

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the January 23, 1984 Regular meeting and January 27, 1984 Special meeting were read and approved.
3. Mayor's Comments:
- (a) Mayor Burdette stated he, Jim Hobgood and Senator Max Brannon visited Tom Moreland, DOT Director, regarding City paving contracts for 1984, and were very pleased with the results.
 - (b) Mayor Burdette appointed Jack Bell, Jim Hobgood, and Harry Bennett to a study committee regarding electric franchise agreements or business license fees and asked they report back to the Council at a later date.
 - (c) Mayor Burdette stated an electric rate study contract had been signed with Southeastern Consultants, and they had begun their preliminary study. Mayor Burdette discussed the comments voiced by William Combs regarding electric rates; wholesale cost; total service provided with electric revenue; and the city's method of purchasing and the sources of wholesale power. Mayor Burdette stated the Council had made an effort to sponsor civic club programs regarding MEAG (Municipal Electric Authority of Georgia) of which Calhoun is a member, in order to better inform the public of the city's efforts to keep electric rates to the lowest level possible.
 - (d) A city/county meeting was set for February 20, 1984 at 7:30 P.M. for the City Council and County Commissioners to review common problems and concerns.
4. Aldermen's Comments:
- (a) Mayor Pro-Tem Lewis stated the Street Dept. was continuing to patch the cuts made by the gas company, and do drainage work on Louise Avenue and in Hunt's Subdivision.
 - (b) Ald. King stated the City Police Dept. had a total of 107 cases in January, (81 traffic and 26 non traffic). Total fines collected were \$6,025.00, with 28 persons spending 102 days in jail. Police had 67 escorts during the month and unlocked 22 automobiles for citizens. The Fire Dept. had 4 residential fires, 1 business fire and 5 vehicle fires. There were 2 false alarms and 1 brush fire.
 - (c) Ald. Bennett stated the Water Department pumped 197,000,000 gallons during January, with chemical cost of \$2,144.21. He stated the MEAG Project 4 had been approved by all member cities. The sewer system is operating well, but the total damages from the crane accident have not been settled at this time.
 - (d) Ald. Meadows stated the Recreation grant for tennis courts will be rated on a point system, and our position looks good at this time. There was a Civil Defense meeting held on January 27, 1984 to discuss the disaster plan for Gordon County/Calhoun. A mock accident was held on Saturday, February 11, 1984 in order to meet Federal/State standards for the Civil Defense Program.
5. Public Comments:
- (a) A public hearing was held on the Frank Clark, manager of Del Taco's located on Highway 53, East, Beer-Wine Pouring License application. A clear police report was given. Mayor Burdette stated he was opposed due to the number of young people who frequent the place. There were no further comments. Ald. Bennett made a motion to approve the license request, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmative. Mayor Burdette asked that his disapproval be recorded. Motion to approve carried.
 - (b) A public hearing was held on the First National Bank of Dalton, Calhoun Branch, request for financing through the Downtown Development Authority. Tom Bond, Vice President of the bank explained the project would include modifications to the parking area, traffic flow patterns and would add two teller windows to the inside structure at a total cost of \$150,000.00. Ald. Bennett made a motion to approve, 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

- (c) John Reese and approximately twenty-five residents of the Devonwood Subdivision requested the city make every effort to protect their property values. A lengthy discussion followed on the sewer tap granted for the three acre tract on Barrett Road and the city's current policy of allowing sewer taps to be made in the county if no line extension is required. The group asked the City Council to change the policy to eliminate all sewer taps except to property located in the city. After further discussion and comments from the City Attorney, Mayor Pro-Tem Lewis made a motion to place a moratorium on all sewer taps except those within the city limits, and to publicly advertise anytime the moratorium is removed. Ald. Meadows made a motion to amend Mayor Pro-Tem's motion to allow the Council the right to consider a county tap request due to a health hazard situation as recommended by the county health department without public advertisement, 2nd by Ald. Bennett with Ald. King and Mayor Pro-Tem Lewis voting affirmative, amendment approved. Ald. King 2nd the motion made by Mayor Pro-Tem Lewis and as amended by motion of Ald. Meadows, Ald. Bennett and Ald. Meadows voted affirmatively, motion carried.
6. Old Business:
- (a) A 2nd reading was given to the Robert Chattam, American Legion 555 Beer Pouring License renewal request for 1984. Mayor Pro-Tem Lewis made a motion to approve the renewal subject to the American Legion's ad valorem taxes being paid prior to the license being issued, 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively, motion carried.
- (b) A 2nd reading was given to the Gary Amos annexation ordinance request for approximately eight acres off the Belwood (Flowers) Road being bound by the property of Virgil Avery for R-1 zoning. Ald. King made a motion to waive the 3rd and 4th readings and to approve as requested, 2nd by Ald. Meadows with Ald. Bennett and Mayor Pro-Tem Lewis voting affirmatively, motion carried. (Ordinance No. 116)
- (c) A 1st reading was given to the amendment of Interstate Sign Ordinance No. 73, regarding size, height, number of signs per quadrant.
- (d) A 1st reading was given to the amendment of the zoning ordinance requiring a buffer for R-1 property being bound by R-2, R-2A, R-3, and O & I zoned property of fifty feet, and Commercial, Industrial or other to be a twenty foot buffer with fence. A Public Hearing was set for March 12, 1984 at 7:30 P.M.
- (e) City Supt. Hobgood stated the Water Dept. had made 20 water taps in January and 3 sewer taps. He and Mayor Burdette visited John Sweitzer's office on Friday, February 10, 1984 and reviewed the Hardy-Cross study Sweitzer & Peoples is preparing for the city's water system. He stated there had been a line extension requested for the area east of Sonora-ville which would result in approximately 50 water taps. He had asked John to consider this in the final monies on the FmHA Fund if possible. Mr. Hobgood stated he wished to commend Senator Max Brannon for his assistance in obtaining paving contracts for the city. The city will be able to obtain approximately 3 miles of paving; paving for the portion of Curtis Parkway which has a base; and base and paving for the section of Curtis Parkway from the Dews Pond Road to Peters Street. The state will also help with the replacement of two signal lights, one for River and Line Streets and Line and Piedmont.
7. New Business:
- (a) The city discussed two sewer tap proposals inside the city, one for Charles Giddens on Highway 53, East at a total estimated cost of \$6,207.00; and one for George Owens on Thomas Street for a total estimated cost of \$4,375.00. Ald. Bennett made a motion to approve the taps with the city being responsible for the installation cost and the property owner being responsible for the material cost, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. Meadows voting affirmatively, motion carried.

ABA992

- (b) The Mayor stated there was a city appointment to be made for the Industrial Development Authority. Ald. King made a motion to table the appointment. There was no second, and Ald. King withdrew the motion. The Mayor asked the Council to consider the recommendation from the Authority to reappoint Clifford Booker and the request from the Board of Directors from Great Southern Federal to appoint Jim Black as a representative of their financial institution. Mayor Burdette stated he wished to commend Clifford Booker for his excellent service as chairman of the Industrial Development Authority for the past 8 years. He stated that he would recommend the appointment of Jim Black in order for Great Southern Federal to be represented on the board since all the other financial institutions are represented. Ald. Bennett made a motion to appoint Jim Black, 2nd by Ald. King with Mayor Pro-Tem Lewis and Ald. Meadows voting negatively. Mayor Pro-Tem Lewis and Ald. Meadows stated they were not opposed to Mr. Black's appointment but had made earlier commitments to another candidate. Mayor Burdette voted due to the tie to affirm the motion to appoint Jim Black, the motion carried. Mayor Pro-Tem Lewis then made a motion to make the appointment of Jim Black unanimous, 2nd by Ald. Meadows with Ald. King and Ald. Bennett voting affirmatively also, motion carried.
- (c) A 1st reading was given to the annexation ordinance request of Mrs. Jack Goble for three lots (#477,478,479) in Mason Sub-division for R-2 zoning.
- (d) A 1st reading was given to two amusement license request, one for Kevin L. Holland for Fun City, and one for Curtis Craig for Murphy's.
- (e) Bids were opened for a pick up truck for the Fire Department. They were:

Prater Ford	\$8,490.00
Williams Chevrolet	\$8,550.00
Williams Dodge	\$8,375.00

Mayor Pro-Tem Lewis made a motion to approve the low bid of \$8,375.00 from Williams Dodge, 2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively also, motion carried.

- (f) Ald. Bennett made a motion to adopt a resolution more fully describing the boundaries of the Downtown Development area on a lot by lot basis, including map and parcel numbers and etc.. 2nd by Ald. Meadows with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
8. Ald. Meadows made a motion to adjourn, 2nd by Ald. King with Ald. Bennett and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

Approved:

W.C. Burdette,
Mayor

Respectfully submitted:

(Mrs.) Cathy Harrison,
City Clerk - Treasurer