

1. Call to order and the invocation given by Mayor Burdette.
2. Minutes of the April 26, 1976, regular meeting were read and approved.
3. No comments from Mayor Burdette.
4. Aldermen's Comments: (a) Ald. Cox asked the Council to consider the purchase of a new ladder truck for the Fire Dept. at an approximate cost of \$130,000.00. A general discussion followed. The Mayor stated that he would like for the Council to consider this item at the time the City will be preparing a new budget. (b) Ald. Harwell asked if the City could request traffic lights for two City intersections: McConnell Road into the State Spur 53 and East & West May Streets into U.S. 41. Mayor Burdette stated that the City had previously requested lights at both areas, but it would not do any harm to ask for a current review of the situation by the Dept. of Transportation.
5. Old Business: (a) The Clerk gave a 2nd reading to the Hall Realty Inc., John Wayne Hall, President, property located on Columbus Circle. The request was to rezone from C-2 to R-2 to allow for apartment construction. Proper advertisement had been done and the Clerk stated the comments that had been directed to the City Hall by Mrs. Helen Greeson. Mrs. Greeson objected to the units that would be directly in front of their residence. The Council took this comment and the zoning board's approval into consideration. Ald. Lewis made a motion to waive the 3rd reading and approve, 2nd by Ald. Harwell and approved. (b) Ernest Connell requested a 6 ft. variance on the back of lot 8 of Crestment Subdivision. The front portion of the lot has a gully and is unsuitable for the house to be located in that area. Ald. Padgett made a motion to grant the variance, 2nd by Ald. Harwell and approved. (c) Building Inspector, Bruce Bowman, reported that he had met with Mr. H.F. Barnette, administrator of the Roach Estate concerning various houses and buildings owned by the Estate. Mr. Bowman stated that the Estate would cooperate with the City on renovating and destroying substandard buildings. (d) Ald. Padgett made a motion to grant a water tap to David Cagle on Dean's Road, 2nd by Ald. Cox and approved. Ald. Padgett made a motion to grant John Wayne Hall a water tap at Sugar Valley on Goat Road, 2nd by Ald. Harwell and approved. (e) The Clerk gave a 2nd reading to the No Parking Ordinance involving several city streets, Ald. Padgett made a motion to waive the 3rd reading and approve, 2nd by Ald. Cox and approved. (f) City Supt. Hobgood stated that the water line easement release concerning the 6" line on Goodyear property had been signed and the \$17,700.00 relocation cost had been paid by Goodyear.

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6. New Business: (a) City Adm. Hoyt Edwards stated that negotiations were under way for a Dr. Proctor to purchase the Blanche Gardner house next to the High School. The Council asked that the zoning be checked -- indicating whether a clinic could be established in the area or not. The Council asked that prices and etc. be checked and reported at the next meeting.

(b) City Supt. Hobgood stated that George Mashburn had approached him about paying \$6,000.00 toward a sewer line for his new building on U.S. 41, bounded by David Lake Road on the north. The shortest route would involve approximately 1125 feet up the 41 by-pass and would cost approximately \$7,500.00. After discussion, Ald. Cox made the motion to run the line provided the \$6,000.00 was paid in advance of any work, and with the full understanding that no tap refunds would be made. 2nd by Ald. Padgett and approved.

(c) City Clerk Harrison explained the bids for Public Liability Insurance ^{that} had been obtained by Jim Silvers. The company recommended by Mr. Silvers was from Hass & Dodd for \$1,000,000.00 coverage with \$1,000.00 deductible. After discussion, Ald. Padgett made a motion to obtain a binder and give Ald. Harwell time to check on other coverage. 2nd by Ald. Harwell and approved.

(d) The Clerk presented the 1976 dues for Electric Cities. The annual dues had increased some \$400.00. After discussion, Ald. Padgett made a motion to approve the dues, 2nd by Ald. Lewis and approved.

(e) The Clerk presented a request from the Municipal Electric Authority for \$4,540.00 this would make the advanced funds total \$9473.00 to date. The funds would be reimbursed when the first bonds were sold. Ald. Padgett made a motion to advance the funds, 2nd by Ald. Cox and approved.

(f) City Supt. Hobgood explained the immediate need to purchase and develop a residential landfill. He stated that he had located a 340 acre tract 6½ miles from the City belonging to the Mattie Lou Freeman Estate. Mr. Henry Owings of the Soil Conservation Asso. had made several preliminary borings and the area appeared to be ideal for the landfill site. He had discussed this possibility with the County and Comm. DeFoor would cooperate on the purchase, but could only pay \$20,000.00 annually on the purchase price. After further discussion, Ald. Harwell made a motion to allow City Supt. Hobgood the latitude to make an offer to the Estate's attorney not to exceed \$160,000.00 on a lease purchase arrangement provided deeper test borings proved the area was suitable for a landfill, 2nd by Ald. Lewis and approved.

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7. Ald. Padgett made a motion to adjourn, 2nd by Ald. Cox and approved.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk