

AAG461

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the Dec. 14, 1981, regular meeting were read and approved.
3. Mayor's Comments: (a) Mayor Burdette announced a grant offer from the Dept. of Natural Resources for \$84,025.89 for an 8" water main to Fairmount. The offer will be studied and discussed with the engineering firm, and Fairmount officials prior to a decision being made.
4. Aldermen's Comments: None
5. Public Comments: (a) A first reading of an amusement license request was given for Bobby Parker at the building joining Ray's Package Store on N. Wall Street.
(b) Tony Swain, Vice President and general manager of Tele-Media Corp., introduced himself to the City Council and gave them a brief history of the company. Tele-Media purchased Webbs Cable as of Dec. 18, 1981.
6. Old Business: (a) A second reading was given to the following beer/wine/liquor license request for 1982: Ald. Lewis made a motion to approve, 2nd by Ald. King.
 Beer: Greta L. Hayes, Manager - Holiday Inn Rest.
 Randy Ovebey, Manager - Pizza Hut
 Raymond Brown - J J's Package
 Otto L. Defoor - Arch City Package
 Jimmy R. Beasley - V.F.W. Post 5376
 Charlie Butler - Eureka
 Tony W. Brown - Troy's Package
 Beer/Wine: James Thomason- ABC Oasis Package
 Roy Thomas Aaron- South 41 Package
 Liquor: James S. Owens - Speedy's Spirits, Inc.
(b) A public hearing was given on the Michael N. Callaway, beer to be consumed on the premises, beer license request for the Bar-B-Que King Restaurant on Highway 53 East. A clear police report was given. Ald. Lewis made a motion to grant the license, since it was for a prior approved location, 2nd by Ald. Pack with Ald. Cox and Ald. King voting affirmatively also. Mayor Burdette voiced his opposition to the license being granted.
(c) A second reading was given to the Rayford Hall annexation ordinance request for a lot on East Belmont Drive adjoining Robert Payne's property for R-1 zoning. Ald. Pack made a motion to approve the request, 2nd by Ald. Cox with Ald. Lewis and Ald. King voting affirmatively also.
(d) A second reading was given to the Emergency Management Ordinance.
(e) The Clerk reported that a hearing had been held before Judge Pope on Dec. 28, 1981. A court order had been issued, and the county/city is allowed to collect taxes on the 1981 unapproved digest. Tax bills are being checked and will be mailed to customers within the next few days. The deadline for taxes will be March 1, 1982.
7. New Business: (a) Bids were opened on a fire pumper truck. They were as follows:
 1. 1981 fire diesel Mack truck, delivery by June 6, 1982 for \$95,500.00 (1500 gallon per minute pumper)
 2. 1982 fire diesel Mack truck, F.O.B. Calhoun, for \$93,400.00 (1000 gallon per minute pumper)
 3. FMC diesel, on hand for delivery, (1000 gallon per minute pumper) at \$86,828.00
 4. Seagraves Cummins diesel (1500 gallon per minute pumper) at \$112,500.00
 5. Seagraves Commercial Combination, two stage on Ford Model V-8 gasoline engine, (1000 gallon per minute pumper) at \$65,000.00
 6. 1982 American LaFrance Detroit diesel engine (1500 per minute pumper) at \$104,950.00.

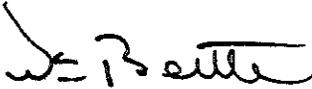
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7. 1982 American LaFrance Century (1500 gallon per minute pumper) at \$99,999.50 custom
8. 1982 Commodor 8.2 T engine, on Ford Chassis (1000 gallon per minute pumper) at \$71,500.00

Each sales representative was given an opportunity to discuss his equipment. Ald. Pack made a motion to hold the bids until they could be discussed with the City Supt., 2nd by Ald. King with Ald. Cox and Ald. Lewis voting affirmatively also.

- (b) A first reading was given to the annexation ordinance requests as follows:
1. V. B. Lenning - 3 lots, no. 45, 46, 47 of the Belwood Park Subdivision on Highway 41, South for R-1 zoning
 2. Frances Burton - house and lot at intersection of Belmont/Burton Drive for R-1 zoning
 3. Charles K. Dillard - lot 4, block C of Black Oaks Subdivision on Belmont Drive for R-1 zoning
- (c) Ald. Lewis made a motion to appoint Capt. Willie Mitchell as assistant chief, to fill the vacancy of Capt. Boyd Walraven, 2nd by Ald. Pack with Ald. Cox and Ald. King voting affirmatively also.
8. Ald Pack made a motion to adjourn, 2nd by Ald. Cox with Ald. Lewis and Ald. King voting affirmatively also.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk