

AAG461

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the Oct. 12, 1981, regular council meeting were read and approved.
3. Mayor Burdette reminded the Council of the public officials seminar at Berry College on Oct. 29, 1981, from 11:00 a.m. until 3:00 p.m.
4. Aldermen's Comments: None
5. Public Comments: (a) Discussion was held on the Agreement for Transportation of the Elderly between Coosa Valley Area Planning and Development Commission and the City of Calhoun. Site Manager Mrs. Dorothy Maxwell explained the program and duties of the driver. Ald. Cox made the motion to approve the agreement and authorize the Mayor to sign the agreement. 2nd by Ald. King with Ald. Lewis and Ald. Pack voting affirmatively. Ald. Lewis requested the driver be paid from Revenue Sharing funds as soon as it could be placed in the Revenue Sharing budget.  
(b) A first reading was given to the request for an amusement/pool room license for Floyd Payne to be located on Oothcaloga Street in a portion of the building also occupied by a beauty shop.
6. Old Business: (a) Ald. Cox made a motion to grant a 5 ft. variance for George Crowley on the east property line adjoining Tom David on East Line Street. 2nd by Ald. Lewis with Ald. King and Ald. Pack voting affirmatively also.  
(b) City Superintendent Jim Hobgood reported all water line installations on the original contract # 4 had been completed. Work is now being done on the Boone Ford Road and Hill City Road additions to the contract.  
John Romines, contractor for other distribution lines under contract # 3 is presently working on the Tucker Hollow Road.  
John Stephens, contractor for the transmission lines is moving in equipment and should begin work within a few days.  
Barge and Company will begin work on the in-take in about thirty days.  
We have 1700' of the sewer line installed on the Kenmoreland project. As the project progressed to Alton Drive, there has been a problem with rock.  
Supt. Hobgood stated that since the county would not agree to fund half of the no. 621 pan for the landfill and although he still recommended the 621, he had taken bids on a smaller pan in order to secure the \$50,000.00 grant and get the county's assistance. One was a 412 B International with cab and heater for \$96,757.00 and a 613 B Caterpillar with cab and heater at \$99,030.00. Of the two pieces of equipment, Supt. Hobgood stated he would recommend the Caterpillar because of prior maintenance experience with International equipment.  
Ald. Lewis made a motion to accept Supt. Hobgood's recommendation, and award the bid to Caterpillar at \$99,030.00, 2nd by Ald. King with Ald. Cox and Ald. Pack voting affirmatively also.  
(c) Supt. Hobgood stated that the procurement of easements for the water/sewer lines to the industrial area behind Fafnir were not in the engineering contract. He stated that since he would have a busy work load with the FmHA water project, he would like to request the Council approve the Engineer's assistance with the easements. Mark Stendahl of Hensley-Schmidt also presented a proposed legal ad for bid openings to be held on Dec. 2, 1981, for the project. Ald. Lewis made a motion approving the bid document, authorizing Hensley-Schmidt to assist the Superintendent with easements for project. 2nd by Ald. Cox with Ald. Pack and Ald. King voting affirmatively also. Mr. Stendahl also presented a letter of agreement for specific work at the Waste Treatment Plant in lieu of the EPA 201 agreement. Ald. Lewis made a motion to approve the agreement and authorize

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the Mayor to sign with the understanding that the agreement can be terminated by either party by written notice, 2nd by Ald. Cox with Ald. King and Ald. Pack voting affirmatively also.

- (d) Clerk Harrison reported that the closing dates for registration to run city posts for the Nov. 18, 1981 election and for registration to vote in said election would be Wednesday, Oct. 28, 1981 at 5:00 p.m.
- 7. New Business: (a) Ald. King made a motion to authorize the Beautification Committee to name the streets in Fain and Chandler Cemeteries, 2nd by Ald. Lewis with Ald. Pack and Ald. Cox voting affirmatively also.
- (b) Ald. Lewis made a motion to table the Charles Holcomb sewer tap request until the minutes could be checked regarding the exact wording of policy passed a few months earlier, 2nd by Ald. Cox with Ald. Pack and Ald. King voting affirmatively also.
- (c) Ald. Lewis made a motion to authorize the City Attorney to draw up an agreement between the City and Cumberland Mills allowing them to erect a gate across the undeveloped 30' public road adjoining their property, with the understanding the City may request the gate to be removed at any time. 2nd by Ald. King with Ald. Cox and Ald. Pack voting affirmatively also.
- (d) Only one bid had been received on the 150' by 150' property located on Highway 41 North, adjoining the John Allen King Dairy property. The bid was for \$5,000.00 from John Allen King. Ald. King made a motion to reject the bid, 2nd by Ald. Lewis with Ald. Pack and Ald. Cox voting affirmatively also.
- (e) Ald. King made a motion to amend the Dept. of Transportation contract no. LAU7-8530-30(129) adding a special provision dated Oct. 19, 1981, and deleting a special provision dated May 6, 1981. 2nd by Ald. Cox with Ald. Pack and Ald. Lewis voting affirmatively also.
- (f) Ald. Pack made a motion to approve a 28 ft. variance for Krystal for erection of a aerial sign on Highway 53 East, 2nd by Ald. King with Ald. Lewis and Ald. Cox voting affirmatively also.
- (g) Ald. Cox made a motion to delete/rescind the requirements and regulations of the city zoning ordinance pertaining to building permits, 2nd by Ald. King with Ald. Lewis and Ald. Pack voting affirmatively also.
- 8. Ald. Pack made a motion to adjourn, 2nd by Ald. Lewis with Ald. Cox and Ald. King voting affirmatively also.

Approved:



W. C. Burdette,

Mayor

Respectfully submitted:



Cathy Harrison,

City Clerk