

JUNE 30, 1979 - 10:00 A.M. SPECIAL COUNCIL MEETING WITH MAYOR BURDETTE, ALD. LEWIS,  
ALD. COX AND ALD. PACK IN ATTENDANCE

1. Mayor Burdette called the meeting to order and gave the invocation.
2. Public hearing on the City's 1979-80 budget was held. A delegation headed by Mrs. Carrie Chattam, requested funds for a stage curtain at the McConnell Road Community Building. The Council asked that the committee get price estimates and return to the Council.

The Council discussed the budget at length. Ald. Lewis made a motion to approve the budget as follows:

General Fund:

Operating Expense	2,637,743.25
Capital Expense	545,140.00
Contingency	<u>4,293.00</u>
	3,187,176.25

Water/Power/Sewer Fund

Operating Expense	4,970,523.00
Capital Expense	667,200.00
Trans. to Gen. Fund	1,015,316.00
Contingency	<u>9,554.00</u>
	6,662,593.00

Revenue Sharing Expense: (included in the above)

Lease purchase-fire truck	23,761.20
1 backhoe-street dept.	25,000.00
Street paving	45,373.80
Turbidometers-water plant	11,000.00
5' security fence-water plant	8,000.00
Storage tank repairs-water plant	12,000.00
Trencher-water/sewer const.	18,000.00
1 2 ton truck-water/sewer const.	15,000.00
1 backhoe-water/sewer const.	<u>25,000.00</u>
	183,135.00

2nd by Ald. Cox. Ald. Lewis, Ald. Cox and Mayor Burdette voted affirmatively stating that the included water/sewer rate increases were necessary to meet expansion requests and provide the level of service now being rendered. Ald. Pack voted negatively due to water/sewer increases.

The Council discussed the possibility of preparing for a referendum on the local option sales tax in an effort to reduce ad valorem taxes.

3. Ald. Lewis made a motion to request the engineering firm of Sweitzer and Peoples to include a feasibility study of extending water and sewer services down 41 south past the airport and to make it a part of the present study under way. 2nd by Ald. Cox and approved by all.
4. Ald. Pack made a motion to approve a 6 months permit for a trailer to be used as an office on Highway 53, Jack Harris Motors, Inc., with renewals up to a maximum of two years. 2nd by Ald. Lewis and approved.
5. Ald. Lewis made a motion to approve a variance request from the Hickory House Bar-B-Q on Highway 53 to erect a bar-b-q pit on the edge of the 30' setback and 46' from the curb of the highway. A verbal approval had been given by Mr. James Boyd, chairman of the appeals board. 2nd by Ald. Pack and approved.
6. Ald. Pack made a motion to pass a resolution authorizing the Mayor and Clerk to sign an agreement with the Dept. of Transportation, regarding extending water/sewer lines to the proposed rest area on Highway 41 North. 2nd by Ald. Lewis and approved.

Continued.....

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

Approved:



W. C. Burdette,  
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,  
City Clerk