

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

June 15, 2009

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on June 15, 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:	Don Gann Scott Hunt Robyn Zills Carolyn Puckett Shannon Nichols

The first order of business was a motion by Scotty Sanderson that the Minutes from the last meeting be approved. April Steele seconded the motion which passed unanimously.

At this time Mr. Alan Cantrell with Guin Cantrell & Company, LLC presented an overview of the 2008 City of Hamilton Audit and stated there were no illegalities found in the report. No action was taken.

The next item on the agenda was a recommendation to approve the continued placement of Dr. Dale Bolt's sign along the newly acquired city right-of-way, in consideration of the property to be used as a public street. McDavid Franks made a motion to approve the above mentioned recommendation and Paul Stidham seconded the motion. All voted "Yes".

STATE OF ALABAMA)
)
COUNTY OF MARION)

EASEMENT FOR PUBLIC UTILITIES

This indenture, made and entered into on this ____ day of June, 2009, by and between the City of Hamilton, Alabama, a municipal corporation, (the "Grantor" herein) and Dale E. Bolt (the "Grantee" herein);

WITNESSETH:

WHEREAS, Dale E. Bolt, along with Tacala, LLC, has agreed to convey the following described property to the City of Hamilton:

A tract of land situated in the SE¼ of NE¼ of said Section 10, more particularly described as follows, to-wit: "Beginning at the intersection of the South boundary of said SE¼ of NE¼ with the West right-of-way of U.S. Highway No. 78 and 43; thence run North 01 degree 46 minutes West, along the West right-of-way of said highway, a distance of 279 feet to the point of beginning of the land herein charged with said easement; thence run North 88 degrees 34 minutes West a distance of 230.0 feet; thence run North 01 degree 46 minutes West a distance of 127.30 feet to a steel post; thence run South 88 degrees 34 minutes East a distance of 40.0 feet to the West boundary of the king lot, at a point 190 feet West of the west right-of-way of said highway; thence run South 01 degree 46 minutes East, along the West boundary of said King lot, to an old iron pin, the Southwest corner of said King lot; thence run South 89 degrees 21 minutes East a distance of 190 feet to the West right-of-way of said highway; thence run South 01 degree 46 minutes East, along the West right-of-way of said highway, a distance of 36 feet to the point of beginning of said easement,"

so that the City of Hamilton may construct a public road on said property.

WHEREAS, Dale E. Bolt, prior to said transfer, maintained a perpetual right to erect and maintain a dignified sign displaying his profession and/or business on the lands hereinabove described;

THEREFORE, in consideration of the above grant of property to the City of Hamilton, receipt of which is hereby acknowledged, the Grantor has this date bargained and conveyed and by these presents does hereby grant and convey unto Dale E. Bolt, the perpetual right to erect and maintain a dignified sign, displaying his profession and business, on the property hereinabove described.

IN WITNESS WHEREOF, we, Joseph Robert Holliday, Jr., and Jan Williams, Mayor and City Clerk respectively of the City of Hamilton, Alabama have hereunto set out hands and seals on this the day and year first above written on behalf of ourselves and the City of Hamilton, Alabama.

Mayor, Joseph Robert Holliday, Jr. (Seal)

ATTEST:

City Clerk, Jan Williams (Seal)

STATE OF ALABAMA)
)
COUNTY OF MARION)

I, the undersigned Notary Public in and for said County, in said State, hereby certify that, Joseph Robert Holliday, Jr., and Jan Williams, whose names are signed to the foregoing conveyance as the Mayor and City Clerk, respectively, of the City of Hamilton, Alabama, and who are known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, they, as such officers and with full authority, executed the same voluntarily for and as the act of said City of Hamilton, Alabama, a municipal corporation, on the day the same bears date .

Given under my hand and seal this _____ day of June, 2009.

NOTARY PUBLIC
My Commission Expires: _____

McDavid Franks made a motion to accept Robertson Excavating Co., Inc. low bid of \$514,005.00 for the Fulton Bridge Industrial Access Road HUD-EDI Project No. B-08-SP-AL-0530. Paul Stidham seconded the motion and voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, Annette Sherrill, April Steele and Paul Stidham. Nays: None.

There being no further business, McDavid Franks 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.

Mayor

City Clerk

Council:

