

FEBRUARY 27, 1978 - 7:30 P.M. REGULAR COUNCIL MEETING WITH MAYOR BURDETTE, ALD. LEWIS,
ALD. KING, ALD. COX AND ALD. PADGETT PRESENT

1. Call to order and invocation by Mayor Burdette.
2. Minutes of the Feb. 13, 1978, regular minutes were read and approved with an amendment being made to item (d) of old business, stating that both motions were approved by the Council following the seconds.
3. Mayor's Comments: Mayor Burdette extended his appreciation to the Council for their efficient handling of the Feb. 13, 1978, Council meeting. He expressed his appreciation to the Council and city employees for their concern at the death of his sister.
4. Aldermen's Comments: None
5. Public Comments: None
6. Old Business: (a) A general discussion was held on the Chandler Cemetery Addition. Ald. Lewis made a motion to develop the south eastern side as a memorial, this would consist of lot numbers 848 through 1334 as per a plat by Carl Freeman, RLS, dated Jan. 25, 1978. Lots to be sold at the current price of \$150.00 per grave space or \$600.00 per lot of four spaces. Proposed specifications for the flush markers to be presented to the Council by Supt. Hobgood at a later date., 2nd by Ald. Padgett and approved.
(b) A general discussion was held on the request by Walraven-Barnwell to release the sixteen lots near the Arch from the city limits. Ald. Lewis made a motion to table the request until questions concerning utility cost, and time limits between annexation and release could be answered, 2nd by Ald. Padgett and approved.
(c) The Clerk presented information on the number of animals handled by Rabies Control and the areas of pick up, city or county. A general discussion followed on the status of the contracts presented to the County on both the Rabies Control Dept. and the Recreation Dept.
(d) Supt. Hobgood stated that the Dept. of Transportation had agreed to furnish and install a guard rail near the Roy Davis Chevrolet building, but that the Dept. of Transportation wanted the City to help with the cost of the four street projects inside the City. A general discussion followed.
7. New Business: (a) Supt. Hobgood presented written documentation of the City actually losing money on a heavy equipment low bid purchase due to the first year's maintenance and upkeep. He asked that the Council seriously consider restricting bids on heavy equipment to specific brands, as per the attached.
(b) The City Clerk presented a request from Southern Bell to continue part two of a three phase lease on a lot near the Tom David Airport, 50' x 100' for housing telephone equipment. The 2nd phase as requested would be for 10 years beginning May 1, 1978 until April 30, 1988, at an annual lease payment of \$270.00 per year. Ald. King made a motion to authorize Mayor Burdette to sign the contract if approved by the City Attorney, 2nd by Ald. Cox and approved.
(c) Ald. Lewis made a motion to authorize the Mayor to sign the paving contracts for several Parkland area streets, being 1.216 miles in length, 2nd by Ald. Padgett and approved.
(d) Ald. Padgett made a motion to adopt a resolution for clearance of right-of-ways and a maintenance agreement on the above projects, 2nd by Ald. Cox and approved.

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- (e) Ald. Padgett made a motion to authorize Mayor Burdette to sign a contract for construction of a bridge on Beamer Road, 2nd by Ald. Cox and approved.
- (f) Ald. Padgett made a motion to adopt a resolution for acquisition and clearance of right-of-ways and maintenance of the above project, 2nd by Ald. Cox and approved.
- (g) Ald. Lewis made a motion to adopt a resolution authorizing the Mayor to sign the contract for resurfacing and making of an apron stub taxiway and a turn-around taxiway at the end of runway at the Tom David Airport, provided the County share the City/County expense. 2nd by Ald. King and approved.
- (h) A general discussion followed on the Lois Chastain property joining Fain Cemetery. Supt. Hobgood was asked to check the area behind the property for possible extension of Fain Cemetery and report to the Council at a later date.
- (i) Mayor Burdette presented plans for the McConnell Road building, 40' x 70', including a bid of \$15.00 per sq. ft. (\$42,000.00). The Council asked that the Council meet with the concerned citizens in the area and discuss the project on March 13, 1978, if a suitable time can be arranged.
- (j) A general discussion followed on a proposal made to the City to grant a 60 ft. wide right-of-way extending from 53 Highway to Peters Street. Ald. King made a motion to accept the 60 ft. wide right of way if offered by the owners without any obligation on the part of the City. 2nd by Ald. Padgett and approved.
- (k) A general discussion followed on the water pressure situation at Pisgah Way, Chandler, Fain and Boulevard Heights. Supt. Hobgood outlined the procedure he has planned to replace several small lines in the area and tie-ins to be made in order to increase pressure.
- (l) City Clerk Harrison explained that a misunderstanding had existed on the number of people handling cash on the employee bond bid accepted in Jan., 1978; therefore she had asked that each company placing a bid at that time make a new bid. Starr Mathews bid was \$652.00 per year for an employee \$100,000.00 honesty bond, Shanahan Insurance Company bid was \$591.00 per year for the same bond. Ald. Padgett made a motion to accept the low bid of \$591.00 Shanahan Insurance, 2nd by Ald. Cox and approved.
8. Ald. Lewis made a motion that the Council adjourn into executive session for personnel discussions, 2nd by Ald. Padgett and approved.
9. Motion by Ald. Padgett to adjourn executive session and reconvene regular council meeting, 2nd by Ald. King and approved.
10. Ald. King made a motion to set aside the recommendation of the personnel advisory board on the Sgt. Kenneth Cronan personnel hearing and follow the original dismissal based on this one incident and his prior personnel record, 2nd by Ald. Lewis and approved unanimously by the Council.
11. Ald. Lewis made a motion to adjourn, 2nd by Ald. Padgett and approved.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrioso,
City Clerk