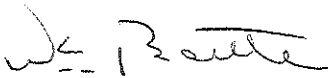


SEPT. 29, 1980 - 12:25 P.M. SPECIAL CALLED COUNCIL MEETING WITH MAYOR BURDETTE,
ALD. LEWIS, ALD. KING, ALD. PACK AND ALD. COX IN ATTENDANCE

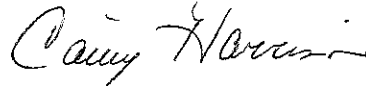
1. Mayor Burdette called the meeting to order.
2. Mayor Burdette stated the caption of the 1980A bond ordinance only would be read since no member of the public was present, but stated a copy of the full ordinance would be available at City Hall for anyone's inspection during normal business hours.
Clerk Harrison read the caption as the first reading.
3. Ald. Lewis made a motion to approve the legal services agreement with Thomas E. Shanahan which outlines his duties as needed in order for the City to obtain a \$2,600,000.00, 5% loan from FmHA. The fee to be \$10,000.00 plus .5% of all FmHA loan funds exceeding \$750,000.00 or \$19,250.00 for the full \$2,600,000.00 loan. The method of payment being stated in the agreement. 2nd by Ald. King with Ald. Pack and Ald. Cox voting affirmatively also.
4. Ald. Lewis made a motion to adjourn, 2nd by Ald. Pack with Ald. Cox and Ald. King voting affirmatively also.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk

AAG461