

JUNE 12, 1967 - REGULAR MEETING OF CITY COUNCIL WITH ALL PRESENT.

1. Chaplain T. J. Lance opened the meeting with the reading of the 8th Psalm.
2. Minutes of the regular meeting of May 22 and the called meeting of June 6 read and approved.
3. Ald. David heard in regard to the water reservoir on Brogdon Mtn. overflowing and washing Charles Greeson's yard. Supt. Owens reported that completion of the 10" main under construction should correct this.
4. Ald. King suggested that the property annexed along the Red Bud Road should be given city services immediately. Council agreed.
5. Clerk read the petition for annexation of Louise Miller of a Harris St. address. Ald. King moved to accept, Ald. Woods 2nd, voted on and passed.
6. Supt. Owens announced that Mr. J. W. Swart of Rome had signed a contract to serve as base operator for Tom B. David Airport. Council discussed the best means for supplying water to the airport and instructed Supt. Owens to advise at a subsequent meeting.
7. Clerk to inform Mrs. Ross (Beulah) Holland that in view of the Supreme Court ruling against her, the Council deems it inadvisable to proffer any financial assistance.
8. Frank Thomas of Frank Thomas & Co., Birmingham, Ala. presented a bid of 3/8 of 1% to serve as fiscal agent on the sewage treatment facilities. Lex Jolley of Lex Jolley & Co., Atlanta declined to bid, but offered to continue to work on the plans to get the bond issue ready for bid letting without cost for his services. Ald. King asked that the Council go into "Executive Session" with the clerk present for recording purposes. After the council chambers were cleared and following further discussion, Ald. King moved that the city continue to employ the services of Lex Jolley & Co. Ald. David seconded and the motion was unanimously approved.
9. Ald. King introduced a resolution authorizing Mayor Dickinson to execute the necessary documents accepting the offer of a federal grant of \$742,830.00 from the Federal Water Pollution Control Administration for the construction of sewage treatment facilities. Ald. David seconded and the resolution was adopted by unanimous vote.
10. Ald. David moved to adjourn; 2nd by Ald. King and done.

Approved:

Frank M. Dickinson

Frank M. Dickinson,
Mayor

Respectfully submitted,


Hoyt Edwards,
City Clerk