

- AAG415
1. Mayor Burdette called the meeting to order and gave the invocation.
 2. Minutes of the March 9, 1981, regular City Council meeting were read and approved.
 3. Mayor Comments: (a) Mayor Burdette reminded the Council of the city/county executive session scheduled for March 30, 1981 at 7:30 p.m. at the city courtroom.
 4. Aldermen's Comments: None
 5. Public Comments: None
 6. Old Business: (a) A public hearing was held on the Charles G. Richards beer package license application for the existing location of Jack C. Knight. A clean police report was given, and the Clerk announced the advertising had been proper. Ald. Pack made a motion to approve the license, 2nd by Ald. Lewis with Ald. Cox and Ald. King voting affirmatively also.
(b) A public hearing was opened for the K. L. Ficken request to rezone approximately four acres adjoining the Seventh Day Adventist headquarters on the south off I-75. The current zoning Ind.-G with a request to change to Commercial-2. Attorney Robert L. Collins, Jr. stated his client, Mr. K. L. Ficken wished to withdraw his request at this time.
(c) Supt. Hobgood gave the following work reports:
 - (1) Paving preparation being made for the older streets in Fain Cemetery.
 - (2) Reconstructing curb work on portions of Line and Chandler Streets.
 - (3) Work being done for power line to the new raw water intake location. Due to initial cost for the City to serve the area we are investigating the possibility of the City getting primary service from NGEMC.
 - (4) Merrill Moss may wish to hold the option open with the City until May 1, 1981 unless it will negatively effect the City's progress for the expansion.
 - (5) Bid openings for contract 4 of the rural water expansion program were presented to the Council as per the attached. Ald. Cox made a motion to accept the low bids, except for the casing which the City may be able to capture a better price from current dealers. 2nd by Ald. King with Ald. Pack and Ald. Lewis voting affirmatively also.
(d) Purchasing Agent Edwards reported on the progress of the purchasing department after two months of operation. He quoted several areas of savings for various departments. He stated that all department heads had been most cooperative during the transition. Bids were presented for a box dump body for the street department. They were:

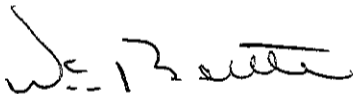
A. Fassnacht & Sons, Inc., Chattanooga, TN	\$3,263.00
Wm. & Harvey Rowland of Atlanta, GA	3,161.00

Ald. Cox made a motion to accept the low bid, 2nd by Ald. Lewis with Ald. Pack and Ald. King voting affirmatively also.

(e) A third reading was given to the annexation ordinance request of Milton Stewart for 12.43 acres adjoining the Spring Valley Subdivision for R-1 zoning. Ald. Lewis made a motion to waive the 4th reading and approve for R-1 zoning. 2nd by Ald. Cox with Ald. Pack and Ald. King voting affirmatively also.
7. New Business: (a) An application for a wine/liquor license was presented by A. W. Richards. A public hearing was set for April 13, 1981 with voting on the licenses scheduled for April 27, 1981.
(b) A first reading was given to an amendment to the zoning ordinance requiring placement of a sign on the property requested to be rezoned by the property owner.

- (c) Purchasing Agent Edwards was instructed to take bids on a new police car to replace the one totaled several days earlier. The City will pay the difference of the insurance proceeds from the damaged vehicle and the new vehicle.
- (d) Ald. Lewis made a motion to pay the Brown family \$700.00 for damages to a monument at Fain Cemetery which was damaged by a backhoe, 2nd by Ald. King with Ald. Cox and Ald. Pack voting affirmatively also.
- 8. Ald. Pack made a motion to adjourn, 2nd by Ald. King with Ald. Lewis and Ald. Cox voting affirmatively also.
- 9. Mayor Burdette reconvened the meeting at 9:14 p.m.
- 10. After discussion, Ald. Lewis made a motion to accept the stipulation and agreement evolving from the Verlon Silvers Worker's Comp case vs. the City of Calhoun and authorize the Mayor to sign the agreement authorizing a final settlement payment of \$4500.00 to Verlon Silvers to resolve all settlements and hold the medical expenses open for six months, 2nd by Ald. King with Ald. Cox voting affirmatively and Ald. Pack voting negatively. The motion carried by a majority.
- 11. Ald. Lewis made a motion to adjourn, 2nd by Ald. King with Ald. Pack and Ald. Cox voting affirmatively also.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk