

AUGUST 12, 1963 - REGULAR MEETING OF CITY COUNCIL WITH ALL MEMBERS PRESENT.

1. Dr. T. J. Lance opened the meeting with prayer.
2. Minutes of regular meeting of July 22 and called meeting of July 24 read and approved.
3. Ald. Lewis, in his capacity as chairman of the License Committee, recommended that the application of Mr. Clarence E. Harris for malt beverage license and 712-14 N. Wall St. be denied due to location. Ald. David agreed that the location was not acceptable and Mayor Dickinson declared that Chairman Lewis' recommendation would stand, and no license would be issued.
4. Chairman Paul Shoffner, Member Jimmy Tamplin and Supt. G. V. Cate of the City Board of Education were present and advised Council that they would require a minimum of \$86,000.00 from the City for the 63-64 school year.
5. Ald. King heard in regard to invoice for repairing baseball park sent the Rotary Club. The bill was for \$394.00 for 167 loads of dirt and 12hrs. work with the motor grader. Mayor Dickinson appointed Ald. David and Lewis as a committee to meet with a committee from the Rotary Club to resolve this plus future use of the park for horse shows.
6. At Ald. David's request, Council agreed to install two(2) incandescent street lamps at Wylie McDaniel Homes.
7. Ald. David said he had received a complaint that dirt had accumulated on Edmond Circle causing some residents of Caloga Homes great inconvenience. Council instructed the Fire Dept. to correct this situation.
8. Ald. Woods suggested installation of an altitude valve on Brogdon Mtn. Reservoir. Supt. Owens said he planned to do this after the reservoir ~~at~~ north of Resaca is put in service.
9. Ald. Woods said he'd heard complaints of inadequate water pressure on West side of Craigtown Road.
10. Council decided not to lease property at intersection of West Line and River Sts. at this time. (Kayoz Oil Co of Chattanooga had asked for lease-purchase contract.)
11. Ald. Woods moved that section 2-12 of the City Code be adopted. 2nd by Ald. King and unanimously adopted. (Code Sec 2-12 attached)
12. Budget for fiscal year which began Aug. 1 discussed, but not adopted since it was incomplete.
13. Bids on new motor grader opened: Tri State Tractor Co bid was \$17,234.00 on Model 118 Galion; Yancey Bros. bid was \$21,247.40 on Caterpillar. Both these bids on straight sale basis. Ald. Lewis made motion to buy the Galion 118, 2nd by Ald. King and voted and passed. Council instructed Supt. Owens to advertise the old Galion motor grader and sell to the highest bidder.
14. Supt. Owens said he had a bid of \$6,981.00 from Raymond King Construction Co. to erect steel building for water & light dept. City to prepare foundation and pour concrete floor, building to be 60' x 50' x 14'. Motion by King, 2nd by David and passed.
15. Supt. Owens told Council that the County had purchase a new distributor, but he felt the City should buy a new roller before using the County's Distributor. Purchase of roller was postponed.
16. Supt. Owens heard in the matter of water furnished trailer parks. Ald. King said he would investigate and advise.
17. Supt. Owens stated he would be on vacation effective Aug. 17 and didn't expect to attend the Aug. 26 meeting of Council.
18. The following property was annexed to the City on petition: Mrs. N. A. Carter house and lot at 109 Peters St.; J. Frank Stephens building on N. Wall St. to be occupied by Walraven's Barber shop, Max Tolbert Defoor's building (O. K. Rubber Welders); and the S & H Supermarket #1 owned by Mrs. Mary Will Stephens as guardian of her minor children. Ald. King made motion to accept this property, 2nd by Ald. David, voted and passed.
19. Clerk told council that Harbin Drug Co in the Gordon Hills Shopping Center had asked to be allowed to collect utility bills, with or without remuneration. Council decided it would be impractical to collect utility bills except at the City Hall.
20. Council agreed with Supt. Owens that Mr. C. M. Jones should pay \$200.00 for a 2" water tap for his residence off U. S. 41 S.
21. Ald. King moved adjournment of this meeting, 2nd by Ald. David and so ordered by Mayor Dickinson.

Approved:

Frank M. Dickinson
Frank M. Dickinson, Mayor

Respectfully submitted,

Hoyt Edwards
Hoyt Edwards, Clerk