

APRIL 12, 1995

8:10 A.M.

EXECUTIVE SESSION
CONFERENCE ROOM
700 WEST LINE STREET


PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
WILLIAM P. BAILEY, CITY ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

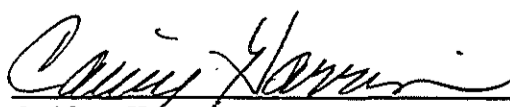
1. Director Utilities/Public Works Kelly Cornwell introduced William H. Brooks, who the City hired at an earlier date to do a feasibility study on the establishment of a gas system by the City of Calhoun. Mr. Brooks proceeded to review the results of the proposal, indicating that it was very feasible for the City of Calhoun to install approximately 12 miles of line for 10 to 12 industrial customers at an initial capital cost of One Million to One Million Two Hundred Thousand Dollars with a payback over a two or three year period as determined by the City.
2. Following questions and answers, Kelly Cornwell introduced Jeff English with C.C. Pace Resources, who reviewed the services provided by C.C. Pace in the initial phases of establishing a system, and also follow up services once the system is on line. Following a 30 minute review of his company's abilities, Mr. English and Mr. Brooks were excused from the meeting.
3. Following discussion, Councilman Palmer made a motion for the City of Calhoun to proceed with the proposed establishment of a gas system as outlined by the feasibility study prepared by William H. Brooks, 2nd by Mayor Pro-Tem Bond with Councilman Palmer, Mayor Pro-Tem Bond, Councilman Shelton and Councilman McEntire voting affirmatively, motion carried.
4. Following discussion on the proposed contract of services of the C.C. Pace Company, Councilman McEntire made a motion to approve the C.C. Pace Company for a one year contract to implement the gas program during that period, 2nd by Mayor Pro-Tem Bond with Councilman McEntire, Mayor Pro-Tem Bond, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
5. Following a discussion with Attorney William P. Bailey, regarding the need for an additional letter to augment the letter of March 10, 1994, indicating Notice of Intent to Procure Alternate Sources of Supplemental Power to Municipal Electric Authority, Mayor Pro-Tem Bond made a motion to authorize Mayor Meadows to send a letter giving additional notification of the City's intent to procure alternate sources of supplemental power other than those provided by the Municipal Electric Authority, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator

APRIL 12, 1995

8:00 A.M.

SPECIAL CALLED COUNCIL MEETING
CONFERENCE ROOM
700 WEST LINE STREET

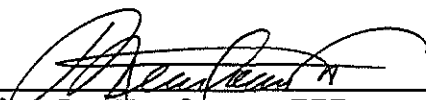
PRESENT: JOHN D. MEADOWS, III, MAYOR
THOMAS BOND, MAYOR PRO-TEM
JOHN D. SHELTON, COUNCILMAN
PAUL MCENTIRE, COUNCILMAN
JIMMY PALMER, COUNCILMAN

ALSO: KELLY CORNWELL, DIRECTOR UTILITIES/PUBLIC
WORKS
WILLIAM P. BAILEY, CITY ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

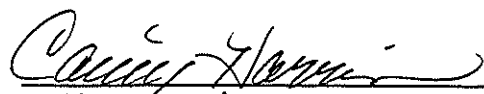
1. Mayor Meadows opened the meeting, and stated the purpose of the meeting was to discuss a legal contract, therefore, he made a request for a motion to move to Executive Session with the City's attorney. Mayor Pro-Tem Bond made a motion to move to Executive Session for discussion of a legal contract, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
2. Mayor Pro-Tem Bond made a motion to move to General Session, 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.
3. Mayor Pro-Tem Bond made a motion to adjourn at 10:00 A.M., 2nd by Councilman McEntire with Mayor Pro-Tem Bond, Councilman McEntire, Councilman Shelton and Councilman Palmer voting affirmatively, motion carried.

Approved:

Submitted:



John D. Meadows, III
Mayor



Cathy Harrison
City Administrator