

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the Jan. 9, 1978 meeting were read and approved.
3. Mayor's Comments: (a) Mayor Burdette reported that he and Ald. King had attended the 20th annual Mayor's Day Legislative Conference and that it was very informative on legislation effecting Cities.
(b) Mayor Burdette also reported that Hoyt Edwards had had a heart attack and was in Redmond Park Hospital and at last report his condition was good.
4. Aldermen's Comments: None
5. Public Comments: Scottie Smith requested renewal of his license for a pool room on West Line Street. Ald. Lewis made a motion to approve the license and 2nd by Ald. Padgett and approved.
6. Old Business: (a) Second reading was given on the Walraven-Barnwell annexation ordinance and Ald. Padgett made a motion to waive 3rd and 4th readings and grant annexation, 2nd by Ald. Cox and approved.
(b) Public hearing was held on Roy T. Aaron's request for a beer license for a new package store at 1326 South 41 Highway near Duffey's Motel. The police report was all right and he had done the necessary advertising in the paper and posted the necessary signs on the property. Ald. Padgett made a motion to approve the application, 2nd by Ald. King and approved. Ald. Lewis advised Mr. Aaron that the beer package business was chancy and that he would feel no responsibility for him.
(c) Public hearing was held on the Leonard P. Roberts beer pouring license for the Village Steak House. The police report was all right and the necessary advertising had been done. Ald. Lewis made a motion to approve, 2nd by Ald. Cox and approved.
7. New Business: (a) Supt. Hobgood reported that Buford Wilson had requested a sewer line extension to the property north of the John Reese property near the airport. He stated that he would be willing to pay \$1,000.00 toward the cost. Supt. Hobgood stated that the cost for a 12" extension including a manhole to reach Mr. Wilson's property and the airport would cost approximately \$3,200.00 for materials. The Council declined the request since it was not in line with current policy for sewer taps. Should Mr. Wilson be willing to pay full cost to reach his property, the extension and tap would be approved.
(b) Supt. Hobgood reported on the sewer line for the new hospital. The estimated cost for sewer by elevation was \$65,000.00 for material and labor.
(c) A petition was received requesting water line extension on Crane Eater Road. The petitioners had agreed to pay \$7300.00 toward the line. The estimated cost for 1½ mile of 6" water line would be approximately \$9,000.00. The City now has a 2" line on Love Bridge Road that is overloaded and this extension would help the city system. Ald. Lewis made a motion to approve the petition, 2nd by Ald. Padgett and approved.
(d) Ald. Padgett made a motion to add a category in the Business License Ordinance for a karate school at \$25.00 per year, 2nd by Ald. King and approved.
(e) Wine applications were presented from Roy Davis, James Thomason and Ben Morrow they were accepted and a public hearing was set for Feb. 13, 1978.
(f) Bids were opened on a van for the electric department to be used by the two men that are being trained for instrument work. Specifications were written by Supt. Hobgood and bids submitted were: Roy Davis \$5,031.52 and Prater Ford \$5,058.00. Ald. Padgett made a motion to accept the low bid, 2nd by Ald. Lewis and approved.

(g) Supt. Hobgood presented the Joe Hunt contract for the new landfill site. The cost would be \$4,500.00 for the City over last year's contract of \$4,200.00. Ald. Lewis made a motion to authorize the Mayor to sign the contract, 2nd by Ald. King and approved.

(h) The parking situation on Line Street, from College to Pisgah Way in front of the Methodist Church was discussed. No parking signs for week days are needed but will allow parking as usual for church services.

(i) The Clerk gave the first reading of the Ordinance for Adoption of Building, Plumbing, Gas and Housing Codes.

(j) Energy Management Program which calls for a 15% reduction in energy, gas, electricity, etc. was discussed. The Clerk was instructed to write a letter declining City participation.

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

Approved:



Billy K. Padgett
Mayor Pro Tem

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk