

1. Call to order by Mayor Burdette.
2. Ald. Pack made a motion to adopt a resolution covering acquisition and clearance of right of way on the parking and entrance street for the area surrounding the civic auditorium, regarding a paving contract with the Dept. of Transportation. 2nd by Ald. Cox with Mayor Burdette voting affirmatively also.
3. Ald. Cox made a motion to approve the paving contract and maintenance agreement on the above stated project with the State Dept. of Transportation, 2nd by Ald. Pack with Mayor Burdette voting affirmatively also.
4. Ald. Cox made a motion to adjourn, 2nd by Ald. Pack with Mayor Burdette voting affirmatively also.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk

AAE521