

- ABB106
1. Mayor Burdette called the meeting to order and gave the invocation.
 2. Minutes of the February 11, 1985 regular City Council meeting were read and approved.
 3. Mayor's Comments:
 - (a) Mayor Burdette reported on the bond rating trip to New York. He stated he was hopeful of getting an A rating. He said the City should know the results at the end of this week or the first of next week.
 - (b) Mayor Burdette stated he needed authority to sign the security deed and note to complete the Ernest Owens purchase, with final payment due in December, 1985. Ald. Meadows made a motion to authorize Mayor Burdette to sign the \$35,000.00 note, at no interest, due and payable on December 31, 1985, and security deed on the Louise Avenue - Richards Street property, 2nd by Ald. McEntire with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
 4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated his report would be made at the first meeting in March.
 - (b) Ald. King stated the Peters Street bridge had the asphalt applied last Thursday, and the bridge was opened that afternoon. He stated the road work, shoulders, banks were being prepared. He stated the bridge looked great. Ald. King stated it was necessary for the new industrial landfill to be opened Monday. The Street Dept. had a good bit of work to do during the snow.
 - (c) Ald. Meadows and Ald. McEntire stated their reports would be made at the first meeting in March.
 5. Public Comments:
 - (a) Mayor Burdette stated since there was a delegation from the Devonwood area the Council would move the Stephens annexation ordinance request up on the agenda. Mayor Burdette read a letter addressed to Mr. Stephens which stated a portion of the two acres described in the request was currently inside the City at a zoning of R-1 as per City Attorney Joseph Campbell. The letter also stated it would be necessary for a new application describing only that area in the county on the annexation request, and a zone change application would need to be filed on the portion currently in the City. Mayor Burdette stated no official action could be taken on the current application under consideration.
 - (b) Tim Thornton of Hensley Schmidt stated the engineering firm had considered bids for schedule one and two of the wastewater treatment plant upgrading and expansion, and recommends the firm of C & R Construction for a combined total of \$494,000.00, approximately \$94,000.00 over engineering budget. Mayor Pro-Tem Lewis made a motion to approve the contract for schedule one and two for C & R Construction for a total of \$494,000.00 and to authorize Mayor Burdette to sign all documents necessary thereto. The motion was 2nd by Ald. King with Ald. Meadows and Ald. McEntire voting affirmatively, motion carried.
 6. Old Business:
 - (a) A 2nd reading was given to the amendment to the buffer zone ordinance, clarifying proper zones. Ald. Meadows made a motion to waive the 3rd and 4th readings and approve, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. McEntire voting affirmatively, motion approved. (Ordinance No. 121A)
 - (b) A 2nd reading was given to the annexation ordinance request of William and Norma Jackson for Lot No. 4 of Idle Acres Sub-division for R-1 zoning. Ald. McEntire made a motion to waive the 3rd and 4th readings and approve at R-1 zoning, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried. (Ordinance No. 171)

- (c) The Public Hearing for Lizzi's Pizza and Deli request for a pouring license was rescheduled for March 11, 1985 at 7:30 P.M.

7. New Business:

- (a) Ald. Meadows made a motion allowing the Police Dept. to assist Mr. Bob Sturtz of Gold Kist Mills with a fake arrest and bale project to raise funds for the American Cancer Society, 2nd by Ald. King with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- (b) Bruce Bowman submitted an amendment to the Riddle-House variance of November 26, 1984. Mr. Bowman stated any changes to the highway would be five years or more in occurring, and he felt a 28 ft. variance should be allowed with the understanding any movement of the sign would be at the expense of Riddle House. Following discussion, Ald. Meadows made a motion to amend the variance for 28 ft. with the notation that any movement of the sign would be at the expense of Riddle House, 2nd by Ald. McEntire with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- (c) The Council discussed the amendments to the City's current plumbing codes as requested by the state, and the Council authorized an ordinance amendment be drawn for consideration.
- (d) Mr. Bowman presented an 8 ft. zoning variance request to allow a building addition for Mr. Frank Hanrahan and near the property of Nathan and Buna Ross in Maplewood Subdivision. Mr. Bowman stated Mr. & Mrs. Ross had signed a statement of no objections to the request. Mayor Pro-Tem Lewis made a motion to grant the 8 ft. variance, 2nd by Ald. McEntire with Ald. King and Ald. Meadows voting affirmatively, motion carried.
- (e) Ald. King made a motion to adopt the revised City map indicating zoning, City property and flood plane zoning which has been amended to include all annexations, and zoning changes made by the Council within the last twelve months, 2nd by Ald. Meadows with Mayor Pro-Tem Lewis and Ald. McEntire voting affirmatively, motion carried.
- (f) Following discussion, Ald. Meadows made a motion to allow a mobile home to be located on McConnell Road on the property of Mrs. Ola Jackson for six months, with an option to extend up to two years if necessary, in order for a daughter to move to care for her aging parents, 2nd by Ald. King with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

- 8. City Superintendent Hobgood stated the water construction department had installed approximately one and one-half miles of water line in the Plainville, Ranger and Wright's Hollow Road areas during the winter months. He stated the contractors, Stancil Brothers have installed approximately 500 ft. of the water line at the North Industrial Parkway and Marvin Shuler has installed approximately one-half of the sewer lines at this time. He stated the Fox Subdivision sewer work is progressing well and should be complete in approximately thirty days. Mr. Hobgood stated he would like to ask the Council to reconsider his proposal to have an engineering study of the water treatment system to determine the course the City should follow for the next twenty years regarding improvements and enlargements to the existing raw water plant or relocation to the new intake facility. Ald. Meadows made a motion to authorize the firm of Sweitzer & Peoples to perform the study, 2nd by Ald. King with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

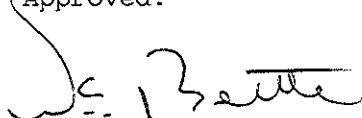
Mr. Hobgood asked the Council for a date to discuss a sewer extension on the east side of I-75 at the 53 intersection. The meeting was scheduled for Thursday, February 28, 1985 at 6:00 P.M., City Courtroom. The Council discussed current charges for taps, grave openings, permits and etc. and asked an ordinance amendment be drawn. The Council discussed the proposed policy for sewer line extensions at length. Ald. Meadows made a motion to adopt the following policy effective immediately and to continue until December 31, 1985: City Superintendent would be allowed to handle projects of \$15,000.00 total cost or less, with the developer paying 100% of material estimates and 25% of labor estimates, with the total of both to be

paid in full prior to construction. For projects exceeding \$15,000.00 in total cost, the developer would make a request directly to the Council. The City Superintendent would prepare an estimate for the essential material and labor for the job in question, and he would also prepare an estimate to include any additional cost that would be incurred to handle surrounding areas in development and submit to the Council. The Council would use the same basis as the Superintendent in determining developer participation, 100% of material estimates, 25% of labor estimates, but reserving the right to raise or lower the rate of developer participation. The decision of total cost to be paid in full prior to construction. 2nd by Ald. King with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

9. John Reese of Devonwood Subdivision made a request to have the entrance off the Dews Pond Road lighted, or widened if possible. Supt. Hobgood was asked to review.

10. Ald. King made a motion to adjourn, 2nd by Ald. Meadows with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer

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