

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the October 8, 1984 regular meeting were read and approved with an amendment of item 6C adding in the agreement to set back from Barrett Road an additional amount to allow for an easement to widen the street.
3. Mayor's Comments:
 - (a) Mayor Burdette urged the Council to register for the GMA Mayor's Day Legislative program in Atlanta on January 19, 20, 1985.
 - (b) The Mayor reminded the Council of the City Superintendent job interviews scheduled for October 29, 1984 beginning at 7:30 P.M., City Courtroom.
 - (c) Mayor Burdette stated two Aldermen, King and Bennett were out of town and unable to attend the meeting.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis reported the street, landfill departments continued to work on the road into the new industrial landfill area and on the final trench in the old area; they have been doing piping and ditching work on Alexander Street; work at the Courthouse on the Beautification Project; driveway work in the county as a result of water line construction. They continue to be plagued by dozer and sanitation truck problems.
 - (b) Ald. Meadows stated the recreation director and City Clerk attended a grant seminar held by the Dept. of Natural Resources in Atlanta on October 17, 1984 regarding the city/county recreation grant. The project would require a consultant and the City Clerk had been successful in obtaining the services of Sweitzer & Peoples, Inc. for a fee of 1%, rather than the normal range of 7% to 10%, if the Council approved. Ald. Meadows made a motion to accept the consultant proposal of Sweitzer & Peoples, Inc. for 1%, 2nd by Mayor Pro-Tem Lewis with Mayor Burdette voting affirmatively, motion carried.
5. Public Hearings and Comments:
 - (a) A public hearing on the William K. Hancock, Riverview Wholesale and Discount Carpet, Inc., Downtown Development Project at 103 King Street, Calhoun, Georgia, Kinsey Long, Secretary-Treasurer of the corporation stated it would be a wholesale and retail rug and carpet operation. They currently have four employees and would add two additional at the new location. The project financing would be approximately \$50,000.00. There were no further public comments. Mayor Pro-Tem Lewis made a motion to adopt a resolution approving the proposed project, 2nd by Ald. Meadows with Mayor Burdette voting affirmatively, motion carried.
 - (b) Attorney Joseph Campbell stated Stephen Pendley has proposed a Downtown Development Project for 225 King Street to purchase and renovate the Buford Chitwood building at project cost of \$150,000.00. The Council set the public hearing for November 12, 1984 at 7:30 P.M., City Courtroom.
6. Old Business:
 - (a) A 2nd reading was given to the Trammell Scott annexation ordinance request for 3.35 acres off South Industrial Boulevard, east side, adjoining the Cardinal Industries property for C-2 zoning. Ald. Meadows made a motion to approve for C-2 zoning, 2nd by Mayor Pro-Tem Lewis with Mayor Burdette voting affirmatively, motion carried. (Ordinance No.151)
 - (b) Following discussion, Mayor Pro-Tem Lewis made a motion to approve and authorize the Mayor to sign the contract with Municipal Code Corporation to reprint the Code of Ordinances of the City of Calhoun, 2nd by Ald. Meadows with Mayor Burdette voting affirmatively, motion approved. The Council asked the cost be incorporated in the budget amendments to be proposed in January, 1985.

(c) City Clerk Harrison gave an election report stating the city election would be at the recreation complex on River Street November 21, 1984. The last day for candidates to qualify would be October 30, 1984 and the final day to register to vote would be November 6, 1984. Those qualifying at this time are: Post 3 - City Alderman - John D. Meadows, III; Post 4 - City Alderman - John W. Reese, Paul McEntyre; Post 1 - City School Board - B. Ray Weddle; Post 2 - City School Board - Rex Garner, Ricki W. Weaver and Post 3 - City School Board - Jimmy Silvers.

7. New Business:

(a) Mayor Pro-Tem Lewis made a motion to continue the transportation for the elderly and authorize the Mayor to sign the agreement with Coosa Valley Area Planning and Development whereby the city will furnish a driver, fuel and maintenance cost for the van. Mayor Pro-Tem Lewis stated he would like to see this cost assigned to the Revenue Sharing budget except by city policy this is normally reserved for general fund capital items and not operating expense. The motion was 2nd by Ald. Meadows with Mayor Burdette voting affirmatively, motion carried, for R-1 zoning

(b) A 1st reading was given to the following annexation ordinance requests:
 Glenice Pass, Parcel No. 207; Paul S. and Deborah T. Miller, parcel No. 206A; Linda Sharon Hopper, Parcel No. 206; Randy F. and Janice W. Holbert, parcel No. 205; Emmett R. Dupree, Parcel Nos. 203, 204; Jerry A. and Lyna S. Gron, Parcel No. 198A; Donald Edward and Gladys Ann Wilson, parcel no. 198; Jess W. and Kathleen K. Shirley, Parcel No. 199; David N. and Deca B. Ellis, Parcel No. 197; as listed on the Gordon County Tax Assessor's map No. 56. Richard O. and Dianne B. Gilbert, Parcel No. 1V; and Susan F. Carnes parcel no. 1FF as listed on the County Tax Assessor's Map No. 44-3.
 Said lots being located off Northside, Sylvan and Pineview Drives.

(c) A 1st reading was given to the Mary Jo Corley annexation ordinance request for 17.12 acres off Valley Circle for A-1 zoning.

8. City Superintendent Hobgood stated he had requested bids for a backhoe for the water/sewer construction departments. The bids were as follows:

Franklin Ford Tractor - Cartersville, Ga	
555AXL - heavy duty 15ft.	\$35,762.19
555A - heavy duty 14 ft.	\$31,647.50
Rhinehart Tractor - Rome, GA	
555AXL - heavy duty 15 ft.	\$32,580.00
King Ford Tractor - Calhoun, GA	
555AXL - heavy duty 15 ft.	\$32,488.45
555A - heavy duty	\$29,961.33

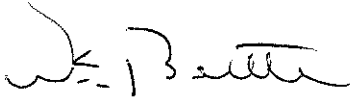
Supt. Hobgood stated he preferred the 15 ft. heavy duty backhoe. Ald. Meadows made a motion to accept the low bid for the 555AXL backhoe, King Ford Tractor, Calhoun, GA - \$32,488.45, 2nd by Mayor Pro-Tem Lewis with Mayor Burdette voting affirmatively, motion carried.

Supt. Hobgood stated the Crestmont sewer line had been extended west on Dews Pond Road to Chastain Street, would now go to Crestmont Drive and into the subdivision. Mr. Hobgood also stated he had been approached about providing sewer for the property north of Maplewood fronting on Highway 53 west. The property owner proposes to build 38 homes in the area. He stated the only feasible route would be across the Experiment Station farm and up the creek, for approximately 2500 ft. of line extension. The material cost would range from \$20,000. to \$25,000. The Council discussed and asked Supt. Hobgood to develop an estimate and report at the next meeting. The developer would be responsible for acquiring an easement from the experiment farm property owner, University of Georgia.

Mr. Hobgood stated the raw water pump was being rebuilt by Johnson Pump Co.

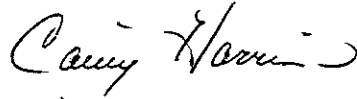
9. Mr. Bowman, Building Inspector, presented a zoning variance from Robert and Mary Stamey at 612 College Street. The request being a 6' variance off College and 25' variance of Metter Lane to allow construction of a carport. After discussion, Mayor Pro-Tem Lewis made a motion to approve as requested. 2nd by Ald. Meadows with Mayor Burdette voting affirmatively, motion carried.
10. Mayor Pro-Tem Lewis made a motion to adjourn, 2nd by Ald. Meadows with Mayor Burdette voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer