

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

June 28th, 2010

A regular meeting of the Mayor and City Council of Hamilton, Alabama was on June 28th, 2010 at 6:00 p.m. in the Auditorium of Hamilton City Hall. The meeting was postponed to this date due to the sudden death of Mayor Holliday's mother. Mayor Holliday called the meeting to order and welcomed all guests. Annette Sherrill 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:	Carolyn Alexander Jean Majors Greg Majors Alissa Brown Shannon Nichols Don Gann Ed Howell Scott Hunt

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 vacate an alley and deed back the property to the landowners which is located behind Landmark Freewill Baptist Church. Paul Stidham seconded the motion and all voted "Yes".

Annette Sherrill made a motion to pay Premier Construction Service \$5,780.00 for repair work to the Speculative Building pending assurances from Goodwyn, Mills and Cawood. McDavid Franks seconded the motion and all voted in favor.

Scotty Sanderson made a motion to approve Chief Johnson to teach classes on professional road blocks, and professional traffic detail and to charge \$20.00 per person with the funds to be paid to the City of Hamilton Drug Fund. Annette Sherrill seconded the motion with passed without opposition.

Scotty Sanderson then made a motion to discontinue the City of Hamilton's group policy with Metropolitan Life Insurance Company and change the group coverage to Guardian Life Insurance Company of America. The monthly rate of \$8.80 per employee will remain the same, but will have an additional benefit of \$5,000.00. McDavid Franks seconded the motion which passed unanimously.

Paul Stidham made a motion to transfer City of Hamilton property back to Cavalier Homes, Inc. Scotty Sanderson seconded the motion and voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, Annette Sherrill, April Steele and Paul Stidham. Nays: None.

STATE OF ALABAMA)
)
COUNTY OF MARION) MUNICIPAL WARRANTY DEED

This indenture made and entered into on this the ____ day of June, 2010, by and between the CITY OF HAMILTON, a municipal corporation, hereinafter called the Grantor and Cavalier Homes, Inc., hereinafter called the Grantee,

WITNESSETH:

That Whereas the City Council of the City of Hamilton, Marion County, Alabama, by an ordinance duly, properly and legally made and passed on the 21st day of June, 2010, and entered on its minutes directing the disposal and declaring the hereinafter real property as surplus and not needed for public or municipal purposes and directing Joseph Robert Holliday, Jr., its Mayor, to make title thereto, which ordinance has been duly and legally advertised in accordance to the laws and statutes of the State of Alabama, and no objection having been made after publication of said ordinance, the hereinafter described real estate was sold to Cavalier Homes, Inc., and

Whereas the City of Hamilton is now desirous of having the title to the hereinafter described real estate conveyed to Cavalier Homes, Inc., in accordance with the terms and conditions of the above referred to ordinance.

Now Therefore, in consideration of the premises and the consideration paid, the receipt of which is hereby acknowledged, the undersigned, City of Hamilton, Marion County, Alabama, a municipal corporation, by its Mayor, Joseph Robert Holliday, Jr., does hereby grant, bargain, sell and convey unto the said Cavalier Homes, Inc., the following described real property situated in Marion County, Alabama, and more particularly described as follows:

SEE EXHIBIT "A."

To Have and to Hold, to the said Cavalier Homes, Inc., its successors and assigns forever.

In Witness Whereof, the City of Hamilton, Marion County, Alabama, a municipal corporation, has caused its name to be affixed hereto by Joseph Robert Holliday, Jr., its Mayor, who is duly authorized, and has caused the same to be attested by Jan Williams, its City Clerk, and its Corporate Seal affixed on the day and year first above written.

City of Hamilton, Marion County,
Alabama

A municipal corporation

By: _____
Its Mayor

ATTEST:

Jan Williams, City Clerk

At this time Mayor Holliday asked for comments from the guests. Greg Majors, representing Jean's Plunderin' Place asked the Council about the recent discussion regarding flea markets and yard sales. The Council replied they have not made any decisions at this time.

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:
