN H.A. OLDFIELD, JR.

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

1. Mayor Meadows called the meeting to order and Mayor Pro-Tem King gave the Invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the February 11, 1991 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows presented a 30 year employee ring to Estes Pass.
 - b. Mayor Meadows announced Public Hearings scheduled for March 11, 1991: Annexations: Dwight Wilson, Lots 33, 34 and 45 of Saddlebrook Subdivision for R-1 Zoning; Mark and Kathy Pickett Lot 36 of Saddlebrook Subdivision for R-1 zoning; David and Laurie Descalzo, Lot 8, Thornwood Subdivision for R-1 zoning and a Public Hearing on the Soil and Sedimentation Control Ordinance.
 - c. Mayor Meadows reminded the Council of the March 6, 1991 DOT Public Hearing regarding the proposed one way pairs in downtown Calhoun. Hearing to be held at 4:00 to 7:00 p.m. at the Calhoun High School Cafeteria. Those unable to attend may send written comments until March 11, 1991.
 - d. Mayor Meadows reminded the Council of the city budget preparation which will begin in early March, 1991. He asked the Council to work with each department.
5. Public Hearings: None
6. Old Business:
 - a. Councilman Oldfield made a motion to appoint Butch Layson to fill the 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.
 - b. A second reading was given to the Lamar Bramblett, Calhoun Bowling Center Amusement License Request. 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. New Business:
 - a. The Council reviewed the City Boundary map complete with all annexations and zoning changes for 1990. Councilman Bond made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - b. Administrator Harrison discussed the Comprehensive Plan requirements and made several recommendations. Councilman Shelton made a motion to approve the recommendation to hire the planner as outlined in the

budget at a salary range of \$26,000 to \$30,000 as per the proposed job description, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. Councilman Bond made a motion to approve and authorize the Mayor to sign the combined City/County Comprehensive Plan Agreement, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.


- c. A first reading was given to the Nelson L. and Vera B. Lee Annexation Ordinance Request for Lot No. 9 of Amakanata Subdivision for R-1 zoning. Councilman Oldfield made a motion to set a Public Hearing for March 25, 1991 at 7:30 P.M., 2nd by mayor Pro-Tem King with Councilman Oldfield, Mayor Pro-Tem King, Councilman Bond and Councilman Shelton voting affirmatively, motion carried.
- d. A 1st reading was given to the Marion F. and Dorothy Broome Annexation Ordinance Request for Lot 5 of Thornwood Subdivision for R-1 zoning. Councilman Bond made a motion to set a Public Hearing for March 25, 1991 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.
- e. A 1st reading was given to the Kenneth Dale Wright and Sonja Treadaway Annexation Ordinance Request for Lot 1 of Amakanata Subdivision for R-1 zoning. Mayor Pro-Tem King made a motion to set the hearing for March 25, 1991 at 7:30 P.M., 2nd by Councilman Bond with mayor Pro-Tem King, Councilman Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- f. A 1st reading was given to the Echota Sporting Goods and Pawn License Request of Billy Lambert for Gordon Hills Shopping Center. A 2nd reading will be held on March 11, 1991.
- g. A 1st reading was given to the R&R Auto Services, Inc., Roy Willie Howell Pawn shop Request for 437 South Wall Street (Old Stegall Offices). A 2nd reading is scheduled for March 11, 1991.
- h. Steve Forester made a request for a variance to the Building/Fire Code #27,2.4.2 in reference to the office space owned by Jimmy Payne and Royal Teague at 108 North Wall Street. Mr. Forrester explained the offices would be used for the Big Brother/Big Sister organization, tax exempt. He stated the maximum number of people in the area would be ten and normally only three or so at any one time. Comments were given: Fire Chief Grizzle had submitted a list of deficiencies to be cleared including Code #27,2.4.2. In response to a question, he stated he would feel comfortable with he or his family there except for anyone with a handicap or disability. Building Inspector Moore reminded the Council there would be additional office space for lease and he was concerned that the owners might wish to lease those areas without full compliance. Attorney Campbell stated the area had been previously leased to tenants and as a non-profit organization there would be no indemnification available for the City. Following discussions, Mayor Pro-Tem King made a motion to issue a twelve month variance to Section #27,2.4.2 of the code for the non-profit Big Brother/Sister Organization based on the attorney's remarks regarding previous occupancy; a maximum of ten people at any one time; and no handicapped persons to be on the second level; 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Shelton, Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.
- i. A 1st reading was given to the Guy and Rita Fox

Annexation Ordinance Request for a house and lot at Michael Drive across Richardson Road from Calhoun Apartments for R-1 zoning. Mayor Pro-Tem King made a motion to set a Public Hearing for march 25, 1991 at 7:30 P.M., 2nd by Councilman Oldfield with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.


- j. Mayor Pro-Tem King made a motion to adopt a resolution approving and authorizing the Mayor to sign all documents for a \$50,000.00 FmHA Industrial Grant and a GEFA "Set Aside" Loan of \$200,000.00 to fund the water line improvements off Salem Road to Highway 41, 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Shelton, Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.
 - k. Councilman Bond made a motion to approve a \$2,500.00 maximum for the Regional Red Carpet Tour in Rome in April, 1991 and to amend the budget later, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
8. Director of Utilities/Public Works stated the City Landfill had received its second consecutive 100% quarterly landfill review by the State. He asked the Council to set a date for opening bids on two pre-engineered metal buildings, (one maintenance and one cart building) for the Golf Course. They set the date following advertising to be March 15, 1991 at 10:00 A.M. City Courtroom.
9. 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.
10. Mayor Pro-Tem King made a motion to move to General Session, 2nd by Councilman Oldfield, with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to adjourn, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

Attest:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator