

JANUARY 11, 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
R. 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 Larry Vickery gave the Invocation.
2. Mayor Meadows led the group in the Pledge of Allegiance to the U.S. Flag.
3. Mayor Meadows gave his annual address as per the attached.
4. Minutes of the December 28, 1992 Regular City Council Meeting were approved.
5. Mayor Meadows appointed the following Council Members for 1993:
 - a. Thomas Bond - Street, Sanitation, Rabies Control, Cemetery and Parks
 - b. H.A. Oldfield, Jr. - Electric, Airport, Building Inspection and Permitting
 - c. John D. Shelton - Police, Fire and Special License
 - d. Paul McEntire - Water Plant, Sewer Plant and Water Sewer Construction
6. Councilman McEntire made a motion to appoint Thomas H. Bond as Mayor Pro-Tem for 1993, 2nd by Councilman Shelton with Councilman McEntire, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
7. Mayor Pro-Tem Bond made a motion to appoint Bert Vaughn as City Chaplain, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman McEntire and Councilman Oldfield voting affirmatively, motion carried.
8. Councilman McEntire made a motion to appoint William P. Bailey as City Attorney, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
9. Mayor Pro-Tem Bond made a motion to appoint R.M. Dobbs & Company as independent auditor, 2nd by Councilman Shelton with Mayor Pro-Tem Bond, Councilman Shelton, Councilman Oldfield and Councilman McEntire voting affirmatively, motion carried.
10. Councilman Oldfield made a motion to appoint Calhoun First National Bank as City Depository for checking accounts, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, and Councilman McEntire voting affirmatively, Mayor Pro-Tem Bond abstained, motion carried.
11. Councilman Oldfield made a motion to adopt a resolution regarding City personnel and elected officials' banking authority, 2nd by Councilman McEntire with Councilman Oldfield, Councilman McEntire, Councilman Shelton and Mayor Pro-Tem Bond voting affirmatively, motion carried.

12. Councilman Oldfield made a motion to appoint the following as City Department Heads for 1993:

- a. Kelly Cornwell - Director Utilities/Public Works
- b. Cathy Harrison - City Administrator, Clerk, Finance Officer
- c. Willie Mitchell - Police Chief
- d. Ferrell Grizzle - Fire Chief
- e. Dean Harris - Street, Sanitation, Cemeteries, Rabies Control, and Park Superintendent
- f. Hoyt Edwards - Purchasing Agent
- g. Eddie Peterson - Systems and Economic Development Coordinator
- h. Estes Pass - Water Plant Superintendent
- i. Carlton Rogers - Sewer Plant Superintendent
- j. Dan Shuler - Water and Sewer Construction Superintendent
- k. Larry Vickery - Electric Superintendent

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

13. Mayor's Comments:

- a. Mayor Meadows recommended that the Council move the January 25 Regular City Council Meeting to January 18, 1993 in order for the Council to attend the GMA Legislative Day Conference in Atlanta on January 25, 1993. Following the recommendation, Councilman McEntire made a motion to authorize the rescheduling of the meeting, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
- b. Following a request made by the City School Board, the Mayor and Council made a decision to meet with the School Board and Mr. Alton Crews on February 18, 1993 at 7:30 p.m. at the School Board offices.
- c. Following discussion, the Council stated that the majority would be able to meet for a work session with John Sweitzer, Kelly Cornwell and Cathy Harrison on January 14, 1993 at 11:30 a.m. at the West Line Street Conference Room.
- d. Mayor Meadows stated the Tree Recycling Project at the first of the year went well with the CARE group. They recycled many christmas trees not only at the Calhoun Recycling Center, but at the numerous recycling centers located throughout the County.

14. Council's Comments:

- a. Mayor Pro-Tem Bond stated that the Street Department continued to work at the Depot, the addition at Fain Cemetery, continued street patching, cleaning grates due to the heavy amount of rain in addition to leaf and brush pickups.
- b. Councilman Oldfield stated that the Electric Department sold 23,770,488 KWH of electricity to a customer base of 3,694. They performed 20 inspections during the month and sold 7 permits. The Building Inspector's Office sold three residential permits for construction of \$245,500.00, and one permit to the Public Housing Authority for renovations in the amount of \$321,900.00 during the month of December, 1992. The Recreation Commission announced the retirement of Billy Bearden with a reception scheduled for January 13, 1993 from 5:00 until 7:00 p.m. at the Recreation Department. Ronnie Reeves has been named Recreation Director.
- c. Councilman Shelton stated the Police Department made 110 arrests in December 1992 with 5 being DUI, with a collection of \$15,097.00 in fines. The Police Department

issued 117 warnings, 75 parking tickets, worked 108 incidents, 102 accidents, answered 102 burglar alarms and provided 62 escorts. The Fire Department answered 9 alarms, with an estimated damage of \$1,700.00. They performed 24 building inspections.

- d. Councilman McEntire stated the Water Treatment Plant pumped 321,892,000 gallons of water with an average of 10.383 per day. The Waste Treatment Plant treated an average of 11.331 million gallons per day with the average BOD affluent of 17, suspended solids 25, and COD affluent 97. The water and Sewer Construction Department made 29 water taps, three sewer taps, installed 260 ft of 2 inch PVC water line, 1530 ft. of 6 inch PVC water line, 100 ft. of 8 inch water line, and installed 80 ft. of 4 inch sewer line during the month of December, 1992.

15. Public Hearings & Comments:

- a. A 2nd reading of the Bethel Baptist Church Annexation Ordinance Request for property located at 601 East May Street for R-2 zoning was given. The Public Hearing was opened. Mayor Pro-Tem Bond, who serves as Chairman of the Zoning Advisory Board stated a portion of the property had previously been annexed, but they had failed to include the portion of the property which included the older part of the church. This property represents that portion. There were no comments, and the hearing was closed. Mayor Pro-Tem Bond made a motion to waive the 3rd and 4th readings and approve, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.

Ord. No. 502

16. Old Business: None


17. New Business:

- a. A 1st reading of the Pawn Shop Relocation Request of North Georgia Pawn, Walter James was given. The request being to move from Court Street to 1305 U.S. 41 South, the former Giddins property. The 2nd reading will be scheduled for January 18, 1993.
- b. A 1st reading of the Liquor/Wine Package License Request of B & L, Inc. for Highway 53, East with Lindsey Lewis as Manager was given. The License is a change from a partnership to a corporation. Mayor Pro-Tem Bond made a motion to hold the Public Hearing for February 22, 1993 at 7:30 p.m., 2nd by Councilman Oldfield with Mayor Pro-Tem Bond, Councilman Oldfield, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
- c. A 1st reading was given to the John Wayne Hall and J. Russell McBrayer d/b/a Boeing Investments, Inc. Annexation Ordinance Request. The request being for property located at 950 Dews Pond Road for a track containing 6.937 acres for R-2 zoning. Councilman McEntire made a motion to set the Public Hearing for February 8, 1993 at 7:30 p.m., 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Oldfield and Councilman Shelton voting affirmatively, motion carried.
- d. Following review of the new Promissory Note submitted by GEFA which will include the prepayment clause regarding the transfer of the GEFA Water Plant Project to the Sewer Interceptor Project. Councilman Shelton made a motion to authorize the Mayor to sign the new Promissory Note, 2nd by Councilman Oldfield with Councilman Shelton, Councilman Oldfield, Councilman McEntire and Mayor Pro-Tem Bond voting affirmatively, motion carried.

18. Director of Utilities/Public Works Report:

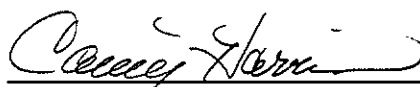
- a. Mr. Cornwell stated a Ms. Dutton at 124 Erwin Street had requested two sewer taps for existing trailers which were not eligible for annexation. The request was accompanied by a letter from the Gordon County Health Authority stating their septic tanks had failed, and that the property was within 200 ft. of public sewer. Following review, Councilman Oldfield made a motion to authorize the taps at the County rate, 2nd by Councilman Shelton with Councilman Oldfield, Councilman Shelton, Councilman McEntire, and Mayor Pro-Tem Bond voting affirmatively, motion carried.
 - b. Director Cornwell and Engineer Wilburn stated the recent mandated sampling for lead and copper had been completed. The tests were taken in August and submitted to the State. The results arrived a few days ago, and one house out of the 60 sampled had failed. The testing cost approximately \$7,000.00 plus time of personnel.
 - c. Director Cornwell Stated that he had obtained bids for an air compressor for the Water and Sewer Construction Department as per the current budget, and that of the compressor's bid, he would recommend the bid from Viking for a Sullivan 185 CFM at a price of \$9,250.00 which is below the price projected in the budget. Following the recommendation, Councilman Oldfield made a motion to accept the recommendation, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
 - d. Director Cornwell stated that the Council had authorized earlier a portion of Rankin Street at 2nd Avenue which borders the property of Wheelers' Building Supply Sales to be closed on weekends. He recommended that the road be closed, and that proper proceedings be started in order to close the road. Councilman Oldfield made a motion to hold a Public Hearing regarding closure of the road, and set the hearing on February 8, 1993 at 7:30 p.m. The motion was 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
19. Councilman McEntire made a motion to move to Executive Session for real estate and legal matters, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.
 20. Councilman Oldfield made a motion to move to General Session, 2nd by Mayor Pro-Tem Bond with Councilman Oldfield, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
 21. Councilman McEntire made a motion to adjourn, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Oldfield voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Submitted:



Cathy Harrison
City Administrator