

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

APRIL 5, 2010

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on Monday, April 5, 2010 at 6:00 p.m. in the Auditorium of Hamilton City Hall. Mayor Holliday called the meeting to order and welcomed all guests. Scotty Sanderson led the Pledge of Allegiance and McDavid Franks gave the invocation. Those present were:

Mayor:	Bobby Holliday
Council:	McDavid Franks Scotty Sanderson Annette Sherrill Paul Stidham
Absent:	April Steele
City Clerk:	Jan Williams
Guests:	Steve Jackson Ron Carrion Jean Carrion Don Gann Shannon Nichols Alissa Brown Ed Howell Scott Hunt

The first order of business was a motion made 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 accounts payable bills contingent upon Council's review. Paul Stidham seconded the motion and all voted "Yes".

McDavid Franks made a motion to appoint the following people to the Citizen Police Review Committee:

J. O. Duke	Exp. Date 4-5-2014
Tim Holcomb	Exp. Date 4-5-2011
Frances Knight	Exp. Date 4-5-2012
Teron Nance	Exp. Date 4-5-2013
Jill Cox	Exp. Date 4-5-2012

Cindy Howell
Alan West

Exp. Date 4-5-2013
Exp. Date 4-5-2012

Annette Sherrill seconded the motion and all voted in favor.

The next item on the agenda was a recommendation to approve the proposed Water Contract with Marion County Water and the City of Hamilton for \$1.75 per 1000 gallons for a ten year contract. McDavid Franks motioned to approve the recommendation and Paul Stidham seconded the motion. Voting was as follows: Ayes: McDavid Franks, Annette Sherrill, Scotty Sanderson and Paul Stidham. Nays: None.

Annette Sherrill made a motion to hire four temporary employees at \$10.00 per hour to assist with street paving projects to be paid out of State Gas Tax Funds. McDavid Franks seconded the motion which passed without opposition.

Paul Stidham made a motion to approve Marla Shaw and Scotty Chandler to teach driving school for \$150.00 per class-one class a month. Scotty Sanderson seconded the motion which passed unanimously.

At this time Annette Sherrill made a recommendation to appoint the following people to the Beautification and Tree Board:

Kimmy Vinson	Exp. Date 3-1-2013
Whitey Long	Exp. Date 3-1-2013
Brenda Jackson	Exp. Date 3-1-2013
Shay Clark	Exp. Date 3-1-2012
James Brassfield	Exp. Date 3-1-2011

Scotty Sanderson seconded the motion and all voted "Yes".

Scotty Sanderson made a motion to appoint Barry Mixon to fill the unexpired term of Pam Mixon on the Hamilton Planning Commission. McDavid Franks seconded the motion and all voted in favor.

Annette Sherrill made a motion to approve Resolution number 4-5-2010 authorizing the Northwest Alabama Council of Local Governments to administer CDBG Project LR-PL-PF-09-009. McDavid Franks seconded the motion which passed without opposition.

RESOLUTION 2010-4-5

STATE OF ALABAMA

CITY OF HAMILTON

RESOLUTION AUTHORIZING THE NORTHWEST ALABAMA COUNCIL OF
LOCAL GOVERNMENTS TO ADMINISTER
CDBG PROJECT LR-PL-PF-09-009

WHEREAS, the City of Hamilton has received a CDBG planning grant to provide for the development of a downtown revitalization plan; and

WHEREAS, the City of Hamilton is in need of professional administrative services to oversee the aforementioned implementation of said grant activities;

NOW THEREFORE BE IT RESOLVED that the City of Hamilton does hereby authorize the Northwest Alabama Council of Local Governments to provide administrative services for the project as provided for under ADECA CDBG guideline; and

FURTHER BE IT RESOLVED that the Hamilton City Council authorizes the Mayor of the City of Hamilton to enter into a contract with the Northwest Alabama Council of Local Governments to provide said services for a fee not to exceed \$40,000.00.

ADOPTED this the 5th day of April, 2010.

Mayor

ATTEST:

City Clerk

McDavid Franks made a motion to approve the City of Hamilton join the C-3 Regional Economic Development Organization with the City of Hamilton's fee set at \$24,000.00 per year. Paul Stidham seconded the motion and voting was as follows: Ayes: McDavid Franks, Annette Sherrill and Paul Stidham. Nays: Scotty Sanderson.

Annette Sherrill made a motion to approve Target Pest Control's yearly contract of \$200.00 for the purpose of treating termites. Scotty Sanderson seconded the motion and all voted in favor.

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.

Mayor

City Clerk:

Council:

