

Present: Mayor John D. Meadows, III
 Mayor Pro-Tem Herbert King
 Councilman Thomas 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 Attorney Joseph Campbell gave the invocation.
2. Minutes of the March 9, 1987 regular City Council meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows announced a City/County work session for April 2, 1987 at 7:30 P.M. at the Chamber office.
 - (b) Mayor Meadows announced a meeting at 10:00 A.M. at the courtroom with the Department of Transportation on March 26, 1987.
 - (c) Mayor Meadows announced the following public hearings: (1) zoning change request for lot at corner of Devonwood Dr. and Red Bud Road for Mrs. Marion B. King. Request to change from R-1 to O & I. (2) J.W. Moss, Jr. zoning variance request for 10 ft. from the rear line for lot on North Wall St. operated as Walter James Pawn Shop. (3) Annexation request of John Lingerfelt for Lot 22 of Amakanata for R-1 zoning. (4) Annexation request of Dyetron, Inc. for part of the Bennett farm property off 41 North for Ind. G. zoning.
 - (d) Councilman McEntire made a motion to move the April 27, 1987 Council meeting to April 20, 1987 at 7:30 P.M., 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (e) Mayor Meadows read a news release from Wal-Mart announcing a 65,930 sq. ft. Wal-Mart Discount Dept. Store to be located on Highway 53 at Richardson Road in Calhoun with an opening in the summer of 1988. The store will add approximately 120 jobs to the community.
 - (f) Mayor Meadows and Mayor Pro-Tem King announced a lot on River Street across from the Calhoun Middle School had been donated to the City for use by the school by Crown Crafts, Inc. and a donation of \$10,000.00 to aid in the demolition cost of the building on the site. They stated Mr. and Mrs. Michael Bernstein had agreed to donate another \$10,000.00 if it was matched by the community for demolition cost which will exceed \$30,000.00. Mayor Pro-Tem King made a motion to officially accept the gift, 2nd by Councilman McEntire with Councilman Oldfield and Councilman Bond voting affirmatively, motion carried.
 Mayor Meadows stated the City of Calhoun and the City Board of Education certainly appreciated the generous gift which would be most beneficial for the school. School charged with demolition, funds to be deposited through school system.
4. Council's Comments:
 - (a) Councilman Bond made a motion to officially appoint Ron Cleveland for a 1 year term; Mike Jones for a 2 year term and Ed Lewis for a 3 year term on the Zoning Advisory Board, 2nd by Councilman Oldfield with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.
 - (b) Councilman Bond requested he be allowed to draft a zoning amendment which would define fee simple townhouses and condominiums. The Council authorized the draft to be presented at a later date.

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5. Public Hearings:

- (a) A 2nd reading was given to the Gardner Wright annexation ordinance request for 3/4 acre off the Red Bud Road, north side of Bishop's Dental office for O & I zoning. The hearing was opened. There were no comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve for O & I zoning, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 333)
- (b) A 2nd reading was given to the Tom Greeson annexation ordinance request for part of Lot 5 off Columbus Circle for R-2 zoning. The hearing was opened. There were no comments and the hearing was closed. Councilman Bond made a motion to waive the 3rd and 4th readings and approve for R-2 zoning, 2nd by Councilman McEntire with Mayor Pro-Tem King and Councilman Oldfield voting affirmatively, motion carried. (Ord. No. 334)*
- (c) A public hearing was opened on the Robert E. McCallum, Jr. and Morty Wolf 10 ft. zoning variance request for the lot on Oothcalooga Street near Larry Davis. Building Inspector Moore stated the request was made to allow parking in front at the street and the building would be 30 ft. from the curb. City Supt. Hobgood and City Planner Bowman expressed concern for safety since the front parking would mean the vehicles would back out into the flow of traffic. The Council reviewed the plans submitted by Mr. McCallum. Following discussion the hearing was closed. Councilman McEntire made a motion to deny the variance based on the safety factor, and due to the fact that the plans allowed for other parking further back on the lot, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion to deny carried.

6. Old Business:

- (a) A 2nd reading was given to the Flood Plane Zoning Ordinance. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve for adoption, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 335)
- (b) A 2nd reading was given to an ordinance amendment regarding the officer responsible for executing fifa's and selling property for non-payment of taxes. Councilman Bond made a motion to waive the 3rd and 4th readings and approve for adoption, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried. (Ord. No. 336)
- (c) A 2nd reading was given to the Robert Miller amusement license request for two amusement machines at the McClure Restaurant at 806 Court Street. A clear police report was given. Councilman Bond made a motion to approve, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

7. New Business:

- (a) Mayor Pro-Tem King made a motion to approve the map which incorporates all the approved zoning changes and annexations for 1986 as the City's official map, 2nd by Councilman McEntire with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.
- (b) Councilman Oldfield made a motion to remove the table for bids on the electric building addition, 2nd by Councilman Bond with Mayor Pro-Tem King and Councilman McEntire voting affirmatively, motion carried.

Following this action, Supt. Hobgood stated the school had approved the City using the lunchroom and kitchen area at the West Line Street school for office space for the Superintendent, City Planner, Building Inspector and draftsmen, thereby disallowing the need for an additional building. Mayor Meadows stated the City appreciated the bids from several contractors.

*See Ord. No. 327, Feb. 9, 1987 minutes, annexed entire parcel, / part was presently in City no. 334 annexed portion of lot that was in the county, corrected ordinance

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(c) Councilman Oldfield made a motion to approve the following parade requests:

1. Echota Vann Shrine Club - Jim Phillips for October 10, 1987
2. Gordon Central Homecoming - Juanita King for October 2, 1987
3. Cherokee Fair, Roy Hammontree, for September 19, 1987

The motion was 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

(d) A 1st reading was given to the Michael Neil Callaway amusement license request for Barbecue Sons Restaurant on Highway 53, East. A 2nd reading and police report to be given on April 13, 1987.

(e) A 1st reading was given to a zoning variance request of 12 ft. for Calhoun Paint and Decorating store, Jeffery Ruddell, for an on premise sign to be located on South Wall Street. Councilman Oldfield made a motion to set the public hearing for April 13, 1987 at 7:30 P.M., 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

(f) Bids were opened on a 1987 pickup truck for the Building Inspector: Williams Chevrolet - \$9,998.00; West Dodge - \$10,534.30 and Prater Ford - \$10,359.00. Mayor Pro-Tem King made a motion to accept the Williams Chevrolet bid of \$9,998.00, 2nd by Councilman Oldfield with Councilman Bond and Councilman McEntire voting affirmatively, motion carried. (See Supp. Bid File in Vault)

(g) Councilman Bond made a motion to approve and authorize the Mayor to sign DOT paving contract no. PR-8530-65(129) for four City streets (2 parts of Peters Street, May Street and Belmont), 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

8. City Superintendent Hobgood stated the City was installing a 12" water line on Red Bud Road; was purchasing the 36" materials for line relocation on the New Town Road, and the 41 North road widening project, which would use most of the capital item funds reserved for the balance of the year.

9. Councilman Oldfield made a motion for the following action on advalorem taxes:

- (a) Remove \$72.06 in taxes from the City's 1983 digest for Padgett McCormick Business Service, in order for full County taxes to be billed, since the business relocated on May 2, 1982.
- (b) Write off \$5.46 in taxes from the City's 1984 digest for Chitwood Sales (Jimmy Chitwood) since he was not in business in 1984.
- (c) Write off City taxes for \$10.44 on the 1983 digest, \$8.14 for the 1984 digest, \$10.75 for the 1985 digest and \$11.82 for the 1986 digest for James A. Proctor who moved out of Georgia in 1981 and removed the boat which was assessed.

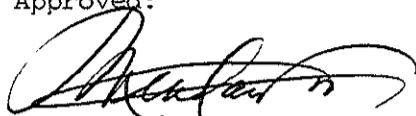
The motion was 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

10. Mayor Meadows read a letter from the DOT regarding a survey requested by the City for Highway 156 near the Highpoint Drive entrance. DOT was not favorable of lowering the speed limit, but stated they would install several speed plates and recommended the City disallow left turns from Highpoint to Highway 156, and no left turns from Calhoun Fitness Center to Highway 156. The Council set a public hearing for April 13, 1987 at 7:30 P.M.

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

12. Mayor Meadows reconvened the meeting to consider a written manager's application for Pizza Hut's beer license for James A. Brown. Councilman McEntire made a motion to approve the manager change subject to a clear police report, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.
13. Mayor Pro-Tem King made a motion to adjourn, 2nd by Councilman McEntire with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer