

1. Invocation given by Rev. Guy Kent.
2. Minutes of the Oct. 14, 1974, regular meeting read and approved.
3. Guy Kent responded to the Mayor's comment on the display of indecent publications at the last council meeting. He was in favor of asking the merchants handling these publications to display them in areas other than with the children's literature. After discussion by the Council, the clerk was asked to write these merchants requesting that they segregate the children and adult publications.
4. Mr. Kent also reported that efforts were under way to hire a psychiatrist for both the city's and county's use as well as consultation with local ministers, industry and hospitals. He would also be available for the prisoners of each government. They are able to fund the project at present but they might need some of the city's and county's revenue sharing funds later.
5. Mayor Burdette asked the Council for a vote on the question of granting an exclusive franchise to WEBS Cable TV. After discussion by the Council a motion was made by Ald. Mathews to grant an exclusive franchise to run concurrently with the franchise issued in 1969 -- not to exceed the original 20 year period without coming before the Council, 2nd by Ald. Padgett and approved by the Council.
6. Don Watt of TLM Associates reported on recent negotiations with Water Quality Control regarding the City's water situation. Mr. Watt stated that the sewerage plant needed top priority in getting it into full operation. Once this is accomplished the water system can be increased in equal capacity. The sludge removal operation must be installed regardless of any other action.
7. A motion was made by Ald. Padgett to accept the Southern Bell pole agreement negotiated by Southern Bell, Jack Bell and Hoyt Edwards. The annual figure per pole was \$3.60 The City owns approximately 73% of all poles located in the City. 2nd by Ald. Mathews and approved. Ald. Padgett commended Jack Bell for the fine job he had done on the agreement.
8. Jack Bell reported on the recent negotiations with NGEMC regarding the territorial act. They are to continue these negotiations and begin negotiations with Georgia Power Company. They will report to the Council in the near future.
9. Mayor Burdette read a letter from the Merchants Committee of the Chamber of Commerce regarding downtown parking meters. The committee was in favor of retaining the meters but increasing the fine from \$.25 to \$1.00. After discussion by the Council, Ald. Mathews made a motion to increase the fine from \$.25 to \$1.00 based on the committee's recommendation. This is to be effective Dec. 1, 1974, 2nd by Ald. Collins and approved.

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10. A motion was made by Ald. Mathews to dispense with the first reading on the resolution pertaining to the state paving of parts of Court, Peters and River Streets and the Community Center and accept these. 2nd by Ald. Padgett and approved.
11. A motion was made by Ted Collins to accept the proposed sick leave policy as submitted by the Clerk. "Entire work force has normal six leave of six days per year. If sickness requires continuous leave of 7 days or more pay would be continued for one month for those with 7 years service with the City or department heads; one and half months with 13 years service; two months pay for those of more 15 years service". The Council requested that only one two months pay period per employee be effective in a fiscal years. 2nd by Ald. Padgett and approved.
12. A motion was made by Ald. Lewis to adopt the employee holiday schedule submitted by the Clerk as follows: New Year's Day-Jan. 1; Independence Day-July 4; Labor Day-1st Monday in Sept.; Thanksgiving-4th Thursday in November; Christmas-two days. The Council felt Memorial Day-May 30, should be added. The motion was 2nd by Ald. Collins and approved.
13. A proposal from the Cemetery Committee and Robert L. Collins, Jr., treasurer, was read and approved. Under this proposal the funds at Calhoun Federal, Calhoun First National Bank and other assets not covered by the Trust at the Trust Company of Georgia in Atlanta is to be added to the funds held in escrow from the sale of cemetery lots to form a new perpetual care trust at the Calhoun First National Bank. It is hopeful this will be in operation by the first of the year.
14. The Council approved the cost of tile (approximately \$6,000.00 excluding labor) for the ditch behind Mrs. John Barnette's house. This is to be paid out of the Sewer WPC-ARC-Ga. 159 account.
15. Hoyt Edwards and Harold Kirby reported that the accumulated weedend refuse at several businesses was not sufficient to warrant the overtime involved in a Saturday morning pick-up. The Council did suggest that a Saturday morning pick-up be made during the up coming holidays.
16. The Council selected the following three election managers for the Nov. 20, 1974, City election: Hoyt Edwards, Ashley Sandrock and Buddy Autry.
17. Ald. Mathews read a resolution from Carriage Apartments regarding rent subsidizing. The Council felt this should be tabled until the next council meeting.
18. Discussion on the question of working city prisoners was brought up. The clerk was authorized to get a legal opinion from the City Attorney regarding this question. A report is to be made at the next council meeting.

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19. Two trailer permits were submitted. One for J. C. Clayton on Talley Avenue and one for Mack Silvers on Powell Street. A motion was made by Ald. Padgett that both be given temporary 6 months permits. 2nd by Ald. Mathews and approved.
20. The Clerk submitted a bill from Coosa Valley Area Planning & Development Commission for the 1974-75 dues of \$2946.25. The Council approved payment when the funds were available.
21. Roy Fox suggested that some action needed to be taken to keep people out of the landfills at unauthorized hours. The Council authorized a fence at both the old landfill and at the new landfill provided this is agreeable with the County on the new landfill. The hours for opening would be 7 A.M. thru 5:00 P.M. daily and 7 A.M. thru 11 A.M. on Saturday. The opening is to be advertised and implemented as of Dec. 1, 1974. A motion to this effect was made by Ald. Collins, 2nd by Ald. Mathews and approved.
22. One water tap request was made by Mr. Lanny Bailey at Chiefton Hills. Motion by Ald. Padgett, 2nd by Ald. Lewis and approved.
23. Two other water taps were discussed. The three houses presently constructed on David Lake Road and a new line out beyond Weberdale Heights. A new four inch line would be need to be installed for a distance of some 200 yards. No action was taken at the present time.
24. Motion by Ald. Padgett to adjourn, 2nd by ^{Ald.} Ed Lewis and approved.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk