

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

June 7, 2010

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on Monday, June 7th, 2010 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 Mr. James Tate gave the invocation. Those present were:

Mayor:	Bobby Holliday
Council:	McDavid Franks April Steele Paul Stidham
Absent:	Annette Sherrill Scotty Sanderson
City Clerk:	Jan Williams
Guests:	Dale Reece Steve Jackson Don Gann J. O. Duke James Tate Frances Knight Ron Carrion Jean Carrion Kathy Ballard Bill Tyra Tim Holcomb Rector Johnson Ed Howell Phillip King Scotty Chandler Jimmy Pendley Alan West Cindy Howell Terron Nance Mike Williams Jill Cox

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

April Steele 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 hire Ron Hylton as a part-time employee at the Waste Water Treatment Plant at an hourly rate of \$10.00 effective Friday, June 11, 2010. Paul Stidham seconded the motion which passed without opposition.

Paul Stidham made a motion to move the July 5th, 2010 Council Meeting to Monday, July 6th, due to the 4th of July holiday. McDavid Franks seconded the motion and everyone voted "Yes".

The next item on the agenda was a recommendation to accept Johnson Heating & Cooling's quote of \$4,250.00 to replace a heating and air-conditioning pump inside City Hall. April Steele made a motion to accept the quote and Paul Stidham seconded the motion which passed without opposition.

At this time a recommendation was made by Mayor Holliday to accept Chief of Police Rector Johnson's proposal as follows:

- *Hire two new officers and four part-time officers.
- *Hire two more officers as the economical outlook improves/grants develop.
- *Hire four school crossing guards to be ready to work by start of school.
- *Adoption of new pay plan for the police department that will equal the pay of job responsibilities under the Hamilton Police Department Reorganization Plan.

SEE APPENDIX A

After an overview of the proposed plan by Chief of Police Rector Johnson, McDavid Franks made a motion to approve the above mentioned recommendation. April Steele seconded the motion which passed unanimously.

McDavid Franks made a motion to purchase new flags for the downtown area and Paul Stidham seconded the motion. All voted "Yes".

After positive comments, suggestions for improvements for the police department from guests in attendance, and there being no further business, Paul Stidham made a motion that the meeting be adjourned. April Steele seconded the motion, following a unanimous consent in favor Mayor Holliday declared the meeting adjourned.

Mayor

City Clerk

Council:

