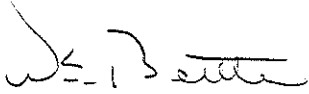


JUNE 10, 1982 - 12:15 P.M. SPECIAL CALLED COUNCIL MEETING WITH MAYOR BURDETTE,
ALD. LEWIS, ALD. COX, ALD. KING AND ALD. PACK IN ATTENDANCE

1. Mayor Burdette called the meeting to order.
2. Ald. Cox made a motion authorizing Mayor Burdette to sign the D.O.T. Airport Contract on construction of a 1000 foot extension to the runway as per bids taken earlier in the year. The contract to be for \$120,775.09 or 50% of cost, whichever is less. 2nd by Ald. Lewis with Ald. King and Ald. Pack voting affirmatively also.
3. Ald. King made a motion authorizing Mayor Burdette to borrow up to \$241,550.18 100% of the airport contract, on behalf of the City should it become necessary. Any advances to be repaid by Dec. 31, 1982. 2nd by Ald. Lewis with Ald. Pack and Ald. Cox voting affirmatively also.
4. Ald. Lewis made a motion authorizing Mayor Burdette to borrow up to \$300,000.00 on the EDA Industrial Park Project should the need arise, with any advances to be repaid by Dec. 31, 1982, 2nd by Ald. Pack with Ald. Cox and Ald. King voting affirmatively also.
5. Ald. King made a motion to declare the Hicks & Talley houses on River Street as surplus property, and authorize an auction to be held on July 10, 1982, at 10:00 a.m. on the site following proper advertising. 2nd by Ald. Cox with Ald. Pack and Ald. Lewis voting affirmatively.
6. Ald. Pack made a motion to adjourn, 2nd by Ald. King with Ald. Lewis and Ald. Cox voting affirmatively also.

Approved:



W. C. Burdette,
Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,
City Clerk