

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

Also Present: Tom Shanahan, City Attorney
Jim Hobgood, City Superintendent
Linda Bowling Asst. City Clerk

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 April 9, 1988 regular Council meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced four public hearings scheduled for May 9, 1988 at 7:30 P.M. They are as follows: Annexations - Stanley Simpson - 2 acres off Mauldin Road (C.L. Moss Parkway) for R-2 Zoning; Peachtree One Corp., Lots 15, 19, 20, 21, for R-2 Zoning, Lots 1 through 13, 16, 17, 18, 23, 24, 25, 26, 27 for C-2 zoning; Dwight Wilson, Lots 48, 49 and 50 of Thornwood Subdivision for R-1 zoning. Also the 1st hearing on City Budget for 1988 - 1989.
 - (b) Mayor Meadows announced a preliminary budget work session scheduled for May 2, 1988 at 7:30 P.M., City Courtroom. This is a work session only, not an official meeting.
 - (c) A special meeting to interview financial management firms in reference to the water/sewer bond issues coming up later in the year was scheduled for May 5, 1988 at 5:00 P.M.
5. Public Hearings:
 - (a) A public hearing was opened on the proposal to close a portion of Rankin Street and Warehouse Street at night and weekends by means of gates for security purposes. Following discussion the hearing was closed. Councilman Oldfield made a motion to approve the closing, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) A 2nd reading was given to Faye Harwell's annexation ordinance request for Lot 42 of Amakanata Subdivision for R-1 zoning. A public hearing was opened. The Zoning Advisory Board recommended the approval of the request. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and annex at R-1 zoning, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 376)
 - (c) A 2nd reading was given on the subdivision ordinance variance of Matt Baker for constructing 500 ft. Melba Drive as other Cherokee Subdivision streets. Following Mr. Baker's presentation and discussion, Mayor Pro-Tem King made a motion to approve a 20 ft. right of way with no curb and gutter since this is better than the existing streets. There was no second. Councilman Bond made a motion to deny the variance request, 2nd by Councilman McEntire with Councilman Oldfield voting affirmatively, motion carried.
6. Old Business:
 - (a) City Supt. Hobgood presented Wynne Grubbs of Hensley-Schmidt, Inc. Mr. Grubbs presented recommendations on the waste water treatment plant expansion. An agreement for engineering services with a maximum fee of \$590,000.00 was presented. Mayor Meadows explained the waste water and water projects had been separated because bonds must be paid from separate revenues.

Councilman Bond made a motion to authorize Mayor Meadows to sign the engineering agreement and proceed with work as required, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

John Sweitzer of Sweitzer and Peoples then presented recommendations on the water treatment plant. He recommended that the City stay with the Coosawattee River and investigate all other water sources including springs, wells and the purchase of water from the City of Adairsville. Following discussion, Councilman McEntire made a motion to give Mayor Meadows the authority to negotiate with the City of Adairsville with agreement subject to Council approval, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

7. New Business: None

8. City Supt. Hobgood presented plans and specifications for Fire Station No. 2. He requested that a date for accepting bids be set. Councilman Oldfield made a motion that the bid opening be set for June 2, 1988 at 10:30 A.M. and a fee of \$50.00 be charged for a copy of the plans and specifications, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

Mr. Hobgood reported he had contacted CSX about the building site and their relocating out of the existing depot. They have not set up a time when they will tell exactly where they want the new building. We have removed the tanks and cleaned up the lot. Mr. Hobgood stated that at our last meeting the policy was changed on charges for new sewer construction from 25% of labor to 50%. He presented the following list that had been given estimates prior to the increase:

- Raymond King, Meadowbrook properties
- Bill Walraven, Hwy. 53
- Belmont Properties, between Hwy. 41 and Richardson Road
- Stanley Simpson, North Industrial
- Haley Stephens, Spring Valley
- Paul Lusk
- Jimmy Morris, Dews Pond Rd., approximately 15 acres
- J.C. Baker, 41 North
- County Schools, Hwy. 53


It was agreed that those already in the works be maintained under the old policy of 25% and the new policy of 50% for anything new.

Mr. Hobgood stated that he, Cathy and department heads had been working on the capital budget and would be ready for the meeting on May 2, 1988.

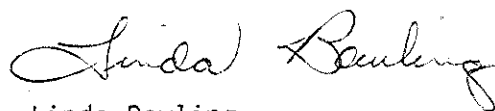
9. A 1st reading was given to the Marian King zoning change request for a lot at the corner of Devonwood Drive and Red Bud Road from R-1 to C-N. Councilman Oldfield made a motion to set a public hearing for May 23, 1988 at 7:30 P.M., 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

10. Councilman Oldfield made a motion to adjourn, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:


John D. Meadows, III,
Mayor

Respectfully submitted:


Linda Bowling,
Assistant City Clerk