

1. Mayor Burdette opened the meeting and gave the invocation.
2. Minutes of the Jan. 8, 1979, regular council meeting were read and approved.
3. Mayor's Comments: Mayor Burdette recognized Mr. Claude Fox who retired from the Street Department on Jan. 1, 1979, with over 30 years of service. Mayor Burdette presented Mr. Fox a watch on behalf of the City.
4. Aldermen's Comments: None
5. Public Comments: (a) Mayor Burdette opened sealed bids for chemicals for the Water Plant:
 1. Thompson-Hayward Chemical Co., Kansas City, Kansas
Lime - unable to bid on Williams lime per specifications
Alum - no bid
Chlorine - \$8.95 per 100 lbs.
Sodium Sili - \$18.20 per cwt.
Silica - \$9.00 per 100 lbs.
 2. Mayo Chemical Co. of Chattanooga, Tenn.
Chlorine - \$7.98 per 100 lbs.
Williams Lime - \$76.28 per ton
 3. Moreland McKesson Chemical Co., Chattanooga, Tenn.
Chlorine - \$10.00 / cwt
Lime (Wms) - \$5.50 / cwt (50 lb. bag)
Sodium Sili - \$17.00 / cwt (100 lb. bag)
Sodium Silicate - \$6.50 / cwt
 4. Farm Industrial Chemical
Sodium Silica Flouride - \$16.50 per 100 lb.
Silica - \$7.25 per 100 lb.
 5. Burris Chemical, Inc., Atlanta
Alum - \$94.53 ton
Wms. Lime - no bid
Chlorine - \$10.00 100 lbs.
Fluoride - \$22.85 100 lbs.
Silica - \$7.00 100 lbs.
 6. P B & S Chemical Co.
Wms. Lime - 75.00 ton
Chlorine - 8.75 cwt
Sodium Silica - \$17.18 cwt
Sodium Silicate - 6.93 cwt

Ald. King made a motion to accept the low bid on each individual item, 2nd by Ald. Cox and approved.

(b) David Howerin with Coosa Valley Planning conducted a public hearing on a block grant application for the City of Calhoun. David explained the projects proposed as housing improvements, streets, recreation, sewerage, street lighting, for the west end community; and utility installation cost for the industrial park complex.

(c) Joe Poole, executive director, for the Housing Authority of Calhoun stated that the Housing Board was interested in building 50 additional units in Calhoun. He explained that before an application could be submitted, it would be necessary for the Council to approve of the project, and to pass a resolution to that effect. Ald. Cox made a motion to adopt the resolution (as per the attached) approving the project, 2nd by Ald. Lewis and approved.

(d) Mr. Burton Bell and Mr. Richard Wilson explained the possibility of the City being able to request that title to the local train depot be transferred to the City for public use. It would require the City to relocate the present operations of the depot, with the exception of the trucking office. Mr. Wilson stated it was not necessary for the City to make a committment regarding relocation expense at this time, but that a resolution needed to be sent to the legislature expressing the City's interest in acquiring the depot. Ald. King made a motion to adopt a resolution prepared by the City Attorney expressing this interest but not making any committment on expense until more research is done. 2nd by Ald. Cox and approved.

Continued.....

(e) A request was made by Tyron Johnson for a pawn license at 111 Court Street, property owned by Robert Payne. Ald. Lewis made a motion to approve the request, 2nd by Ald. Cox and approved.

6. Old Business: (a) A general discussion was held by the Council regarding a possible bond issue for several school projects. A representative of Arch Roberts and Associates of Atlanta, discussed the referendum requirements, as well as the effect on the current tax millage for debt service. Ald. Pack made a motion to hold a referendum on the following items:

- (1) Field house and seating at stadium
- (2) All weather track and fencing
- (3) Eastside gym or covered bad weather play area
- (4) Line Street renovation dressing, shower and restroom facilities in the gym

Each item would be voted on individually with the estimated cost of all items exceeding \$300,000.00 slightly, 2nd by Ald. Cox and approved.

Ald. Pack made a motion to accept the contract for initial preparation to be handled by Arch Roberts and Company (after approval of the City Attorney), 2nd by Ald. Cox and approved.

Ald. King made a motion to hold the referendum March 21, 1979, 2nd by Ald. Cox and approved.

(b) A general discussion following on current legislation pending.

(c) The City Attorney stated that he would review the final draft on the City Charter and notify the Clerk when to forward a copy to representative Earnest Ralston.

7. New Business: (a) Supt. Hobgood stated that he was preparing 20' x 50' right-of-ways which would need to be signed by local property owners for the Peters Street Bridge project. Supt. Hobgood stated that the materials and the road boring for relocating the Resaca Bridge line would be approximately \$40,000.00. He stated that the State would be letting bids for construction of a new bridge in February, 1979, and that work should be started immediately on the project.

(b) Discussion was held for items needed to furnish the jail facilities. Ald. Cox made a motion to approve \$5,000.00 for furnishing to be purchased on bid, 2nd by Ald. Pack and approved.

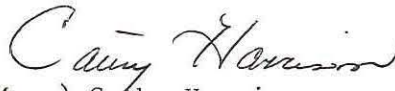
8. Ald. Lewis made a motion to adjourn, 2nd by Ald. Cox and approved.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk