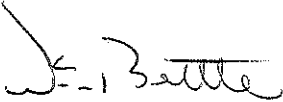


JUNE 27, 1985 - 9:00 A.M. CITY COURTROOM, SPECIAL CITY COUNCIL MEETING
WITH MAYOR BURDETTE, MAYOR PRO-TEM LEWIS, ALD. KING,
ALD. MEADOWS AND ALD. MCENTIRE IN ATTENDANCE.

1. Mayor Burdette called the meeting to order.
2. Mayor Pro-Tem Lewis made a motion to approve the cooperating agreement between the City of Calhoun and Gordon County for the Phase II, Morningside Addition Block Grant application through the Dept. of Community Affairs, with the City acting as lead agent, and both parties understanding a minimum of \$10,000.00 of local funds must be spent on the project if the grant is approved. The motion was 2nd by Ald. King with Ald. Meadows and McEntire voting affirmatively, motion approved.
3. Mayor Pro-Tem Lewis made a motion to adjourn, 2nd by Ald. Meadows with Ald. King and Ald. McEntire voting affirmatively, motion carried.

Approved:



W.C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk - Treasurer