

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Minutes of the Sept. 11, 1978, regular council meeting were read and approved.
3. Mayor's Comments: Mayor Burdette announced that Mrs. Harold (Slim) Kirby had arrived home from the hospital and was doing well.
- Mayor Burdette announced three meetings during the week and requested attendance by the Council if possible (1) Wednesday, 12:00 noon meeting at Holiday Inn with Tom Moreland, Director, of the Dept. of Transportation; (2) Thursday, CMA District meeting at Lookout Mountain, 4:00 p.m.; (3) Friday, Dalton Junior College, 2:00 p.m. discussion on annexation.
4. Aldermen's Comments: The Council discussed providing bullet proof vests for the police patrolmen. Ald. Lewis made a motion to purchase 20 vests at an average cost of \$110.00 each. 2nd by Ald. Cox and approved.
- Police Chief Davis presented a special offer from the Dept. of Community Affairs on police weapons. After discussion, Ald. Lewis made a motion to approve expenditures up to \$200.00 total, 2nd by Ald. King and approved.
5. Public Comments: (a) Ralph Peters and Ola Ayers of Coosa Valley Area Planning explained that Title III dealing with needs of the elderly had excess funds. He requested that a vnn be purchased for the City to use in transportation for the elderly in the nutrition program and etc. The City would be required to furnish gasoline, oil, maintenance and a driver. They suggested a driver be obtained under the CETA program. After further discussion, Ald. Padgett made a motion to authorize signing of a contract to provide gas, oil and maintenance and a driver for the vnn, 2nd by Ald. Cox and approved.
- (b) David Howerin of Coosa Valley Area Planning discussed the possibility of working on an annexation study. A meeting date was to be set.
- (c) George Caron, Calvin Caldwell, Burl Ingle and Ben Morrow approached the Council concerning a new field house and improving stadium facilities. Earlier discussions had taken place with the Board of Education, various supply and equipment manufacturers, and with an architect firm. A general discussion followed. The Council commended the club on the preparation and planning thus far with the project. They asked the group to do more detailed planning and obtain a formal resolution of the Board of Education and present these to the Council for consideration. Ald. King was appointed by the Council to work with the club on the project.
- (d) Vann Hicks owner and operator of an auction and furniture outlet in Resaca, requested permission to hold a one day "going out of business" auction for the Odds and End Store on North Wall Street. After discussion, Ald. Padgett made a motion to allow a minimum fee of \$10.00 for the one day auction, 2nd by Ald. Cox and approved.
6. Old Business: (a) Supt. Hobgood distributed a plat on the triangle owned by the City on College and State Route 41. The Council asked that the Historical Society be given a reasonable amount of time to decide on use of the property before other plans were made.
- (b) Supt. Hobgood stated that 2500 ft. of water line had been laid on the Henderson Bend Road. Weather permitting, the project can be completed in approximately 2 months.
- (c) The Clerk gave a second reading of an ordinance covering speed limit changes on three city/state routes. Ald. Lewis made a motion to waive the 3rd and 4th reading and approve the ordinance, 2nd by Ald. King and approved.

7. New Business: (a) The Clerk gave a first reading of an ordinance of annexation for two tracts of land, one being a triangle tract containing 1.26 acres and one containing 5 lots 25' x 140' both being located in the proposed shopping center on U.S. 41 South. Both tracts requesting C-2 zoning.
- (b) Supt. Hobgood presented a water line extension request from John Bruce, Bruce Enterprise. The Council asked that a problem on a prior extension for Bruce Enterprise be resolved before consideration be given in this case.
- (c) The Clerk gave a first reading on an ordinance changing the license fee required on pinball and amusement machines from \$50.00 per machine to \$25.00 per machine.
- (d) A discussion was held on a contract from the Dept. of Transportation covering relocation of the water line on the Resaca Bridge. The Council asked that the matter be tabled for the time being.
- (e) Ald. Cox made a motion to adopt a resolution covering acquisition and clearance of right of ways for work at the Peters Street Bridge, 2nd by Ald. Padgett and approved.
- (f) Ald. Cox made a motion to authorize the Mayor and Clerk to sign the maintenance agreement and contract on the above project. 2nd by Ald. Padgett and approved.
- (g) Ald. Padgett made a motion to reappoint George Brunt to the Zoning Commission, 2nd by Ald. Cox and approved.
- (h) The Clerk announced that Jim Burgess of Public Research and Management, Inc. would attend the Oct. 9 meeting to discuss recodifying of the city charter and code.
- (i) A brief discussion of the City's past due taxes and the current reassessments by the county ensued.
- (j) The Council asked the Clerk to discuss a proposal made by Georgia Life Magazine with a representative of the company and handle the request at her discretion.
- (k) Ald. King made a motion to approve the use of 1/8 inch tile in the community building on McConnell Road and to spend a maximum of \$1,000.00 over the cost originally planned for a sprinkler system, and later changed to painting and carpet for the facility, 2nd by Ald. Cox and approved.
- (l) Ald. Lewis made a motion to authorize the Clerk to issue a check for \$51,000.00 to the Board of Education as match funds on the grant to renovate the old building at Calhoun High School. The funds to be replaced by 1978 tax funds, 2nd by Ald. King and approved.
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