

JAN. 27, 1969 - REGULAR MEETING OF CITY COUNCIL WITH ALL PRESENT.

1. Chaplain T. J. Lance opened the meeting with the reading of the 15th chapter of St. Luke.
2. Minutes of meeting of Jan. 13 read and approved.
3. Atkins Henderson, VP of the Calhoun National Bank and Darrel W. Jones, Ex VP of the Gordon Co. Chamber of Commerce, advised the Council that in order to form a corporation for the purpose of constructing low to medium priced housing, they must have a board of directors appointed by the Council. Ald. David moved that the following be named directors of the Calhoun Housing Development Corp.: Darrel W. Jones, Ch; Rev. A. P. Perry, Joel Padgett and James C. Boyd for three year terms and Ray Weddle, George N. Brunt and Herbert A. King for two year terms. Ald. Woods seconded and the motion was approved.
4. Ald. Clark reported that the cable TV franchise had been awarded the New Echota Broadcasting Co. subject to the approval of the Council. Council accepted the committee's action.
5. Ald. Clark moved that the license fee for motion picture theaters be reduced to \$100 for each location. 2nd by Ald. Holland and passed.
6. Ald. Clark asked that the application of Otis Garren for a malt beverage license be postponed until the Feb. 10 meeting. Council agreed.
7. Ald. Woods heard with reference to junk autos being removed from private property. Chief Roberts said he was uncertain as to legality of this and would check with City Attorney Shanahan.
8. Mayor Dickinson inquired as to status of poles and lights recently purchased. Supt. Owens said Buford Chitwood had promised to pay for equipment for one field and the Recreation Commission is to pay for the other.
- * 9. Ald. David made a motion that the City pay the architect's fee of approximately \$4,000.00 for plans for a proposed recreation center. Ald. Clark 2nd and the motion was approved.
(Building)
10. Council resolved not to advertise in publications other than local newspapers.
11. Supt. Owens said Miss Elnora Harper is now asking \$40,000 for her property. Council advised that \$35,000 is the maximum the City will pay.
12. Supt. Owens told Council that a new garbage truck was needed (as a replacement rather than an addition) and would cost about \$10,000. No action.
13. Ald. David requested a two cubic yard garbage container be placed at the East Side Elementary School. Council ordered this done.
14. The following petitions for annexation were read and accepted on motion of Ald. David with 2nd by Ald. Holland: Raymond Ralston, Ben D. Morrow, M/M Marvin Ray Elrod, Jessy M. Clark, J. W. Ralston, Ira Shirley, Elva Adcox, M/M Frank J. Gillespie, Bel Air Drive In Theatre, James P. Hammontree, Edward W. Duffey and F. D. Duffey.
15. Clerk read application for malt beverage license of James S. McClurd on Red Bud Road.
16. Ald. Woods moved that all city employees be granted 10% increase in salary and the Councilmen be given an additional \$25 per mo. effective Jan. 1, 1969. Ald. Holland 2nd, voted on and passed.
17. Ald. David moved to adjourn; 2nd by Ald. Woods and done.

Approved: *Frank M. Dickinson*

Frank M. Dickinson, Mayor

Respectfully submitted,

Hoyt Edwards
Hoyt Edwards, City Clerk