

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the May 11, 1981, regular meeting were read and approved.
3. Mayor's Comments: None
4. Aldermen's Comments: None
5. Public Comments: (a) A proposed budget request was presented from the Calhoun-Gordon County Clean Community Committee. Ald. Pack made a motion to match the county contribution up to \$2,000.00, 2nd by Ald. Cox, affirmative vote by Ald. King with Ald. Lewis voicing a negative vote due to increased amount from May 11, 1981. The motion carried.
6. Old Business: (a) Ald. Cox made a motion to waive the 3rd and 4th readings and approve the ordinance to amend the Charter by Home Rule Act to allow the City to adopt an alternate retirement plan. 2nd by Ald. King with Ald. Pack and Ald. Lewis voting affirmatively also.
- (b) A second reading was given to the ordinance to amend the Charter by Home Rule to allow Mayor/Aldermen salaries to be fixed by ordinance.
- (c) City Supt. Hobgood gave his work reports as follows:
1. Water line installation at Red Bud, Route 156, progressing slowly.
 2. Water tank work being done at the Antioch location at this time. When complete all high pressure tanks on this side of lines will be in good condition for several years.
 3. Water taps were made on River Street and U.S. 41 for 8" taps for sprinkler service.
 4. Vickie Godfrey, first house on right past Pine Ridge Apartments on David Lake Road, requested sewerage. Will be able to serve as a normal tap, even though it is in the County. Council approved. (\$250.00 tap fee)
- (d) Ald. Lewis made a motion to approve the Romines Contracting Co., Inc. on the water main extension, 12" main on McDaniel Station Road and authorize the Mayor to sign the contract subject to the following exceptions:
1. Execution of contract by John C. Romines, as President of Romines Contracting Co., Inc.
 2. Receipt of corporate resolution of said company as to authority of John C. Romines to execute said contract.
 3. Receipt of certified extract from corporate by laws to effect that Tennessee corporation does not have or/need corporate seal.
- 2nd by Ald. Cox with Ald. King and Ald. Pack voting affirmatively also.
7. New Business: (a) A first reading was given to the annexation ordinance request of Jack Stepp for 12.76 acres adjoining the Spring Valley Subdivision for R-2 zoning. A hearing was set for June 8, 1981 at 7:30 p.m. at the City Courtroom. A sign indicating the zoning request was requested to be placed on the property.
- (b) A first reading was given to the annexation ordinance requests of the Housing Authority of the City of Calhoun for 5.896 acres off Highway 53 and 2.091 acres off Edwards Street, both for R-2 zoning. A hearing was set for June 8, 1981 at 7:30 p.m. at the City Courtroom. A sign was requested to be placed on the properties indicating the zoning request.
- (c) A request was made by Fafnir Bearings for a 29' variance regarding the set back for a sign to be placed at the front of their property near the right-of-way. Ald. Lewis made a motion to approve the variance upon the recommendation of Building Inspector Bowman, 2nd by Ald. Pack with Ald. King and Ald. Cox voting affirmatively also.
- (d) Ald. Lewis made a motion to allow a trailer of bedding to be parked adjoining the Scoggins-McBrayer Furniture Store on N. Wall and Oothcaloga Streets. The

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trailer to be used in connection with a bedding sale by the store for June 4, 5, 6. The trailer to be parked on the north side of Oothcaloga Street. 2nd by Ald. King with Ald. Pack and Ald. Cox voting affirmatively also.

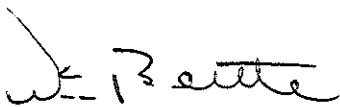
(e) Ald. Pack made a motion to recess for a short period, 2nd by Ald. King with Ald. Lewis and Ald. Cox voting affirmatively also.

(f) Recalled to order, Ald. Lewis made a motion to select the Hensley-Smith Engineering firm for the 2nd phase of the EPA 201 sewer study (design), 2nd by Ald. Pack with Ald. Cox voting affirmatively. Ald. King voted negatively expressing an opinion of excessive cost of prior contracts. Motion carried.

(g) Ald. Pack made a motion to approve the Joe Hunt budget request of 5% increase on the solid waste management contract. 2nd by Ald. Lewis with Ald. Cox and Ald. King voting affirmatively also.

8. Ald. King made a motion to adjourn, 2nd by Ald. Lewis with Ald. Pack and Ald. Cox voting affirmatively also.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk