

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

April 6, 2009

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on April 6, 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:	Ed Minter Shannon Nichols Kieran Jackson Heath Jackson

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

Annette Sherrill made a motion to approve the Accounts Payable Bills with the exception of one invoice to Goodwyn, Mills and Cawood. April Steele seconded the motion. All voted in favor.

At this time Mayor Holliday made a recommendation to approve the purchase of a tractor/mower for the Street Department at a cost of \$24,800.00. McDavid Franks made a motion to approve the recommended purchase and Paul Stidham seconded the motion. Voting was as follows: Ayes: McDavid Franks, Annette Sherrill, April Steele and Paul Stidham. Nays: Scotty Sanderson.

The next item on the agenda was a recommendation to approve the revised Personnel Policies and Rules for the City of Hamilton. Annette Sherrill made a motion to table the request to the next meeting pending further review. McDavid Franks seconded the motion. All voted "Yes".

McDavid Franks made a motion to table the request to approve the revised Police Procedures and Policies pending further review. April Steele seconded the motion which passed unanimously.

McDavid Franks made a motion to rename a portion of Rockcliff Street to Rockford Street. Scotty Sanderson seconded the motion which passed without opposition.

Annette Sherrill made a motion to accept the street between Taco Bell and Dr. Bolt's office as a city street and to pave the street once the deed has been prepared. McDavid Franks seconded the motion. All voted in favor.

Paul Stidham made a motion to terminate Kenneth Lolley based upon the reasons given in confidential memos. April Steele seconded the motion and voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, Annette Sherrill, April Steele and Paul Stidham. Nays: None.

Scotty Sanderson stated the City of Hamilton had a \$17,000 loss on the swimming pool last year, and then made a motion to close the pool this season due to maintenance problems. He also stated that the Recreation Board members are looking into different supervised activities for the youth this summer. McDavid Franks seconded the motion to close the pool. All voted "Yes".

Paul Stidham motioned to approve a land survey on city property at Fulton Bridge Industrial Park. This is to complete the agreement between the City of Hamilton and Fulton Bridge Baptist Church, which was made at the time the land was purchased. Scotty Sanderson seconded the motion which passed unanimously.

McDavid Franks motioned to approve the purchase of material necessary to construct a trench box and Scotty Sanderson seconded the motion. All voted in favor.

Annette Sherrill made a motion to approve certification of eligibility for Rear Yard Refuse/Recycling Collection. Paul Stidham seconded the motion which passed without opposition.

CITY OF HAMILTON

Department of Sanitation

CERTIFICATION OF ELIGIBILITY FOR REAR YARD REFUSE/RECYCLING COLLECTION

This application applies only to those households where no one is physically able to take the refuse/recycling containers to the street for collection by the City.

I hereby certify that the sole adult occupant or occupants in my household are physically incapacitated to the extent that it is not possible to comply with the requirement for placing garbage/recycling containers at curbside for collection. A doctor's certificate stating that all occupants are incapable of placing garbage/recycling containers at curbside is required. Being eligible under this policy, I am requesting rear yard collection. ALL GARBAGE MUST BE IN BAGS!

Applicant's Name _____ (Age) _____

Address _____ (Zip) _____

Telephone (Home) _____ Business _____

Name and age of persons living in this household:

1. _____ (Age) _____

2. _____ (Age) _____

3. _____ (Age) _____

I understand it is the City's intention to investigate the information furnished.

Signed: _____ (Date) _____

Approval:

_____ GRANTED

_____ DENIED

City Official

Physician's Signature _____

If you need additional information, please call 921-9305

McDavid Franks made a motion to approve purchasing a vehicle for the Fire Department at a cost of \$6,075.00. This is to replace a wrecked vehicle. Paul Stidham seconded the motion and voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, Annette Sherrill, April Steele and Paul Stidham. Nays: None.

At this time Mayor Holliday made the following announcements:

1. Relay for Life will be May 8th, 2009 and encouraged everyone to attend.
2. The City of Hamilton will begin enforcing fire lanes and handicapped parking spaces and only authorized motorist are to park in these designated areas.
3. NTN has agreed to assist the City of Hamilton for expenses for additional equipment to help them extinguish fire regarding roof application.
4. Reminded citizens that brush pick-ups twice a year is free and over that the charge will be \$50.00 per pick-up.

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

City Clerk

Mayor

Council:

