

JAN. 31, 1978 - 8:30 P.M. SPECIAL COUNCIL MEETING WITH MAYOR BURDETTE,
ALD. COX, ALD. PADGETT, ALD. LEWIS AND ALD. KING PRESENT

1. Mayor Burdette called the meeting to order.
2. After discussion, Ald. Lewis made a motion to authorize Mayor Burdette to sign the mechanical contracts for the auditorium and fire hall.
2nd by Ald. Padgett and approved.
3. Ald. Cox made a motion to adopt a resolution covering acquisition and clearance of right-of-ways for project number LAU 8530 (129) covering resurfacing of the streets in the Mt. Vernon Mill Village area, 2nd by Ald. King and approved.
4. Ald. Padgett made a motion to authorize Mayor Burdette to sign the resurfacing contract and maintenance agreement on the above mentioned project, 2nd by Ald. Lewis and approved.
5. Ald. Cox made a motion to adjourn, 2nd by Ald. King and approved.

Approved:



Billy K. Padgett,
Mayor Pro Tem

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk

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