

1. Chaplain John Allen delivered the invocation.
2. Minutes of the Jan. 22 meeting read and approved.
3. Mayor Dickinson signed a proclamation declaring Friday, Feb. 16 Boy Scout Day in Calhoun and posed for a picture with three Boy Scouts present for the occasion.
4. Council heard the appeal from Recorder's Court of a case involving the alleged sale of beer to a minor by Carl Blackmon, an employee of Jimmy's Package Store. After hearing the evidence, Ald. Cox moved and Ald. Collins seconded to fine Mr. Blackmon \$106.00 for selling beer to a minor and to place Jimmy's Package Store on probation for six months with any future infraction to call for revocation of the license. Motion approved by Council.
5. Robert L. Collins, Jr. and Frank Hicks asked Council to request passage of a bill to change the city charter to enable the city to make donations to the Voluntary Action Center. Ald. Padgett moved to do this, 2nd by Ald. Cox and approved.
6. Lyle Jones and Tom Smith of Venture Carpet and Jack Stepp of S & W Realty asked Council to extend water and sewer mains to a site on the Mary Johnson farm on the east side of US 41 S. After discussion, Council agreed to meet Friday, Feb. 16 at 5 PM to give the matter further consideration.
7. Police Chief Hayes reported that S & W Auto Parts and Calhoun Electrical and Mechanical Systems' delivery and service trucks were occupying most of the parking spaces on Park Ave. between Hicks and Oothcaloga Sts. Mr. John W. Reese of Calhoun Elec. & Mech. explained his company's operations and Mayor Dickinson appointed Ald. Cox and Collins, Chief Hayes and St. Supt. Kirby to investigate and report at the next meeting.
8. A public hearing was held on the application for a liquor license of John L. Ray, Jr. at 736 N. Wall St. and there were no objections.
9. Ald. Collins moved to amend the business and occupation tax ordinance relating to contractors to coincide with the City of Cartersville's ordinance. Ald. Cox 2nd the motion and it was voted on and passed.
10. Airport Authority Chairman Tom B. David received permission to install a non-directional beacon on city property following motion of Ald. Cox and Collins.
11. Ald. Padgett moved the approval of 8 water taps, 2nd by Ald. Cox and passed.
12. Asst. Supt. Fox advised that the Gordon Co. Farm Bureau wishes to place a mobile home, for an office, at the Gulf Station they operate on S. Wall St. No action taken.
13. Mr. Fox heard in regard to extending sewer service to the Cattlemen's Ass'n. Building via an alternate route.
14. Mr. Fox reported that a certain party has an 80 acre tract that

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14. cont...we may utilize for an industrial dump.
15. Ald. Cox suggested the condemnation of Beamer's Barn.
16. Petition for annexation of property of H. E. Hennigh, Inc. on Florence Ave. and the property of Charles Williams Investment Co. on the north side of Red Bud Rd. accepted on motion of Ald. Cox and Padgett.
17. Clerk said that Julia Crews, Senior Citizen Outreach Worker, had requested the city to make available to the senior citizens two or three rooms for meetings. Council advised there was no space open.
18. Clerk reported that Billy Tierce, owner of the Piggly Wiggly, had expressed a desire to build a triangular warehouse addition on the southeast corner of the present building. To be investigated.
19. Council discussed permitting grocers to sell beer.
20. Ald. Collins suggested that Fire Chief Grizzle should inspect the new self-service service station and grocery on N. Wall St.
21. Asst. Supt. Fox reported that Calhoun Chemical wants a larger water main. No action taken.
22. The embankment and wall at the Gordon Hills Shopping Center was a subject of discussion once again.
23. Ald. Padgett moved to adjourn, 2nd by Ald. Cox and done.

Approved:

Respectfully submitted,

*Frank M. Dickinson*

*Hoyt Edwards*

Frank M. Dickinson, Mayor

Hoyt Edwards, City Clerk