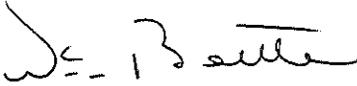


AUG. 9, 1982 - 7:30 P.M. REGULAR CITY COUNCIL MEETING WITH MAYOR BURDETTE,
ALD. LEWIS, ALD. COX, ALD. KING AND ALD. PACK IN ATTENDANCE

1. Mayor Burdette called the meeting to order and Rev. Leonard Cordle gave the invocation.
2. Minutes of the July 26, 1982, regular Council meeting were read and approved.
3. Mayor's Comments: (a) Mayor Burdette recognized Harold (Slim) Kirby for his forty-two years of service to the City of Calhoun as of Aug. 1, 1982.
(b) After discussion, ALd. Lewis made a motion authorizing Mayor Burdette to sign a quick-claim deed to a small triangle of property off the front of Mrs. Sophie Smith's lot on Woodlawn Drive as per a survey of the area, at the expense of Mrs. Smith. (The area being a result of a road change some fifteen years earlier, which might also affect the property of Mrs. Jewell Alverson. The same remedy could be applied provided Mrs. Alverson bear the expense of a survey and the legal cost.) 2nd by Ald. Cox with Ald. Pack and Ald. King voting affirmatively also.
4. Aldermen's Comments: None
5. Public Comments: (a) A petition was presented containing 65 names requesting a speed limit change and closer police surveillance for Crest, Gallman, Wilson, Talley and Powell Streets. City Supt. Hobgood was asked to change the speed limit to 20 MPH and Chief Davis was asked to provide more police patrols for the area.
6. Old Business: (a) A public hearing was held on the Charles Giddens wine license application for Charlie's at U.S. 41 South. There being no public comments, Ald. Pack made a motion to grant the license as all requirements had been met, 2nd by Ald. Cox with Ald. King and Ald. Lewis voting affirmatively also. Mayor Burdette asked that his objection to the granting of any alcoholic beverage license be noted for the record.
(b) The Council reviewed the business listed as being in the C-1 area for the proposed Downtown Development Authority. Seven individuals were proposed for board members of the Authority. The Clerk was asked to contact these members and report to the Council at the Aug. 23, 1982, meeting.
(c) City Supt. Hobgood stated that the Water/Sewer Departments were working primarily on line repairs and leaks. The Electric Dept. has installed a new line to the newly developed area of Spring Valley; and has relocated power lines and poles for the River Street improvements. Curb & gutter work should be completed by the end of the week for River Street, weather permitting. Supt. Hobgood stated that he and Estes Pass attended a water public relations meeting with Rome, Dalton and EPD officials on Aug. 5, 1982. The meetings will be held every few months to keep cities on the Oostanaula River informed. Supt. Hobgood stated his desire to continue testing, and logging test results of the Oostanaula even when the intake is moved. He announced that Water and Sewer Superintendents Estes Pass and Jimmy Fox were attending a Georgia Water Pollution Control Conference in Savannah.

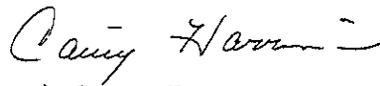
- 7. New Business: (a) Ald. Pack made a motion to set the qualifying fee for School Board Members at zero as per Georgia Municipal Code requirements, 2nd by Ald. Cox with Ald. King and Ald. Lewis voting affirmatively also.
 - (b) City Clerk Harrison presented the 1982 municipal election calendar to the Council.
 - (c) Clerk Harrison gave a brief review of the past five years costs for the City's self insurance worker's comp fund, and explained a new group program being established by GMA. The Clerk has asked for an estimate of Calhoun's cost under the new group. The Clerk stated she had been asked to serve as a trustee for the new program by GMA. Ald. Cox made a motion adopting a resolution authorizing the Clerk to become a trustee of the program, 2nd by Ald. Lewis with Ald. King and Ald. Pack voting affirmatively also.
 - (d) Mark Stendahl of Hensley-Schmidt Engineers gave a brief review of the EDA - Ind. Park Water/Sewer Project and presented a copy of the state request for grant funds.
8. Ald. Cox made a motion to adjourn, 2nd by Ald. King with Ald. Lewis and Ald. Pack voting affirmatively also.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk