

JUNE 23, 1997

9:20 P.M.

EXECUTIVE SESSION
CITY COUNCIL CHAMBERS
109 SOUTH KING STREET

PRESENT: JOHN D. MEADOWS, III, MAYOR
JOHN D. SHELTON, MAYOR PRO-TEM
JIMMY PALMER, COUNCILMAN
RONALD H. WOODS, COUNCILMAN

ALSO: WILLIAM P. BAILEY, CITY ATTORNEY
KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
EDDIE PETERSON, ASST. DIRECTOR UTILITIES/
PUBLIC WORKS
CATHY HARRISON, CITY ADMINSTRATOR

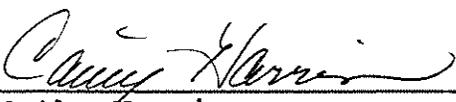
1. Attorney Bailey and Assistant Director of Utilities/Public Works Eddie Peterson reviewed the status of the procurement of rights-of-way needed for the Piedmont Project. Attorney Bailey reviewed the appraisals which had been provided by Harry Bennett for two main parcels of property, one being the Charlie Baker property on Piedmont Street and the second being the Angie Walraven property located south of the Chamber of Commerce with the eastern portion of their property backing up to Piedmont Street. Following a lengthy discussion, the Council authorized Attorney Bailey and Peterson to approach each of the property owners in which rights-of-way must be procured based upon the price per square foot for commercial and residential property as presented in the Bennett appraisal. Peterson was also authorized to work with the property owners which would be most affected, and to do what is needed to proceed with the project as soon as possible.
2. Attorney Bailey reviewed the proposed charter amendments which are necessary based upon a review by City management and himself. The Council authorized the City Attorney to proceed with the legal steps necessary to make these changes in the charter.
3. The meeting was adjourned at 9:45 P. M.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator