

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

April 19, 2010

Mayor:	Bobby Holliday
Council:	Scotty Sanderson McDavid Franks Annette Sherrill Paul Stidham
Absent:	April Steele
Absent:	Jan Williams/City Clerk
Guests:	Shay Clark/filling in for Clerk Ron Carrion Jean Carrion Judy Mays Dale Reese

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on Monday, April 19th, 2010 at 6:00 p.m. in the Auditorium of Hamilton City Hall. Following the Pledge of Allegiance and Invocation Mayor Holliday called the meeting to order and welcomed all guests.

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 installation and payment of the new fence for the City Cemetery to be paid out of the City Cemetery Fund to Fence Mart/Larry Davis in the amount of \$22,090.00. Paul Stidham seconded the motion and all voted in favor.

Annette Sherrill made a motion to approve the purchase of a new copy machine for the City Library at a cost of \$1,250.00 from Printers and Stationers. McDavid Franks seconded the motion and all voted "Yes".

McDavid Franks motioned to change the previous pay schedule of Driving School Instructors from \$150.00 per month per instructor to time and one half their hourly rate of pay for time worked over forty hours. Annette Sherrill seconded the motion and voting was as follows: Ayes: McDavid Franks, Annette Sherrill, Scotty Sanderson and Paul Stidham. Nays: None.

Annette Sherrill made a motion to install a weather siren in the Weston area which will be in the form of a grant, and bids are to be received May 3rd, 2010. Paul Stidham seconded the motion which passed without opposition.

Paul Stidham made a motion to schedule a Public Hearing for the purpose of discussing a proposed vacation of an alley in the Graham Subdivision on June 21st, 2010 at 5:30 p.m. Scotty Sanderson seconded the motion and all voted in favor.

McDavid Franks made a motion to approve water contracts with Marion County Water Authority and City of Guin for \$1.75 per 1,000 gallons for a period of ten years. Annette Sherrill seconded the motion which passed unanimously.

McDavid Franks made a motion to approve amending the City of Hamilton's fee for joining the Northwest Alabama Economic Development Authority, formerly known as C-3, from \$24,000 to \$25,000. Paul Stidham seconded the motion and voting was as follows: Ayes: Annette Sherrill, McDavid Franks, and Paul Stidham. Nays: Scotty Sanderson.

Scotty Sanderson made a motion to purchase three work permits at \$16.50 each for three summer workers for the Hamilton Recreation Center. The workers will be paid through the work program, and the only cost to the City will be the cost of the permits. Annette Sherrill seconded the motion and all voted "Yes".

Paul Stidham made a motion to approve a swap of land, which is one-half acre, between Fulton Bridge Baptist Church and the City of Hamilton. McDavid Franks seconded the motion which passed without opposition.

At this time Mayor Holliday expressed his appreciation to all employees for the outstanding job each one is doing.

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
