

JANUARY 11, 1988 - 7:30 P.M. REGULAR CITY COUNCIL MEETING HELD AT THE  
CITY COURTROOM, PIEDMONT STREET

Present: Mayor John D. Meadows, III  
Mayor Pro-Tem Herbert King  
Councilman Thomas H. 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 Council and audience in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the December 21, 1987 regular meeting were approved as written.
4. City Clerk Harrison swore in John D. Meadows, III as Mayor for a second term.
5. Mayor Meadows swore in Herbert King for Councilman Post 2 and Thomas Bond for Councilman Post 1.
6. Mayor Meadows swore in George Crowley for Post 5 of the City Board of Education.
7. Mayor Meadows swore in Drena Spink Lanier for Post 4 of the City Board of Education.
8. Mayor Meadows swore in Kenneth Smallwood as City School Superintendent for 1988.
9. Mayor Meadows gave his annual address (as per the attached)
10. Mayor Meadows appointed the Council to serve on the following committees for 1988:
  - Mayor Pro-Tem Herbert King - Street, Sanitation, Beautification, Landfill, Cemetery, Etc.
  - Councilman Thomas Bond - Electric, Airport, Recreation, Purchasing, Civil Defense
  - Councilman H.A. Oldfield, Jr. - Police, Fire, Special License
  - Councilman Paul McEntire - Water/Sewer Construction, Water Plant, Sewer Plant
11. Councilman Oldfield made a motion to appoint Councilman King as Mayor Pro-Tem, 2nd by Councilman Bond with Councilman McEntire voting affirmatively, motion carried.
12. Councilman Bond made a motion to appoint Dr. Bert Vaughn as City Chaplain, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
13. Councilman Bond made a motion to appoint Joseph Campbell and Thomas L. Shanahan as City Attorneys, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
14. Councilman Oldfield made a motion to appoint R.M. Dobbs and Associates as City Auditor, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
15. Councilman McEntire made a motion to appoint the Calhoun First National Bank as City depository, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

16. Councilman Oldfield made a motion to appoint the following City department heads for 1988, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

City Superintendent - James W. Hobgood  
City Clerk - Treasurer - Cathy Harrison  
City Purchasing Agent - Hoyt Edwards  
Building Inspector - Wiley Moore  
Street, Sanitation, Landfill Supt. - Dean Harris  
Police Chief - Hugh Don Davis  
Fire Chief - Ferrell Grizzle  
Water/Sewer Construction Supt. - Dan Shuler  
Water Plant Superintendent - Estes Pass  
Waste Water Plant Supt. - Jimmy Fox  
Electric Supt. - Kelly Cornwell

17. Mayor Meadows announced the following public hearings for January 18, 1988: Changing of the street name of Columbus Drive to Warrior Path; Zoning Variance of 10 ft. for S & S Properties across from Goodyear; Annexation of approximately one acre for C-2 zoning off Belwood Road and 10 ft. variance for C.J. Dodd.  
He also announced the 2nd January meeting would be January 18, 1988, not January 25, since the Council would be in Atlanta attending the annual GMA Mayor's Day Conference.

18. Councilman's Comments:

- (a) Mayor Pro-Tem King stated the street, sanitation and landfill departments had been doing snow removal since 4:00 A.M. last Thursday. He stated he wished to commend the crews since they worked long hours without proper snow removal equipment. He stated the departments had also installed drainage tile on Curtis Parkway and planted pines on the landfill banks.
- (b) Councilman Bond stated the electric dept. sold 19,457 KWHs in December, 1987 to a customer base of 3414. He stated the modification of the recreation agreement is in process and he hopes to present to the Council within the next month.
- (c) Councilman Oldfield stated the police department made 138 cases in December, 1987, of which 12 were DUI's; 22 prisoners served 65 days in jail with \$11,314.00 being collected in fines. They worked 111 incidents, answered 74 burglar alarms, worked 67 accidents, provided 133 escorts. The fire department answered 18 calls in December, 1987 and did 3 building inspections.
- (d) Councilman McEntire stated the sewer plant had an average daily flow of 6,857,000; BOD was 21 and suspended solids were 26. The Water Plant pumped 339,156,000 of raw water in December, 1987. Last year we pumped 4,275,639,000 gallons of water - 10% over 1986. The water/sewer construction department made 67 water taps, 27 sewer taps. They installed 4500 ft. of 2" water lines; 1,800 ft. of 4" water lines; 8,100 ft. of 8" water lines; and 6,500 ft. of 8" line on Pine Chapel Road.

19. Public Hearings: None

20. Old Business:

- (a) Following a 2nd reading of the Pizza hut beer license manager change request to Helen Amick, and a clear police report, Mayor Pro-Tem King made a motion to approve, 2nd by Councilman Bond, with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- (b) A 1st reading was given to the ordinance for the average electric rate increase of 5.5% to reflect the wholesale increase.
- (c) Councilman Oldfield made a motion to table the Willard Sewell amusement license request due to a continuing discrepancy of birth dates and social security numbers which prevent a police report for the correct person, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.

21. New Business:

(a) Engineer John Sweitzer stated the City of Adairsville was interested in running a 16" water line to Gordon County line and selling the City of Calhoun up to 1,000,000 gallons of treated spring water per day at approximately 40¢ per 1,000 gallons on a 10 year agreement. The estimated Calhoun cost to install water lines from Adairsville's point to the Calhoun system would be \$150,000.00. Mayor Meadows appointed a committee of Councilman McEntire, Superintendent Hobgood and Engineer Sweitzer to review the proposal, negotiate with Adairsville officials and make a recommendation to the Council.

22. City Superintendent Hobgood stated the City had asked for bids on three police cars and they were:

Prater Ford - \$34,398.00 or \$11,466.00 per car  
Williams Chev. - \$36,600.00 or \$12,200.00 per car

Councilman McEntire made a motion to accept the low bid of \$34,398.00 from Prater Ford, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Mr. Hobgood presented two water extension requests: (1) 9/10 mile extension in the Fidel Community with 11 tap requests. This extension would allow a loop in City line and be a positive impact on the system. Councilman Oldfield made a motion to do the work as money is available, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (2) 1.5 miles from above mentioned point into Murray County with 25 people signing up for taps. Following discussion, Councilman Oldfield made a motion to approve as funds are available, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

Following discussion on Supt. Hobgood's recommendation to set a multiplier of the City's sewer fee for county service, the Council asked an ordinance be drawn for a doubling of the City charge.

Mr. Hobgood reported he had drafted letters to commercial and industrial customers and asked the Council to review.

Mr. Hobgood extended appreciation to all department heads who assisted with the snow and ice removal during the last week. He stated everyone had done a fine job.

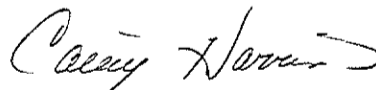
23. Councilman Bond made a motion to adjourn, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,  
City Clerk - Treasurer