

1. Mayor Burdette called the meeting to order.
2. Alderman Bennett gave a devotional from the book of Luke and made comments regarding the true meaning of Christmas.
3. Minutes of the November 28, 1983 regular meeting were read and approved.
4. Mayor's Comments:
 - (a) Mayor Burdette announced the Central State Hospital visit had been scheduled for December 12, 1983 and he was unable to attend. He stated the Northwest Regional Hospital visit was scheduled for December 13, 1983 and he would attend and carry the gifts collected by the City.
5. Aldermen's comments: None
6. Public Comments:
 - (a) A Public Hearing on the Paul McEntire Downtown Development Authority project to purchase and renovate the building at 205 South Wall Street at a cost of \$85,000.00 was held. Paul McEntire and Attorney Thomas E. Shanahan explained the purpose of the project. There were no public comments.
 - (b) Ald. Bennett made a motion to adopt a resolution approving the project for Paul McEntire as was outlined, 2nd by Ald. Meadows, with Ald. Lewis voting affirmatively, motion carried.
7. Old Business:
 - (a) A 2nd reading was given to the City of Calhoun (City's portion) request to adopt an annexation ordinances for the Airport facility on U.S. 41 South at C-2 zoning; and the City of Calhoun's request to adopt an annexation ordinance for the area on Kirby Road occupied as the Waste Treatment Plant, Water/Sewer Construction Depts., Street and Rabies Control Depts. for Ind.-G zoning. Ald. Bennett made a motion to waive the 3rd and 4th readings and approve, 2nd by Ald. Lewis with Ald. Meadows voting affirmatively, motion carried.
 - (b) A 1st reading was given to the annexation ordinance request of Virginia Barrett Howard for approximately three acres on Barrett Road for R-2 zoning. Representatives of the purchaser stated that plans were being formulated to construct 46 town houses on the property.
 - (c) A 2nd reading was given to the annexation ordinance request of Mary Will Stephens for approximately 8 acres, on both sides of the proposed Kent Lane. The property being located North of the Hugh Don Davis apartments off the Dews Pond Road. The request is for R-2 zoning. Based on the statement of the representative of the owner regarding the time of construction and acknowledgement of the City's intention to require a buffer zone between single and multi-family areas, Ald. Meadows made a motion to waive the 3rd and 4th readings and approve the annexation for R-2 zoning, 2nd by Ald. Bennett with Ald. Lewis voting affirmatively, motion carried.
 - (d) A 2nd reading was given to the Walter J. Suggs annexation ordinance request for a lot at 200 Short Street west of Belmont Baptist Church for R-1 zoning. Ald. Lewis made a motion to waive the 3rd and 4th readings and to approve the annexation for R-1 zoning, 2nd by Ald. Meadows with Ald. Bennett voting affirmatively, motion carried.
 - (e) A 2nd reading was given to the Hotel-Motel Tax ordinance amendment increasing the taxable rate from 2% to 3%. Ald. Lewis made a motion to waive the 3rd and 4th readings and approve, 2nd by Ald. Bennett with Ald. Meadows voting affirmatively, motion carried.
 - (f) City Supt. Hobgood stated the Street Dept. continues to work on Curtis Parkway and do street repairs. He stated Mr. James Cohen near the water tank on Leonard Freeman's property off Mason Road had complained of the water drainage on his property from the storm drains erected during construction. The street dept. had rerouted the drains. The Electric Dept. continues to have problems with the signal light at Highway 53 & 41. He requested the Council consider purchasing a spare controller

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to use during outages. The Council asked that State aid be applied for, if denied the City would consider. Water Construction continues on the Erwin Hill Road with approximately 3,000 ft. left to be installed. Supt. Hobgood stated Jack Stepp had requested water service for approximately eleven lots off the Liberty Road. It would require approximately 3/4 of a mile of 2 inch line be replaced by 6 inch line and an additional 1/2 mile of 6 inch line be extended, the total material cost of approximately \$16,000.00. The Council requested the project be held until the finalization of the FmHA Project to see if funds would be available. Mr. Hobgood stated a request had been made for a letter to be written regarding the availability of water/sewer services for approximately ten acres of the Meadowbrook Farm property on the East side of Curtis Parkway. The property being in the county. The Council declined the request since the property was in the County and no zoning was assigned to the area.

Bids were opened on a pickup truck for the Electric Supt. as per the budget. Prater Ford - \$8,347.00 less \$46.00 for a painted as opposed to a chrome bumper.

Williams Chevrolet - \$8,499.00

Ald. Meadows made a motion to accept the low bid of Prater For for a painted bumper to be included, 2nd by Ald. Bennett with Ald. Lewis voting affirmatively, motion carried.

- (g) A 2nd reading was given to nine of the Beer/Wine/Liquor licensees for 1984 license.

1. Barbecue Sons, Partnership (Ware, Neil, David, Doug Callaway) Russell Peters, Manager - Hwy. 53, East (Beer Pouring, Beer Package)
2. Hugh C. Thomas - Hughgo's - Hwy. 53, East (Beer Package)
3. Ben Morrow - 53 Package (Wine and Beer Package)
4. Charles F. Giddens, Charlie's - Hwy. 41 South (Wine and Liquor Package)
5. Speedy's Spirits, Inc. - Charles D. Thomason, Pres., James M. Thomason, Secretary, James Thomason, Manager Hwy. 53, East (Wine and Liquor Package)
6. James Thomason, Oasis Package, 53 Hwy., East (Beer Package)
7. Curtis Craig, Murphy's - 53 Hwy. East, (Beer Pouring)
8. American Legion Post # 47 - Dewitt Carter, Manager, (Beer Package, Beer Pouring, Liquor Package)
9. J.B. Garren - N. Wall Package Store (Beer Package)

Clerk Harrison stated that the City Attorney had issued a written opinion approving the James Thomason request as Manager of the Speedy's Spirits, Inc. licenses and as a proprietor for the Oasis Beer Package Store. Ald. Meadows made a motion to approve, 2nd by Ald. Lewis with Ald. Bennett voting affirmatively, Mayor Burdette was opposed, motion carried.

8. New Business:

- (a) A 1st reading was given to the amusement license for two prior approved locations, but would be a change in managers:
 1. James J. Smith for 806 Court Street
 2. Paul F. Jones for Martin Theatres
- (b) After further discussion of the Interstate Sign Ordinance # 73 adopted on Sept. 27, 1982, Ald. Bennett made a motion to rescind the ordinance, 2nd by Ald. Meadows, Ald. Lewis voted affirmatively, motion carried.
- (c) A 1st reading was given to the 1984 Beer Pouring license renewal request for Pizza Hut of America, Inc., Charles Tschinkle and Greta Hayes, Holiday Inn.
- (d) Ald. Meadows made a motion to approve the renewal pawn shop license for Shelia Hice, dba Record Mart on Park Avenue, 2nd by Ald. Bennett With Ald. Lewis voting affirmatively, motion carried.
- (e) Ald. Lewis made a motion to approve the recommendations of the Auditorium Committee as pertaining to the rental fee, bond, and etc. for community use of the Auditorium. The recommendations being:
 1. All parties be required to sign a contract and pay fees two weeks in advance of usage.

- 2. Rental scale for a non-profit organizations:
 - a. 8:00 a.m. - 12:00 a.m. \$ 50.00
 - 12:00 p.m. - 6:00 p.m. \$ 75.00
 - 6:00 p.m. - 12:00 p.m. \$150.00
 - b. \$25.00 rehearsal fee
 - c. \$50.00 sound system fee

Non-profit organizations are defined as those organizations that have a tax exempt number or is eligible for such.

- 3. Rental scale for those activities that are profit making or that charge admission fees:
 - a. 8:00 a.m. - 12:00 a.m. \$200.00
 - 12:00 a.m. - 6:00 p.m. \$250.00
 - 6:00 p.m. - ----- \$300.00
 - b. \$50.00 rehearsal fee
 - c. \$100.00 sound system fee
 - d. 10% of the gross gate receipts

- 4. Users are required to provide a surety bond for duration of user of auditorium. Bond to be determined by Rental agent, City School Supt.

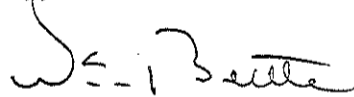
2nd by Ald. Meadows with Ald. Bennett voting affirmatively, motion carried.

- (f) Ald. Lewis made a motion to move the December 26 Council meeting up to December 28, 1983 at 7:30 P.M. due to the holidays, 2nd by Ald. Meadows with Ald. Bennett voting affirmatively, motion carried.

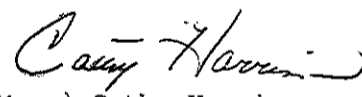
- (g) A first reading was given to the relocation request for Charles Giddens liquor location. The relocation to be the corner lot at U.S. 41 Highway and Highway 53, East, and would be west of the Italian Kitchen in Big Apple Shopping Center. The public hearing was set for Jan. 9, 1984 at 7:30 P.M.

- 9. Ald. Lewis made a motion to adjourn, 2nd by Ald. Meadows with Ald. Bennett voting affirmatively, motion carried.

Approved:


 W.C. Burdette,
 Mayor

Respectfully submitted:


 (Mrs.) Cathy Harrison,
 City Clerk - Treasurer

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