

JANUARY 11, 1982 - 7:30 P.M. REGULAR CITY COUNCIL MEETING WITH MAYOR BURDETTE,
ALD. LEWIS, ALD. COX, ALD. KING AND ALD. PACK IN ATTENDANCE

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Clerk Harrison swore in W. C. Burdette as Mayor for the term of 1982, 1983.
3. Mayor Burdette swore in Edward Lewis and Herbert King in as Aldermen for the term of 1982, 1983.
4. Mayor Burdette swore in John D. Shelton, Jr. and Jean Overby as members of the City Board of Education for the term of 1982, 1983.
5. Minutes of the Dec. 28, 1981, regular Council meeting and the Dec. 31, 1981, special meeting were read and approved, with the motion and second being added to item 6 on the Dec. 28, 1981, regular minutes.
6. Mayor Burdette gave his annual address as per the attached.
7. Mayor Burdette appointed the following committees for 1982:
Police, Fire, Special License - Ald. Herbert King
Recreation, Airport, Civil Defense - Ald. Robert Pack
Water, Power, Sewer Depts. - Ald. George Cox
Streets, Sanitation, Landfill, Cemeteries, Rabies Control & Etc. - Ald. Edward Lewis
8. Ald. King made a motion to appoint Ald. Lewis as Mayor Pro Tem, 2nd by Ald. Cox with Ald. Pack voting affirmatively.
9. Ald. Cox made a motion to reinstate all department heads and assistants as follows:

Jamès W. (Jim) Hobgood - City Superintendent
Hoyt Edwards - City Purchasing Agent
Cathy Harrison - City Clerk-Treasurer
Linda Bowling - Asst. City Clerk
Hugh Don Davis - Police Chief
Farrell Grizzle - Fire Chief
Harold (Slim) Kirby - Street, Sanitation, Landfill, Cemetery,
Rabies Control, Public Grounds & Buildings
Dean Harris - Assistant
Jack Bell - Electric
M.J. (Gabby) West - Assistant
Estes Pass - Water Treatment Plant
Jimmy Fox - Sewer Treatment Plant
Raymond Fowler - Water/Sewer Construction
Dan Shuler - Assistant
Bruce Bowman - Building Inspector

- 2nd by Ald. Lewis with Ald. King and Ald. Pack voting affirmatively also.
10. Ald. Cox made a motion to appoint Thomas L. Shanahan and Thomas E. Shanahan as City Attornies, 2nd by Ald. Lewis with Ald. King and Ald. Pack voting affirmatively also.
 11. Ald. King made a motion to appoint Dr. Bert Vaughn as City Chaplain, 2nd by Ald. Cox with Ald. Pack and Ald. Lewis voting affirmatively also.
 12. Ald. Cox made a motion to appoint the firm of R. Merrill Dobbs as City Auditor, 2nd by Ald. Lewis with Ald. King and Ald. Pack voting affirmatively also.
 13. Ald. Cox made a motion to appoint the Calhoun First National Bank as City Depository, 2nd by Ald. King with Ald. Lewis and Ald. Pack voting affirmatively also.
 14. Aldermen's Comments: Ald. Lewis asked the City Clerk to give the Council a quarterly listing of how the city funds were distributed with the local financial institutions.
Ald. King asked the City Clerk to provide bi-monthly reports of all new first time business license names and addresses for the Council.

15. Public Comments: (a) Ald. Lewis made a motion to table the Bobby Parker amusement license request until Jan. 25, 1982, 2nd by Ald. King with Ald. Pack and Ald. Cox voting affirmatively also.
- (b) Ald. Pack made a motion to table the Kenneth Harrison amusement license request until Jan. 25, 1982, 2nd by Ald. Lewis with Ald. Cox and Ald. King voting affirmatively also.
16. Old Business: (a) City Supt. Hobgood gave his work reports:
 1. He attended a Dept. of Natural Resources meeting in Rome last week, relating to future water withdrawal permits from the Coosa basin. The State's objective is to prevent the problems that have plagued the Oostanaula River. Supt. Hobgood stated he would keep the Council posted on any decisions or future discussion to be held on the matter.
 2. Bids were opened on the 1000 ft. addition for the airport. The low bidder being Albea Construction of Rockmart, GA for \$ 259,950.18 and an alternate bid of \$268,217.68. Supt. Hobgood also explained that if City/County did any of the work on the contract they would have to accept the alternate bid, and in this case the City/County would be responsible for the field engineering.
 3. The local crews have finished the work on contract # 4 in the south-eastern part of the County and will now be moving to the Hill City area.
 4. The other county extension work performed by a private contractor is progressing well. The Highway 53 area is complete except for small sections, taps and testing. All this will be completed prior to their moving to another section.
 5. Street Dept. has been cherting the last section of the Beamer Road.
 6. Consolidated Foods, the meat processing plant in the north section of the City, has requested additional electrical work for expansion within the next six months. This will cost the City some \$50,000.00 in unbudgeted funds. The company has also drilled a well for emergency water use. The Council stated that as a matter of policy, any sewer line customer with other water sources should provide a water meter on the well or etc. in order for the City to accurately bill for sewer services.
- (b) A third reading was given to the Emergency Management Ordinance.
- (c) Ald. Cox made a motion to adopt a resolution allowing the city to enter into a five year lease purchase contract for the 1981 Mack fire truck/pumper with the Calhoun First National Bank. There is to be a \$10,000.00 front payment and monthly lease/purchase payments for 5 years at a 10% annual percentage rate. 2nd by Ald. King with Ald. Lewis and Ald. Pack voting negatively and Mayor Burdette voting affirmatively. The motion carried.
17. New Business: (a) Ald. Cox made a motion to appoint Mrs. Bill Gurley to the Library Board for 1982-83, 2nd by Ald. King with Ald. Lewis and Ald. Pack voting affirmatively also.
- (b) A first reading was given to five annexation ordinance requests as follows with each requesting R-1 zoning:
 1. George B. & Margaret Lee house and lot adjoining Mr. Rayford Hall off Peters St.
 2. Emil Moore, Jr. house and lot on Belmont, Burton Drive, adjoining property of Frances Burton.

- 3. Mrs. E.E. Moore, Sr. house and lot fronting on Belmont Drive and adjoining property of Emil Moore, Jr.
- 4. Ruth French house and lot in Black Oaks Subdivision off Belmont Drive
- 5. Robert & Ruby Dorsey renter house and lot off Dan Cheri Drive bounded on back by city limit property.

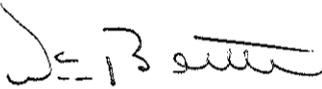
* (c) Ald. Cox made a motion to adopt a resolution regarding acquisition and clearance of right-of-ways on the River Street section from Pine to the industrial buildings south of the Recreation Dept. with the Dept. of Transportation, 2nd by Ald. Lewis with Ald. Pack and Ald. King voting affirmatively also.

(d) Ald. King made a motion to authorize the Mayor to sign the maintenance agreement on the above project with the Dept. of Transportation, 2nd by Ald. Cox with Ald. Pack and Ald. Lewis voting affirmatively also.

(e) The Council agreed to allow a directive sign on the right-of-way of Curtis Parkway for the East Gate Baptist Church, as was presented by Inspector Bruce Bowman.

18. 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:



(Mrs.) Cathy Harrison,
City Clerk

*See Aug. 12, 1982 minutes

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