

APRIL 14, 1986 - 7:30 P.M. REGULAR CITY COUNCIL MEETING WITH MAYOR MEADOWS, MAYOR PRO-TEM KING, ALDERMAN BOND, ALDERMAN OLDFIELD AND ALDERMAN MCENTIRE IN ATTENDANCE.

1. Mayor Meadows called the meeting to order and gave the invocation.
2. Minutes of the March 24, 1986 regular meeting were approved.
3. Mayor's Comments:
 - (a) Mayor Meadows stated the Dept. of Community Affairs had officially notified the City/County that the block grant of \$400,000.00 for sewer line extension in Fox Subdivision had been approved. The award will be made on May 1 and 2 in Savannah.
 - (b) Mayor Meadows stated the GMA 7th District meeting was held in Marietta on April 10, 1986. The keynote speakers were Rep. Roger Williams and Sen. Roy Barnes in addition to Lauren Coile, Mayor of Athens and President of GMA. Ald. Oldfield and Mayor Pro-Tem King stated the theme of the program was liability insurance cost, education cost and possible revenue sources for cities. Mayor Pro-Tem King stated Mayor Meadows was elected 3rd Vice President of GMA 7th District, and would serve as President in three years.
 - (c) Following discussions, Mayor Pro-Tem King made a motion to nominate Leonard Ledbetter, Director of Ga. Dept. of Natural Resources for the GMA Ga. Key Citizen award for June, 1986, 2nd by Ald. McEntire with Ald. Bond and Ald. Oldfield voting affirmatively, motion carried.
Ald. Bond made a motion to nominate Mayor Lauren Coile of Athens for the GMA Motie Wiggins award for June, 1986, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
 - (d) Ald. Oldfield made a motion authorizing a resolution be drawn recognizing Bruce Bowman for thirty years of faithful service to the City of Calhoun, 2nd by Ald. Bond with Ald. McEntire, Mayor Pro-Tem King and Mayor Meadows presented City Planner Bruce Bowman a gold watch in recognition of his service.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem King stated Court Street sidewalks are being renovated and planting areas installed. Flowers will be planted for the summer, and trees in the fall. The street dept. has installed a 24 inch drain tile at Garden Hills Drive; patching City streets; cemetery has begun summer mowings; landfill is dressing up closed industrial site for State approval. Mayor Pro-Tem King made a motion to adopt a resolution authorizing a transfer of the balance of the garbage truck funds for purchase of a new backhoe, 2nd by Ald. Oldfield with Ald. Bond and Ald. McEntire voting affirmatively, motion carried.
 - (b) Ald. Bond reported the opening for the new electric dept. was held April 11, 1986. He stated the elec. dept. sold 15,471,385 KWH's in March, 1986 to 3177 customers in 1985.
 - (c) Ald. Oldfield reported the police dept. made 171 cases in March of which 20 were DUI's. They issued 71 warnings and 42 prisoners served 81 days in jail with fines collected in the amount of \$10,115.00. They investigated 76 incidents, 66 accidents, provided 75 escorts, answered 69 burglar alarms and assisted 111 motorists.
The fire dept. answered 13 fire calls during March; 1 residential, 3 vehicle, 1 commercial, 6 brush, and 2 false alarms. They completed 6 building inspections and 1 hazardous material inspection.
 - (d) Ald. McEntire stated the water dept. pumped 302,281,000 gallons of raw water in March for an average flow of 9,751,000 gallons. The water/sewer construction depts. made 20 water taps and 7 taps in March. They installed 2200 ft. of 4 inch water line on Pin Hook Road; installed 1400 ft. of 6 inch water line on Victory Drive and have been making repairs at the Recreation pool. The sewer plant had an average daily flow of 6,758,000 gallons, BOD was 26 and suspended solids were 30. They hauled 313 loads of sludge in March.

5. Public Hearings:

- (a) The public hearing on the Investment Land Co., Inc. zoning change request for a tract on the east side of Barrett Road across from Hunt Drive for a change from R-2 to R-1 was opened. There were no comments, other than a recommendation to change zoning by City Planner Bowman and the hearing was closed. Ald. McEntire made a motion to change from R-2 to R-1, 2nd by Ald. Oldfield with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) The public hearing on the Investment Land Co., Inc. annexation request for the adjoining tract on Barrett Road for R-1 zoning was opened. There were no comments and the hearing was closed. Ald. Oldfield made a motion to waive the 3rd and 4th readings and approve for R-1 zoning, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 189)
- (c) The public hearing on the Emmett Dupree annexation request for the lot north of Burger King on Highway 41 for C-2 zoning was opened. The type of building was discussed. There were no comments and the hearing was closed. Mayor Pro-Tem King made a motion to waive the 3rd and 4th readings and approve annexation at C-2 zoning, 2nd by Ald. McEntire with Ald. Bond and Ald. Oldfield voting affirmatively, motion carried. (Ord. No. 190)
- (d) The public hearing on the Gordon Jordon zoning change request for the lot at 104 West May Street was opened. The request being to change from R-2 to C-2 since it has a garage on the property. There were no comments other than a recommendation by City Planner Bowman to change the zoning and the hearing was closed. Ald. Bond made a motion to change to C-2 zoning, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) The public hearing was opened on the Larry Davis Downtown Development Authority proposed project to purchase and construct a 5200 sq. ft. office building at the corner of Oothcalooga and S. River Streets. Mr. Davis stated Farmers Home Administration had requested office space of 1100 sq. ft., and he anticipated approximately six new jobs would result from the project. Mr. Davis stated the project would not have been feasible without the program. There were no public comments and the hearing was closed. Ald. Oldfield made a motion adopting a resolution approving the project, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (f) The public hearing was opened on the Jimmy Galloway buffer zone variance request to build a service building and use the remaining buffer area for a drive at the rear of a lot off Bryant Parkway west of Burger King. City Planner Bowman stated the adjoining property owners had been notified. Mr. Gordon Jordon had changed his zoning to commercial and the other, Mr. J. McGinnis will also request a change to C-2. The hearing was closed. Ald. Bond made a motion to grant the variance, allowing useage as outlined, 2nd by Mayor Pro-Tem King with Ald. Oldfield and Ald. McEntire voting affirmatively, motion carried.
- (g) Mr. McKissick of Oostanaula stated he had had a cemetery wreath stolen from his wife's headstone at Chandler and he would like to recommend a chain be installed across the drive and have it locked from 11:00 P.M. to 6:00 A.M. each evening. The Council took his request under advisement, stating they would review the cost and make a decision at the next meeting.

6. Old Business:

- (a) A 3rd reading was given to the partial Fox Subdivision petition annexation request for R-1 zoning. Following discussion, Ald. McEntire stated in honor of his mother, he would make the motion to accept the area, East May St. from South Wall to Peters Street, Carter, Victor, Telfair, Adair Streets, and Peters Street running parallel with the above area for annexation at R-1 zoning, 2nd by Ald. Oldfield with Ald. Bond, Mayor Pro-Tem King and Mayor Meadows voting affirmatively, motion carried. (Ord. No. 191)

- (b) Clerk Harrison presented parade applications which had been developed from the parade criteria adopted by the Council on March 24, 1986. Following a review, Mayor Pro-Tem King made a motion to adopt as official parade applications for the City, 2nd by Ald. Oldfield with Ald. McEntire and Ald. Bond voting affirmatively, motion carried.
- (c) Ald. Oldfield made a motion to approve DOT paving contract No. LAU 15-8530-5B(129) for 2.270 miles of paving and to authorize the Mayor and Clerk to sign, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

7. New Business:

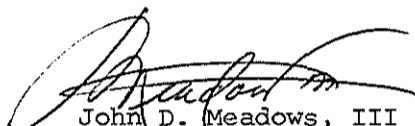
- (a) A 1st reading was given to the James Hyde annexation ordinance request for 5.2550 acres off Viking Dr. and Jones Road for R-2 zoning. Ald. Oldfield made a motion to set the public hearing for May 12, 1986 at 7:30 P.M., 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) Mrs. Juanita King made a request for condemnation of two houses on her two lots immediately north of the post office on King Street. She requested the City waive the official notification and remove the structures and charge one fee of \$500.00 since one building had been 95% removed and the other had been 50% removed. Mayor Pro-Tem King made a motion to condemn the houses, waive the notifications and authorize the street dept. to remove the structures for a fee of \$500.00, 2nd by Ald. Oldfield with Ald. Bond and Ald. McEntire voting affirmatively, motion carried.
- (c) A zoning change request was read for the lot at the corner of Court and River Streets administered by H.F. Barnette, Guardian of Shirley Roach. The request being to change from R-2 to C-2, to allow renovations to the building for office rental space. Ald. Oldfield made a motion to set the public hearing for May 12, 1986 at 7:30 P.M., 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) Ald. Oldfield made a motion to approve and authorize the Mayor to sign the HMS computer software maintenance contracts as presented by the Clerk, 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (e) Clerk Harrison presented the 1986-87 proposed budget calendar. Ald. Oldfield made a motion to move the June 23rd regular Council meeting to June 16, 1986 due to the annual GMA meeting, 2nd by Mayor Pro-Tem King with Ald. Bond and Ald. McEntire voting affirmatively, motion carried.
- (f) A variance request was presented for permission to locate a sign on the 60 ft. easement into the property behind McDonald's by John Slagle. Following discussion by the Council as to the legality of the easement qualifying for an on premise sign, Ald. Oldfield made a motion to table until Attorney Campbell could give an opinion of the situation, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

8. City Supt. Hobgood asked Engineer Wynne Grubbs of Hensley-Schmidt to report on the belt press operation at the waste treatment plant. Mr. Grubbs stated the press was in the initial start up period. He stated he expected to have a factory engineer on the site next week. Supt. Hobgood stated he and Supt. Fox would visit Trion on Tuesday, April 15, 1986 to view a similar but smaller operation. Mr. Hobgood stated the Glassrock two million gallon tank was back in service and looked good. He stated the City would need to continue on the tank maintenance program. He stated the I-75 sewer extension is approximately 2500 feet complete. He said progress had been made in spite of the rock in the project and the City was waiting for State and Federal permission to bore the Interstate.

The Council discussed its present sewer extension policy in view of a request by Haley Stephens to proceed with his earlier request even though only three fourth's of the developer's cost had been paid. Supt. Hobgood stated that several commercial tracts would benefit from the line, and he recommended the line be extended with tap rates to be set for the remaining tracts as per the I-75 sewer project. Mayor Pro-Tem King made a motion to authorize the work to proceed and for the Council to set tap fees to recapture the installation cost, 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried. Mayor Meadows made a request for the Council to review its sewer extension policy during the next two weeks and propose changes which should be adopted. Supt. Hobgood stated the 4th raw water pump was on order and should be in by August, 1986.

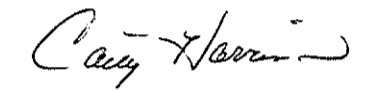
9. Ald. McEntire made a motion to adjourn, 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer