

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

May 20, 2010

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on Thursday, May 20<sup>th</sup>, 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 April Steele Paul Stidham
City Clerk	Jan Williams
Guests:	Shannon Nichols Alissa Brown Don Gann Kieran Jackson Scott Hunt Ed Howell

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

The next item on the agenda was a recommendation for the City of Hamilton to obtain a line of credit for 1.5 million dollars at an interest rate of 2.95% from First National Bank. The money is to be used for expenses associated with replacing water and sewer lines on 278 East for State of Alabama Bridge Replacement Project. The expenses are to be reimbursed from the State. McDavid Franks made a motion to approve the above mentioned recommendation and Paul Stidham seconded the motion. Voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, April Steele and Paul Stidham. Abstained: Annette Sherrill. Nays: None.

Annette Sherrill made a motion to approve the purchase of a slide for the children's playground at the Recreation Center at a cost of \$2,870.00. Scotty Sanderson seconded the motion and all voted in favor.

Scotty Sanderson made a motion to pay \$600.00 to the Beautification and Tree Board. McDavid Franks seconded the motion and all voted "Yes".

At this time McDavid Franks made a motion to hire Colby Mays as a part-time summer worker for the Water Department at minimum wage. Scotty Sanderson seconded the motion which passed without opposition.

McDavid Franks made a motion to approve an agreement between the City of Hamilton and Northwest Alabama Local Governments relative to planning technical assistance at a cost of \$4,000.00 annually. Paul Stidham seconded the motion which passed by a unanimous vote.

AGREEMENT  
BETWEEN

City of Hamilton

AND

Northwest Alabama Council of Local Governments

RELATIVE TO PLANNING  
TECHNICAL ASSISTANCE

**THIS AGREEMENT** is made and entered into by and between **NORTHWEST ALABAMA COUNCIL OF LOCAL GOVERNMENTS** and the **CITY OF HAMILTON, ALABAMA**.

**WHEREAS**, the **Northwest Alabama Council of Local Governments** has the capacity to provide **Technical Assistance to the City of Hamilton to assist with the following tasks**:

- In conjunction with the Hamilton Planning Commission and City Council, staff will review and make recommendations concerning the Hamilton Zoning Ordinance and concerning such matters as directed by the Mayor or Planning Commission of the City of Hamilton.
- Staff will attend meetings of the City Council and Planning Commission as necessary to perform the specified scope of services.
- Staff will maintain the Zoning Ordinance and Zoning Map to reflect changes and will provide illustrations and other materials as necessary to assist with review of proposed changes.
- Staff will assist the Hamilton Zoning Board of Adjustment with the fulfillment of its tasks as assigned by pertinent ordinances and legislation.
- Staff will be available to provide professional advice about issues related to the administration of the Zoning Ordinance by the City and to inform citizens and developers about the Zoning process in Hamilton.

Work shall be performed as requested by the City of Hamilton or its duly authorized representatives **for an amount not to exceed a sum of \$4,000 annually**. **Technical Assistance** expenses and hours will be accrued and invoiced based on actual expenditures beginning immediately and continuing for a

period of **two years** subsequent to the execution of this agreement. Total expenditures shall not exceed \$8,000 within the specified two year contract period.

**WHEREAS**, any changes to this agreement or its attachments shall be mutually proposed in writing by both parties with written approval prior to implementation, except that either party may terminate this agreement by submission of a request for termination of services in writing to the other party no less than 15 days prior to the termination of services.

**IN WITNESS WHEREOF**, the parties above heretofore executed this agreement on the date indicated below.

**NACOLG:**

**City of Hamilton:**

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\_\_\_\_\_

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

Date: \_\_\_\_\_

Date: \_\_\_\_\_

At this time Mayor Holliday read the following announcement regarding upcoming Rabies Clinic: The State Public Health Law entitled RABIES requires that all dogs and cats three months of age and older be vaccinated for Rabies. On Saturday morning June 5<sup>th</sup> there will be a low cost clinic held at Marion County Health Department from 9:00-10:30. The State set fee is \$10.00 per vaccination. Animals displaying a current Rabies Tag are considered "owned animals" under the public health law, those without a current tag are considered "stray" and are subject to being picked-up by the County Impounding Officer.

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.

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Mayor

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City Clerk

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Council

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