

1. Invocation given by Rev. John Allen.
2. Mayor Dickinson swore in W. C. Burdette as the new mayor. Mayor Burdette then swore in Aldermen Collins and Lewis.
3. Minutes read and approved.
4. Mayor Burdette appointed the following aldermen to committees:
Ald. Lewis, Police, Fire and Special Licenses
Ald. Mathews, Recreation, Parks, Airport, Civil Defense
Ald. Padgett, Water, Power and Sewerage
Ald. Collins, Streets, Sanitation and Cemetery
Mayor Burdette delivered his opening address.
5. Motion by Ald. Mathews, 2nd by Ald. Padgett to reappoint all department heads. Carried.
6. Motion by Ald. Mathews, 2nd by Ald. Padgett to reappoint T. L. Shanahan city attorney. Carried.
7. Motion by Ald. Collins, 2nd by Ald. Padgett to appoint Rev. John Allen city chaplin. Carried.
8. Motion to reappoint Calhoun First National Bank the official depository by Ald. Mathews, 2nd by Ald. Lewis. Carried.
9. Motion to reappoint Merrill Dobbs as City Auditor by Ald. Collins, 2nd by Ald. Padgett. Carried.
10. On a motion by Ald. Collins and 2nd by Ald. Mathews Ald. Padgett was elected mayor pro tem. Carried.
11. Mr. Black, a former Recreation Dept. Employee, came before the Council to discuss his recent dismissal. Ald. Mathews discussed the structure of the Recreation Dept. Mr. Black was advised to seek a hearing before the Recreation Commission. Mayor Burdette said he would also investigate.
12. Tom Croxson came before the Council discussing the shortage of parking near his business. He recommended specific signs for short time period parking. Referred to Hoyt Edwards to report back at next council meeting.
13. Police Chief Hayes referred to Police Court cases 1502 and 1503 G. W. Serritt. Mr. Serritt, a minor, stated he bought beer from K & K. Mr. Kay and one of his employees discussed the matter. Mayor Burdette advised Mr. Serritt to be in Police Court at 5 p.m. Jan. 22, 1974.
14. Ald. Padgett recommended a printed reminder be circulated to downtown merchants stating that parking on street is for customers. Ald. Mathews to review with the Chamber of Commerce. Parking on Court St. referred to Hoyt Edwards to report back at the next council meeting.
15. Mayor Burdette opened bids on a new police car

Roy Davis	3866.00	Std. size car
Prater Ford	3789.00	Std. size car
Prater Ford	3559.00	Intermediate size car

Discussion followed. Motion by Ald. Lewis to accept low bid on standard size car, 2nd by Ald. Padgett. Carried.

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16. Ald. Padgett requested an update on Victory Drive. Roy Fox and Hoyt Edwards reported Mrs. Bishop asking \$3,000.00 for right-of-way. Referred to next council meeting.
17. Roy Fox reported Cabin Craft wants to locate in Calhoun. Water use would be 6,000 gallons of water per hour. Mayor requested report on water expansion possibilities at next council meeting.
18. Bruce Bowman reported sewerage problem of Mr. Barry Pendley. Approximately 1,000 feet of right-of-way needed, would serve approximately 6 houses. Referred to Roy Fox for cost estimate.
19. Mayor requested each Department Head recommend to his respective Alderman possible pay increases which would be retroactive to Jan. 1, 1974.
20. Motion to adjourn by Ald. Mathews, 2nd by Ald. Padgett. Done.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



Jess M. Wilson, Sr.,
City Clerk