

1. Call to order and invocation by Mayor Burdette.
2. Minutes of the June 9 regular meeting and the June 16 special meeting read and approved.
3. Mayor's Comments: Mayor Burdette stated that \$175,709.33 had been returned by Georgia Power Company on the WR-6 and WR-7 contracts. The City estimated its loss on those two contracts, based on a study from Southeastern Consultants, to be some \$426,897.00. The Council felt that the \$175,709.33 should be applied toward this loss therefore allowing the City to make needed capital improvements in the street, sewer, electric, and water departments.
4. Aldermen's Comments: Ald. Padgett and Mayor Burdette gave a report on the annual GMA convention held in Savannah. The GMA staff had arranged several workshops and many interesting meetings. They had various activities and entertainment outlined for the spouses and children. It was a very productive convention.
5. Old Business: (a) the Liquor Ordinance Amendment was given a second reading by the Clerk. A motion was made by Ald. Padgett to adopt the amendment as read, 2nd by Ald. Cox and approved. (b) A motion was made by Ald. Lewis to waive the 2nd reading and adopt the Dog Ordinance as read at the June 9, council meeting, 2nd by Ald. Cox and approved. (c) Mayor Burdette asked for a vote on the Billy Hobert beer application. The Mayor stated that he was opposed to the granting of any beer license. Ald. Cox, Padgett and Collins voted to approve and Ald. Lewis voted to deny the license. The license was granted. (d) A motion was made by Ald. Padgett to approve water taps for Sid Tinsley, on the Rome Road; T.M. Holcomb, lot 12 Oothcalooga Subdivision; Ronald Bishop Rte. 3; James Holland, Oostanaula Rd.; and Jeff Ingle on the Baxter and Hunt Gin Road, 2nd by Ald. Collins and approved.
6. New Business: (a) A first reading on a beer and wine application for Mr. *Jim* Stone of the Three J's Steak House in the Big Apple Shopping Center. An opinion from the attorney was requested on allowing wine to be sold and consumed on the premises. A report will be forthcoming at the next council meeting. (b) Asst. City Manager Roy Fox reported that an estimated cost for curb, gutter and sidewalks on Meadow Lane would be \$31,000.00. The cost to the City will be approximately \$11,000.00. The necessary signatures from property owners are forthcoming with the understanding that a portion of the cost will be paid by them. A motion was made by Ald. Lewis to begin the project when everything was in order, 2nd by Ald. Cox and approved.

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(c) Ald. Cox made the motion to approve the Dalton Public Service bid to renovate the church building for the Day Care Center's use at a total estimated cost of \$5,752.00 excluding the painting 2nd by Ald. Padgett and approved.

(d) A motion was made by Ald. Padgett to approve the Bardley-Ewing bid of \$4365.00 to purchase a 130 RGI-U air compressor. 2nd by Ald. Cox and approved. The Council asked that a request for a Power Sewer Cleaner priced at \$4158.00 be postponed until the new budget is presented.

(e) Asst. City Manager Roy Fox reported that the State had Calhoun on the list of cities qualifying for the Railroad Safety Crossing study and improvements. Mr. Fox was asked to obtain the Dept. of Transportation's assistance on the Red Bud Road sign request or denial and on the possible necessity of a red light on the River Street Extension.

(f) A motion was made by Ald. Padgett to grant the Plainville Masonic Lodge a free water tap, 2nd by Ald. Cox and approved.

(g) City Manager, Hoyt Edwards, stated that the following men had been elected to serve on the Electric Authority Board at a meeting held June 30, 1975: W. Roland Clayton, Thomasville; F. L. Olson, Crisp County; Gayle Manley, Albany; E. B. Pope, Washington; Olin Gunnin, East Point; Charlie Smith, Griffin; Bruce Lovvorn, LaGrange; Charles Newcomer, Fitzgerald; Althews Stakely, College Park.

(h) Jack Bell, electric superintendent, stated that the cost of the electric line to the City would be some \$27,026.00 regarding the new territorial agreement with NGEMC and Georgia Power and the City. A final meeting will be held Thursday at 10:00 a.m. at City Hall.

7. A motion was made by Ald. Collins to adjourn, 2nd by Ald. Lewis and approved.

Respectfully submitted:



W. C. Burdette,
Mayor

Approved:



(Mrs.) Cathy Harrison,
City Clerk