

JANUARY 27, 1987 - 7:30 P.M. REGULAR CITY COUNCIL MEETING

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 Councilman Oldfield gave the invocation.
2. Minutes of the January 12, 1987 regular meeting were approved as written.
3. Mayor's Comments:
 - (a) Mayor Meadows reviewed the annual GMA Mayor's Day conference and asked Council members to review legislative matters pertaining to their departments.
 - (b) Mayor Meadows announced public hearings scheduled for February 9, 1987 at 7:30 P.M. for the following: annexation request of Joe Stepp for Lot 15, Amakanata for R-1 zoning; annexation request of Leeman and Sydney Tankersley Lot 19, Amakanata for R-1 zoning; annexation request of William and Eileen Riley for Lot 51 of Amakanata for R-1 zoning; annexation request of Tom Greeson for lot on Columbus Circle for R-2 zoning; annexation request of Arthur Owens, Jr. for Lot 2 off Belmont Drive for R-1 zoning; annexation request of Julius Sexton for lot east of A-Frames off Peters Street for R-2 zoning.
 - (c) Mayor Meadows stated the EIP grant application had been submitted to DCA for \$200,000.00.
4. Old Business: None
5. New Business:
 - (a) Following discussion, Councilman Oldfield made a motion to approve a parade permit for the Battle of Resaca on May 16, 1987 and forward to the State for approval, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (b) A 1st reading was given to an annexation ordinance request of James E. and Robbie M. Fields for Lot 21 of Amakanata for R-1 zoning. Councilman Bond made a motion to set the public hearing for February 23, 1987 at 7:30 P.M., 2nd by Councilman Oldfield with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (c) A 1st reading was given to a zoning change request and a set back variance for twenty feet from the front for a lot on Alexander Street owned by John Printup. The request being to change from R-3 to C-2. Councilman Oldfield made a motion to set a public hearing for February 23, 1987 at 7:30 P.M., 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (d) Bids were opened on a track loader as listed in the budget, and they were:
 - Stith, Atlanta, Ga - 1987 Komatsu Crawler Loader - \$95,485.00
 - MeTrac-Metropolitan Tractor Co., Atlanta, GA - 120 John Deere Track Loader - \$83,556.00
 - Yancey Bros.- Caterpillar - 953 Track Loader - \$89,915.00
 - Case Power & Equip. Co. - 115 Crawler Loader - \$75,340.00
 Mayor Meadows stated Supt. Hobgood would review the bids to the specifications and make a recommendation to the Council on February 9, 1987. (See Supp. Bid file in vault)

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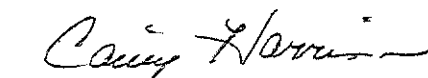
- (e) Mayor Meadows stated he wished to have the procedural guidelines completed in order for the zoning advisory board to be in operation by February 9, 1987.
- (f) A 1st reading was given to the Trinity Church zoning variance request of 20 ft. for an on premise sign to be erected. Councilman Oldfield made a motion to set a public hearing on February 23, 1987 at 7:30 P.M., 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (g) A wine application for Raymond J. Brown at the J.J. Package Store on N. 41 Highway was reviewed. Councilman Oldfield made a motion to set a public hearing for February 23, 1987 at 7:30 P.M., 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman McEntire voting affirmatively, motion carried.
6. City Supt. Hobgood stated Carriage Carpets had requested permission to run an LP Gas line on the City right-of-way approximately 600 ft. off the new street to South Industrial Blvd. to their office. Supt. Hobgood stated he would not recommend since it could be dangerous and could interfere with future problems with City utilities on the right-of-way. Fire Chief Grizzle commented the State had approved the line on Carriage property only at this time, therefore the Council declined the request. Supt. Hobgood presented a warranty deed of dedication from Milton Stewart to the City of Calhoun for Laura Place, Fern Way and Flora Drive extension. Mr. Hobgood stated the improvements to the streets had been made and they were curbed & guttered. Councilman Oldfield made a motion not to accept until title certificate had been submitted with the deed, 2nd by Councilman Bond with Councilman McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. Supt. Hobgood stated he wished to commend Dean Harris and the street dept. personnel as well as Kelly Cornwell and the electric dept. personnel for their excellent work during the recent snow storm. Mr. Hobgood stated the electric dept.'s work was made easier due to the fact that electric right-of-ways had been cleared and trimmed during the past summer. Mr. Hobgood stated the pumps at the raw water intake went out six times on the morning of the snow, making it necessary to switch to the Oostanaula for a 24 hour period due to the possibility of having damages to the motors. Mr. Hobgood stated all outages were monitored and 66 were recorded during the 24 hours with the previous 12 months having 112 outages. Mr. Hobgood reported the Fairmount water improvements are progressing. The City should be able to take bids on the construction in approximately seven weeks. Mr. Hobgood stated Mr. Boland Williams had conducted an 8 hour explosive blasting class for water/sewer construction workers. The employees attending were: Dan Shuler, James Cole, Larry Dodd, Jessie Sewell, Kenneth Logan, Vernon Serritt, Ricky Thompson, Lynn Gann and Grady Cline.
7. Clerk Harrison reviewed the first six month's actual income and expenses, stated income was over budget by approximately \$500,000.00 with total expenses in line with the exception of water/sewer extension expenses. A public hearing was held on additional revenue sharing funds of \$18,923.00 received in October, 1986, with the Council approving these funds to be spent for additional street paving. Following a lengthy discussion of proposed budget amendments submitted by the Clerk, Councilman Oldfield made a motion to adopt a resolution adopting these amendmetns, including the Revenue Sharing amendments (as per the attached), 2nd by Mayor Pro-Tem King with Councilman Bond and Councilman McEntire voting affirmatively, motion carried.
8. Councilman Oldfield made a motion to adjourn, 2nd by Councilman McEntire with Councilman Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer