

1. Call to order by Mayor Burdette.
2. Invocation by Rev. John Allen.
3. Minutes of the regular meeting, Jan. 13, 1975, read and approved.
4. Mayor's comments; Mayor Burdette reported on the Beautification Committee's recent trip to Piedmont, Ala. This small town was renovated with the assistance of the Federal Urban Renewal Program. Since Calhoun did not keep it's qualification current, for this program, it will not be eligible for funds under a new and similar program. It will be possible for Calhoun to qualify for 20% government funds in the future, with 80% local matching funds. The Mayor stated that he is pleased with the progress and dedication of the Beautification Committee. The City will continue to support their efforts.
5. Aldermen's Comments: Ald Cox made a motion to have the City Manager, Hoyt Edwards, bid on a confiscated 1974 vann at a fair price, for the Civil Defense Dept. This will be purchased on a 50% basis with the County, 2nd by Ald. Lewis and approved. Ald. Cox reported that other equipment to be purchased for Civil Defense will be on state matching funds by July 1, 1975.
Ald. Lewis and Tom Shanahan read and explained the changes proposed in the beer ordinance. These were discussed at length by the Council. The ordinance will be prepared according to these recommendations and read in total at the Feb. 10, 1975, Council meeting. The motion was made by Ald. Lewis to adopt the 3 step plan of the Uniform Beer Tax Act, effective April 1, 1975. The City will be in complete compliance with the law in April, 1977, 2nd by Ald. Padgett and approved.
6. Public Comments: Billy Bearden presented the Recreation Dept. budget for 1975, with a total dollar figure of \$118,204.27. The funds needed from the City and County would be \$45,000.00 each according to these figures. Mayor Burdette stated that Comm. DeFoor would be able to contribute only \$35,000.00 due to current conditions. The City agreed to adopt the same annual allotment (\$35,000.00) on a trial six month's basis since the City's fiscal year ends June 30, 1975.
7. Old Business: (a) Hoyt Edwards reported on the present ordinance concerning dog control. The Council requested that Mr. Edwards prepare a new proposed ordinance with tighter controls, for discussion at the Feb. 10, 1975, Council meeting.
(b) A temporary six month's trailer permit was issued to Geraldine Worley at 210 Gallman Ave.
(c) Ald. Padgett made a motion to approve water taps for John Wayne Hall on the Tara Farm Road and Gene Smith, north of Duffey's Motel North, 2nd by Ald. Lewis and approved. A water tap for Bill Campbell on the Belwood Road was not approved.

Continued.....

- (d) A motion was made by Ald. Lewis to approve a beer license for Bobby Stansell d/b/a K & K Package Store, 2nd by Ald. Cox and approved. A motion was made by Ald. Collins to approve a beer license for J. W. Hobgood d/b/a A & W Root Beer, 2nd by Ald. Padgett and approved.
- (e) The budget was presented by the Clerk for the 1st six months of 1975. Two changes were made - a \$17,500.00 6 months allotment for the Recreation Dept. and a \$400 increase in the 6 months allotment for the library. The total income projected for the City is \$2,130,320.00 with expenditures of \$1,924,461.42 before any capital additions (equipment purchased & etc.). The projected capital additions for the calendar year 1975 are \$556,922.00. A motion was made by Ald. Padgett to accept the budget, 2nd by Ald. Cox and approved.
8. New Business: (a) The Clerk explained two proposed changes in the City's medical group insurance program. She explained that the City pays the employee's premiums but the employee is responsible for his dependent coverage cost. The present cost to the City is \$18,157.00. The cost under the two proposals would be \$20,301.00 or \$20,635.00. A detailed report is attached. A motion was made by Ald. Collins to adopt the 2nd proposal, 2nd by Ald. Cox and approved.
- (b) Ald. Padgett made a motion to authorize the City Clerk to accept school tax exemption applications, 2nd by Ald. Cox and approved.
- (c) Harry Smith inquired about the business license to operate inside the City for Jerry Davis.
- (d) Bruce Bowman presented a proposed ordinance for study by the Council on swimming pools. This is to be discussed at the Feb. 10, 1975, meeting.
9. Motion by Ald. Lewis to adjourn, 2nd by Ald. Collins and approved.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk