

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

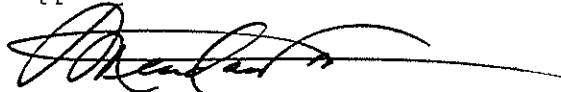
Also Present: T. Joseph Campbell, City Attorney  
 Jim Hobgood, City Superintendent  
 Cathy Harrison, City Clerk - Treasurer

1. Mayor Meadows called the meeting to order and gave the invocation.
2. Minutes of the April 13, 1987 regular meeting were approved.
3. Mayor's Comments:
  - (a) Following recommendations by the Mayor, Councilman Bond made a motion to nominate Max Cleland for the GMA State Government Service award, 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. Mayor Pro-Tem King made a motion to nominate Billy Reynolds, for the Motie Wiggins award, 2nd by Councilman Oldfield with Councilman Bond and Councilman McEntire voting affirmatively, motion carried. Councilman Bond made a motion to nominate Tom Moreland for the Georgia Key Citizen award, 2nd by Councilman McEntire with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
  - (b) Mayor Meadows announced the following hearings scheduled for May 18, 1987, with the Zoning Advisory Board considering on May 13, 1987 at 4:30 P.M. at City Hall. Annexations: City of Calhoun, 7 acres southeast of waste treatment plant, for Ind. G zoning; Kenneth E. Bowen, 7 acres adjoining City property at waste treatment plant for Ind. G zoning; Charlie Price, 3.6 acres north of former Meadowbrook Farm for R-1 zoning; Jefferson and Madonna Smith, Lot 85 of Devonwood for R-1 zoning; Dyetron, Inc., for Tract B & C of former Bennett Farm off 41 North for Ind. G and C-2 zoning; Zoning Variance Requests: Larry Clark, 8 ft. variance off Red Bud Road for addition to Triangle Grocery; Ray Duncan, 15 ft. variance off River Street north of truck terminal for new building.
  - (c) Mayor Meadows reminded the Council of the work session scheduled with the City School Board on April 23, 1987 at 7:00 P.M. at the Chamber.
  - (d) Councilman McEntire made a motion to adopt a resolution regarding applying for an EPD grant for a 12 inch water line on 41 from Moss Memorial Parkway to Damascus Church Road, 2nd by Councilman Oldfield with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
4. Public Comments and Hearings:
  - (a) Ann Crews and Ed Mitchell of the Rome cable office and Steven Chaffin of the Calhoun office addressed the interference on channel 5 and 2. Mr. Mitchell, Engineer, stated the low frequency of 5 and 2 allowed pickup of CB transmissions off I-75. The price increase was reviewed with similar rates from Dalton, Cartersville and Rome.
  - (b) Mayor Meadows reopened the public hearing for rezoning of Lot 3 from R-1 to O & I in Devonwood Subdivision. Councilman Bond stated the Zoning Advisory Board recommended the request be denied at this time, since no specific use of the lot had been given. Brief comments were made by the Council and Mrs. King the owner, and the hearing was closed. Councilman Oldfield made a motion to deny the request at this time, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

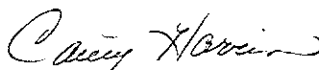
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- (c) Mr. Roy Crowley made a request for a donated sewer tap for the New Echota Methodist Church on Highway 156. The Council asked Mr. Crowley to wait until May 11, 1987 until a cost estimate could be determined, and the request acted upon at that time.
5. Old Business:
- (a) Following a briefing by Attorney Thomas Shanahan, Councilman McEntire made a motion to authorize Mayor Meadows to sign the verification of answer to allow for MEAG bond issues to be refunded in order to take advantage of lower interest rates, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) A 2nd reading was given to the ordinance amendment regarding purchase, possession and consumption of alcoholic beverages by persons under 21 years of age. Councilman Oldfield made a motion to waive the 3rd and 4th readings and approve, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Bond voting affirmatively, motion carried. (Ord. No. 339)
- (c) The Council discussed the Mike Eddings, Robert Collins variance request regarding fire and building codes. Mayor Meadows suggested the Council meet with the attorneys, building inspector and fire chief for a discussion of the building process up to the present time. Councilman McEntire made a motion to table, 2nd by Councilman Bond with Councilman Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) Councilman Bond made a motion to move the surplus sale from May 2, 1987 to May 9, 1987, 2nd by Mayor Pro-Tem King with Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
- (e) Following discussion of the situation by Clerk Harrison, Mayor Pro-Tem King made a motion to move the cemetery trust account to Hardwick Bank and allow Attorney Campbell to apply through the Secretary of State to move the small trust at Trust Company Bank also and combine with present trust, 2nd by Councilman Oldfield with Councilman McEntire and Councilman Bond voting affirmatively, motion carried.
- (f) Mayor Pro-Tem King made a motion to approve the policy and application recommended by the Loan Review Committee for the Revolving Loan program which has resulted from previous UDAG and EIP grants, 2nd by Councilman Oldfield with Councilman Bond and Councilman McEntire voting affirmatively, motion carried.
- (g) Councilman Oldfield made a motion to allow a 6 months construction trailer to locate on W.C. Bryant Parkway for the Georgia Bank and Trust, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
6. New Business:
- (a) Following a clear police report and review of the manager change application request for the Golden Gallon beer package license, Councilman Bond made a motion to approve, 2nd by Mayor Pro-Tem King with Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried. (Betty Sue Benson)
7. City Superintendent Hobgood distributed a sewer line extension estimate of approximately \$18,000.00 for Frank Gillespie and five other City residents of some 20 years. Following discussion, the Council stated they would try to put the request in the 1987-1988 budget which is presently being formulated. Mr. Hobgood stated the street department is presently working on King Street.
8. Councilman McEntire made a motion to adjourn, 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman Oldfield voting affirmatively, motion carried.

Approved:


John D. Meadows, III,  
Mayor

Respectfully submitted:


(Mrs.) Cathy Harrison,  
City Clerk - Treasurer