

FEBRUARY 11, 1991

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COURT ROOM

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

ALSO: JOE CAMPBELL, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
LINDA BOWLING, ASSISTANT 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 January 11, 1991 Regular City Council Meeting were approved.

4. Mayor's Comments:

- a. Mayor Meadows reported on the Mayor's Day Conference January 27-28, 1991. Budget cuts to cities and counties were the main topics of the meetings.

Mayor Pro-Tem King attended the Transportation Committee Meeting where budget cuts were also discussed.

Councilman Bond attended Department of Community Affairs - Human Resources Meeting with budget cuts their concern also.

Councilman Oldfield attended the Law Enforcement Meeting and reported loud radios in vehicles and a proposal for two tags, front and back, were discussed.

Councilman Shelton also attended Law Enforcement Meeting and stated hand gun control and the budget were the main concerns.

- b. Mayor Meadows urged everyone to oppose Proposal 3, Timber Tax, which would result in a tax loss for local governments.
- c. Mayor Meadows announced the resignation of William Maxwell of the Airport Authority effective immediately, and commended Mr. Maxwell for his service for the past 3 years.

Councilman Oldfield requested that the appointment of a replacement be postponed until the next meeting.

5. Council's Comments:

- a. Mayor Pro-Tem King reported the Water Treatment Plant pumped a total of 269,851,000 gallons in January for an average daily flow of 8,704,000. Also in December, 1989 the total gallons pumped were 323,940,000 and in December, 1990 the total gallons were down to 278,012,000. The Water/Sewer Construction Department made 42 water taps and 3 sewer taps, installed 500 feet of 2" PVC and 300 feet of 6" PVC lines. The Waste Treatment Plant treated an average daily flow of 8,718 million gallons, BOD was 14, suspended effluent 23 and COD 92.

- b. Councilman Bond reported the Street Department had been doing patch work, hauling chert to golf course road, completed paving River Street, removed the house on King Street and Second Avenue and hauled cover material to the landfill. Also the Chastain house was removed to allow for cemetery expansions.
 - c. Councilman Oldfield stated the Electric Department sold 19,287,228 KWH in January to a customer base of 3,599, did 28 inspections and installed 6 new meters. The Building Inspector issued 4 permits, one industrial for \$95,000.00 and two residential for \$30,000.00.
 - d. Councilman Shelton stated the Fire Department answered 12 calls and provided 25 building inspections. The Police Department made 149 arrests in January, 12 DUI, collected \$15,881.00 in fines, 28 prisoners served 100 days, worked 144 incidents, answered 55 burglar alarms and provided 136 escorts. Councilman Shelton, Chief Mitchell and Chief Grizzle reported they had traveled to Aiken, SC to view their Public Safety Department. They reported it was a very good example of a consolidated police and fire operation.
6. Public Hearings:
- a. A 2nd reading of Dwight D. Wilson's Annexation Ordinance Request for lots 22, 28 and 29 of Saddlebrook Subdivision for R-1 zoning was read. A Public Hearing was opened. Building Inspector Moore recommended annexation. There were no other comments and the hearing was closed. Councilman Bond made a motion to waive 3rd and 4th readings and approve, 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Oldfield, Councilman Bond and Councilman Shelton voting affirmatively, motion carried. Ord. #452
 - b. A 2nd reading of Amendment to Flood Plain Zoning Ordinance regarding definitions was read. A Public Hearing was opened. The Building Inspector recommended approval. There were no other comments and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve the ordinance, 2nd by Councilman Shelton with Mayor Pro-Tem King, Councilman Oldfield, Councilman Shelton and Councilman Bond voting affirmatively, motion carried. Ord. #453
 - c. A Public Hearing was opened on the Beer/Wine Pouring License for Haley Stephens, manager, Noteworthy's (Restaurant), at 360 Piedmont Street. Police Report was clear. There were no other comments and the hearing was closed. Mayor Pro-Tem King made a motion to approve the application, 2nd by Councilman Bond with Councilman Oldfield, Councilman Shelton, Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
7. Old Business:
- a. A 3rd reading of the Katherine Coker Amusement License Application for 132 King Street was read. Building Inspector Moore stated the building did not meet regulations and recommended the license be denied. Councilman Oldfield made a motion the license be denied, 2nd by Mayor Pro-Tem King with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

8. New Business:

- a. A 1st reading was given to the Dwight Wilson Annexation Request for Lots 33, 34 and 45 of Saddlebrook Subdivision for R-1 zoning. Councilman Oldfield made a motion to set a public hearing for March 11, 1991 at 7:30 P.M., 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Shelton, Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.
 - b. A 1st reading was given to Mark and Kathy Pickett's annexation request for Lot 36 of Saddlebrook Subdivision for R-1 zoning. Councilman Shelton made a motion to set a public hearing for March 11, 1991 at 7:30 P.M., 2nd by Councilman Oldfield, with Councilman Bond, Councilman Shelton, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - c. A 1st reading was given to the David and Laurie Descalzo annexation request for Lot 8 of Thornwood Subdivision for R-1 zoning. Councilman Oldfield made a motion to set a public hearing for March 11, 1991 at 7:30 P.M., 2nd by Councilman Bond with Mayor Pro-Tem King, Councilman Shelton, Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.
 - d. A 1st reading was given for the Amusement License Renewal of Calhoun Bowling Center (Lamar Bramblett) at 123 Columbus Circle, NE. A 2nd reading will be on February 25, 1991.
 - e. Councilman Oldfield made a motion to approve, subject to state approval, parade permits for Larry Phillips, 12th annual Rodeo Parade, normal route, on August 3, 1991 at 11:00 a.m. and Calhoun High School Homecoming Parade, normal route, on October 11, 1991 at 3:30 p.m., 2nd by Councilman Shelton with Councilman Bond, Councilman Oldfield, Mayor Pro-Tem King and Councilman Shelton voting affirmatively, motion carried.
 - f. Councilman Oldfield made a motion to adopt a resolution authorizing State Representative Langford to introduce legislation expanding the Airport Authority Board to five members, 2nd by Councilman Bond with Councilman Shelton, Mayor Pro-Tem King, Councilman Oldfield, and Councilman Bond voting affirmatively, motion carried.
 - g. A 1st reading was given on an ordinance to establish soil erosion and sedimentation control. Mayor Pro-Tem King made a motion to set public hearing for March 11, 1991 at 7:30 p.m., 2nd by Councilman Shelton with Councilman Oldfield, Councilman Bond, Councilman Shelton and Mayor Pro-Tem King voting affirmatively, motion carried.
9. Attorney Campbell stated the agreement on use of the radio tower had been submitted to the Gas Company for approval. Attorney Campbell also reported the Board of Education was voting on the lease purchase of a bus and would like the Councils approval. Councilman Bond made a motion to approve the lease purchase of a bus, 2nd by Mayor Pro-Tem King with Councilman Shelton, Councilman Oldfield, Mayor Pro-Tem King and Councilman Bond voting affirmatively, motion carried.
10. Director of Utilities/Public Works Cornwell requested approval for Ray Cohn, Electrical Consulting Engineer to do a study on the lease purchase of backup generators to help control electrical cost. Councilman Oldfield made a motion to authorize the study, 2nd by Councilman Bond with Mayor Pro-Tem

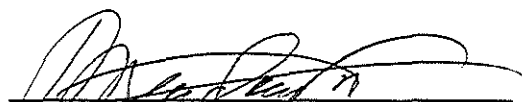
King, Councilman Shelton, Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.

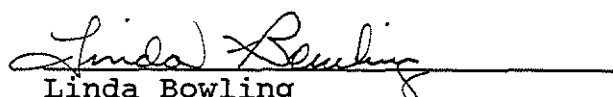
Mr. Cornwell also requested approval to purchase a 1988 Ford Ranger pickup for \$5,300.00 for the Water/Sewer Construction Department. Mayor Pro-Tem King made a motion to purchase the truck, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Bond, Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

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

Approved:

Submitted:


John D. Meadows, III
Mayor


Linda Bowling
Assistant City Administrator