

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

November 17, 2008

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on Monday, November 17, 2008 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 Paul Stidham April Steele
City Clerk:	Jan Williams
Guests:	David Hightower Judy Mays Wade Williams Kieran Jackson Robyn Zills Scott Hunt

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.

McDavid Franks made a motion to approve the emergency repair of the Fire Department's Pumper Truck for \$10,200.00. Paul Stidham seconded the motion. All voted in favor.

The next item was a recommendation from Mayor Holliday to replace the phone system at City Hall at an approximate cost of \$5,576.00. McDavid Franks motioned to approve the recommendation and Annette Sherrill seconded the motion. All voted "Yes".

At this time Mayor Holliday made a recommendation to appoint Deb Cochran to the Industrial Development Board to replace Mahalia Enlow. Her term will expire 12-31-2013. Annette Sherrill motioned to approve the recommendation and McDavid Franks seconded the motion. Voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, Annette Sherrill, Paul Stidham and April Steele. Nays: None.

The next item of business presented was a recommendation to redeem First National Bank Certificate of Deposit #28419 for \$305,018.16 and Superior Bank Certificate of Deposit #145569 for \$622,705.05 to be deposited into the City of Hamilton General Fund. The proceeds will be used to pay off the auto loan at First National Bank for \$11,495.54 and also pay \$800,000.00 toward the principal on the installment loan at First National Bank. April Steele motioned to approve the recommendation and McDavid Franks seconded the motion. All voted in favor.

Mayor Holliday gave an update regarding the work session meeting with AlaTax Representative Pete Younce. AlaTax offers a Business License Discovery and Recovery System where they search for and collect delinquent business license for cities. The first year they would retain one-half of the proceeds, and each year thereafter

the City would receive the total collected. Scotty Sanderson made a motion to table the proposal to the next meeting. McDavid Franks seconded the motion which passed unanimously.

Scotty Sanderson made a motion to appoint Marla Shaw to the Beautification Board with term ending 3-01-09. McDavid Franks seconded the motion. All voted "Yes".

At this time Mayor Holliday made a recommendation to add an extra customer window in the Water Department. One window will serve for applications and the other for payments, which will better serve the citizens of Hamilton. Paul Stidham motioned to approve the recommendation and McDavid Franks seconded the motion. Voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, Annette Sherrill, Paul Stidham and April Steele. Nays: None.

McDavid Franks made a motion to approve 2008 Employees' Longevity Pay. April Steele seconded the motion. All voted in favor.

Scotty Sanderson made a motion to purchase two meter reader replacement trucks through the State Surplus Program for the Water Department. Annette Sherrill seconded the motion which passed unanimously.

McDavid Franks made a motion to approve the "Red Alert" identity theft program. Paul Stidham seconded the motion. All voted "Yes".

At this time April Steele thanked everyone for attending the City of Hamilton's Christmas Open House and challenged everyone to shop Hamilton first. McDavid Franks reminded everyone about the Christmas Parade December 1st, at 6:30 p.m. Scotty Sanderson urged everyone to come out and support the Aggies as they participate in the third round play-offs this Friday night in Leighton, Alabama.

City Council will meet immediately following the Christmas Parade Monday, December 1st.

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