

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

May 7, 2009

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on May 7, 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:	Carolyn Puckett Robyn Zills Scott Hunt Mack Smith Kieran Jackson Heath Jackson James Pendley Lance Stidham

The first order of business was a motion by McDavid Franks that the minutes from the last meeting be approved. April Steele seconded the motion which passed unanimously.

Scotty Sanderson made a motion to approve the Accounts Payable Bills. Paul Stidham seconded the motion. All voted "Yes".

Scotty Sanderson made a motion to table a recommendation to approve Verinix Systems, Inc.'s contract for computer network management at City Hall. Annette Sherrill seconded the motion and all voted in favor.

McDavid Franks made a motion to approve the City of Hamilton's Planning Grant Application for revitalization of downtown Hamilton. Annette Sherrill seconded the motion which passed without opposition.

At approximately 6:10 p.m. Annette Sherrill made a motion to enter into executive session and McDavid Franks seconded the motion which passed unanimously.

At approximately 6:30 p.m. McDavid Franks made a motion to return to regular session and Annette Sherrill seconded the motion. All voted “Yes”.

The next item on the agenda was a recommendation to approve a change order with Robinson & Son’s Construction Company for the purpose of eliminating an extra parking lot and use that money to reinforce the windows on the Speculative Building at the Fulton Bridge Industrial Park. McDavid Franks made a motion to table the request and Paul Stidham seconded the motion. Voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, Annette Sherrill, April Steele & Paul Stidham. Nays: None.

At this time Mayor Holliday asked for a recommendation to hire a Wastewater Treatment Plant Operator. McDavid Franks made a recommendation in the form of a motion to hire Joey Triplett. Paul Stidham seconded the motion and voting was as follows: Ayes: McDavid Franks, Paul Stidham, and April Steele. Nays: Annette Sherrill and Scotty Sanderson. Motion passed by majority vote.

The next item was a recommendation to use the following matured Certificate of Deposits to pay toward loan number 62530022 at First National Bank:

1. First State Bank 400213	\$203,473.95
2. Peoples Trust Bank 1143	\$203,126.56
3. First National Bank 25531	\$203,176.01
4. Superior Bank 45000525	<u>\$198,867.16</u>
Total	\$808,643.68

April Steele made a motion to approve the above recommendation. Annette Sherrill seconded the motion and all voted in favor.

Annette Sherrill made a motion to close out the Industrial Development Account at Wachovia Bank and transfer the balance to the General Fund, and also transfer funds as needed from Government Advantage Checking Account also at Wachovia Bank to the General Fund. McDavid Franks seconded the motion. All voted “Yes”.

At this time comments were made from Mac Smith regarding the Sunshine Law. He asked the Mayor and Council why they went into executive session and the Mayor responded “For good name and character”. He also asked if they discussed hiring Joey Triplett and the Mayor and Council Members responded “they did not”.

Mayor Holliday encouraged everyone to come out and support the Marion County Cancer Society’s Relay for Life Event Friday night, May, 7<sup>th</sup>.

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

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Mayor

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City Clerk

Council:

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