

1. The meeting was called to order by Mayor Burdette.
2. Don Watt of TLM Associates explained the need for getting the preliminary application for the EPA-201 funds into the State by July 1, 1976. This phase of the grant would be for 75% funding to define existing sewer problems. Don Watt read a resolution that authorized the Mayor to execute all forms and applications on behalf of the City. Ald. Lewis made a motion to adopt the resolution, 2nd by Ald. Harwell and approved.

Don Watt explained that the contract with TLM would have to be renegotiated since a cost plus contract was prohibited. A lump sum contract would need to be used, the cost would be approximately the same. Ald. Harwell made a motion to amend the contract as outlined, 2nd by Ald. Cox and approved.

A general discussion of the 1976-77 City Budget followed. Said changes were to be implemented and presented to the Council on July 12, 1976.

Motion by Ald. Cox to adjourn, 2nd by Ald. Padgett and approved.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk