

Present: Mayor John D. Meadows, III  
Mayor Pro-Tem Herbert King  
Councilman Tom Bond  
Councilman H.A. Oldfield, Jr.  
Councilman Paul McEntire

Also Present: T. Joseph Campbell, City Attorney  
Jim Hobgood, City Superintendent  
Cathy Harrison, City Clerk - Treasurer

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 May 23, 1988 regular and June 10, 1988 special meeting were approved.
4. Mayor's Comments:
  - (a) Mayor Meadows reminded everyone the June 27, 1988 regular meeting had been moved to June 20, 1988, since the Mayor and Council would be attending the GMA Conference at that time.
  - (b) Mayor Meadows announced the 1988-1989 City Budget will be adopted on June 20, 1988.
  - (c) Mayor Meadows reviewed the City policy for the use of water from fire hydrants. He stated anyone caught taking water from the City system without paying prior to the fact will be fined up to \$1,000.00. He stated there were set locations for such withdrawals which will not hurt the system. He asked for cooperation in this matter.
  - (d) Councilman Oldfield made a motion to appoint Claude Nichols and Dick Tribble to serve from June 13, 1988 to June 13, 1993 on the Housing Authority Board, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
5. Council's Comments:
  - (a) Mayor Pro-Tem King stated the street department has completed clean up work at Fox Subdivision, and has moved back to Curtis Parkway hauling chert. Mayor Pro-Tem King asked that they be allowed to stay and not be pulled off for other projects. They have also been mowing at the Airport with the aid of the county, also street right of ways and installing drain tile on South Industrial Blvd.
  - (b) Councilman Bond stated the electric department has kilowatt hour sales of 20,280,488 in May, 1988 and provided 46 electrical inspections. The building inspection department issued 3 residential permits for \$294,216.00 of work; 7 commercial for \$1,492,000.00 of work and 2 industrial for \$548,000.00 of work in May, 1988.
  - (c) Councilman Oldfield stated the police department made 149 arrests in May, 1988 of which 14 were DUI's. They collected \$12,629.00 in fines, with 22 prisoners serving 89 days in jail. They provided 90 escorts; answered 58 burglar alarms, worked 97 incidents and 96 accidents. The fire department worked 14 calls for a loss of \$15,100.00 and provided 17 fire code inspections.
  - (d) Councilman McEntire stated the waste treatment facility treated an average of 8,198,000 gallons of waste in May, 1988; with BOD at 40 and suspended solids at 35. The water/sewer construction departments made 57 water taps and 3 sewer connections; they installed 2660 ft. of 2" line; 1400 ft. of 4" line; 5400 ft. of 12" line, and the water department pumped 365,842,000 gallons of raw water in May, 1988. Councilman McEntire said he would take the opportunity to state that he would not seek re-election for his post which will expire on December 31, 1988. He stated he enjoyed the position but it required more time than he could give and maintain his business.

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## 6. Public Hearings:

- (a) The public hearing on the City's budget for 1988-89 including the school budget was opened. Ken Smallwood, City School Superintendent and members of the Board reviewed their budget as to local dollars and State funds. He provided a hand out which included the dollars per pupil to be spent in 1988-89. City Clerk Harrison reviewed the City's general fund and enterprise fund budgets as well as the special construction scheduled for 1988-89. There were no public comments and the hearing was closed. Mayor Meadows stated both were slated for adoption June 20, 1988.
- (b) A 2nd reading of the Y.T.D., Inc. annexation ordinance request for 4.48 acres off U.S. 41 South for Ind.-G zoning was given. The public hearing was opened. The Zoning Advisory Board stated they recommended the annexation at Ind.-G zoning. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve as presented, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively. (Ord. # 380)
- (c) A 2nd reading of the Paul Lusk annexation ordinance request for 2½ acres southeast of Park Place for A-1 zoning. The public hearing was opened. The Zoning Advisory Board stated they would not recommend the A-1 zoning due to the uses permitted in the zoning and the R-1 property directly adjoining the property. Councilman Oldfield made a motion to continue the public hearing until June 20, 1988, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively.
- (d) A 2nd reading of Jennifer Langston annexation ordinance request for Lot No. 43, 44, 45 of the Lang-Moore Subdivision for R-1 zoning was given. The public hearing was opened. The Zoning Advisory Board stated due to the individual size of the lots and the immediate adjoining zoning of R-2, they would recommend approval with R-2 zoning. There were no comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and deny at R-1 zoning and ask the request be resubmitted for R-2, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively to deny, motion carried.
- (e) A 2nd reading of the John A. Ledford beer/wine license with Virginia Caldwell, manager for the former Hughgo's location was given. The public hearing was opened. The police report was clear. There were no comments and the hearing was closed. Councilman McEntire made a motion to approve, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

## 7. Old Business:

- (a) The Council reviewed the bids opened on June 2, 1988 for Fire Station # 2. Councilman Oldfield made a motion to accept the low bid of \$152,500.00 from Foremost Construction, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively.

## 8. New Business:

- (a) A 1st reading was given to the Marian King rezoning application for the lot south of Highway 156 at Devonwood Drive intersection west side of Devonwood. Request to change from R-1 to C-N. Mayor Meadows stated Mrs. King had been allowed to apply again due to Mrs. King's misunderstanding of how to respond at a public hearing which was provided on May 23, 1988. Councilman Bond made a motion to set a public hearing on July 11, 1988, at 7:30 P.M. 2nd by Councilman Oldfield, with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) A 1st reading was given to the annexation ordinance request of Eastgate Baptist Church for Lot # 7 of Billy Lewis Subdivision off Curtis Parkway for R-2 zoning. Mayor Pro-Tem King made a motion to set a public hearing for July 11, 1988 at 7:30 P.M., 2nd by Councilman Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.

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- (c) Mr. Vince Miller of Hardee's Food Systems made a request to provide a surety bond for future relocation of the water/sewer lines in front of their proposed location on U.S. Highway 41, North rather than paying for immediate relocation as being requested by DOT. Following a lengthy discussion, Councilman Bond made a motion to deny, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (d) City Attorney Campbell provided each Council member information on several bond attorneys which he is reviewing. He will make an official recommendation on June 20, 1988.
  - (e) Gary Nix, Horizon Engineer, asked the City Council to consider making three way stops on the ends of South Industrial Boulevard. Following a discussion with the street superintendent, Councilman Oldfield made a motion to approve the request, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman McEntire voting affirmatively, motion carried.
  - (f) City Clerk Harrison made a recommendation to charge off \$15,741.37 in delinquent utility accounts over one year old in keeping with sound financial policy. Mrs. Harrison stated the accounts would still be pursued, but in order to keep legitimate accounts receivable on the financial statement, the annual charge off practice needed to be continued. She stated the amount is below 1/10 of 1% of the total billed for the period. Councilman Bond made a motion to approve the recommendation, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
  - (g) City Clerk Harrison reviewed the delinquent advalorem tax list. She stated several were on original digests in error, and recommended the Council authorize these deletions from the digests. She presented back up information from the tax payers, the County or etc. Mayor Pro-Tem King made a motion to delete the following advalorem taxes as recommended, 2nd by Councilman Oldfield with Councilman Bond and Councilman McEntire voting affirmatively, motion carried.
    - (1) Bob Davis, boat sold prior to taxes issued - 1983-\$26.96
    - (2) JEM Leasing - billed for ice machine proposed to be leased to Smitty's Restaurant - not leased by Mr. Smith  
1982 - \$3.45; 1983 - \$4.00; 1984 - \$3.52; 1985 - \$4.63;  
1986 - \$5.51; 1987 - \$6.68
    - (3) Quick Thrift - out of business at 1st of year - 1982 - \$339.12
    - (4) Robert K. Ray - Did not have boat 1978 - \$12.14
    - (5) Herman Reynolds - Duplicate taxes of lot sold to Ross James, Jr. - 1984 - \$4.85; 1985 - \$6.79; 1986 - \$8.06; 1987 - \$9.76
    - (6) Super Wash - out of business 1982 - \$12.83; 1983 - \$16.44; 1984 - \$13.61
  - (h) A 1st reading was given to the Got-M, Inc. liquor/wine license applications, Richard Trimble, manager for the former Charlie's location on Highway 53, east. Councilman Oldfield made a motion to set a public hearing for July 25, 1988 at 7:30 P.M. Regular Council meeting, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
9. City Superintendent Hobgood directed his report to the current water situation. He stated there was a problem maintaining water levels in the Antioch tank. He stated the east side of the county was typically residential. He reviewed the two levels of the water system, the lower level being downtown and west of Calhoun. The higher level being the east side of the county. There are four pumping areas, pumping the flow from the low side to the high side. They are located at Cove Street, Red Bud Road, Peters Street and Union Grove Road. There are presently no back up pumps for these areas. Due to present demand and current weather conditions, with the Mayor's approval, Supt. Hobgood ordered two additional pumps two weeks ago since there is a six weeks delivery schedule. Mayor

Pro-Tem King made a motion to ratify the action, 2nd by Councilman McEntire with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried. Mr. Hobgood proceeded to present a proposal to run a 12" water line from Red Bud pumping station to the Dews Pond tank. The first phase would run from Red Bud Road to Curtis Parkway and would cost approximately \$128,192.00; the second phase would run from Curtis Parkway to the tank, at approximately \$264,455.00. Mr. Hobgood stated he had installed approximately 1300 ft. of 12" line in Red Bud Road right of way when the Thomas Funeral Home was built. He requested permission to begin the line from the pumping station to the 1300 ft. presently in place. Councilman McEntire made a motion to approve the request, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Mayor Meadows asked the news media to help get the word to water customers especially on the east side of the county to conserve on a volunteer basis. He asked that yard sprinkling and home car washing not be done during peak hours from afternoon to about 9:00 P.M. at night.

10. Councilman Oldfield made a motion to set a public hearing for the Susan Hampton beer license request for Cafe Calhoun on Highway east for July 11, 1988, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively.
11. Following a 1st reading, Councilman Bond made a motion to set a public hearing on the Donald Evans annexation ordinance request for 14.49 acres off the Dews Pond Road back to the road into Amakanata bound on the west by the J.H. Boston property for R-2 zoning, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
12. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Bond with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.

Approved:

Respectfully submitted:



John D. Meadows, III,  
Mayor



(Mrs.) Cathy Harrison,  
City Clerk - Treasurer