

1. Mayor Burdette called the meeting to order and Ald. Meadows gave the invocation.
2. Minutes of the Aug. 8, 1983 regular meeting were read and approved.
3. Mayor's Comments:
 - (a) Mayor Burdette announced the dedication service for the Raw Water Intake facility on Sept. 3, 1983 at 2:00 p.m. on the site with Governor Joe Frank Harris to attend.
 - (b) Mayor Burdette announced the Public Hearing on the closing of a portion of South Industrial Blvd. on Sept. 12, 1983, City Courtroom 7:30 p.m.
 - (c) He also announced a MEAG meeting to be held on Aug. 31, 1983, 9:15 a.m., Atlanta offices.
4. Portraits of the three living Mayors of Calhoun were dedicated for hanging in City Hall. Mayor Burdette recognized Hoyt Edwards who had served as an Alderman from 1952 - 1957 and as Mayor from 1958 - 1961. A copy of his portrait was presented to Mr. Edwards and his family. Mayor Burdette then recognized Frank Dickinson who had served as an Alderman from 1956 - 1961, and as Mayor from 1962 - 1973. A copy of his portrait was presented to Mr. Dickinson and his wife. Mayor Pro Tem Lewis recognized W.C. Burdette whose term began in 1974 and continues at this time. A copy of his portrait was presented to Mayor Burdette and his family.
5. Aldermen's Comments: None
6. Public Comments:
 - (a) Tom David made an official request for the City to act as a lead agent for a State contract for consultants and installation of locators for the Tom B. David Airport. The total approximate cost would be \$70,000.00 with the State paying for three fourths of the cost, and the City/County paying the balance. The locators would lower ceiling requirements for approaching aircraft. Local industry has requested the addition. Following discussion, Ald. Meadows made a motion for the City to act as lead agent in acquiring three fourth's of the cost and to fund one-half of the remaining cost subject to the County's approval, 2nd by Ald. Bennett with Ald. Lewis and Ald. King voting affirmatively also.
7. Old Business:
 - (a) A Public Hearing was held on the City's Zoning Ordinance regarding adding two additional classifications, R2-A and A-1. Lloyd Frazier of Coosa Valley Area Planning and Development Commission (CVAPDC) conducted the hearing.
 - (b) The amendments adding the classifications of R2-A and A-1 were read and considered a first reading to the Zoning Code.
 - (c) An application from Wallace Properties, Inc./Sue Couey, Manager was presented by attorney J.C. Maddox with a request to grant a variance for the number of feet from a church or school. After discussion, Ald. King made a motion for a Public Hearing to be held on Sept. 12, 1983 at 7:30 p.m. City Courtroom before the Mayor and Council, 2nd by Ald. Lewis with Ald. Bennett and Ald. Meadows voting affirmatively also.
 - (d) Supt. Jim Hobgood reported on base work continuing on Curtis Parkway and showed progress from photos. Ranger Booster pump in operation at this time. Work on the Camelot water line replacement continues. Water/Sewer work at the Industrial Development Park substantially complete at this time. Electric crews do substation work, demand up about 12% also actual useage up as well.
8. New Business:
 - (a) A first reading was given to the portion of the Beer/Wine/Liquor Ordinance dealing with package and wine by the drink, application, advertising and etc.

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- (b) An updated copy of the City's actual city limit and zoning map was presented for the Council's review. Ald. Bennett made a motion to adopt the map as the City's official zoning map effective Aug. 11, 1983, 2nd by Ald. Meadows with Ald. King and Ald. Lewis voting affirmatively also.
- (c) Ald. Lewis made a motion to appoint the following election officials for the City's November 16, 1983 election to be held at the Recreation Dept. from 7:00 a.m. to 7:00 p.m.

Election Superintendent	Cathy Harrison
Election Manager	Hoyt Edwards
Registrar	Cathy Harrison
Deputy Registrar	Clara Ferguson, Judith Hall, Jean Worley, Dorothy Bagwell, Dixon Owen, High School Principal, Harold Hughes
Absentee ballot Clerk	Dixon Owen

2nd by Ald. King with Ald. Bennett and Ald. Meadows voting affirmatively also.

- (d) A discussion was held on the proposed agreement with Wilson, Dagenhart and Johnson on the UDAG grant and resulting loan to Carriage Carpets. Ald. King made a motion to approve the agreement for \$5,000.00 and to authorize the Mayor to sign, 2nd by Ald. Lewis with Ald. Meadows and Ald. Bennett voting affirmatively also.
 - (e) Discussion was held on the table of the F.A. Hale application, no motion was made to remove the table of the application on Aug. 8, 1983.
 - (f) Three other Beer/Wine License applications were presented:
One for Beer and one for Wine to be consumed on the premise by Shepherd Motel, Inc., W.G. Robertson; and one for Beer Package for Philip Beamer for his Gulf Station on I-75 at the Red Bud Exit. The Council declined to set a Public Hearing on either until wine ordinance amendment has been adopted.
 - (g) Mayor Burdette asked for a motion to authorize a referendum to be held at the November election date regarding all Beer/Wine/Liquor Licenses. No motion was made.
 - (h) Mayor Burdette asked for a motion to place a moratorium on all Beer/Wine/Liquor licenses for the balance of the year to allow time to conclude the work on the ordinances. No motion was made.
 - (i) Ald. Meadows made a motion to place a moratorium on the Beer and Liquor Package licenses until the end of the year. He stated the City was receiving too many applications, too fast and the Council needed time to consider the proper direction. The Hales application to be included in the moratorium since it was tabled, 2nd by Ald. Bennett. Mayor Burdette stated that while he was not in favor of any Beer/Wine/Liquor licenses, he did not favor any attempt to protect any class of license holders. Ald. Lewis stated he disagreed, that it was not an attempt to protect, but would allow a breather for the City to consider the proper course of action. The motion was approved.
 - (j) Ald. Lewis made a motion to take bids for the City to become fully insured under Worker's Comp., and discontinue self insurance effective Jan. 1, 1984; 2nd by Ald. Meadows with Ald. King and Ald. Bennett voting affirmatively also.
 - (k) Ald. Bennett made a motion to set the City School millage at 14½ mills for 1983, 2nd by Ald. Meadows with Ald. Lewis and Ald. King voting affirmatively also.
9. Ald. Bennett made a motion to adjourn, 2nd by Ald. Meadows with Ald. Lewis and Ald. King voting affirmatively also.

Approved:

W.C. Burdette,
Mayor

Respectfully submitted:

(Mrs.) Cathy Harrison,
City Clerk