

JAN. 9, 1978 - 7:30 p.m. REGULAR CITY COUNCIL MEETING WITH MAYOR BURDETTE, ALD. LEWIS,

ALD. KING, ALD. COX AND ALD. PADGETT PRESENT

- AAE513
1. Call to order by Mayor Burdette and invocation by Dr. Robert Maddox.
 2. (a) Mayor Burdette was sworn in by City Clerk Harrison.
(b) City Board of Education members, Jean Overby and Dick Shelton were sworn in by Mayor Burdette.
(c) City Aldermen Edward Lewis and Herbert King were sworn in by Mayor Burdette.
 3. Minutes of the Dec. 26, 1977, regular meeting and Dec. 29, 1977 special meeting were read and approved.
 4. Mayor Burdette gave his annual address as per the attached copy.
 5. Ald. Lewis made a motion to appoint Ald. Padgett as Mayor Pro Tem, 2nd by Ald. Cox and approved.
 6. Mayor Burdette appointed the Aldermen to the following committees:
Ald. Padgett - Water/Power/Sewer
Ald. Cox - Streets, Sanitation and Cemetery
Ald. Lewis - Police, Fire and Special License
Ald. King - Recreation, Parks, Airport and Civil Defense
 7. Ald. Lewis made a motion to appoint the following Department Heads for 1978, 2nd by Ald. Padgett and approved:
City Supt. - Jim Hobgood City Administrator - Hoyt Edwards
City Clerk-Treasurer - Cathy Harrison
Assistant City Clerk-Treasurer - Linda Bowling
Police Chief - Hugh Don Davis
Fire Chief - Ferrell Grizzle
Streets, Sanitation, Cemetery, Rabies Control - Harold Kirby
Assistant - Dean Harris
Electric Supt. - Jack Bell
Water Plant - Estes Pass
Sewer Plant - Jimmy Fox
Water-Sewer Construction - Raymond Fowler
Building Inspector - Bruce Bowman
 8. (a) Ald. Padgett made a motion to appoint Attorney Thomas L. Shanahan as City Attorney, 2nd by Ald. Cox and approved.
(b) Ald. Padgett made a motion to appoint Dr. Robert Maddox as City Chaplain, 2nd by Ald. Cox and approved.
(c) Ald. Lewis made a motion to appoint the Calhoun First National Bank as City Depository, 2nd by Ald. King and approved.
(d) Ald. Padgett made a motion to appoint R.M. Dobbs as City Auditor, 2nd by Ald. Cox and approved.
 9. Aldermen's Comments:
(a) Ald. Lewis expressed his appreciation to the Mayor for his comments and pledged his best efforts for 1978.
(b) Ald. Cox expressed his appreciation to the Dept. Heads and City employees for their good work during 1977.
(c) Ald. Padgett pledged his full support to the Mayor and Council for 1978 and commended the City employees for their good work.
(d) Ald. King pledged his full support and stated that he would do his very best for the City in 1978.
 10. Ald. Padgett made a motion to place the Police Department under the direct supervision of the Police Commissioner, Ald. Lewis, with the exception of financial and budget matters, which would be subject to City Superintendent Hobgood. 2nd by Ald. Cox and approved.

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2

11. Public Comments: None
12. Old Business: (a) A second reading was given to the W. G. Robertson and Jimmie Robertson annexation request for approximately 3½ acres on Highway 53 across from Shepherd Motel and being known presently as Shepherd Annex and including the rental house next to the annex. The request was for C-2 zoning. Ald. Lewis made a motion to waive the 3rd and 4th reading and approve, 2nd by Ald. Cox and approved.
(b) Ald. Padgett made a motion to approve the Charlie Butler beer license request for Eureka on Alexander St., 2nd by Ald. Cox and approved.
(c) Ald. Lewis made a motion to approve the American Legion 555 Post beer license, application Robert Chattam, Commander, 2nd by Ald. Padgett and approved.
13. New Business: (a) After discussion, Ald. Padgett made a motion to authorize the Mayor to sign the third amendment to the Municipal Electric Authority of Georgia and the Project Two Power Sales Contract with the Municipal Electric Authority, 2nd by Ald. Cox and approved.
(b) After discussion, Ald. Padgett made a motion to purchase approximately 90 acres at the junction of Harris Road and the Terrell Farm Road. The property is to be purchased from Mrs. Lorriane Padgett at \$800.00 per acre, based on an actual survey and subject to a title search by the City Attorney. The property having been previously approved by the State as a residential landfill site would be purchased on a 50-50 basis with the County, 2nd by Ald. King and approved by a unanimous vote. Ald. Padgett asked that the records show that the seller, Mrs. Lorriane Padgett was no relation to him.
(c) Appointments to committees were as follows:
Ald. Cox made a motion to appoint Edna Langford and Farrell Palmer for additional five year terms on the Recreation Commission, 2nd by Ald. Padgett and approved.
Ald. Cox made a motion to appoint James C. Boyd to a three year term to the Board of Appeals and Adjustments, provided his health would allow him to serve, 2nd by Ald. Lewis and approved.
Ald. Cox made a motion to appoint Dick Tribble to the Housing Authority for a five year term, 2nd by Ald. Lewis and approved.
(d) Two beer license applications were presented to the Council, Roy T. Aaron at 1326 South 41 Highway Calhoun, Ga and Leonard P. Roberts at the Big Apple Village former Three J's Restaurant-a public hearing was set for both on Jan. 23, 1978.
(e) Ald. Padgett made a motion to table Buddy Autry's request for Civil Defense until he was there to discuss the request, 2nd by Ald. Cox and approved.
(f) Ald. Lewis made a motion to approve a special license for James Wilson on Park Avenue for a pawn shop, 2nd by Ald. King and approved.
(g) A first reading was given to the annexation ordinance of Walraven and Barnwell on the property consisting of sixteen lots next to the Arch, voting to be held on Jan. 23, 1978.
(h) The Clerk expressed her desire to increase the employee bonding to \$100,000.00 for city employees due to the amount of cash and checks handled. She presented two bids and explained that since the City Clerk-Treasurer had the authority to sell property for non payment of taxes that bonding for that office and the Assistant Clerk were handled separate. Ald. Lewis made a motion to take the low bid of \$444.00 annually on the employee bond from Starr Mathews, but since the other two were exactly the same to leave

those to the discretion of the Clerk, 2nd by Ald. King and approved.

(i) City Supt. Hobgood requested a meeting date with each Council member present to talk with three engineering firms concerning water expansion and the grants available for the work. A date of Jan. 21 at 9:00 a.m. was scheduled.

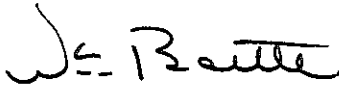
(j) Ald. Lewis made a motion to authorize Supt. Hobgood to work out a contract with Joe Hunt and the County, 2nd by Ald. King and approved.

(k) Supt. Hobgood informed the Council of several County Commissioners and Ald. Padgett and Ald. King's and his visit to Tom Moreland's office requesting assistance for a by-pass and an overpass near Mt. Vernon Mills.

(l) After discussion, Ald. King made a motion to approve a six month's temporary trailer permit for Mack/Marie Silvers on Wilson Street, 2nd by Ald. Padgett and approved.

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

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk

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