

MARCH 28, 1988 - 7:30 P.M. REGULAR CITY COUNCIL MEETING, CITY COURTROOM
PIEDMONT STREET

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

Also Present: 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 March 14, 1988 regular meeting were approved.
4. Mayor's Comments:
 - (a) Mayor Meadows announced the following public hearings for April 11, 1988 at 7:30 P.M. Annexations: Atlanta Gas Light Co. - approximately 5 acres off Highway 41 South for C-2 zoning; City of Calhoun - approximately 1 acre off Richardson Road south for C-2 zoning; Bill Walraven and Haley Stephens, two tracts, one approximately 5½ acres off Highway 53, West for C-2 zoning and a 60 acre tract behind above mentioned tract for Ind.-G zoning.
 - (b) He reported a Coosa Water Basin meeting had been held on March 21, 1988 in Cartersville and that preliminary reports from the Corp of Engineer recommended Dalton obtain additional water from Carter's Lake and not the Coosawattee, Calhoun's water source.
 - (c) Mayor Meadows notified the Council of the deadline for submitting nominations to GMA for the 1988 State Government Award, the Motie Wiggins Award and the Georgia Key Citizen Award.
 - (d) Mayor Meadows reminded the Council of the Woman's Club April 30, 1988 buffet and night of dancing to raise funds for the Library renovation.
 - (e) Mayor Meadows expressed sympathy to the James Hall family. Mr. Hall, an employee with the water/sewer construction department passed away Monday morning and will be buried Wednesday, March 30, 1988.
5. Public Hearings: None
6. Old Business:
 - (a) A 1st reading was given to an ordinance amendment to delete the requirement for a beer/liquor bond.
 - (b) The Council discussed the proposed water sale agreement between the City of Calhoun and the City of Adairsville. It was the consensus of opinion that the twenty year water study was needed before an agreement could be entered into.
 - (c) A 2nd reading was given to the Fire Code Ordinance. Councilman Oldfield made a motion to waive the 3rd and 4th reading and approve, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 371)
7. New Business:
 - (a) A delegation of County citizens requested a water line extension for Daisy Street in Resaca be added to those on the waiting list for availability of funds, since they had filed prior to the moratorium. The proposed route was not feasible due to the elevation, therefore it took additional time to procure the right of ways by the citizens. The estimated cost of construction being \$9,200.00 with 14 tap

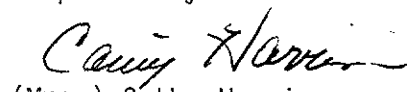
requests on the petition. Councilman McEntire made a motion to add to the list to be constructed when funds are available due to the original submission date and the right of way procurement, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively.

- (b) Mike Ralston, on behalf of Calhoun Coal Company and Manis Building Center requested the Council to allow the businesses to close a portion of Rankin Street and Warehouse Street at their expense at night with gates to reduce theft. Following discussion, Councilman Oldfield made a motion to set a public hearing on April 25, 1988 at 7:30 P.M. with all affected property owners abutting the street being notified by certified mail regarding the hearing to discuss the proposal, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) A 1st reading was given to a temporary office trailer request by J & M Tank Lines on Crest Drive. A 2nd reading was scheduled for April 11, 1988.
 - (d) A request for a second sewer tap was made by Leland Dennis Beason for a lot in Fox Subdivision on Circle Drive. Following discussion, Councilman Oldfield made a motion to deny until Mr. Beason has a recommendation from the County health Department as is normal procedure for County sewer taps, 2nd by Councilman Bond with Mayor Pro-Tem King voting affirmatively. Councilman McEntire voted negatively stating the fact that the area is currently in the 2nd Phase of the sewer grant program that it merited an exception to the procedure. The motion to deny was approved.
 - (e) Building Inspector Wiley Moore, Fire Chief Ferrell Grizzle and the Council discussed the condition of the building on North Wall Street owned by the Rooker Estate. Following a lengthy discussion, Councilman Oldfield made a motion for the staff to notify the Trust Company Bank which administers the Rooker Estate, detailing the work which must be done to bring the building into compliance with City codes, and to allow 90 days for the work to be completed. Motion was 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
8. City Superintendent Hobgood extended sympathy to the family of James Hall on behalf of other City employees. He stated Mr. Hall was a good worker with a good sense of humor. He stated he would be missed.
- Mr. Hobgood gave a presentation on a residential rand automated compact waste handling system. He stated it would be necessary for the City to furnish a standard 90 gallon container which could be picked up by the new truck designed with a right hand side pick up device. He stated that the system could save approximately \$700,000.00 over the current system in the next ten year period, and as much as \$1,500,000.00 if the pickup was reduced to once a week which would be possible with that size of container. He asked the Council to be studying the proposal in reference to City budget preparation which will begin in April, 1988.
9. A 1st reading was given to an annexation ordinance request by Faye Harwell for Lot 42 of Amakanata for R-1 zoning. Councilman Oldfield made a motion to set a public hearing for April 25, 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 Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:


John D. Meadows, III,
Mayor

Respectfully submitted:


(Mrs.) Cathy Harrison,
City Clerk - Treasurer