

1. Call to order and invocation given by Mayor Burdette.
2. Ald. George Cox and Ald. Billy Padgett were sworn in by Mayor Burdette.
3. Minutes of the Dec. 23, 1974, regular meeting were read and approved.
4. Mayor's Report: Mayor Burdette assigned each councilman duties for the coming year. Ald. Cox, recreation, parks, airport and civil defense; Ald. Lewis, police, fire and special license; Ald. Padgett, water, power and sewer; Ald. Collins, streets, sanitation and cemetery.

Mayor Burdette gave his first of the year address to the Council, city personnel, and the general public. He then asked for discussion and appointments for the various city offices. A motion was made by Ald. Padgett to appoint as department heads Hoyt Edwards, City Manager; Cathy Harrison, City Clerk; Roy Fox, City Engineer; Bruce Bowman, Building Inspector; Harold Kirby, Street, Garbage, Cemetery, Parks; George Hayes, Police Dept.; Farrell Grizzle, Fire Dept.; Jack Bell, Electric Dept.; Estes Pass, Water Plant; Barney Streeter, Sewer Plant; Raymond Fowler, Water & Sewer, 2nd by Ald. Lewis and approved. A motion was made by Ald. Lewis to appoint Tom Shanahan as City Attorney, 2nd by Ald. Cox and approved. A motion by Ald. Lewis to appoint Rev. John Allen as city chaplain, 2nd by Ald. Padgett and approved. A motion by Ald. Lewis to appoint the Calhoun First National Bank as Bank Depository, 2nd by Ald. Cox and approved. A motion by Ald. Lewis to appoint R. M. Dobbs as city auditor, 2nd by Ald. Collins and approved. A motion was made by Ald. Collins to appoint Ald. Padgett as Mayor Pro-Tem, 2nd by Ald. Lewis and approved.

5. Public Comments: Don Watt of TLM Associates reported on the recent survey of the old landfill. There is $1\frac{1}{4}$ acres that has unlimited use. The remaining area, especially the fill, could not be used for any high density structures due to a possible methane gas build up. TLM does not recommend the construction of a Day Care Center on the property.
6. Old Business: The Clerk read an ordinance on the Calhoun First Baptist Church and City of Calhoun College Street School property exchange. The ordinance will be signed at a later council meeting. A motion was made by Ald. Padgett to waive the 1st reading and annex the following properties as of Jan. 1, 1975, as discussed at the Dec. 9, 1974, council meeting: Carlyne Catherine Nicholas, lying north of I-75 and west of W & A Railroad; Carolina Freight, Damascus Church Road; F. E. Kirby, S. Wall St.; Crown Craft, Edmond Circle; Mrs. Harvey Gaugler, Louise Ave.; W. D. Rogers, Louise Ave; Annie Mark Griffin, Louise Ave. The Civil Defense Ordinance was discussed and will be voted on at a later date. Ald. Padgett nominated Ald. Collins to fill Bill Mathews' position on the Beautification Comm., 2nd by Ald. Cox and approved.

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7. New Business: (a) The Clerk reported on the request from Hand-Up, Inc. for \$5,000.00 in funds payable quarterly for the year 1975, according to approval passed by Amendment # 53 in the last General Election. A motion was made by Ald. Padgett to grant the request, 2nd by Ald. Collins and approved.
- (b) The clerk read two beer application filed for consideration. Bobby Stansell for K & K Package Store and J. W. Hobgood for A & W Root Beer. The Council will vote on both at the next regular council meeting.
- (c) The Mayor asked for general council discussion on his recent action involving the revoked license for James Kay, Jr., at K & K Package Store. Ald. Lewis made the motion to officially revoke the license, 2nd by Ald. Padgett and approved (unanimously). Ald. Padgett stated his desire to have the City Attorney work with the Council in revising the present Beer, Wine & Liquor Ordinances.
- (d) Ald. Padgett made the motion that a water tap to W.P. Hunt's tenant house on the Red Bud Road be granted, 2nd by Ald. Collins and approved.
- (e) Mayor Burdette opened bids on a new police car. The bids were \$4,129.00 from Prater Ford, Inc. on a new 4 door Torino with special police equipment and \$4,427.00 from Roy Davis Chevrolet-Olds, Inc. on a new Chevelle 4 door with special police equipment. Ald. Lewis made the motion to accept the low bid from Prater Ford Inc., 2nd by Ald. Padgett and approved.
- (f) Police Chief George Hayes recommended to the Council that flashers at the intersection of Fair St. and Highway 53 and McConnell Rd. and Highway 53 be erected as soon as possible. A motion was made by Ald. Padgett to apply for a permit on each from the Dept. of Transportation and erect as soon as approval is given, 2nd by Ald. Cox and approved.
- (g) Ald. Padgett requested that the storm warning system be checked and put in good working order.
- (h) Ald. Collins recommended that the Mayor & Councilmen list the changes in term of office, and/or special requirements for officials of the city government (Mayor and Councilmen) and include these on the ballot for the next City Election.
8. Motion to adjourn by Ald. Collins, 2nd by Ald. Padgett and approved.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk