

1. Mayor Burdette called the meeting to order.
2. Mayor Burdette stated that the first order of business would be the electric matter. He asked Jack Bell to explain the recent developments concerning the Georgia Power - Municipal Electric Authority contracts. After a two hour discussion Ald. Padgett made a motion to sign the Power Sales Contract subject to the City's Attorney's approval and provided the City's entitlement share would remain as stated in the contract, 2nd by Ald. Lewis; Ald. Cox voted affirmative and Ald. Harwell voted negative. The motion was approved by the majority. The motion would allow the City to join 49 other cities in purchasing a percentage of four nuclear power plants and six steam power plants in an effort to start generation of our own power and hopefully reduce our and the local citizens electric cost. The contract would be for a 35 year period and would involve bonds over that period of one billion five hundred thousand dollars.
3. Ald. Padgett made a motion to adopt an acknowledgement and waive of notice of meeting on this special called meeting, 2nd by Ald. Cox and approved unanimously.
4. Ald. Padgett made a motion to adopt a resolution of amendment to the original power sales contract which reduced the percentage of purchase in one phase of the plants and added percentages of others. 2nd by Ald. Lewis, voted on affirmatively by Ald. Cox and negatively by Ald. Harwell.
5. Chief Ed Macomber asked the Council's permission to co-sponsor one day circus on May 27, two shows. The Police Dept. would not actively sell or use any pressure for ticket sales. Their share of the proceeds would be used for a scholarship to be decided upon later. The Council gave its consent.
6. Captain Boyd Walraven informed the Council of a internal problem that had been discovered. The situation will be handled by the Chief and the City Superintendent.
7. Ald. Padgett expressed his concern about particular problems that had developed within the City's operation. A general discussion followed.
8. Ald. Harwell asked for permission to sell canes for the Lions Club. The proceeds would go to the "Lighthouse for the Blind". The sale would be April 10, 1976. The Council agreed.
9. Ald. Lewis made a motion to adjourn, 2nd by Ald. Harwell and approved.

Approved:



W. C. Burdette,

Mayor

Respectfully submitted:



(Mrs.) Cathy Harrison,

City Clerk