

1. Mayor Meadows called the meeting to order and Ald. Oldfield gave the invocation.
2. Minutes of the March 10, 1986 regular meeting were approved as presented.
3. Mayor's Comments:
 - (a) Mayor Meadows announced he, Ald. Oldfield and Clerk Harrison attended a public hearing at the DCA offices in Atlanta on March 20, 1986. He stated the City and County could expect to receive their block grant for \$400,000.00 on May 1 or 2 since 62 of the 84 approved would be funded and Calhoun/Gordon County ranked 40th.
 - (b) Mayor Meadows opened discussion on the jail proposal prior to calling for a resolution. Ald. McEntire stated he agreed with the need for the jail and the method proposed for financing, but did not agree with the proposed price of construction. Mayor Pro-Tem King made a motion adopting a resolution acknowledging the need for the jail and endorsing the special local option sales tax for 27 months or less as a method of financing, 2nd by Ald. Oldfield with Ald. Bond and Ald. McEntire voting affirmatively, motion carried.
 - (c) Following a recommendation by the Mayor, Mayor Pro-Tem King made a motion to appoint Ald. Bond, Edward Lewis and Henry Holland to a temporary City Planning Commission to review and update the map of the Twenty Year Sketch Plan for Calhoun, 2nd by Ald. Oldfield with Ald. McEntire and Ald. Bond voting affirmatively, motion carried.
 - (d) Mayor Meadows announced the 7th District GMA meeting to be held in Marietta on April 10, 1986 and urged the Council to attend.
 - (e) Mayor Meadows announced several public hearings for April 14, 1986: Investment Land Co., Inc., annexation; Investment Land Co., Inc., zoning change both for property on Barrett Road and Jimmy Galloway for property on Bryant Parkway for buffer variance.
 - (f) Following a recommendation by Mayor Meadows, Ald. Bond made a motion to designate Ald. Oldfield as a City representative for the Coosa Valley Area Planning & Development board and Mayor Pro-Tem King as an alternate, 2nd by Ald. McEntire with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem King stated the street dept. has been installing 15" drain tile on Edwards Street; adding a curb at the City Hall parking lot and changing to angle parking; installing stop and street signs; installing a driveway at the Ga. Experiment Station on McDaniel Road. The beautification dept. has been trimming and killing weeds. They anticipate planting trees on Court Street this week. The Dept. of Transportation has approved a 1.95 mile contract for base and paving of Curtis Parkway. Mayor Meadows stated this was obtained through the efforts of Representative Maddox and Senator Brannon. Mayor Pro-Tem King stated he recommended the City take bids on the motor grade amended to the budget in January, 1986. He also stated the City was attempting to get the designation of the City Industrial Landfill added to Industrial. Mayor Pro-Tem King made a motion to allow M.B. Overton who owns cemetery lots in the older section of Fain to add curb and marble chips to his lot, since it is common in this section, 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.
 - (b) Ald. Oldfield stated the police dept. made 85 cases in February, 1986 with 15 being DUI's, issued 60 warnings with 14 prisoners serving 31 days in jail and a collection of \$10,722.00. They worked 58 incidents, 64 accidents, provided 69 escorts, answered 80 burglar alarms and assisted 99 motorists.

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5. Public Hearings and Comments:

- (a) Mayor Meadows opened a public hearing on the Jack L. Anderson, Sr. zoning variance regarding a 10 ft. relief of buffer on the east side of his property on West Belmont Drive. Mr. Meadows read a letter from the adjoining property owner, John Reese, which stated he had no objections. There were no comments and the hearing was closed. Ald. McEntire made a motion to grant the 10 ft. buffer variance on the east side, 2nd by Ald. Bond with Mayor Pro-Tem King and Ald. Oldfield voting affirmatively, motion carried.
- (b) No public comments.

6. Old Business:

- (a) A 2nd reading was given to a portion of Fox Subdivision as stated in the annexation ordinance petition. Ald. Oldfield made a motion to hold the 3rd reading on April 14, 1986 and waive the 4th reading, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried. (Ord. No. 189)
- (b) City Supt. Hobgood gave his review of the bids for the farm tractor received on March 10, 1986. He said some of the bids did not meet the specifications and he would therefore recommend the purchase of the Ford tractor from Calhoun Farm Store, 2nd by Ald. Bond with Ald. Oldfield and Ald. McEntire voting affirmatively, motion carried. (Please bid file in vault)
- (c) Ald. Bond made a motion to remove the Haley Stephens sewer line extension from the March 10, 1986 table motion, 2nd by Mayor Pro-Tem King with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried. Following discussions, Ald. Bond made a motion to delay purchase and remove from the current budget \$53,500.00 for a garbage truck, and transfer funds to sewer construction to enable the Stephens project at a total cost of \$36,495.00, developers cost of \$14,880.00 to be funded, with work to start when possible. Motion 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) Following discussion Ald. Oldfield made a motion to adopt a resolution regarding criteria for parades on Highway 41 (per attached), 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.

7. New Business:

- (a) Clerk Harrison requested authorization to reapply for two State grants totaling \$35,000.00 annually since the City qualified for both. Ald. Oldfield made a motion to approve the applications, and authorize the Mayor to sign, 2nd by Ald. Bond with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.
- (b) Tom Bailey of Hensley Schmidt Engineers reported on the progress of the renovations at the waste treatment plant and requested the Council extend the contractor's completion date until April 15, 1986. Mayor Pro-Tem King made a motion to extend the C & R Construction company's completion date until April 15, 1986, 2nd by Ald. Oldfield with Ald. Bond and Ald. McEntire voting affirmatively, motion carried.
- (c) A 7 ft. zoning variance on the south side of their lot was requested by Charles and Linda Allen on Maplewood Drive. The adjoining property owners, Joan Lay, stated she had no objections. Following a recommendation by Building Inspector Moore, Ald. Oldfield made a motion to approve, 2nd by Ald. McEntire with Ald. Bond and Mayor Pro-Tem King voting affirmatively, motion carried.
- (d) A 1st reading of the annexation ordinance request was made of Emmett Dupree for the lot immediately north of Burger King on Highway 41, for C-2 zoning. Mayor Pro-Tem King made a motion to set the public hearing for April 14, 1986, 2nd by Ald. Bond with Ald. McEntire and Ald. Oldfield voting affirmatively, motion carried.

(e) Ald. McEntire made a motion to set a public hearing for April 14, 1986 for the Larry Davis Downtown Development Project, 2nd by Ald. Bond with Ald. Oldfield and Mayor Pro-Tem King voting affirmatively, motion carried.

(f) A 1st reading was given to the Gordon Jordon zoning change request for their property at 104 West May Street which is used for a home and auto garage. The request being to change from R-2 to C-2. Ald. Bond made a motion to set the public hearing for April 14, 1986, 2nd by Ald. Oldfield with Ald. McEntire and Mayor Pro-Tem King voting affirmatively, motion carried.

9. City Supt. Hobgood stated the new electrical building is almost complete and ready for an open house. The Council set the date for April 11, 1986, 2:00 P.M. until 5:00 P.M. with everyone invited.

Mr. Hobgood stated work had begun on the sewer line for Highway 53 at I-75. Mr. Hobgood reported the work was progressing well with completion expected in mid April. He stated he and the Clerk were applying for a budget change request which would allow other sludge vehicles to be purchased. Mr. Hobgood stated he had been able to obtain the needed right-of-way from Mr. Harold Bishop at the east entrance of Columbus Circle to change the radius, at no charge, but Hardees on the west side was requesting a \$700.00 charge for a 20' x 30' triangle. The Council stated the County should pay the cost since the City would be doing the work.

9. Ald. Oldfield made a motion to adjourn, 2nd by Ald. Bond with Ald. McEntire 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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