

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the January 14, 1985 regular meeting were read and approved with the amendment of item 19(k) which should read..... check both cars and purchase both if suitable.
3. Mayor's Comments:
 - (a) Mayor Burdette stated Hoyt Edwards had been admitted to Emory Hospital and would undergo by-pass surgery on Wednesday. He asked everyone to remember Hoyt in their prayers.
 - (b) Mayor Burdette stated the recent Mayor's Day legislative conference in Atlanta was most informative regarding municipal legislative issues despite the cold weather.
 - (c) Mayor Burdette asked the Council to once again consider financial assistance for Star House in Rome which treats Calhoun and Gordon County citizens with alcohol problems. He asked if the Council approved assistance the legislature be given the proper legislation to allow the assistance from the City.
4. Aldermen's Comments:
 - (a) Mayor Pro-Tem Lewis stated he would make his departmental reports at the first of each month. Mayor Pro-Tem Lewis made a motion to adopt a resolution supporting Governor Harris' educational program and urging the legislature to adopt the program. Ald. King 2nd the motion, Ald. Meadows, Ald. McEntire and Mayor Burdette voted affirmatively, motion carried.
 - (b) Ald. King stated he had checked the Peters Street bridge and found it to be complete except for a water and gas line to be connected, three inches of asphalt which must be put on the bridge, and the approach work which will be needed. Weather is the main hold up at this point. The street department has been busy putting salt on icy streets and cutting right of ways on Cove and West Drive.
 - (c) Ald. Meadows stated the water/sewer construction crews have been extremely busy with maintenance of broken lines and meters during the current cold wave.
 - (d) Ald. McEntire stated his departmental reports would be given at the first of each month.
5. Public Comments:
 - (a) Attorney Campbell stated the Downtown Development Authority would like to request the reappointment of Kay White and Gloria Brown to the board for six year terms. Ald. Meadows made a motion to reappoint Kay White and Gloria Brown for six year terms, 2nd by Ald. McEntire with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
 - (b) James Carver, County Coroner, stated he would like to ask the City's help in establishing a morgue for the County. He stated he was negotiating with the hospital for the space and with Dr. James Metcalf of Dalton to do the pathological work necessary. He stated he was asking Gordon County and Calhoun to assist with the start up equipment cost. The Council referred the request to the City Attorney to determine if the City Charter allowed or prohibited the participation.
 - (c) A 1st reading was given to the annexation ordinance request for 3.43 acres off the Barrett Road, East side, owned by Virginia Barrett Howard for R-2 zoning.
6. Old Business:
 - (a) A 1st reading was opened to the Mary Will Stephens annexation ordinance request for property east of Devonwood as per the plat for R-2 zoning. During discussion, Building Inspector Bowman stated a portion of the property appeared to be in the City at this time at an R-1 zoning. The Council requested the 1st reading be continued until the next meeting

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to allow the Superintendent and Building Inspector to check out the corner lines as per the plat.

- (b) A 2nd reading was opened on the Bill Hensley annexation request, but the Clerk asked the request be held until the petitioner could be contacted, since the maps indicated a 75' lot between the proposed property and current City property. The Council agreed to hold the request at this time.
- (c) A 2nd reading was given to the Sally R. Bryant amusement license request for 806 Court Street, a clear police report was given. Mayor Pro-Tem Lewis made a motion to approve the request, 2nd by Ald. Meadows with Ald. King and Ald. McEntire voting affirmatively, motion carried.
- (d) Ald. King made a motion to approve the DOT paving contracts and authorize the Mayor to sign for the 1.18 miles of paving for five City streets, 2nd by Ald. McEntire with Ald. Meadows and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

7. New Business:

- (a) Following discussion, Ald. Meadows made a motion to void the prior contract with the Municipal Code Corporation, and to enter into a contract with the company to reprint the existing Code of Ordinances with all amendments and additions since the 1963 reprinting. This would include legal review as to the 1982 Georgia Code as to municipal powers and etc., at a cost of \$10,000.00, (to be paid in two budget years). 2nd by Ald. McEntire with Ald. King and Mayor Pro-Tem Lewis voting affirmatively, motion carried.
- (b) The City discussed street lighting in City limit areas which is not on the municipal electric transmission system. The Council authorized the City Electric Planner, Jack Bell, to perform a study of all such areas with an approximate cost for the City as a whole and for each individual area.
- (c) The Council reviewed the budget to actual expenses and reviewed the proposed amendments for the budget. Ald. Meadows made a motion to adopt a resolution adopting the amendments, net totals of \$47,800.00 each in decreases for income and expenses for the period ending June 30, 1985, 2nd by Ald. King with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

8. City Supt. Hobgood presented an amendment to the recent electrical study prepared by Southeastern Electrical Engineers. The amendment included incorporation of the current surcharge in the rate structures; included wholesale power changes from the Municipal Electric Authority of Georgia and the Southeastern Power Authority and included restructure of the rates to provide reduction of inequities. The Council discussed the proposals at length, but asked they hold until the next meeting to allow further study.

Supt. Hobgood provided bids for a meter truck as per the budget. The bids were:

Brock Chrysler - Plymouth	\$8,698.46
Williams Chevrolet	8,395.00
Prater Ford	8,830.00

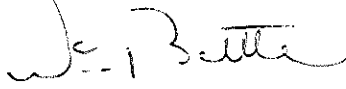
Mayor Pro-Tem Lewis made a motion to approve the low bid of \$8,395.00 from Williams Chevrolet, 2nd by Ald. King with Ald. Meadows and Ald. McEntire voting affirmatively, motion carried.

Supt. Hobgood requested approval to allow the engineering firm of Sweitzer and Peoples to amend the sewer contract for the North Industrial Park project to include ductile iron pipe in lieu of PVC pipe at an additional cost of approximately \$15,000.00.

After discussion, Ald. Meadows made a motion to approve the change from PVC pipe to Ductile iron at an approximate cost increase of \$15,000.00, 2nd by Ald. King with Ald. McEntire and Mayor Pro-Tem Lewis voting affirmatively, motion carried.

- 9. Ald. Meadows made a motion to adjourn, 2nd by Mayor Pro-Tem Lewis with Ald. King and Ald. McEntire voting affirmatively, meeting adjourned.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer

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