

AUGUST 2, 1990

10:00 A.M.

SPECIAL CALLED COUNCIL MEETING
AT CITY COURTROOM, PIEDMONT ST

PRESENT: JOHN D. MEADOWS, III, MAYOR
HERBERT KING, MAYOR PRO-TEM
TOM BOND, COUNCILMAN

ALSO: JOE CAMPBELL, ATTORNEY
CATHY HARRISON, CITY ADMINISTRATOR

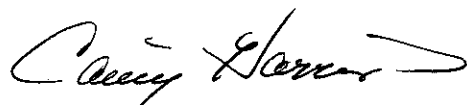
1. Mayor Meadows called the meeting to order.
2. Attorney Campbell reviewed the conference he had with Michael Egan, an Atlanta attorney previously hired by the City to represent the City in the Barge-Wagener arbitration case No. 30-110-00292-89 regarding rock excavation at the waste treatment facility. He stated he felt the proposed settlement reached by the City and Barge was reasonable.
3. Councilman Bond made a motion to approve the settlement of \$426,000.00 to be paid \$100,000.00 quarterly, beginning July, 1990 with a final payment of \$26,000.00 in July, 1991, conditioned on Barge-Wagener, Inc. complying with the terms of the Mayor's letter to John Wagener dated July 26, 1990. The motion also authorized the Mayor to sign all documents relating to the settlement, 2nd by Mayor Pro-Tem with Councilman Bond, Mayor Pro-Tem King and Mayor Meadows voting affirmatively, motion carried.
4. Councilman Bond made a motion to adjourn, 2nd by Mayor Pro-Tem King with Councilman Bond, Mayor Pro-Tem King and Mayor Meadows voting affirmatively, motion carried.

Approved:



John D. Meadows, III
Mayor

Respectfully submitted:



Cathy Harrison
City Administrator