

Present: Mayor John D. Meadows, III  
Mayor Pro-Tem Herbert  
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 of the U.S. Flag.
3. Minutes of the July 11, 1988 regular City Council meeting were approved.
4. Mayor's Comments:
  - (a) Mayor Meadows extended sympathy to the family of Chief Hugh Don Davis and stated that he would certainly be missed by the City.
  - (b) Mayor Meadows extended congratulations to H.A. Oldfield, Jr. for his selection as Chairman of the Coosa Valley Area Planning and Development Commission.
  - (c) Mayor Meadows reminded the Council and staff of the July 26, 1988 meeting with County officials concerning the Landfill and other co-op programs.
  - (d) Mayor Meadows asked the Council to notify Clerk Harrison of the GMA Committee they wished to serve on.
5. Public Hearings:
  - (a) The public hearing on the Got-M, Inc. liquor/wine license application, Richard Trimble, Manager was opened. Mayor Meadows stated the location would be for Charlies on Highway 53, East. He further stated police reports for all alcohol licenses were not complete and any action would need to be subject to clear police reports. There were no Council comments. Rev. Leonard Brown of Resaca, GA asked who the Board of Directors for the corporation were? Mayor Meadows read the list of stockholders. There were no further comments, and the hearing was closed. Councilman Oldfield made a motion to approve the application subject to a clear police report, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (b) The public hearing on the George M. Barnes, owner/manager, beer/wine license application for the former Jack's Package Store on Highway 41, South was opened. There were no comments and the hearing was closed. Councilman Bond made a motion to approve subject to a clear police report, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
6. Old Business:
  - (a) Supt. Hobgood stated he had reviewed the brush and grapple bids, had checked the Custom Hydraulics Mfg. Co. since we had never used them and had gotten good reports. He stated he would recommend the low bid of \$12,250.00 of Custom Hydraulics Mfg. Co. with alternates and installation cost of \$1,300.00. He stated regardless of the bid accepted, the frame on the City truck would need to be reinforced. Councilman Oldfield made a motion to accept the low bid of \$12,250.00 plus up to \$1,300.00 in alternates and installation from Custom Hydraulics, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

- (b) City Attorney Campbell furnished each Council member a list detailing State requirements and exceptions for selling public real estate in response to the July 11, 1988 inquiry. The Council deferred sale discussion for executive session.
  - (c) Councilman McEntire made a motion to table the Garner Foods sewer connection request until Attorney Campbell reviews current ordinances and existing agreements for sewer connections and briefs the Council on the impact of the proposed connection, 2nd by Councilman Oldfield with Councilman Bond and Mayor, Pro-Tem King voting affirmatively, motion carried.
  - (d) Bids on the Calhoun to Adairsville water line expansion were held until August 8, 1988 for the engineers review and recommendation.
7. New Business:
- (a) Councilman Oldfield made a motion to adopt a resolution for final amendments to the 1987-88 General and W/P/S budgets for the City, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (b) A 1st reading was given to the mobile units request for Gordon Central High School for additional office and classroom space on site off Columbus Drive and Warrior Path. A 2nd reading was scheduled for August 8, 1988.
  - (c) A 1st reading was given to the RSI Enterprise, Inc. d/b/a Handy Go Market, Manager Teresa S. Defoor, beer/wine license application for the former Starlite Market on Highway 53, East. Councilman Oldfield made a motion to set a public hearing for August 8, 1988, 7:30 P.M., 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (d) A 1st reading was given to the W.D. Mathews, Inc. annexation ordinance request for approximately 2½ acres off Belwood Road for C-2 zoning. The application contained a request to rebate one sewer connection fee when the two buildings were connected as one business, since he would initially be required to pay for taps to the separate buildings. Mayor Pro-Tem King made a motion to set the public hearing for August 22, 1988 at 7:30 P.M., 2nd by Councilman McEntire with Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.
  - (e) Councilman Oldfield made a motion to approve a street closing request of Judy Sloan, Retail Affairs Chairman, for Court Street from the Courthouse to Calhoun Drug on August 12, 1988 from 9:00 P.M. until 11:00 P.M. for a "Back to School" merchants dance, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (f) A 1st reading of an annexation ordinance request for Gus Barnette for a lot off Alton Street for R-1 zoning was given. Councilman McEntire made a motion to set a public hearing for August 22, 1988 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
8. A 1st reading was given to Clifford L. Cochran's Pawn Shop license for Pete's Music City and Radio Shack at 127 W.C. Bryant Parkway. A 2nd reading was scheduled for August 8, 1988.
9. Following a report by Building Inspector Wiley Moore, Councilman McEntire made a motion to condemn the former Rooker Estate building on South Wall Street due to unsafe conditions and notify the owners, given 60 days to bring the building in compliance or remove, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

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10. City Supt. Hobgood presented a water/sewer request for the town house development on the property off Dews Pond Road annexed a couple of weeks earlier. Following discussion, Councilman Bond made a motion to approve the request at the previous sewer extension price since it had been quoted prior to the rate increase, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.

Following discussion, Councilman McEntire made a motion to approve the Frances Smawley, Tommy Jones sewer extension and setting a connection rate of \$5,600.00, since the extension would serve a minimum of three parcels, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Supt. Hobgood inquired about the Council's future policy for water taps above 2" in size. The Council stated while they did not wish to impose a moratorium on taps, they would need to review the larger taps. Councilman Oldfield made a motion to have all 4" and above water tap requests approved by the Council for the next six months, through January, 1989, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively. Supt. Hobgood stated he had a request for a 4" tap for a new building on Beamer Road which had been in the development for several months. Mr. Hobgood stated the tap is in an area which has no transmission problem, and the planned needs would not exceed 50,000 gallons per day on a 20 day operation per month for a yarn dyeing operation. Following a lengthy discussion, Mayor Pro-Tem King made a motion to approve the tap request, 2nd by Councilman McEntire with Councilman Oldfield and Councilman Bond voting negatively, Mayor Meadows voted affirmatively, and the motion was approved.

11. Councilman Oldfield made a motion to move into executive session, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
12. Councilman Bond made a motion to move back into general session, 2nd by Councilman Oldfield with Mayor Pro-Tem King voting affirmatively, motion carried.
13. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman Bond with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.

Approved:



John D. Meadows, III,  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,  
City Clerk - Treasurer