

DEC. 18, 1978 - 7:30 P.M. REGULAR CITY COUNCIL MEETING WITH MAYOR BURDETTE, ALD.  
COX, ALD. LEWIS, ALD. KING AND ALD. PADGETT PRESENT

1. Mayor Burdette opened the meeting and gave the invocation.
2. Minutes of the Dec. 11, 1978, regular meeting were read and approved.
3. Mayor's Comments: Mayor Burdette stated that he and Ald. King had attended the Christmas program at Central State on Dec. 13, 1978, and the Christmas program at the Rome Regional Hospital on Dec. 15, 1978. He stated that the attendance of Mayors and City Officials was extremely low. He stated that he appreciated the local response.
- Mayor Burdette presented a plaque to Ald. Padgett on behalf of the Council for his dedicated service to the City for the past eight years.
4. Aldermen's Comments: Ald. Padgett stated that he appreciated the street light on West May Street. Supt. Hobgood stated that although the City had no electric customers on the street due to the territorial agreement, the City had an existing line in the area, therefore, the expense was not that great.
5. New Business: City Engineers, Sweitzer and Peoples, Inc., assisted the Mayor, City Supt., and Clerk with the approval necessary by the Council on various documents for the F.H.A. grant to improve water facilities on U.S. 41 North.
- (a) Ald. Cox made a motion to pass a resolution authorizing the Mayor and Clerk to sign the grant agreement, form no. 442-50 and the letter of intent to meet conditions, form no. 442-46, 2nd by Ald. Padgett and approved.
- (b) Ald. Padgett made a motion to pass a resolution authorizing the Mayor and Clerk to sign the certification of non-relocation, form no. 449-22, 2nd by Ald. Cox and approved.
- (c) Ald. Padgett made a motion to authorize the Mayor and Clerk to sign the agreement for engineering services for the project, 2nd by Ald. Cox and approved.
- (d) Ald. Lewis made a motion authorizing the firm of R.M. Dobbs, CPA to prepare the audit for the project, 2nd by Ald. Cox and approved.
- (e) Ald. Lewis made a motion to appoint T.E. Shanahan as attorney for the City regarding the project, 2nd by Ald. Cox and approved.
6. Old Business: (a) A public hearing was held on the following beer/wine/liquor renewal applications for 1979:
- Liquor - Red Bud Liquor Store, Inc., Champ Kelley; Speedy's Spirits, James Owens; American Legion Post 47
- Beer - American Legion Post 47; American Legion Post 555
- Wine - Red Bud Liquor Store, Inc.; Ray's Package Store
- Ald. Padgett made a motion to approve the licenses, 2nd by Ald. Lewis and approved.
- (b) A discussion of the landfill contract was held. Ald. Cox made a motion to approve the City/County contract, 2nd by Ald. Lewis and approved.
- (c) Ald. Padgett made a motion to approve the 1977-78 audit as prepared by the firm of R.M. Dobbs, 2nd by Ald. King and approved.
- (d) The Clerk gave a first reading for an annexation ordinance request of Mr. J.A. Edwards, for his property located across from Crestmont Subdivision, on the west side of the Old Meadowbrook Dairy Road, and fronting on the Dews Pond Road. A second reading to be held on Jan. 8, 1979.
- (e) The Clerk presented a beer application from Mrs. James (Yvonne) Burger for a license at the store now operated as Ted Smith's Package Store on Highway 156. Ald. Lewis made a motion to accept the application and set a public hearing for Jan. 8, 1979. 2nd by Ald. King and approved.

(f) Discussion was held on the proposed Peter's Street Bridge contract with the Dept. of Transportation. The Council asked that the matter be discussed with the County and placed on the Jan. 8, 1979, Council agenda.

(g) Ald. Padgett made a motion to authorize the Mayor to sign the paving contract with the Dept. of Transportation for paving at the armory parking lot. 2nd by Ald. King and approved.

(h) A general discussion was held on the first draft of the proposed charter changes. Discussion was led by Jim Burgess, president of PRM Law Publishers, and T.E. Shanahan and members of the Council and appointed officials. The Council asked that changes be made in various parts of the first draft and new copies sent to each member.

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

Approved:

Respectfully submitted:



W. C. Burdette,  
Mayor



(Mrs.) Cathy Harrison,  
City Clerk