

FEBRUARY 28, 1994 7:00 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS H. BOND, MAYOR PRO-TEM
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
WILLIAM P. BAILEY, CITY ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

1. Mayor Meadows called the meeting to order and gave the Invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Minutes of the February 14, 1994 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the Council of the Public Hearing scheduled for March 14, 1994: (1) Zoning Change Request of L.P. Owens for two lots north of the Calhoun Car Clinic on U.S. 41, North to change from R-2 to C-2 zoning; (2) Annexation Ordinance Request of Donald E. & Faye Vaughn for 108 West May Street for R-1 zoning; (3) Annexation Ordinance Request of Charles W. Smith for Lot 1 off Newtown Road adjoining the Southern Sewing Property for R-2 zoning; (4) Annexation Ordinance Request of George C. Mashburn for .547 acres on Holly Hills Drive for a lot adjacent to Fire Station No. 3 for R-2 zoning.
 - b. Mayor Meadows welcomed new County Administrator, Alan D. Theriault to Calhoun, Gordon County.
 - c. On behalf of the Mayor and Council and city Employees, Mayor Meadows expressed sympathy to the family of Dr. Robert Walters.
5. Public Hearings and Comments: None
6. Old Business:
 - a. A report was given by the Committee appointed by Mayor Meadows to review the responses to the RFP's regarding the Efficiency Assessment for Police and Fire Services for Calhoun and Gordon County. The report stated that three responses had been received, those being: (1) Galileo Quality Institute, Nashua, New Hampshire; (2) David M. Griffith & Associates, LTD, Atlanta, Georgia; and (3) Ron De Laby, Cumming, Georgia. The Committee had reviewed each response verifying references, and following discussion had recommended the study of Galileo Quality Institute for a price of \$21,025.00. Following discussion, Mayor Pro-Tem Bond made a motion to accept the recommendation of the Committee and award the contract for the Efficiency Assessment of the Police and Fire Departments of Calhoun, Gordon County to Galileo Quality Institute, Nashua, New Hampshire, 2nd by Councilman Shelton with Mayor Pro-Tem Bond,

- Councilman Shelton, Councilman McEntire and Councilman Palmer voting affirmativley, motion carried.
- b. Councilman Shelton made a motion to adopt a resolution officially approving and adopting the document entitled Calhoun River Corridor Protection Plan which had been approved by Coosa Valley RDC and the Georgia Department of Community Affairs, 2nd by Councilman McEntire with Councilman Shelton, Councilman McEntire, Councilman Palmer and Mayor Pro-Tem Bond voting affirmativley, motion carried.
 - c. Following a review of a report made at the previous meeting by Charles Smith of Employee Benefits, Inc. regarding the request to modify the investment procedures of the Employee Pension Plan, Councilman Palmer made a motion to approve the modification to the investment procedure which will allow investments to be utilized through the American Funds Family through means of five investment options, those being the Investment Company of America, the Bond Fund of America, the Income Fund of America, Intermediate Bond Fund of America and Capital World Growth and Income Fund, 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
 - d. Councilman Shelton made a motion to adopt a resolution authorizing the Mayor to sign the official GEFA application for additional funding for the Solid Waste Management Process including the chlorination improvement at the Waste Treatment Facility, 2nd by Councilman Palmer with Councilman Shelton, Councilman Palmer, Councilman McEntire and Mayor Pro-Tem Bond voting affirmativley, motion carried.


7. New Business:

- a. A 1st reading of the Annexation Ordinance Request of Norman D. McGathey for property located at 113 Fox Street for R-2 zoning was given. Councilman McEntire made a motion set the public hearing for April 11, 1994, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
- b. A 1st reading of the Annexation Ordinance Request of Dorothy Faye and George Goble for property located at 115 Fox Street for R-2 zoning was given. Mayor Pro-Tem Bond made a motion to set the public hearing for April 11, 1994, 2nd by Councilman Palmer, Mayor Pro-Tem Bond, Councilman Palmer, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- c. Harrison stated the Derby State Show Amusement License Request had been canceled.
- d. Harrison presented the 1994-95 Budget Calendar for the Mayor and Council to review. The Calendar includes implementation dates of March 15 and March 30, and continuing through May with Work Sessions and Public Hearings to be scheduled in late May and early June and final adoption in June. Harrison requested the Mayor and Council to review those dates, particularly those for the work sessions, and notify if they are not appropriate. The scheduled dates as listed would be May 2 and May 16 at 6:30 P.M. at the City Council Chambers.
- e. Harrison presented proposed draft copies of the City Internal Controls and Policies, and copies of the proposed purchasing policies for each member to review and to recommend any changes prior to a request for adoption on March 14, 1994.

8. Other Written Items Not on the Agenda: None
9. Director Cornwell's Work Report:
 - a. A request for water line extension on Highway 53 down Mt. Olive Church Road for approximately 2 miles was given. Cornwell stated there were sufficient numbers of signups for the project. A second project being on Highway 136 for approximately eight sign ups on the Davis Road. He stated this was a good project since it would bring the City closer to the area in which the ultimate desire is to loop the eight inch water line in that area in order to be able to provide water to more families who are not presently served. The Council approved the requests as funds become available.
 - b. Cornwell stated at the present time he is working on two projects, one in relation to the request made by Patsy Thacker at a meeting approximately one year ago, and one short extension in the Sugar Valley area.
 - c. The Council asked Director Cornwell to identify and provide approximate cost for the projects which the City will be discussing with the County in relation to the proposed sales tax approval. Those projects would include water line extension requests in areas which meet the sign up requirement; installment of a water tank in the Resaca and Sugar Valley area, as well as, sewer line improvements in the downtown area.
 - d. Cornwell stated the sludge dryer demonstration will be held on March 8-10, 1994.
10. Councilman McEntire made a motion to move to Executive Session for legal contract discussions with the City Attorney, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmativley, motion carried.
11. Mayor Pro-Tem Bond made a motion to move to General Session, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmativley, motion carried.
12. Councilman McEntire made a motion to adjourn, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator