

**PRESENT:** JOHN D. MEADOWS, III. MAYOR  
JOHN D. SHELTON, MAYOR PRO-TEM  
JIMMY PALMER, COUNCILMAN  
RONALD H. WOODS. COUNCILMAN  
HENRY E. HOLLAND, COUNCILMAN

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

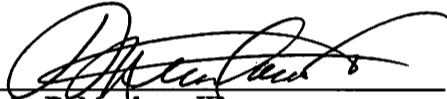
1. Mayor Meadows welcomed everyone, called the meeting to order and gave the invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U. S. Flag.
3. Minutes of the December 8, 1997 Regular City Council Meeting were approved as written.
4. Mayor's Comments:
  - a. Mayor Meadows reminded the Council of the public hearings scheduled for January 5, 1998: (1) Zoning Variance Request of James Michael Meadows for property located at 1280 Curtis Parkway for a 20 ft. variance in height in order to place an on premise sign on the far east side of the property; (2) Zoning Variance request of David R. Logan for property located at 1296 Curtis Parkway (Service Chevrolet) to build a fence within six feet of the curb; (3) Annexation/New Zoning Request of Artisans, Inc. (formerly Harco, Inc.) for property known as 125 Nance Road for C-2 zoning; (4) Annexation/New Zoning Request of Ruth Shepherd for property known as 148 and 146 Harris Beamer Road located south of the Coosa Tech Satellite for C-2 zoning; (5) Annexation/New Zoning Request of Dr. Morris Jenkins, Agent for the Stephens family, for property located directly east of the current property owned and occupied by Owasa Family Medicine for C-2 zoning.
  - b. Mayor Meadows reported the Motorcade to Northwest Regional Hospital was extremely successful this year, with several cities participating in terms of gifts for patients. He congratulated Club-Y and his Sunday school class for their donations which helped to make it a very successful event for residents from Calhoun, Gordon County.
  - c. Mayor Meadows reminded the public and council of the January meeting which have been rescheduled for January 5 and January 19, 1998.
  - d. Mayor Meadows stated the Golf Commission had requested the Council approve and authorize the Mayor to sign a contract for the Field's Ferry Snack Bar with Vickie Roberts d/b/a Calcutta Grill for 12 months beginning January 1, 1998. Following discussion, Councilman Holland made a motion to approve the contract, and to authorized the Mayor to sign, 2<sup>nd</sup> by Councilman Woods with Councilman Holland, Councilman Woods, Councilman Palmer and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
  - e. Mayor Meadows wished everyone a very Happy Holiday Season.
5. Public Hearings & Comments:
  - a. Mr. Jimmy Burrage of Flower Petals (formerly The Corner Grill) did not appear, but had called requesting time on the agenda to bring some attention to the heavy truck traffic on Court Street. Mayor Meadows and Councilman Palmer stated not only had the City been working with DOT for several months in attempting to get truck traffic, specifically log trucks, from entering the immediate downtown area, and making the turn on Court Street. He stated there is a proposal submitted by Cartersville DOT in Atlanta for the Atlanta Office to review, and hopefully Calhoun will have some response to its request shortly.
  - b. A 2<sup>nd</sup> reading of the request for a name change for Bubba-John's Pawn shop to Bubba's Pawn Shop was given. A public hearing was opened,. There were no comments, and the hearing was closed. Councilman Palmer made a motion to approve the name change, 2<sup>nd</sup> by Mayor Pro-Tem Shelton with Councilman Palmer, Mayor Pro-Tem Shelton, Councilman Woods and Councilman Holland voting affirmatively, motion carried.
  - c. A 3<sup>rd</sup> reading on the Annexation/New Zoning Request of Carolyn Shepherd Cochran for Lots 15, 16, 17, 18, part of 19, part of 31 and all of lots 32, 33, 34 and 35 of the Skyway Subdivision on Highway 41 North for C-2 zoning was given. The public hearing was re-opened. Councilman Woods made a statement on behalf of the Zoning Advisory Board stating that the item would be held for a 4<sup>th</sup> reading, as well as, the Mydrin Request and the Stanley Simpson and Bill Walraven Request since the deeds from DOT had not been

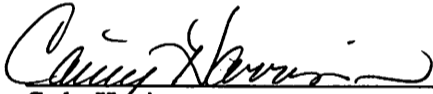
forwarded on that particular request. The Council concurred that these items should be held for a 4<sup>th</sup> reading, and all three were held.

6. Old Business: None
7. New Business:
  - a. A first reading was given to the request by the VFW to change the name on all its city licenses (BWL and Amusement) to their corporate Name of Renis Barrett Memorial Home, Inc. Councilman Palmer made a motion to set the public hearing for January 5, 1998 at 7:00 P. M., 2<sup>nd</sup> by Mayor Pro-Tem Shelton with Councilman Palmer, Mayor Pro-Tem Shelton, Councilman Woods and Councilman Holland voting affirmatively, motion carried.
8. Other Written Items Not on the Agenda: None
9. Director Cornwell's Work Report:
  - a. Director Cornwell asked if the Council had any questions regarding the World Energy Systems, Inc. Purchase Power Agreement which he had presented at the previous meeting. Electric Superintendent Vickery stated the contract would allow the City to purchase electric energy only if needed, that it would be under no obligations to purchase any stated quantity. He stated it would be a win situation for the City. Following discussion, Councilman Palmer made a motion to approve and authorize the Mayor to sign, 2<sup>nd</sup> by Councilman Woods with Councilman Palmer, Councilman Woods, Councilman Holland and Mayor Pro-Tem Shelton voting affirmatively, motion carried.
10. Councilman Palmer made a motion to adjourn, 2<sup>nd</sup> by Mayor Pro-Tem Shelton with Councilman Palmer, Mayor Pro-Tem Shelton, Councilman Woods and Councilman Holland voting affirmatively, motion carried.

Approved:

Submitted:

  
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John D. Meadows, III  
Mayor

  
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Cathy Harrison  
City Administrator