

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the March 26, 1984 Regular meeting and April 2, 1984 Special meeting were read and approved.
3. Minutes of the April 5, 1984 paving bids were read and Supt. Hobgood made a recommendation to approve the low bid of Northwest Georgia Paving. Ald. Meadows made a motion to approve the Northwest Georgia bid, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. Bennett voting affirmatively.
4. Mayor's Comments:
 - (a) Mayor Burdette reminded the Council of the May 1, 1984 GMA District meeting in Commerce. He stated he would be serving on the nominating committee for the 9th District.
5. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated the curb and gutter on Curtis Parkway is substantially complete on the Red Bud to Dews Pond Road section. The street department has been working on drainage on Riverview Drive, and repairing a problem on Bryant Parkway. The sanitation/landfill department has cut the last trench at the present Industrial Landfill site on Highway 156 West, which will be filled by the end of the year.
 - (b) Ald. King stated the Police Department had 132 cases in March, 160 warnings; collected \$8,571.00 in fines; 19 people served a total of 37 days in jail; 119 escorts were made; worked 67 accidents and unlocked 36 cars. The Fire Department had 5 residential fires; 1 commercial; 3 industrial; 2 vehicle; 1 travel trailer; and 3 brush fires for a total damage of \$46,580.00. There were 46 building inspections made; and 1 hazardous materials inspection; 4 civilian injuries and 1 death. There has been 1 arson charge made and two other investigations under way. All members of the Fire Department began CPR recertification on April 2, 1984.
 - (c) Ald. Bennett stated the water plant had pumped 292,652,000 gallons of raw water in March; the electric department had purchased 38,000,000 KWH in the first quarter of 1984 compared to 30,000,000 KWH in the first quarter of 1983 - a 29% increase.
 - (d) Ald. Meadows stated Carriage Carpet Mills, Inc. is negotiating for a new hanger at the airport; and the Recreation Dept. is still in competition for the recreation department grant for the tennis courts.
6. Public Comments:
 - (a) A Public Hearing was opened on the John Wayne Hall proposal to purchase and renovate the former Big Star building on West Line and King Street through the Downtown Development Authority. There was no one in attendance representing Mr. Hall or the Authority and no one from the general public with questions concerning the proposal, therefore the Council asked the hearing be continued until April 23, 1984.
 - (b) A Public Hearing was opened on the James B. Langford rezoning request for the house and lot on Trammell Street from R-2 to O & I to allow an office to be maintained in addition to the residence. There was no one in attendance representing Mr. Langford nor was there anyone from the general public regarding the request, therefore the Council asked the hearing be continued until April 23, 1984.
 - (c) Two other Public Hearings were set for May 14, 1984 on Downtown Development Projects; Kemp Mauldin on the property on Park Avenue, North of Irvin Ostuw; and Bob and Carol Nance for the property East of the Post Office on Court and King Street.

7. Old Business:

- (a) The Clerk stated Mrs. Darlene Hyde had requested her amusement license application be held until she had a new location.

8. New Business:

- (a) A first reading was given to the following annexation requests:
 1. Mrs. Inez Parks - Lot 2, Block F of the Black Oaks Subdivision for R-1 zoning.
 2. Mrs. G.H. Darnell - Lot 3 & 5 and an adjacent strip off Block F, Black Oaks Subdivision for R-1 zoning.
 3. Mrs. Eva Tate Richardson - Lot 8 & 9, Block D of the Black Oaks Subdivision for R-1 zoning.
- (b) Ald. King made a motion to accept the deed of dedication for the streets in the South Industrial Park from Raymond King and James Owens, 2nd by Ald. Bennett with Mayor Pro-Tem Lewis and Ald. Meadows voting affirmatively.
- (c) A first reading was given to the beer-wine pouring license applications of William W. Bechtol, III for the restaurant at the Red Carpet Inn on Highway 53, East. The application was deemed to be in order and a Public Hearing was set for April 23, 1984.
- (d) An application was presented by Robert Pack, Manager for the Disabled American Veterans Club for a beer pouring license application for a building on Oak Street, South side. The Council stated the application would need the additional information as listed in the Ordinance, list of members with a minimum of 75, copy of the charter which must be dated at least 12 months prior to the date of the application and etc., prior to the application being accepted.
- (e) The Clerk presented a resolution regarding a plan for records retention for the City of Calhoun, appointing a records officer and a primary storage area, City Hall, as per state requirements. Mayor Pro-Tem Lewis made a motion to adopt the resolution, 2nd by Ald. King with Ald. Meadows and Ald. Bennett voting affirmatively, motion carried.
- (f) City Superintendent Hobgood stated the water/sewer construction departments had made 25 water and 3 sewer taps in March. He stated he had met with Felton Rutledge, Director of the 6th District of DOT regarding the Peters Street Bridge and paving in general for the city. He stated Mr. Rutledge had been most informative regarding proper procedure, and hoped the bridge would be in the April DOT letting.
- (g) Mr. Mark Stendahl of Hensley-Schmidt, Inc. reviewed the city's existing long range plans for the waste treatment facility. He stated that due to the city's growth and industrial expansions, he felt the city should find the means to proceed with phase II and III of the plan at an approximate cost of \$500,000.00 as soon as possible. He explained two possible funding methods, a grant and a loan through the Ga. EPD, Environmental and Industrial program. The Council asked Mr. Stendahl to review these methods further and make a recommendation to them at the next meeting.
- (h) John Sweitzer of Sweitzer & Peoples, Inc. gave the Council a current update on the FmHA water project and reviewed the final projects to be done with the remaining funds. The Council agreed to the projects but asked the work at the Water Plant be curtailed to a degree to allow part of the funds to be used on the water extension for the C.L. Moss Memorial Parkway area. Mr. Sweitzer reviewed the grant proposal for a 12" water line and 1700' of 8" sewer at a cost of \$170,000.00 with PVC pipe and \$230,000.00 with ductile iron pipe for the Moss Memorial Parkway area. The Council asked the engineer to submit the application for 50% of the funding using the ductile iron pipe.

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- (i) City Superintendent Hobgood stated Mr. Raymond Quinn, the adjoining property owner near the Raw Water intake had requested the city allow him to erect an electric fence on the grass areas for his cattle to graze. The Council discussed the proposal but decided the area should remain unfenced, but stated Mr. Quinn would be allowed to cut and bale the grass for his cattle at no charge. Mr. Hobgood also stated Mayor Fuller of Fairmount would be using only city water for a few days in order to shut down their plan for maintenance and repairs.
- (j) A first reading was given to the rezoning application of Wallace Bryant for lots 12 and 13 on Pine Street near the shopping center off Bryant Parkway. The request being to rezone from C-2 to R-2 to allow for construction of apartments. A Public Hearing was set for April 23, 1984 at 7:30 P.M.
- (k) A first reading was given to the Reeves Transportation annexation ordinance request for approximately 19 acres off the Dews Pond Road.
- (l) A first reading was given to the amendment of the ordinance regarding speed of trains in the Calhoun area. The amendment would allow trains to resume normal speed after passing the intersection of the Old Dalton Road and the intersection of Oak Street.
- (m) The Council discussed the invoice sent to Mr. Frix regarding drain tile installed by the city. Mr. Frix had made a request that he not be charged for the tile. The Council stated that the current policy was to charge the property owner for the pipe only at cost, with the city installing the pipe. The Council does approve pipe to be installed in areas where the drainage is a serious problem for a large area and requires a great deal of pipe to be installed at the city's expense.

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

Approved:

W.C. Burdette,
Mayor

Respectfully submitted:

(Mrs.) Cathy Harrison,
City Clerk - Treasurer