

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the July 10, 1978, regular meeting were read and approved, with the following correction, item 7 plaque presented to Mayor Burdette from Electric Cities rather than from MEAG.
3. Mayor's Comments: None
4. Aldermen's Comments: None
5. Public Comments: Mr. Holliman of Horizon Carpets asked for consideration on the matter of a mistake on the multiple meter as stated in a letter from the City Clerk. After a lengthy discussion Ald. Lewis made a motion to reduce the cost to \$10,292.47 due to the length of time involved and the company's inability to recapture any of the cost from its customers. Repayment agreements to be arranged by the City Clerk and Horizon Carpets, 2nd by Ald. King and approved.
6. Old Business: (a) The Clerk gave a second reading to the amendment to the Business and Occupation Tax Ordinance, regarding pin balls. Ald. Lewis made a motion to waive the third and fourth readings and approve the amendment, 2nd by Ald. Cox and approved.
- (b) City Supt. Hobgood stated that the 30" water line had been opened and there were no leaks on the line. He stated that the opening of the line allowed some lowering of pressure at the water plant, but this caused a problem in filling the Brogdon Mountain tank since these lines to the tank were smaller and need more pressure to fill the tank. At this time the 30" line is closed. The work on the 8" line out the Crane Eater Road is complete and has helped pressure by as much as 20 pounds in the Love Bridge Area. Approximately 1,000 ft. of water line was replaced near Calhoun Lumber off the David Lake Road. The water construction crews are now installing the line extension request of Levi Walker near Resaca.
- (c) A second reading was given to the annexation ordinance request from the Hospital Authority for approximately 22 acres off the Red Bud Road, east of Devonwood Subdivision. Ald. Cox made a motion to waive the 3rd and 4th readings and approve the request for C-2 zoning, 2nd by Ald. Lewis and approved.
- (d) Clerk Harrison stated that Metropolitan Ins. Company had asked the City to settle the Herrington claim for 10% or \$200.00, as referenced to the June 19, 1978 council meeting. Ald. Padgett made a motion not to accept any liability or not to make any settlement in the matter. 2nd by Ald. King and approved.
7. New Business: (a) Bids were opened on a backhoe for the water and sewer department. Rheinhardt from Rome bid \$18,223.00; Russ Franklin of Bartow County bid \$20,200.00; and Wm. Maxwell of King Ford in Calhoun bid \$17,975.13, all bids included the roll-over protection bars. Ald. Padgett made a motion to accept the low bid from King Ford of Calhoun for \$17,975.13, 2nd by Ald. Cox and approved.
- (b) Bids were opened on workman's uniforms. Rental Uniforms Service of Calhoun bid \$18.23 per suit; Partridge bid \$15.07 per suit; and Uniform Sales bid \$14.70 per suit. Ald Cox made a motion to accept low bid of \$14.70 from Uniform Sales of Atlanta, 2nd by Ald. Lewis and approved.
- Ald. Lewis made a motion to recess for executive session, 2nd by Ald. King and approved.
- Mayor Burdette stated that the meeting was being reconvened at 10:09 p.m.
- (c) A first reading was given to an ordinance requesting that approximately 33 acres in an "L" shape being bound by Maplewood Subdivision on the south and the Rome Road on the west, be released from the city limits. Request was made by the Calhoun First National Bank owner of the property and was made due to the fact that the gravity flow sewerage is not available to serve the area.

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(d) Ald. Lewis made a motion that Herbert King be appointed to the Industrial Development Authority to fill Jack Holland's unexpired term. 2nd by Ald. Cox approved by Ald. Padgett and by Mayor Burdette.

8. Ald. Padgett made a motion to adjourn, 2nd by Ald. Lewis and approved.

Approved:



W. C. Burdette,  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,  
City Clerk