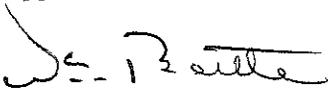


AUGUST 7, 1980 - 5:00 P.M. CITY OF CALHOUN SPECIAL CALLED COUNCIL MEETING
WITH MAYOR BURDETTE, ALD. LEWIS, ALD. COX AND ALD. KING IN
ATTENDANCE

1. Mayor Burdette called the meeting to order.
2. David Huckabay of FmHA explained the nine page letter of conditions regarding the City's \$2,600,000.00 FmHA loan application. Ald. Lewis made a motion to adopt a resolution authorizing the Mayor to sign the letter of conditions as evidenced by form no. 442-446, 2nd by Ald. King with Ald. Cox voting affirmatively also.
3. Ald. Cox made a motion to waive the 2nd, 3rd and 4th readings and adopt the ordinance regarding the sale of water-sewer long term bonds in the amount of \$2,600,000.00 issued to partially fund the new raw water intake and distribution lines. The motion to provide for the adoption of the auditor's report certifying prior transfers to the sinking fund and the engineer's report regarding the City's systems. 2nd by Ald. Lewis with Ald. King voting affirmatively also.
4. Jimmy Knight discussed the 849th voting location and complications. After further discussion, Ald. Lewis made a motion to adopt a resolution requesting the election board to designate a separate polling place (Calhoun-Gordon County Recreation Dept. on River St.) for the residents of the 849th which reside within the city limits, with adequate voting machines to be assigned to the location, 2nd by Ald. Cox with Ald. King voting affirmatively also. Mr. Knight stated that according to section 34-703 of the current edition of the Georgia Election Code, this could be accomplished by the city presenting a petition containing the signatures of 20 registered electors from the city residents of the 849th district. The Council asked that the petition be prepared and be ready for signatures by Aug. 11, 1980.
5. Ald. King made a motion to set the personnel hearings before the Council for Bruce Kelley and Michael Arnwine for Aug. 11, 1980, 9:00 p.m. at the city courtroom on Piedmont Street, Calhoun, GA, 2nd by Ald. Cox with Ald. Lewis voting affirmatively also.
6. Ald. Lewis made a motion to approve the beer license request for the manager of the V.F.W. for Walter Lee James, following a favorable police report, and revoke the prior license # 13 issued to Waylon R. Dodd on Dec. 31, 1979. 2nd by Ald. King with Ald. Cox voting affirmatively also.
7. M.A. Freeman requested the business license for the Calhoun Cab Company be prorated for the remainder of the year. The Council denied the request.
8. Ald. Lewis made a motion to adjourn, 2nd by Ald. King with Ald. Cox voting affirmatively also.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk