

1. Call to order and invocation given by Mayor Billy Burdette.
2. Minutes of the Nov. 11, 1974, regular meeting read and approved.
3. Mayor Burdette nominated Mrs. Arden J. King and Mr. Tom David for appointments to the Calhoun-Gordon County Library Board for the term 1974 through 1978. The motion to this effect was made by Ald. Padgett, 2nd by Ald. Mathews and approved.
4. A motion was made by Ald. Collins, for Ald. Lewis to pass a resolution expressing the council's gratitude for the Gordon County Sheriff Dept.'s complete cooperation during the recent upset.
5. Don Watt of TLM gave a report on the water treatment improvement project and the sludge removal operation. TLM has estimated the cost on the proposed project at approximately \$650,000. We have some \$500,000 available in Federal Funds. Ald. Mathews made the motion to enlist TLM to do the studies necessary to begin the project, 2nd by Ald. Padgett and approved.
Don Watt also stated that lab fees would be \$1200 to \$1500 to have a complete study done on the old landfill site for possible future use as a building site. TLM fees would be in addition to the lab fees. A motion was made by Ald. Mathews to begin the study, 2nd by Ald. Collins and approved.
6. Hoyt Edwards reported on the latest meeting with NGEMC. NGEMC agreed to all boundaries as determined earlier provided that the City would provide immediate sewer service to all properties as they are annexed. This would be an impossible situation due to the cost and amount of work involved. There is to be further negotiations with them.
Hoyt Edwards also reported that Crown Crafts has requested that Edmond Street, by the Housing Project on the west side, be declared and marked as a no parking area. Ald. Collins made a motion to this effect, 2nd by Ald. Padgett and approved.
Hoyt Edwards also requested an approval to write Wiedeman and Singleton regarding their failure to cooperate with the correction at the sewerage treatment plant. The Mayor advised Tom Shanahan and Hoyt Edwards to study the contract and proceed with the recourses open to the City.
7. Bruce Bowman recommended that the City delete the three crafts of electric, plumbing and heating & air conditioning from the general contractors license as outlined in the business license ordinance. Bruce stated that since no plumbers inside the City had state license that they should be granted a one year's extension before it was mandatory that they have state license before obtaining city license. An amendment to this effect is to be prepared and presented at the next meeting.

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8. Cathy Harrison reported on the WEBS Cable TV billing procedure. There has been a great deal of complaints and WEBS has decided to do their own billing rather than contracting with an independent firm. The late charge indicated on the present bills is to be paid only if paid after due date. Any customer paying before due date and paying the total including the late charge is given a credit on the next bill.
The Clerk also reported that there was some 20 mobile homes inside the City without current permits. The Council authorized the Clerk to contact each owner and require each one apply for a six month's permit in the immediate future. The Council felt that each new request should be owner occupied and should have the approval of all adjoining property owners as well as meeting all electrical and plumbing standards. A request was made by Farrell Pass for a mobile home on Metter Lane. The Council approved a six month permit provided he met the above requirements.
Ald. Mathews made the motion that the City Clerk proceed with the new Internal Procedures as presented. Those being--written policy on hiring and firing of employees--the proper use of applications and evaluation sheets. And written policy on the suspension of employees, 2nd by Ald. Padgett and approved. The Clerk indicated that Billy K. Padgett and George Cox would assume the Aldermen post and Rodney Harbin, E. G. Elder, Jr. and B. R. Weddle would assume the Board of Education posts as a result of the city election held Nov. 20, 1974.
9. Police Chief George Hayes made the recommendation that the Police Dept. obtain bids from all wrecker services and use the lowest as their agent for hauling in vehicles from arrest or wreck cases, unless the arrestee had a preference.
10. Bill Mathews reported that John Brown would present his budget to the Council very shortly on the Beautification Project. The initial expenditure would be approximately \$10,000.
11. Several houses were discussed by the Council regarding upgrading or being condemned and destroyed.
12. Ald. Mathews made the motion to adjourn, 2nd by Ald. Padgett and approved.

APPROVED:



W. C. BURDETTE,
MAYOR

RESPECTFULLY SUBMITTED:



(MRS.) CATHY HARRISON,
CITY CLERK