

AUG. 23, 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. Minutes of the Aug. 9, 1982, regular and Aug. 12, 1982, special Council meetings were read and approved.
3. Mayor's Comments: (a) Mayor Burdette read an appreciation card from the Harold Kirby family and asked for a resolution indicative of the life time of service by "Slim" for the City of Calhoun and its citizens. Ald. Lewis made a motion to adopt a resolution to this affect, 2nd by Ald. Cox with Ald. Pack and Ald. King voting affirmatively also.
 - (b) Mayor Burdette read a letter from Lewis Diprima complimenting JoAnn Henderson on her job performance of the downtown parking areas.
4. Aldermen's Comments: (a) Ald. Cox asked that efforts be made to make citizens aware of the stop sign at the Park Street-Elm Street and Maple Street intersection.
5. Public Comments: (a) An application for an amusement license for John Wayne Hall building off Highway 53, West formerly known as the Country House Restaurant was filed by Kenneth Lee Holcomb of 56 Red Bud Road. The license is to be voted on Sept. 13, 1982.
6. Old Business: (a) Ald. Cox made a motion to adopt a resolution for the purpose of naming the Board of Directors, and implementing the Downtown Development Authority. The original directors and their terms of office being: Ms. Kay White, two years; Mr. Harry Bennett, two years; Mr. Richard Huie, four years; Mr. Jim Black, four years; Mr. Tim Haney, six years; Mr. Ferrell Palmer, six years and Mr. Bill Mathews, six years. 2nd by Ald. Lewis with Ald. Pack and Ald. King voting affirmatively also. (no. 70 ordinance book)
 - (b) Ald. Lewis made a motion to designate Ms. Dixon Owen, registrar and the place of registration as City Hall during normal business hours; Deputy Registrars as Clara Ferguson and Judith Hall with the County Courthouse as an alternate place of registration, 2nd by Ald. King with Ald. Pack and Ald. Cox voting affirmatively also.
 - (c) Mark Stendahl of Hensley-Schmidt, Engineers gave a brief report on the water/sewer construction project at the industrial park.
 - (d) City Supt. Hobgood stated that paving had been delayed by North Georgia Paving but should be finished in a few days.

Mr. Hobgood stated that employees mistakenly picked up and compacted two new boxed antennas placed near the trash at the Trammell Barton TV Shop on Highway 41, South. The antennas being the property of James Owens and had a value of \$120.00 according to Mr. Owens. The Council agreed to absorb one-half the value.

Mr. Hobgood expressed his concern over the state of sanitation trucks now servicable due to the wreck and destruction of one of the trucks a couple of weeks earlier. The Council agreed to look at bids.

Ald. Lewis made a motion to postpone the action concerning reduction of commercial pick-ups pending futher action by the Mayor and Council, 2nd by Ald. Cox with Ald. Pack and Ald. King voting affirmatively also.

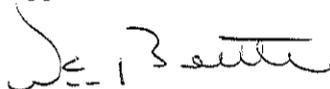
Mr. Hobgood also asked the Council to give him direction on the numerous cuts being made by the gas company regarding line replacement. Mr. Hobgood stated that he was receiving criticism from DOT regarding paving contracts for these same streets. Mr. Hobgood was asked to discuss the situation with gas company officials.

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Mr. Hobgood stated that he and Engineer John Sweitzer would go to Memphis, TN, on the 26th for the testing of the pumps for the raw water in-take. He also announced that bids would be opened on Sept. 23, 1982, for the Fairmount extension, Ranger tank and 60,000 ft. of 6", 8" and 10" distribution lines.

- (e) A lengthy discussion followed concerning power sources for the new raw water in-take. Ald. Lewis made a motion to authorize the city forces to construct the approximate 4 mile, 3 phase line as soon as possible, in accordance with state regulations which allows the City to serve it own facilities regardless of location, pending notification of N.G.E.M.C., 2nd by Ald. Pack with Ald. Cox and Ald. King voting affirmatively also. Mayor Burdette expressed his opposition stated that he felt the action would result in legal entanglements which could tie up the project and delay opening of the in-take and due to the initial investment of the project it would be more feasible for N.G.E.M.C. to serve the facility.
- 8. Ald. Lewis made a motion to adjourn, 2nd by Ald. Pack with Ald. King and Ald. Cox voting affirmatively also.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk