

1. Mayor Meadows called the meeting to order and gave the invocation.
2. Minutes of the January 27, 1986 meeting were approved as presented.
3. Mayor's Comments:
 - (a) Mayor Meadows reminded the Council of the February 24, 1986 public hearing scheduled for the annexation request for parts of Fox Subdivision.
 - (b) Mayor Meadows reminded the Council of the GMA convention to be held on June 21, 22, 23, 24, 25.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem King stated Supt. Hobgood would give his report since he has been out of town for several days.
 - (b) Ald. Bond stated in January, 1986 the electric dept. sold 15,976,7842 KWH's of electricity to 3,113 customers for \$829,519.00.
 - (c) Ald. Oldfield stated in January, 1986 the fire department answered 2 residential calls with approximate damages of \$4,000.00; 3 commercial calls; 1 vehicle call; 4 brush fires; 6 false alarms and 2 public assistance calls; performed 11 building inspections and required one tank to be removed which did not comply to codes. The police dept. made 88 cases, 15 being DUI's; issued 25 warnings with 20 prisoners serving 53 days in jail with \$7,412.00 in fines were collected in January, 1986. They worked 61 incidents and 49 accidents. They performed 102 escorts, answered 80 burglar alarms and assisted 103 motorists.
 - (d) Ald. McEntire stated the waste treatment plant average flow was 6,449,000 gallons with BOD of 24 and suspended solids of 30 and they hauled 264 loads of sludge. The water dept. pumped 370,958,000 gallons of raw water in January. The water/sewer construction depts. made 17 water taps and 4 sewer taps in January. They installed 2,800 ft. of 6 inch PVC on Erwin Hill Road; extended 12 inch sewer lines 600 ft. on New Zion Road, replaced 4 water valves downtown.
5. Public Hearings and Comments:
 - (a) A public hearing was opened on the Raymond and Eva C. Bagwell annexation ordinance request for a strip 40' wide, 523.89' deep off Richardson Road adjoining other property owned by the Bagwells. A C-2 zoning was requested for the first 200' and R-2 of the back 323.89'. There were no public comments and the hearing was closed. Ald. Oldfield made a motion to waive the 3rd and 4th readings and approve for annexation at the requested zoning, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. #182)
 - (b) A public hearing was opened on the Raymond and Eva C. Bagwell request for rezoning of a strip 40' wide, and 200' deep adjoining the above mentioned property on Richardson Road. The rezoning request being from R-2 to C-2 to allow construction of a retail sporting goods store. There were no public comments and the hearing was closed. Ald. Oldfield made a motion to approve the rezoning request, 2nd by Ald. McEntire with Mayor Pro-Tem King and Ald. Bond voting affirmatively, motion carried.
 - (c) A public hearing was opened on the W.D. Hall estate annexation ordinance request of property located at the intersection of Highway 53 and the Peters Farm Road for C-2 zoning. There were no public comments and the hearing was closed. Ald. Bond made a motion to waive the 3rd and 4th readings and approve for C-2 zoning, 2nd by Mayor Pro-Tem King with Ald. Oldfield and Ald. McEntire voting affirmatively, motion carried. (Ord. #183)
 - (d) A public hearing was opened on the Martha W. and James W. Hobgood annexation ordinance request for 1.65 acres off Peters Farm Road adjoining the W.D. Hall Estate property as mentioned above for C-2 zoning. There were no public comments and the hearing was closed. Ald. Oldfield made a motion to waive the 3rd and 4th readings and approve for C-2 zoning, 2nd by Ald. Bond with Mayor Pro-Tem King and Ald. McEntire voting affirmatively, motion carried. (Ord. # 184)

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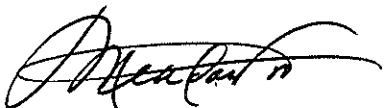
- (e) Stanley Simpson stated he had purchased an old house and store building across from Damascus Church with a failing septic tank (according to previous owner); that the property was not eligible for annexation but sewer service was in the street in front of the property. He stated the health department would not issue a denial of present septic service until plumbing had been replaced and connected to the old system for checking. Mr. Simpson said he did not wish to spend the funds to connect and test, and then reconnect to City system. He asked for a sewer tap based on these conditions. Following discussion, Ald. Oldfield made a motion to allow the tap, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Bond voting affirmatively, motion carried.
- (f) A 1st reading was given to the James Harris, Jr. annexation request for lot 47 of the Lang and Moore Subdivision on Yarborough Street for R-2 zoning. Mayor Pro-Tem King made a motion to set the public hearing for February 24, 1986 at 7:30 P.M., 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
6. Old Business:
- (a) A 3rd reading was given to the annexation ordinance request of the Calhoun Presbyterian Church, Inc. for a tract of land 200' off Windsor Drive for R-1 zoning and for a rezoning request for a strip of land beside and behind Dr. Bruce O'Neal's office on Highway 156. The request being to change from C-2 zoning to R-1. Both request were reviewed, and members of the church's building committee reviewed the reasons for the request. The committee stated it might not be opposed to a variance on the buffer on the east side in the future, dependent upon the type of development. Ald. Bond made a motion to waive the 4th reading on the annexation request and grant for R-1 zoning, 2nd by Ald. Oldfield with Mayor Pro-Tem King voting affirmatively, Ald. McEntire voting negatively, motion carried. (Ord. # 185)
Mayor Pro-Tem ^{King} made a motion to grant the rezoning request from C-2 to R-1 on the tract behind and beside Dr. O'Neal on Highway 156, 2nd by Ald. Bond with Ald. Oldfield voting affirmatively, Ald. McEntire voting negatively, motion carried.
- (b) Ald. McEntire made a motion to adopt a resolution adopting the budget amendments as per the attached, 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
- (c) Ald. Oldfield made a motion to approve a DOT base and paving contract for Marine Drive and to authorize Mayor Meadows to sign, 2nd by Ald. Bond with Mayor Pro-Tem King and Ald. McEntire voting affirmatively, motion carried.
- (d) Tom Bailey, an Engineer with Hensley-Schmidt gave a report on the status of the waste treatment plant construction. He stated the 1st stage, the chlorine contact chamber was complete and on line while the 2nd stage, assembly and housing for the belt press, had been delayed. He stated the contractor had requested an extension of April 15, 1986 since the belt press manufacturer was so late on the delivery. He stated his firm would review the request and make a recommendation to the Council. A general discussion of the project followed his report.
7. New Business:
- (a) Following discussion and a recommendation by the Building Inspector, Ald. McEntire made a motion to grant a 28' variance to Mr. Mullinax of West Belmont Drive for a 2' x 4' sign 7' above the ground, and 8' behind the curb to be erected, 2nd by Ald. Oldfield with Mayor Pro-Tem King and Ald. Bond voting affirmatively, motion carried.

- (b) Following discussion and a recommendation by the Building Inspector, Ald. Oldfield made a motion to grant a 23' variance to Dr. Robert Kuprionas to erect a sign 14' behind the curb, but only 7' from the right of way, provided he be responsible for relocating the sign at his expense if required by DOT, 2nd by Ald. Bond with Mayor Pro-Tem King and Ald. McEntire voting affirmatively, motion carried.
- (c) A 1st reading was given to the Jack L. Anderson annexation request for 1.817 acres off West Belmont Drive, adjoining the property of John Reese for C-2 zoning. Ald. Oldfield made a motion to set the public hearing for February 24, 1986 at 7:30 P.M., 2nd by Ald. McEntire with Mayor Pro-Tem King and Ald. Bond voting affirmatively, motion carried.
- (d) A 1st reading was given to the ordinance regarding the Rules of the Road.
- (e) City Supt. Hobgood made his report and recommendation for the Landfill pan as follows:
Bids received with options were Stith - \$162,808.00; Tri-State International - \$149,326.00 with a 5 year warranty or 5,000 hours; Yancey-Caterpillar - \$148,835.00, with a 3 year warranty or 5,000 hours; Midco Southern - Terex - \$138,998.68 (GM) with a 3 year or 3,000 hours warranty. Mr. Hobgood stated the last Terex the City purchased was in the early '70's, and the mechanic on duty at that time stated the engine was rebuilt four times, transmission 3 times and final drive 1 time. He stated he had contacted two people who presently use Terex machines and they like them. He stated the City had a Caterpillar 955 loader and 613 pan with good maintenance experience. He stated the City has a TD20E which has cost the City over \$53,000.00 for repairs in the last five years. He stated the present bid would include a Cummings six cylinder engine. Mr. Hobgood stated based on these points he would recommend the Council accept the bid and purchase the Caterpillar for \$148,835.00. (Please see bid file in vault)
Those dealers present were given an opportunity to make any comments. The dealers from Midco Southern and Caterpillar gave a brief review and endorsement of their products. Mayor Pro-Tem King made a motion to purchase the Caterpillar pan at \$148,835.00, 2nd by Ald. McEntire with Ald. Bond and Ald. Oldfield voting affirmatively, motion carried.

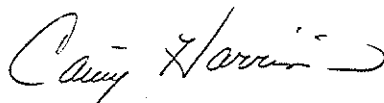
8. In other reports, Supt. Hobgood stated John Sweitzer has been looking over the engineering plans on the Talking Rock Properties. The Council discussed street project priorities with Curtis Parkway being number 1; Richards Street No. 2 and King Street from Court Street north as number 3.
Supt. Hobgood stated the electric dept. continues work on the shop and grounds and should be ready to move in March, 1986. The street dept. has completed short curb and gutter sections on Buena Vista, Devonwood entrance and storm drainage at the Chamber.
Supt. Hobgood made his official engineering report on the section of Fox Subdivision requesting annexation, Carter, Victor, Telfair, Adair and a section of Peters Streets. He stated the sanitation dept. will be able to add the area to sanitation routes, and the street dept. will be able to make the necessary changes and corrections for ditches. He stated the area had sewer installed last summer and the City changed out the water mains and installed fire hydrants as per the City Fire Chief's recommendations. He stated the County has a DOT contract to repave the streets, and TVA provides electric service for the area.
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:

Respectfully submitted:



John D. Meadows, III
Mayor



(Mrs.) Cathy Harrison,
City Clerk - Treasurer

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