

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the March 12, 1984 Regular meeting were read and approved.
3. Mayor's Comments:
 - (a) Ald. Herbert King presented the 1984 Block Grant award to Mayor W.C. Burdette and County Commission Chairman Harold Faith for the sewer line extension project in a portion of Fox Subdivision. The Grant award being for \$380,500.00.
 - (b) Mayor Burdette appointed Ald. King and Ald. Meadows as a committee to review the appropriateness and cost of placing a plaque in memory of John C. Calhoun former Vice President of the United States, and Senator from South Carolina, for whom the City of Calhoun is named. The action was taken by the Mayor as a result of a request from approximately 30 students in Mrs. Autry's 3rd grade at East Side Elementary.
 - (c) Mayor Pro-Tem Lewis made a motion to nominate Mayor Burdette for the GMA Motie Wiggins Award stating he meets the criteria and has certainly been an asset for the City of Calhoun. Ald. King 2nd the motion with Ald. Meadows and Ald. Bennett voting affirmatively.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated the Street Department continues to install curb and gutter on the Dews Pond to Red Bud Road section of Curtis Parkway. The cemetery has started mowing for the summer. Mayor Pro-Tem Lewis made a motion to adopt a resolution commending Senator Max Brannon and Representative J.C. Maddox for their efforts in obtaining street paving, signal replacement, and Peters Street bridge assistance this year. 2nd by Ald. Meadows with Ald. King and Ald. Bennett voting affirmatively also. Mayor Burdette asked that his appreciation be recorded also.
 - (b) Ald. King stated the cases for first D.U.I. offense continue to increase, with seven being heard in recorder's court on March 26, 1984. The Fire Department is awaiting the arrival of their Dodge truck. Ald. King made a motion adopting a resolution commending the Fire Department for their prompt and competent response to a fire call at the home of Ross James which saved the lives of three individuals. 2nd by Ald. Bennett with Ald. Meadows and Mayor Pro-Tem Lewis voting affirmatively. Chief Grizzle acknowledged the assistance provided by the Police in traffic control and by the Ambulance Service prompt response. He stated the prayers of the department were with the family on the loss of life of the three year old boy.
 - (c) Ald. Bennett stated the Water Department has pumped 132,033,000 million gallons of raw water in the last two weeks. The Sewer and Electric Departments are operating sufficient at this time.
 - (d) Ald. Meadows stated officials with the Federal Aviation Authority would be in Calhoun this week regarding the localizer. The Recreation grant awards will be made the first week in May. Softball season is officially underway and participation county wide is great.
5. Public Comments:
 - (a) Charles David made a second request to locate a trailer or building on W.C. Bryant Parkway for a snowball business. The request for the trailer had been tabled on March 12, but the Council stated the Building Inspector would be able to review the question of moving their existing building to the site.
 - (b) Mr. W.H. Spivey, Trainmaster of the Seaboard System Railroad requested the system be allowed to resume normal operating speed as the locomotives cross Oak Street in the southward direction and the Old Dalton Road in the northward direction. After discussions regarding the current safety upgrading

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provided in Calhoun last year by the Railroad, and after discussions regarding the length of time downtown crossings are blocked, the City Attorney was authorized to prepare an Ordinance regarding the request.

6. Old Business:

- (a) A 2nd reading was given to the annexation ordinance request of Southern Host, Inc. for the two tracts formerly known as Ramada Inn for C-2 zoning. Ald. Bennett made a motion to waive the 3rd and 4th readings and to approve for C-2 zoning, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried. (Ordinance No. 122)
- (b) A 2nd reading was given to the annexation ordinance request of Dean Hayes for twelve lots at Spring Valley, North end, for R-2 zoning. Mayor Pro-Tem Lewis made a motion to waive the 3rd and 4th readings and to approve for R-2 zoning, 2nd by Ald. King with Ald. Meadows and Ald. Bennett voting affirmatively, motion carried. (Ordinance No. 123)
- (c) A 2nd reading was given to the annexation ordinance request of Preston Dupree for the first lot on the south side of Daisy Street for R-2 zoning. Ald. Bennett made a motion to waive the 3rd and 4th readings and to approve for R-2 zoning, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried. (Ordinance No. 124)

7. New Business:

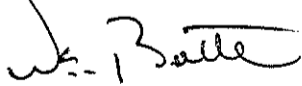
- (a) A rezoning request was presented from James B. Langford for the house and lot on Trammell Street, formerly owned by Mrs. Kate Langford. The request being to change from R-2 to O & I to allow for home and office use. Public Hearing set for April 9, 1984.
- (b) An amusement license request was presented from Darlene Hyde for a portion of the former hospital building on Pine Street. The request being for two pool tables and four video machines. A 2nd reading would be held on April 9, 1984.
- (c) A request was made by Jeff Goldberg of Carriage Carpet Mills, Inc. regarding the company's desire to purchase the interest of Calhoun Leasing/Clarence Harris in the building and equipment currently funded under the UDAG funds. After discussion, Mayor Pro Tem Lewis made a motion adopting a Resolution approving the sale from Calhoun Leasing/Clarence Harris to Carriage Carpet Mills, Inc. with Carriage assuming the current debt and the City retaining current security interest in the building and equipment. The resolution also authorized the Mayor and Clerk to sign all the documents necessary to perfect the transaction regarding the City's interest, 2nd by Ald. Bennett with Ald. King and Ald. Meadows voting affirmatively, motion carried.
- (d) The Clerk and Ald. Meadows presented the bid summaries and cost analysis of the Group Medical Insurance Bids to the Mayor and Aldermen. One representative was in attendance, Rick Elliott of the Martin Segal Company who presented the Blue Cross/Blue Shield bid and he made a brief presentation. After a thorough review and discussion, Ald. Bennett made a motion to accept the Blue Cross/Blue Shield bid, with the deductible being increased to \$200.00 and with the discussed cost containment efforts being implemented into the policy and coverage to be effective April 1, 1984, 2nd by Mayor Pro Tem Lewis with Ald. King voting affirmatively. Ald. Meadows abstained from voting since he had assisted in evaluation of the bids. Motion carried.
- (e) Clerk Harrison recommended the Council appoint a City Voter Registrar permanently or until rescinded and also appoint a Board of Registrars for the City of Calhoun. Ald. Meadows made a motion to appoint the City Council as the Board of Registrars for the City of Calhoun and appoint the City Clerk as the Voter Registrar, 2nd by Ald. Bennett with Mayor Pro Tem Lewis and Ald. King voting affirmatively, motion carried.

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- (f) Ald. Bennett made a motion to set the fee for leveling and removing vacant or condemned buildings at a minimum of \$500.00, 2nd by Ald. Meadows with Ald. King and Mayor Pro Tem Lewis voting affirmatively, motion carried.
- (g) Ald. Meadows made a motion to condemn and request removal of the old Barrett Home on Barrett Road, and request the current owner, Mrs. Beatrice Knight, be notified and given 90 days notice to remove. 2nd by Ald. King with Mayor Pro Tem Lewis and Ald. Bennett voting affirmatively, motion carried.
- (h) Ald. King made a motion to grant a five foot variance request by Richard Schuler on Windsor Drive in order for a utility building to be erected on the North Property line. (The adjoining property owner, Ken Payne, having acknowledged and approved the request.) The motion was 2nd by Ald. Bennett with Ald. Meadows and Mayor Pro Tem Lewis voting affirmatively, motion carried.
- (i) Ald. Meadows made a motion to waive the set back from the street for an Astro Dye Works, Inc. proposed addition on Pine Street since a similar waiver of set back had been granted to Crown Craft on Pine Street earlier, 2nd by Mayor Pro Tem Lewis with Ald. Bennett and Ald. King voting affirmatively, motion carried.

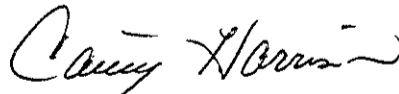
- 8. City Superintendent Hobgood stated the county had ask the City to give them an estimate of cost to install a warning signal light on the Dews Pond and Lover's Lane Road intersection. The Council approved of the estimate preparation. Mr. Hobgood ask the council to authorize the Mayor to sign grant applications for water and sewer extensions on the new Moss Memorial Parkway. Ald. Meadows made a motion to authorize the Mayor to sign the application and other documents necessary thereto, 2nd by Ald. King with Ald. Bennett and Mayor Pro Tem Lewis voting affirmatively, motion carried. Mr. Hobgood stated DOT would make the layout for the Peters Street Bridge or culvert. Mr. Hobgood informed the Council of a continuing sewer problem on Windsor Drive and gave a solution to the problem at an estimated cost of \$14,000.00. The Council ask the project be included in the 1984-85 budget. Mr. Hobgood stated the computer room was progressing well with the air conditioner and roofing being ordered at the present time. He stated he had ask Mark Stendahl of Hensley-Schmidt Engineers to review our necessary sewer expansion as a direct result of industrial development for the basis of a state grant. Mr. Stendahl will present his report to the April 9, 1984 council.
- 9. Ald. Bennett made a motion to adjourn, 2nd by Ald. Meadows with Mayor Pro Tem Lewis and Ald. King voting affirmatively, motion carried.

Approved;



W. C. Burdette
Mayor

Respectfully Submitted:



(Mrs.) Cathy Harrison
City Clerk-Treasurer