

The regular meeting of the City Council was held in the Municipal Court Room on April 22, 1981 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, Robert Collier, Cliff Daniels, Vic Jones

Absent: W.F. McElroy

Also Present: G.M. Newman, City Manager & Kenneth Asbury, Attorney

On motion by Robert Collier, seconded by Cliff Daniels and carried by unanimous vote, council moved that minutes be approved as presented with following corrections: Paragraph 10119 to read: \$76,000.00 with payment to be made on a Pro Rata basis; Paragraph 10122 to read "Referred to City Manager." 10124

Mayor Hunnicutt announced that first thing on the agenda was proposal by Thompson & Litton for infiltration and inflow study under EPA 201 Program, Phase I. Mr. Newman advised council of letter received from State Water Control Board regarding this matter.

Mr. Ed Phillips and Mr. Bill Thompson of T. & L. were present with Mr. Phillips presenting their proposal.

The proposal as outlined by Mr. Phillips was the following:

1. Supervise and coordinate work of the City and/or sub-contract forces in their performance of survey, smoke testing, cleaning and internal inspection.

2. Involve project management tests, fill out applications, make necessary contacts E.P.A., perform all project management services. 10125

3. Writing the final summary report which would summarize and report all data performed by city crews and/or sub-contractor.

Council discussed this matter at length with Mr. Phillips and Mr. Thompson.

On motion by Cliff Daniels, seconded by Robert Collier, Council moved that City Manager be directed to enter into contract with T. & L. for SSES study for sum not to exceed \$1500.00, said funds to come from capital outlay, with the following votes: Hunnicutt, No, Collier, Yes; Jones No; Daniels, Yes. Motion denied for lack majority vote. 10126

Mr. Newman advised council that he planned to begin work on this sewer project at beginning of next week. 10127

Mr. Newman advised council of need for repair of the municipal swimming pool. Council briefly discussed this matter and ask that City Manager secure estimates for consideration. 10128

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous roll call vote, Council moved that the following resolution "Authorizing and Providing for the Incurrence of Indebtedness for the purpose of providing a portion of the cost of Acquiring, Constructing, Enlarging, Improving, and/or facility to serve an area lawfully within its jurisdiction to serve: be passed and the Mayor be authorized to sign the resolution, 10129

On motion by Vic Jones, seconded by Robert Collier and carried by unanimous roll call vote, Council moved that Kenneth Asbury be appointed as Project Attorney at fee of \$11,300, including bonding counsel. 10130

Mr. Newman advised council there was a need for the purchase of an additional 100 water meters.

On motion by Robert Collier, seconded by Vic Jones and carried by unanimous roll call vote, council moved that the City Manager be authorized to purchase water meters at cost of \$3,000.00, said fund to come out of contingency. 10131

The City Manager advised council there was one change in the contract which he had been authorized to sign with Tabb, Inc. - Paragraph V, Fifth line reads nineteen instead of eighteen as first one. 10132

On motion by Robert Collier, seconded by Cliff Daniels and carried by unanimous vote, Council moved that City Manager be authorized to enter into contract with Tabb, Inc. as amended.

Councilman Daniels ask what was being done to enforce the dog quarantine. The City Manager advised the dog warden was supposed to be taking care of this. He also said he thought city should address what going to do about the old laundry building since it was wide open. 10133

On motion by Robert Collier, seconded by Vic Jones and carried by unanimous vote, Council moved they go into executive session to consider acquisition of real property. 10134

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved that executive session be continued until Tuesday, April 28th at 2:00 P.M. with consultation of our consultant for pending litigation. 10135

Mayor Announced there was no report concerning real property.

On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous vote, Council moved they go back into regular session. 10136

Mr. Newman advised council there was a need to transfer funds for the ten fire hydrants which had been previously approved for purchase.

On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous vote, Council moved that transfer \$6500.00 from Capital Outlay to come out of Community Development. 10137


Mr. Newman advised council of appointments to be made in next two or three months. 10138

Mr. Newman advised council that he had not received any calls regarding proposed truck stationed in designated area. He advised he had advertised twice in the paper. Council briefly discussed this matter. 10139

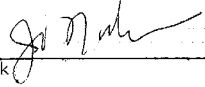
Councilman Jones brought to council's attention "Red Bags" he would like to have distributed for "Keep America Beautiful Campaign". Ways of doing this was discussed. The City Manager advised he would work with Mr. Jones on this program.

10140

There being no further business to come before the council same recessed until Tuesday April 28th at 2:00 P.M.



Mayor



Clerk