

APRIL 8, 1963 - REGULAR MEETING OF CITY COUNCIL WITH MAYOR FRANK M. DICKINSON, ALDERMEN TOM B. DAVID, JOHN A. LEWIS, JR. AND J. T. WOODS, JR. PRESENT: ALDERMAN JERRY KING ABSENT.

1. Dr. T. J. Lance read scripture from the Book of Acts and delivered the invocation.
2. Minutes of special meeting of March 12 and regular meeting of March 25 read and approved.
3. Mr. Bert Lance announced that his term on the Recreation Commission had expired and that Mrs. J. B. (Edna) Langford had been elected chairman to succeed him. Mr. Lance said the commission had named three men for the council to select his successor from and the council appointed Mr. Atkins Henderson to succeed Mr. Lance and serve for five years. Mr. Lance then expressed his gratitude to the council for their co-operation and support during his five year term on the commission.
4. Ald. Lewis stated that since Mr. Lance had rendered such yeoman service and without compensation, that a resolution commending him for his service was in order. Council agreed and instructed the clerk to do this.
5. Ald. Woods said the funeral directors would continue to dig graves in Fain Cemetery, but would pay the sexton \$5.00 per grave for moving the dirt.
6. Ald. Lewis heard in the matter of sidewalk paving on McConnell Road. After discussion, council decided to permit property owners to sign notes for the unpaid portion of their assessments.
7. Mr. Bill Greene of Weideman-Singleton, the City's consulting engineers, was present and discussed with the council at some length the problems involved in building a sewage treatment plant and the accepted method of figuring sewage service charges. Ald. Woods then made a motion, seconded by Ald. Lewis, that Wiedeman-Singleton be authorized to proceed with a preliminary survey to determine size of mains and capacity of plant and cost of each. Voted on and passed. Cost of survey not to exceed \$2500.00.
8. Supt. Owens brought to the floor the need for a standpipe at Resaca to accommodate planned new industry there. Ald. David made motion that Wiedeman & Singleton secure bids on 200,000 gallon standpipe (with 300,000 gallon as alternate bid), 2nd by Ald. Lewis, voted and passed.
9. Mr. Greene said the City's contract with his company needed to be amended so as to comply with federal regulations with regard to grant # 49-G. Ald. David moved that the Mayor be authorized to execute this amendment; Mr. Lewis seconded the motion and it carried.
10. Ald. Woods moved that the property of Don O. "Billy" Lewis at Richards St. and Louise Avenue could be served by city sanitary sewer if Mr. Lewis pay all costs incident thereto and agree to use city water and power and further provided that Mr. Lewis sign a contract with the City requesting annexation of this property if and when it becomes contiguous to the corporate limits of the City of Calhoun. ~~MRX~~ Ald. Lewis seconded the motion and there were no dissenting votes.
11. Ald. Lewis reported that he had received a complaint of inadequate water from Mr. B. L. Davis. Mr. Owens stated the trouble must be in Mr. Davis' service line since he was served from an 8" water main.
12. Ald. Lewis told council that the property of D. B. Anderson on N. Wall St. (formerly owned by Alfred & Mabel Poole) had an abandoned ice refrigerator on it. Chief Roberts was instructed to see that the box was destroyed or the doors removed.
13. Ald. David, Civil Defense Director, received approval to take several pieces of CD equipment to East Point on May 4.
14. Supt. Owens said Mr. Frank Stephens desired to make a land exchange with the City at the filter plant. The square footage is about the same according to Mr. Owens and he sees no reason not to make the exchange, but Council wants to investigate first.
15. Supt. Owens advised Council that Eddie Adams had been employed in the Water Dept.
16. Georgia Municipal Convention in Savannah on June 23-24-25 (Sunday, Monday, Tuesday) discussed and reservations to be made for the Mayor, Supt., Clerk, City Attorney and either Ald. Woods or Ald. King.
17. Supt. Owens announced that the lift station for Woodland Hills Subdivision had been ordered.
18. Supt. Owens said he would like for Water & Light Supt. Jack Bell to attend the electrical school at the University of Florida in Gainesville. Council approved.
19. Mayor Dickinson advised that he had granted Dixie\*Belle and

April 8 meeting cont.

TWUA officers permission to use the court room for a meeting on Tuesday, April 16.

20. Ald. David's motion that the City pave with surface treatment the areas used for bus loading at the Junior High and Stephens high schools was seconded by Ald. Woods, voted on and passed.

21 Ald. David made a motion the City accept the \$63,000 Federal grant (APW-Ga-49G) to improve the City water system. Mr. Woods Seconded the motion, voted and passed.

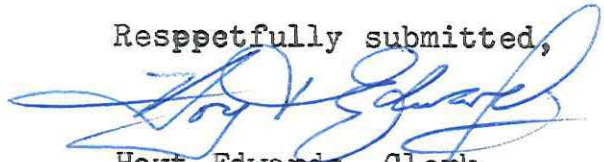
22. Mrs. Ruby Roberson's petition to incorporate her property at 5-A and 5-B Red Bud Road into the City was granted on motion of Ald. Lewis, with second from Ald. David.

23. Ald. David moved that this meeting be adjourned, seconded by Ald. Woods and so ordered by Mayor Dickinson.

Approved:

  
Frank M. Dickinson, Mayor

Respectfully submitted,

  
Hoyt Edwards, Clerk