

JAN. 12, 1970 - REGULAR MEETING OF CITY COUNCIL WITH ALL PRESENT.

1. Chaplain T. J. Lance delivered the invocation.
2. Minutes of the Dec. 22 meeting read and approved.
3. The clerk administered the oath of office to Mayor Frank M. Dickinson for an unprecedented fifth consecutive term. Mayor Dickinson then swore in re-elected Aldermen George Cox and Jack Holland.
4. Ald. Holland nominated Ald. David for Mayor Pro-Tem, 2nd by Ald. Woods, voted on and approved.
5. Ald. David moved that Tom L. Shanahan be re-appointed city attorney. 2nd by Ald. Woods, voted on and passed.
6. Ald. Woods moved that all department heads be re-appointed, 2nd by Ald. Cox, voted on and passed.
7. Mayor Dickinson appointed the following committee chairmen: Ald. Cox, Police, Fire and Special Licenses; Ald. David, Civil Defense, Recreation, Parks and Playgrounds; Ald. Holland, Streets and Sanitation and Ald. Woods, Water & Light and Cemeteries.
8. Council retained R. M. Dobbs, CPA as the city's auditor on motion of Ald. David, 2nd of Ald. Holland.
9. Dr. T. J. Lance was re-named chaplain on motion of Ald. Holland, seconded by Ald. David.
10. Extension of water mains to Red Bud High School and on SR 53 discussed but no action taken. Mayor Dickinson asked Supt. Owens to see that all mains close enough to the surface to freeze are lowered before next winter.
11. Ald. David heard again in regard to installing a street light at the residence of the N. W. Miller's on Valley Circle. It was explained that city street lighting policy calls for a light on alternate poles and the Miller's have a light on either side.
12. Ald. David moved that, effective with Feb. 5 billings, electric minimums be increased from \$1.03 per month to \$2.58, water minimums from \$2.00 to \$3.50 inside the city, plus \$1.00 outside the city; the 10% bracket be eliminated from the sewer charge and the standby sprinkler charge be increased from \$5.00 to \$25.00 per month inside and \$50.00 per month outside. Ald. Holland seconded the motion and it was unanimously passed.
13. Supt. Owens reported that Mr. Walter Cantrell had requested the extension of city water main to serve a subdivision he plans to develop on Weber Road approximately one mile northwest of SR 53. Mr. Owens estimated it would cost about \$10,000.00 to serve this S/D with a 4" main. Ald. Woods moved to extend this service provided Mr. Cantrell pay \$10,000.00 to the city and further provided that the city refund \$500.00 for each \$125.00 tap purchased until the full amount has been repaid without any interest cost to the city. Ald. David seconded and the motion was approved.
14. Supt. Owens announced that construction is in progress on the "High Service Pumping Station" and we should soon have the plans for the Oothcaloga Heights standpipe.
15. Payment of dues for 1970 in the Georgia Municipal Association authorized on motion of Ald. David with 2nd from Ald. Holland.
16. Clerk reported that Metropolitan had increased the premiums on hospitalization insurance. Council instructed clerk to get a bid from another company and compare.
17. Ald. Woods moved the approval of an ordinance and amendment to plan and agreement with the Employees' Retirement System of Ga. in order to secure the refund of some \$10,000.00 in escrow funds on deposit with the state agency since February, 1959. Ald. Cox seconded and the motion was approved.
18. Asst. Supt. Roy Fox announced that the NW Ga. Regional Health Advisory Council had re-imbursed the city approximately \$10,000.00

expended on the operation of the sanitary landfill.

19. Council advised that the O. L. Mitchell's may not replace their mobile home with a new one since their present trailer is in a commercial zone.

20. Ald. David moved to adjourn; 2nd by Ald. Holland and done.

Approved:

Frank M. Dickinson

Frank M. Dickinson,
Mayor

Respectfully submitted,



Hoyt Edwards,
City Clerk