

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

March 1, 2010

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on Monday, March 1, 2010 at 6:00 p.m. in the Auditorium of Hamilton City Hall. Mayor Pro-Tem Annette Sherrill called the meeting to order and welcomed all guests. Paul Stidham led the Pledge of Allegiance. Reverend Howard Johnson, pastor of Hamilton United Methodist Church, gave the invocation. Those present were:

Council:	Annette Sherrill Scotty Sanderson April Steele Paul Stidham McDavid Franks
City Clerk:	Jan Williams
Absent:	Mayor Bobby Holliday
Guests:	Barry Hall Brandon Hall Austin Hall Bill Tyra Rodney Williams Ron Carrion Jean Carrion Marla Minter Howard Johnson Ed Howell Scott Hunt Heath Jackson Shannon Nichols Don Gann

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

Scotty Sanderson made a motion to approve the Accounts Payable Bills. McDavid Franks seconded the motion and all voted in favor.

McDavid Franks made a motion to promote Adam Vick to Lead Man at the Waste Water Treatment Plant with rate of pay remaining the same for six months. Scotty Sanderson seconded the motion and all voted "Yes".

At this time Water Superintendent Rodney Williams gave an update on ongoing projects in the Water Department. They are currently working on two projects which consist of replacing old galvanized lines at 5th Avenue S.E. and behind the Hamilton Rooming House. The water lines serve approximately three hundred customers and two restaurants.

At this time Mayor Pro-Tem Annette Sherrill, read the following financial report for the City of Hamilton:

Certificate of Deposits as of October 1, 2008 \$3,153,832

November, 2008 cashed out First National Bank CD and Superior Bank CD to pay off auto loan for Mayor's automobile for \$11,495.54 and also pay \$800,000 on principal for Industrial Property Loan at First National Bank. (\$927,723)

May, 2009 cashed out CD's at First State Bank, Peoples Trust Bank, First National Bank, and Superior Bank to pay on Industrial Property Note. (\$808,643)

July, 2009 cashed CD at Superior Bank for general purposes. (\$420,359)

Total \$997,107

New Certificate of Deposit was purchased December 19, 2008 for \$102,750 and interest added for \$63,081.

Total Certificate of Deposits as of March 1, 2010 is \$1,162,938.

After reading the financial statement, Mayor Pro-Tem Sherrill concluded by stating the City of Hamilton is in good shape.

At this time Mayor Pro-Tem Sherrill asked for comments from the guests. Scotty Sanderson reported the new heating system should be installed at the Recreation Center in the next couple of weeks. McDavid Franks stated the Street Department will start paving April 1st, and we plan to spend seventy-five percent of the funds available for paving.

Watha Williams addressed the Council about the amount of tickets the police officers were writing.

Marla Minter gave an update on the upcoming Jerry Brown Arts Festival. She stated they have sixty-nine artist from five different states participating and that the event has doubled in size in the past two years. She also stated the festival has been selected as a top twenty event by the Southeast Tourism Association. She encouraged everyone to come out and enjoy this event.

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

Mayor Pro-Tem Annette Sherrill

City Clerk

Council

Council

Council

Council

Council