

FEBRUARY 8, 1993

7:30 P.M.

REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
226 SOUTH WALL STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
H.A. OLDFIELD, JR., COUNCILMAN
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, 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 January 18, 1993 Regular City Council Meeting and the January 22, 1993 Special Called Council Meeting were approved.
4. Mayor's Comments:
 - a. Mayor Meadows reminded the Council of a Work Session with the Department of Transportation at the Calhoun, Gordon County Library at 3:00 p.m. February 11, 1993, and urged each member to attend.
 - b. Mayor Meadows expressed sympathy to the family of Joe Rawls from himself, the Council and City Employees. Mayor Meadows stated Joe Rawls had completed almost 28 years of faithful service with the City.
 - c. Mayor Meadows presented a \$10,000.00 Grant Request from the Winner's Club. A discussion followed, and the Council asked that it be held until the following meeting.
5. Council's Comments:
 - a. Mayor Pro-Tem Bond stated the final addition to Fain Cemetery had been completed. The Street Department had finished installing markers and mowing. The section is now open for those on the waiting list. The Street Department has continued patching, and doing grading work at Fire Station No. 2.
 - b. Councilman Oldfield stated the Electric Department sold in excess of 22,375,000 KWH of electricity to a customer base of 3,651 during the month of January, 1993. They provided 36 inspections and issued six permits. Councilman Oldfield state during the month of January, 1993 an industrial permit for an addition of \$18,000.00 had been made, as well as, a commercial addition of \$7,000.00 and two new residences for \$122,000.00 had been issued. He also distributed a consolidation report of building permits issued from January, 1992 through January, 1993 for a total of \$12,421,382.00 of construction.
 - c. Councilman Shelton stated during the month of January, 1993 the Fire Department responded to 18 calls, 6 being false alarms with a total estimated damage of \$500.00, and completed 27 building inspections. The Police Department made 232 arrests of which 12 were DUI with a fine collection of \$12,993.00. They issued 156 warnings, 108 parking tickets, 134 incidents were investigated, as well as, 71 accidents. They answered 81 burglar alarms,

and provided 59 escorts.

- d. Councilman McEntire stated that the Water/Sewer Construction Department during the month of January, 1993 installed 13 water taps and 3 sewer taps. They installed 1,900 ft. of 2 inch PVC water line, 640 ft. of 4 inch PVC water line, 1,360 ft. of 6 inch water line, 1,840 ft. of 8 inch water line. The Waste Treatment Plant treated an average dailey flow of 11.383 million gallons with the average BOD effluent being 18, average suspended solids 26, and average COD effluent 90. The Water Treatment Plant pumped a total of 307,414,000 gallons for a daily average of 9.916 million gallons.

6. Public Hearings and Comments:

- a. Randolph Mincey representing the Senior Citizens of Calhoun, Gordon County requested the Mayor and Council work with the County commissioners in obtaining funds through a sales tax levy, when the present sales tax for the landfill expires. He distributed pictures of the Murray County Senior Citizens Center, which will feed a maximum of 250 people per day with meeting rooms, large kitchen areas and arts and crafts areas. He stated there were over 5,000 senior citizens in the county, and the senior citizens have a need for a meeting place for their various activities in order to remain involved in the community. The Mayor, Council and Senior Citizens discussed the pros and cons of applying for a CDBG Grant similar to the one which funded the Murray County Center as opposed to the sales tax, but it was the request of the senior citizens that a sales tax be used as a means of funding the center. It was the consensus of the Mayor and Council that they would support a sales tax levy for a senior citizens center. Such a tax could be funded in six months or less.
- b. A 2nd reading of the John Nichols Beer/Wine Pouring License Request for Creekside Restaurant was given. A public Hearing was opened. The Police Report was clear. There were no comments and the hearing was closed. Councilman McEntire made a motion to approve, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- c. A 2nd reading of the Annexation Ordinance Request of Paul Lusk for .65 acres at Park Place for R-1 zoning was Ogiven. A Public Hearing was opened, and the ZAB recommended approval. There were no other comments and the hearing was closed. Councilman Oldfield made a motion to waive the 3rd and 4th readings, and to approve for R-1 zoning, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire, and Mayor Pro-Tem Bond voting affirmatively, motion carried.
- d. A 2nd reading of the Annexation Ordinance Request of John Wayne Hall and Russell McBrayer d/b/a Boeing Investments, Inc. for 6.937 acres on Dews Pond Road for R-2 zoning was given. The Public Hearing was opened. Tom Bond reported the ZAB had tabled the request because the property slopes at an angle, and the Board was not sure of the water flow since they had no layout indicating parking, the placement of the apartments, and no hydraulic study was available. The ZAB asked that these items be made available to them by their March 4th meeting, therefore it was the ZAB's request that the item be held for a 3rd and 4th reading. There were no further comments, and the item was held for a 3rd reading for February 22, 1993.
- e. A public hearing was opened on the closure of Rankin Street. Mayor Meadows stated that the legal ad had stated for closure on weekends as opposed to full closure of the road, and would be readvertised. The Mayor recommended the Public Hearing be continued until

