

MINUTES OF A REGULAR MEETING OF
THE MAYOR AND CITY COUNCIL OF
THE CITY OF HAMILTON, ALABAMA

March 16, 2009

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on March 16, 2009 at 6:00 p.m. in the Auditorium of Hamilton City Hall. Mayor Holliday called the meeting to order and welcomed all guests. McDavid Franks led the Pledge of Allegiance and gave the invocation. Those present were:

Mayor:	Bobby Holliday
Council:	McDavid Franks Scotty Sanderson Annette Sherrill April Steele Paul Stidham
City Clerk:	Jan Williams
Guests:	Marla Minter Kieran Jackson Heath Jackson Shannon Nichols Tanya Tillburg Robyn Zills Scott Hunt Adam Heath Scotty Chandler

The first order of business was a motion by Scotty Sanderson that the minutes from the previous meeting be approved. Annette Sherrill seconded the motion which passed unanimously.

At this time McDavid Franks made a motion to develop a long range staffing plan to ensure employees requiring licenses or special training to be licensed or trained within a certain period of time. Paul Stidham seconded the motion. All voted "Yes".

Paul Stidham made a motion to approve City Judge Wyatt Howell's law partner, Harry Green, to substitute as Municipal Judge in Judge Howell's absence, and also appoint Winfield Judge Lionel Leathers to preside as judge in cases where Judge Howell has a conflict of interest. Annette Sherrill seconded the motion and voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, April Steele, Paul Stidham and Annette Sherrill. Nays: None.

At this time April Steele made a motion to approve expenses for Judge Wyatt Howell to attend the Municipal Law Conference in Montgomery on March 26th, and 27th, 2009. Paul Stidham seconded the motion which passed without opposition.

The next item on the agenda was a recommendation by Annette Sherrill to appoint David Gilmore to the Recreation Center Board with an expiration date of July, 2009. This is for the unexpired term of Lynn Mitchell. Scotty Sanderson seconded the motion. All voted in favor.

Paul Stidham made a motion to discharge Kenneth Holcomb during his probationary employment effective March 12, 2009. April Steele seconded the motion and voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, April Steele, Paul Stidham and Annette Sherrill.

The next item on the agenda was a recommendation to accept bids for the Ball Field Lighting Project. Scotty Sanderson motioned to table the matter until the next meeting and McDavid Franks seconded the motion. All voted "Yes".

At this time Marla Minter with the Northwest Alabama Arts Council addressed the Mayor and Council thanking them for their support and willingness to help with the recent Jerry Brown Art's Festival. She also expressed their gratitude to the City of Hamilton's individual departments and all the volunteers in the community for helping make the festival such a huge success.

There being no further business, Scotty Sanderson motioned that the meeting be adjourned. Annette Sherrill seconded the motion, following a unanimous consent in favor Mayor Holliday declared the meeting adjourned.