

1. Mayor Burdette called the meeting to order.
2. Ald. Pack made a motion to adopt a resolution authorizing and providing for the incurring of indebtedness by the city with FmHA for the purpose of providing a portion of the cost of enlarging, improving and extending its water facility to serve Calhoun, Gordon County, and further authorizing the Mayor to sign contracts, agreements and etc. as is necessary, 2nd by Ald. Lewis with Ald. Cox voting affirmatively also.
3. Ald. Lewis made a motion for the Clerk to negotiate and have the city's Property insurance policy increased to cover the following items:
 - a. Water Filtration Plant and Oostanoula River & Intake and Pumping Station \$150,000
 - b. Wastewater Treatment Plant: \$150,000
 - c. Old Water Plant Pumping Station: \$2,500
 - d. Dale Avenue Pumping Station: \$5,000
 - e. Peters Street Water Pumping Station: \$5,000
 - f. Red Bud Road Water Pumping Station: \$2,500
 - g. New Coosawattee River Intake and Pumping Station: \$150,000 (when complete).2nd by Ald. Cox with Ald. Pack voting affirmatively also.
4. Ald. Lewis made a motion to approve the use of a trailer as an office on the W.C. Bryant Property adjacent to the Calhoun Crossings Shopping Center at a Mobile Home sales lot. Permission to use the trailer to remain in force as long as it is an office for Mobile Home Sales on the lot. 2nd by Ald. Pack with Ald. Cox voting affirmatively also.
5. Ald. Lewis made a motion to adjourn, 2nd by Ald. Pack with Ald. Cox voting affirmatively also.

Approved:



W.C. Burdette, Mayor

Respectfully Submitted:



(Mrs.) Cathy Harrison, City Clerk

AAG461