February 22, 1993 at 7:30 p.m. Councilman Oldfield made a motion to continue the hearing until February 22, 1993, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire, and Mayor Pro-Tem Bond voting affirmatively, motion carried.

7. Old Business: None

8. New Business:

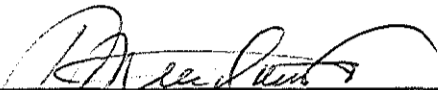
- a. A 1st reading of the Beer Package License Request of Harjinder Singh was given for a store to be located on Highway 41 South across from Horizon. Councilman McEntire made a motion to set the Public Hearing for February 22, 1993 at 7:30 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - b. A 1st reading of an Annexation Ordinance Request for Gus Holbrook for .66 acres on U.S. 41 South for C-2 zoning was given. Councilman McEntire made a motion to set the Public Hearing for March 8, 1993 at 7:30 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 - c. A 1st reading was given to the Annexation Ordinance Request of Paul Lusk for approximately 9 acres on the Northeast side of Springs Industries on North Industrial Blvd. for Ind.-G zoning. Councilman Oldfield made a motion to set the public hearing for March 8, 1993 at 7:30 p.m., 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - d. A 1st reading of the Liquor Pouring Ordinance and two additional Beer/Wine/Liquor Ordinance Amendments were given by City Attorney William P. Bailey. Following the reading and discussion Mayor Pro-Tem Bond made a motion to set the Public Hearing for March 8, 1993, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman Oldfield, and Councilman McEntire voting affirmatively, motion carried.
9. Director Utilities/Public Works Kelly Cornwell presented bids for a trencher for the Water/Sewer Construction Department, those bids being two bids from Ditch Witch for two different models one for \$33,789.00 and one for \$26,939.00; one bid from Case for a model 660 for \$33,870.00 with a notation that the lease price from an earlier period would be deducted from the case model should one be purchased within 12 months; a bid from Vermeer for a B450 for \$35,450.00 with a notation that should the City purchase the demonstrator with 30 hours that a \$1,000.00 deduction would be made from the purchase price of \$35,450.00. Councilman Oldfield asked that the Director Utilities/Public Works review the bids as per the specifications, and report back to the Mayor and Council on February 22, 1993.
10. Councilman McEntire made a motion to move to Executive Session for a legal matter, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
11. Councilman Oldfield made a motion to move to General Session, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.
12. The Council asked that the Director Utilities/Public Works and City Administrator review the sewer area on Highway 53, East in which special rates are to be considered due to the

investment of private funds for the line extension in the area. They asked that a tap recommendation be made for items other than motels or restaurants, and these be made available by February 22, 1993.

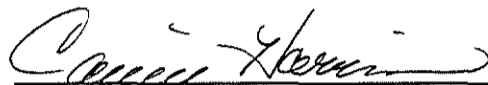
13. Mayor Pro-Tem Bond made a motion to adjourn, 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.

Approved:

Submitted:



John B. Meadows, III
Mayor



Cathy Harrison
City Administrator