

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the May 14, 1984 regular city council meeting were read and approved.
3. Mayor's Comments:
- (a) Mayor Burdette expressed his appreciation to friends and city employees who had visited and sent flowers during his recent hospitalization.
 - (b) He stated the 1984 GMA Convention would be held on June 17, 18, 19 and he urged the Council and City Officials to attend this important meeting.
 - (c) Mayor Burdette stated he had met with DOT (Dept. of Transportation) Officials last week regarding a detailed study they had completed for all city intersections and the suggested changes which would facilitate traffic flow both on a temporary and a long term basis. The study is to be reviewed with City Department Heads and plans made for implementation. Mayor Burdette stated the major problem was in the Gordon Hills Shopping Center area and several changes were suggested for immediate implementation. He ask the police to set up road blocks in the area to check for driver's license, insurance and etc. and to make cases for those not in compliance after proper publicity has been given to the situation.
 - (d) Mayor Burdette requested a date be set for the Public Hearing for the 1984 Block Grant for the Fox Subdivision sewerage extension. The Council set the date of June 12, 1984 at 7:30 P.M.
4. Aldermen's Comments
- (a) Mayor Pro-Tem Lewis, Ald. King and Ald. Bennett held their reports until the first of June.
 - (b) Ald. Meadows stated bid openings for the localizer at the Airport had been advertised and would be opened on May 31, 1984. He stated he had gotten several complaints regarding the condition of the Civil Defense Emergency siren. He stated the siren needed work and asked the Council to consider.
5. Public Hearings and Comments:
- (a) A Public Hearing on James Thomason's wine license application for 53 Package Store was continued until June 11, 1984 at 7:30 P.M. after determining there was no one in attendance regarding the application.
 - (b) A Public Hearing was opened on the William and Norma Jackson rezoning request for the lot on Highway 156 East of the Health Spa. The request was to rezone from R-1 to C-2 to allow for retail sales. Jean Overby, a resident of the area stated she was opposed to the broad range C-2 would allow and asked if a more suitable zoning could not be given which would allow the Jackson's to continue with their plans. John Reese stated he would also like to see the zoning restricted to C-N. A discussion followed on the restrictions of C-N (Neighborhood Commercial) compared to C-2. After a lengthy discussion, Mayor Pro-Tem Lewis made a motion to approve the rezoning from R-1 to C-N subject to approval of the property owners. William and Norma Jackson, 2nd by Ald. Bennett with Ald. King and Ald. Meadows voting affirmatively. motion carried.
 - (c) A Public Hearing was opened on the Carriage Industries, Inc. request to rezone Tract II (approximately 4 acres) in Land Lots 264, 265 of the 14th District. 3rd Section of Gordon County, Georgia off South Industrial Boulevard from C-N to Industrial H to allow for the building of a maintenance garage for their industry. There were no

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public comments. Ald. Meadows made a motion to approve the request to rezone from C-N to Ind. H, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. Bennett voting affirmatively. motion carried.

- (d) A Public Hearing was held on the city's 1984-85 budget. The total income and total expenditures being estimated at \$17,630,927.00. The Revenue Sharing funds being estimated as \$115,488.00 with expenditures being limited to general fund capital items, primarily street paving. No public comments or questions were voiced.
 - (e) Mr. Tom Reddy of Cardinal Industries, Inc. stated he felt there was a need for additional apartments in Calhoun and he gave a brief film review of the modular apartments Cardinal builds and moves in to different communities on permanent foundations. Building Inspector Bowman stated he had received a copy of their certification, stating they complied with the Southern Building Code. No action was taken.
6. Old Business:
- (a) Engineering proposals for the 1984 Block Grant were considered. Those submitting proposals were: Williams, Sweitzer and Barnum, Inc., Rome, GA - for 11.5% (including on site resident inspection) of the estimated construction cost. The proposal included resumes of professional experience of Robert L. Moss, P.E. and R.L.S., and Fred W. (Bill) Sweitzer, Jr., R.L.S. and John E. Schrock, P.E. plus a brief review of their professional competence. The second proposal was from Hensley-Schmidt, Inc., Atlanta, Ga. which stated a lump sum price of \$23,700.00 with the City of Calhoun furnishing on site resident inspection. The proposal gave a brief review of the work to be covered under the agreement. The third proposal was from Sweitzer & Peoples, Inc., Atlanta, Ga. for basic engineering services not to exceed \$25,000.00 or 7.4% of the construction budget, but not including on site resident inspection. The proposal also included a time table of the work to be done on the project. After consideration of all three proposals, Ald. King made a motion to award the work to Sweitzer & Peoples, Inc. since the three proposed prices after review were close and due to past experience with the firm and their original draft of the Block Grant application. 2nd by Ald. Meadows with Ald. Bennett and Mayor Pro-Tem Lewis voting affirmative, motion approved.
 - (b) A 2nd reading was given to the annexation ordinance request of Carriage Industries, Inc. for Tract II (approximately 26 acres) in Land Lots 264, 265 of the 14th District, 3rd Section of Gordon County, Georgia off South Industrial parkway for Ind. H zoning. Ald. Bennett made a motion to waive the 3rd and 4th readings and to approve at Ind. H zoning, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried. (Ordinance No. 131)
 - (c) A 2nd reading was given to the annexation ordinance request of Gene Holbrook for a 400' x 200' lot on Highway 53, East, west of Starlite Groceries for C-2 zoning. Mayor Pro-Tem Lewis made a motion to waive the 3rd and 4th readings and approve for C-2 zoning. 2nd by Ald. King with Ald. Meadows and Ald. Bennett voting affirmatively, motion carried. (Ordinance No. 132)
 - (d) A 1st reading was given to the Jacqueline B. Goode annexation ordinance request for a parcel on West Drive across from Belmont Baptist Church for R-2 zoning.

7. New Business:

- (a) The proposed agreement and easement from Georgia Kraft was reviewed concerning the location of the non-directional beacon for the Tom B. David Airport on property of Georgia Kraft. The property being 3½ miles south of the Airport as per the engineering and survey reports had recommended. No action was taken. The city attorney was asked to review and make a recommendation at the June 11, 1984 meeting.
- (b) A 1st reading was given to the Raymond Bagwell annexation ordinance request for approximately one-half acre in Land lots 334-340 of Gordon County, Georgia in the Mason Sub-division for R-2 zoning.
- (c) Mayor Pro-Tem Lewis made a motion to adopt a resolution covering acquisition and clearance of right-of-ways on a section of Curtis Parkway from the Dews Pond Road to Peters Street, approximately 1.95 miles with the Dept. of Transportation, and to authorize the Mayor to sign, 2nd by Ald. Bennett with Ald. King and Ald. Meadows voting affirmatively. motion carried.
- (d) Ald. King made a motion to adopt a resolution authorizing the Mayor to sign a maintenance agreement on the above project with DOT, 2nd by Mayor Pro-Tem Lewis with Ald. Bennett and Ald. Meadows voting affirmatively. motion carried.
- (e) A request was presented from Marie Silvers regarding relocation of a trailer on Wilson Street near their shop. The trailer to be used as a home and office. After discussion, Ald. King made a motion to deny, 2nd by Ald. Meadows with Mayor Pro-Tem Lewis and Ald. Bennett voting affirmatively, motion carried.

8. City Supt. Hobgood stated bids would be opened on May 31, 1984 at 10:00 A.M. on the relocation of the non-directional beacon at the Tom B. David Airport. He gave a report on the construction work at the Waste Treatment Plant, indicating that he had requested the contractor, C & R, and the engineer, Hensley-Schmidt to give an estimate of the additional cost to do the piping for the next clarifier. Mr. Hobgood stated the water/sewer construction depts. had been working on taps in the last couple of weeks and extension work was very slow until the taps were caught up. There was a break in an 8" line on May 28, 1984 on Highway 41 South which caused disruption to industry, but which was unavoidable. The line was replaced as quickly as possible. Mr. Hobgood stated Kelly Cornwell had been getting good experience in the Electric dept. while Mr. West was on sick leave, and he was doing an excellent job.

9. Mayor Pro-Tem Lewis made a motion to adjourn, 2nd by Ald. Meadows with Ald. King and Ald. Bennett voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer

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