

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 Pledge of Allegiance to the U.S. Flag.
3. Minutes of the May 9, 1988 Regular City Council meeting were approved.
4. Mayor's Comments:
  - (a) Mayor Meadows announced the City would observe May 30, 1988 as a holiday, and water/sewer/electric emergency calls should go to 629-2758.
  - (b) He announced the following public hearing scheduled for June 13, 1988 at 7:30 P.M.: 2nd hearing on City's 1988-89 budget; Y.T.D., Inc. annexation request for 4.48 acres off U.S. 41, South for Ind.-G zoning; annexation request of Paul Lusk for 2½ acres southeast of Park Place for A-1 zoning; annexation request of Jennifer Langston for lot nos. 43, 44, 45 of Lang-Moore Subdivision for R-1 zoning; beer/wine license request of John Ledford for Highway 53, East.
  - (c) Mayor Meadows gave a brief review of the GMA 7th District meeting held in Cartersville on May 18, 1988. Councilman Oldfield stated the Council was pleased to have Mayor Meadows elected to serve as President of the 7th GMA District. The spring meeting will be held in Calhoun next year.
5. Public Hearings:
  - (a) A 2nd reading was given to the Marian King rezoning request for the corner lot on Devonwood Drive, west side at the Red Bud Road for rezoning from R-1 to C-N. The public hearing was opened. The Zoning Advisory Board recommended the request be denied because the area is primarily residential property. There were no other spoken comments, and the hearing was closed. Councilman Bond made a motion to deny, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
6. Old Business:
  - (a) A 2nd reading was given to the C.A. West and Sons Motors, Inc. for a temporary office trailer to be located at 180 West Belmont Drive for a used car lot. Building Inspector Moore said they understood the guidelines, but that if approved, should be subject to electrical requirements. Councilman Oldfield made a motion to grant a 6 months permit subject to meeting electrical requirements, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (b) City Attorney Campbell explained the amendments made by the Adairsville attorney and himself to the previous intergovernmental water agreement. Following this explanation, Councilman McEntire made a motion to approve the amended agreement and to authorize the Mayor to sign, 2nd by Councilman Oldfield, with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

- (c) Councilman Oldfield made a motion to approve the DOT repaving contract for Devonwood Drive and Spring Valley Drive no. LAU 17-8530-73 (129), and authorize the Mayor to sign, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) At the Mayor's request, Clerk Harrison reviewed the work report developed by the Auditors, George Hopkins and Sandy Long, Attorney Campbell and Clerk Harrison in reference to the financial proposals for the proposed 1988 W/S Revenue Bond Issue. At the end of the report, Clerk Harrison stated Lex Jolley and Co. and Trust Company Bank were in the top tier of the results. Mayor Meadows asked the Council to consider a second, more in depth proposal by those in the top tier regarding the City's financial structure considering bonding needs for the next few years. Mayor Pro-Tem King made a motion authorizing Trust Company and Lex Jolley and Company to present a 2nd, more in depth proposal, 2nd by Councilman Oldfield with Councilman McEntire voting affirmatively, Councilman Bond abstained stating that he had connections with Trust Company and 1st National, motion carried.

7. New Business:

- (a) Steve Chaffin of TeleScripps Cable TV, stated they were replacing approximately 20 miles of trunk cable this summer, therefore there would be temporary outtages in the system. He stated the company planned to work at night and early morning to keep the inconvenience at a minimum. Weather channel was added to the system May 23, 1988 and the Classic Movie Channel will be added at any time.
- (b) Mayor Pro-Tem King made a motion to approve the Shrine Rodeo Parade Permit for August 6, 1988 at 11:00 A.M., subject to State approval, 2nd by Councilman Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
- (c) A.B. Sutherland and several representatives of Eastgate Baptist Church requested sewer extension to their church and the new addition. The church is inside the City limits, the addition will be annexed if sewer is available. Supt. Hobgood stated the extension cost would be approximately \$6,000.00. Councilman Bond made a motion to approve the extension, but not to waive the tap fee, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- (d) The Council discussed water taps for outside sprinkler use only, not water returning to the Waste Treatment facility and a water stand by (demand) charge. No official action was taken.

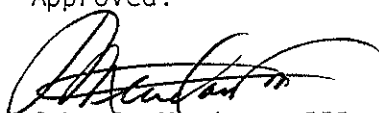
8. City Superintendent Hobgood stated Raymond King was ready to develop 80 acres of the Meadowbrook farm and presented the water/sewer development cost. The approximate cost for the developer on water being \$37,969.00; for sewer being \$61,235.00. Councilman Bond made a motion to approve and authorize as needed and time and money available, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Mr. Hobgood reported Richard Fox, Jimmy Fox, and Engineers Hensley-Schmidt had met with EPD regarding the City remaining in compliance during the waste treatment construction design and phase. He stated it would be tight this summer.

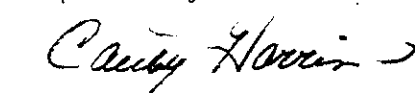
Mr. Hobgood reported three water requests, Brownlee Mountain; 1.6 miles on County Road 137, 25 people; 3.4 miles off Spring Place Road at Fidel up 225, 50 people. Mr. Hobgood stated work on Curtis Parkway has been delayed until clean up work at Fox Subdivision is complete.

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

Approved:

  
John D. Meadows, III,  
Mayor

Respectfully submitted:

  
(Mrs.) Cathy Harrison,  
City Clerk - Treasurer