

1. Mayor Burdette called the meeting to order and Rev. John Allen gave the invocation.
2. Minutes of the March 28, 1977 regular meeting were read and approved.
3. Mayor's Comments: Mayor Burdette commended the police, fire and civil defense departments and other city personnel for their efforts during the Easter visit of President Carter to Calhoun.
4. Aldermen's Comments: Alderman Harwell stated that a later report would be made on the parking lot property behind City Hall. Ald. Cox asked City Supt. Hobgood to notify Mr. Frank Christian, Dr. Purcell and Frank Dickinson of the cost to curb and gutter Cherokee Lane.
5. Public Comments:
 - (a) Mayor Burdette asked that the recommendation of the Personnel Advisory Board be read. Attorney Dave Vaughn asked that the Council delay any discussion of the case until a copy of the transcript could be purchased by his office and copies furnished to the Council. Ald. Lewis stated that since this was a personnel matter that further discussion would not be held at a regular Council meeting. The Board's recommendation was read as per the attached copy.
 - (b) Mr. Kenneth Pritchett requested permission to build a garage on a lot on Alexander Street. Bruce Bowman, building inspector, stated that he had refused to issue a building permit because the structure could possibly be in violation of the zoning code. He recommended that the request be submitted to the Board of Appeals who had the authority to over ride his issuance of building permits. After further discussion Mr. Pritchett was asked to submit a request to the Board of Appeals.
 - (c) Attorney Bill Bailey requested permission for Mr. Anthony LaPorte of Holiday Inn to pay only the taxes, excluding any interest since he did not receive a notice of the taxes. City Clerk Harrison stated that a notice had been mailed to the address as had been confirmed as correct in a window envelope. After further discussion, Ald. Harwell made a motion to accept the taxes without interest. The motion did not receive a second.
 - (d) Mayor Burdette presented the release from Kuhlman Construction Company, Inc. and Vern Kuhlman individually on the damages resulting from water leakage, seepage and overflow of the Brogden Mountain reservoir. The release was accepted and the Clerk was authorized to issue payment of \$3,750.00.
6. Old Business:
 - (a) A public hearing was held on the Flood Zoning Amendments read on March 28, 1977. There were no comments or questions. Ald. Harwell made a motion to waive the 2nd, 3rd, and 4th readings and adopt as read. 2nd by Ald. Cox and approved.
 - (b) A public hearing was held on the amendments to the Dog Ordinance as was read on March 28, 1977. The Clerk stated that the only comment she had received was for a resident to ask if it was in effect as of April 10, 1977. After discussion, Ald.

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Harwell made a motion to waive the 2nd, 3rd, & 4th readings and adopt as was read. 2nd by Ald. Lewis and approved.

(c) A public hearing was held on the request of Clifford W. Smith to relocate his beer and wine operation to the corner of King and Court Streets, facing Court. The request was for a grade A restaurant operation with beer and wine to go and to be consumed on the premises. All alcohol and malt beverage sales would be terminated at the present location on King Street. There were no public comments. Ald. Lewis made a motion to grant the request as stated since all legal requirements had been met. 2nd by Ald. Harwell and approved.

(d) Ald. Lewis made a motion to reappoint George Brunt to the Personnel Advisory Board for a three year term. 2nd by Ald. Harwell and approved.

(e) Mr. and Mrs. Dexter Hobgood stated they had obtained another 14 names for water taps on the Plainville line. This made a total of 28 names for the 1 7/8 mile of line extension at an approximate cost of \$10,000.00 for a 6" line. After review of the budget figures, Ald. Lewis made a motion to approve the extension, 2nd by Ald. Cox and approved.

(f) City Supt. Hobgood presented two bids on the complete addition and remodeling of the Fire Hall, excluding wiring and heating -- Raymond King Construction - \$16,000.00; Wyatt Construction - \$18,500.00. Ald. Lewis made a motion to accept low bid of \$16,000.00, 2nd by Ald. Cox and approved.

7. New Business: (a) City Supt. Hobgood made a request for the Council to consider furnishing rental uniforms for some 70 city employees, at a cost of \$2.55 per week or an annual cost for all employees of \$9,000.00. After discussion, further action was postponed until the April 25th meeting.

(b) City Supt. Hobgood stated that he had had a request for a sewer line extension on the Beamer farm. The extension would involve 500 ft. of 8" line, at an estimated cost of \$2500 to \$3000 or 700 ft. of 12" line at an estimated ^{cost} of \$6000 to \$7000. After discussion, Ald. Lewis made a motion to follow normal procedure and authorize the extension with the property owner paying the full cost of materials. 2nd by Ald. Harwell and approved.

(c) The Clerk stated that she had received an application from Golden Gallon for a malt beverage license. Ald. Lewis made a motion to reaffirm the resolution of June 5, 1975, quote "BE it resolved that it is the general policy of the Council to issue beer, wine or liquor license only to package stores, liquor stores and restaurants, excluding bona fide fraternal organizations." 2nd by Ald. Harwell and approved.

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(d) The Clerk stated that a proposed budget had been received from Electric Cities involving the 1977-78 dues at a proposed figure of \$1,850.29 and a special assessment of \$1,680.00 for legal cost in certain provisions of the WR-9 contract that were challenged. Ald. Cox made a motion to approve the proposed dues and assessment with a limit of a 5% variation on the actual expense. 2nd by Ald. Lewis and approved.

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

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk