

1. Mayor Burdette called the meeting to order.
2. Mr. Ray Cohn of Southeastern Engineering Consultants and Jack Bell, Electric Supt., explained the proposed rate changes necessary in view of the WR-9 contract from Georgia Power. After a lengthy discussion, Ald. Harwell made a motion to accept Southeastern's recommendation with the exception that residential rates remain at the present minimum rates. The City reserves the right to add the Georgia Power sur-charge back to the City's retail customers if the sur-charge exceeds \$44,000.00. (\$44,000.00 of the sur-charge will be absorbed with the refund made from Georgia Power a few months earlier.) 2nd by Ald. Cox and approved by Ald. Lewis, opposed by Ald. Padgett.
3. City Superintendent Jim Hobgood stated that if the Council approved Goodyear was willing to sign an easement involving 1.98 acres plus the right for the City to clear 200 additional feet of a wooded area one time as an approach area for the proposed changes at the airport. The easement would be signed provided the City Quit-Claim the .97 acre at no cost. Ald. Harwell made a motion to sign the quit-claim deed at no charge provided the City Attorney approves the instrument, in lieu of an easement for the airport as outlined earlier, 2nd by Ald. Cox and approved.
4. Ald. Harwell made a motion to adjourn, 2nd by Ald. Lewis and approved.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk