

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

January 20, 2009

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on Tuesday, January 20, 2009 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 gave the invocation. Those present were:

Mayor:	Bobby Holliday
Council:	McDavid Franks Scotty Sanderson Annette Sherrill Paul Stidham April Steele
City Clerk:	Jan Williams
Guests:	Les Walters Shannon Nichols Scott Hunt Ed Minter Marla Minter Susan Rice Tami Williams Sue Taylor Carolyn Permenter

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.

The following 2009 City of Hamilton budget was presented for approval:

CITY OF HAMILTON
2009 BUDGET

ADMINISTRATION	ACCT NO	CURRENT MONTH ACTUAL	CURRENT MONTH BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE BUDGET	<FAVORABLE> UNFAVORABLE BUDGET
REVENUE						
FINANCIAL INST. EXCISE TX	40801	0.00	80,000.00	0.00	80,000.00	80,000.00
CONCESSIONS ADMINISTRATIV	40601	547.58	2,500.00	547.58	2,500.00	1,952.42
HOSPITAL TAX ADMINISTRATI	41601	101,748.22	400,000.00	101,748.22	400,000.00	298,251.78
PAYMENT IN LIEU OF TAXES	41801	13,332.60	0.00	13,332.60	0.00	(13,332.60)
LEASE REVENUE ADMINISTRAT	42101	15,900.00	49,000.00	15,900.00	49,000.00	33,100.00
OTHER REVENUE	42301	50,159.56	30,000.00	50,159.56	30,000.00	(20,159.56)
ALABAMA POWER TAX ADMINIS	42501	100.00	300,000.00	100.00	300,000.00	299,900.00
PRIVILEGE LICENSE ADMINIS	43001	1,157.49	147,000.00	1,157.49	147,000.00	145,842.51
PRODUCTION PRIVILEGE TAX	43101	131.53	300.00	131.53	300.00	168.47
PROPERTY ADVALOREM TAX AD	43201	81,604.06	221,000.00	81,604.06	221,000.00	139,395.94
TVA TAX ADMINISTRATIVE	43901	3,366.23	16,000.00	3,366.23	16,000.00	12,633.77
TOBACCO TAX ADMINISTRATIV	44001	32,489.53	125,000.00	32,489.53	125,000.00	92,510.47
GASOLINE TAX ADMINISTRATI	44501	25,370.36	120,000.00	25,370.36	120,000.00	94,629.64
MOTOR VEHICLE LICENSE	44801	10,562.25	30,000.00	10,562.25	30,000.00	19,437.75
TRANSFERS FROM OTHER FUND	70001	295,000.00	0.00	295,000.00	0.00	(295,000.00)
TOMBIGBEE ELECTRIC	44301	0.00	28,000.00	0.00	28,000.00	28,000.00
WEST AL CABLE	45301	0.00	3,500.00	0.00	3,500.00	3,500.00
TOTAL REVENUE		631,469.41	1,552,300.00	631,469.41	1,552,300.00	920,830.59
AMBULANCE ADMINISTRATIVE	50201	4,500.00	0.00	4,500.00	0.00	(4,500.00)
BONDS, WARRANTS & NOTES A	51201	800,000.00	0.00	800,000.00	0.00	(800,000.00)
CONCESSIONS ADMINISTRATIV	51801	433.73	2,500.00	433.73	2,500.00	2,066.27
CONSTRUCTION ADMINISTRATI	52001	0.00	18,000.00	0.00	18,000.00	18,000.00
DUES AND SUBSCRIPTIONS AD	52201	11,309.26	35,000.00	11,309.26	35,000.00	23,690.74
CHAMBER OF COMMERCE APP	52301	6,593.03	24,000.00	6,593.03	24,000.00	17,406.97
EMPLOYEE RETIREMENT ADMIN	52501	1,328.24	6,100.00	1,328.24	6,100.00	4,771.76
ENGINEERING ADMINISTRATIV	52601	0.00	10,000.00	0.00	10,000.00	10,000.00
EQUIPMENT PURCHASED ADMIN	52801	12,245.50	4,000.00	12,245.50	4,000.00	(8,245.50)
EQUIPMENT RENTAL ADMINIST	52901	0.00	1,000.00	0.00	1,000.00	1,000.00
GAS & OIL ADMINISTRATIVE	53201	0.00	2,000.00	0.00	2,000.00	2,000.00
INSURANCE ADMINISTRATIVE	54001	4,480.16	45,000.00	4,480.16	45,000.00	40,519.84
INDUSTRIAL DEVELOPMENT EXPENSE	54301	0.00	25,000.00	0.00	25,000.00	25,000.00
LEGAL AND ACCOUNTING ADMI	55001	10,690.50	70,000.00	10,690.50	70,000.00	59,309.50
MISCELLANEOUS ADMINISTRAT	55201	4,459.62	20,000.00	4,459.62	20,000.00	15,540.38
PAYROLL TAX ADMINISTRATIV	55801	7,557.53	27,000.00	7,557.53	27,000.00	19,442.47
RENT ADMINISTRATIVE	57201	1,050.00	0.00	1,050.00	0.00	(1,050.00)
SALES TAX EXPENSE	57301	4,735.00	36,000.00	4,735.00	36,000.00	31,265.00
REPAIRS & MAINTENANCE ADM	57501	328.00	3,000.00	328.00	3,000.00	2,672.00
SALARIES ADMINISTRATIVE	57801	41,104.21	142,000.00	41,104.21	142,000.00	100,895.79
SUPPLIES ADMINISTRATIVE	58001	7,583.03	16,000.00	7,583.03	16,000.00	8,416.97
TELEPHONE ADMINISTRATIVE	58201	3,035.86	10,000.00	3,035.86	10,000.00	6,964.14
TRAVEL & MEETING EXPENSE	58501	4,095.05	10,000.00	4,095.05	10,000.00	5,904.95
UTILITIES ADMINISTRATIVE	58701	29,897.86	105,000.00	29,897.86	105,000.00	75,102.14
ELECTIONS ADMINISTRATIVE	59201	7,216.44	0.00	7,216.44	0.00	(7,216.44)
TOTAL EXPENSES		962,643.02	611,600.00	962,643.02	611,600.00	(351,043.02)
NET REVENUE OVER EXPENSES		331,173.61	(\$940,700.00)	331,173.61	(\$940,700.00)	(1,271,873.61)

CITY OF HAMILTON
2009 BUDGET

STREET DEPARTMENT	ACCT NO	CURRENT MONTH ACTUAL	CURRENT MONTH BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE BUDGET	<FAVORABLE> UNFAVORABLE BUDGET
REVENUES						
GARBAGE COLLECTIONS STREE	41202	\$ 107,009.10	\$ 428,000.00	\$ 107,009.10	\$ 428,000.00	(320,990.90)
OTHER REVENUE STREET	42302	0.00	500.00	0.00	500.00	(500.00)
TILE STREET DEPARTMENT	44902	839.60	6,000.00	839.60	6,000.00	(5,160.40)
SALE OF GARBAGE CANS STRE	45002	720.00	2,400.00	720.00	2,400.00	(1,680.00)
SALE OF SLAG STREET DEPAR	45102	2,350.00	12,000.00	2,350.00	12,000.00	(9,650.00)
TOTAL STREET DEPARTMENT REVENUE		110,918.70	448,900.00	110,918.70	448,900.00	(337,981.30)
EXPENSES						
DUES AND SUBSCRIPTIONS ST	52202	0.00	53.00	0.00	53.00	(53.00)
EMPLOYEE RETIREMENT STREE	52502	5,538.87	23,250.00	5,538.87	23,250.00	(17,711.13)
EQUIPMENT PURCHASED STREE	52802	660.00	25,000.00	660.00	25,000.00	(24,340.00)
GAS & OIL STREET DEPARTME	53202	11,192.38	101,000.00	11,192.38	101,000.00	(89,807.62)
HAULING SOLID WASTE STREE	53602	35,030.83	117,000.00	35,030.83	117,000.00	(81,969.17)
INSURANCE STREET DEPARTME	54002	20,414.96	167,800.00	20,414.96	167,800.00	(147,385.04)
MISCELLANEOUS STREET DEPA	55202	6,916.61	35,000.00	6,916.61	35,000.00	(28,083.39)
PAYROLL TAX STREET	55802	9,728.47	33,000.00	9,728.47	33,000.00	(23,271.53)
REPAIRS & MAINTENANCE STR	57502	1,520.11	30,000.00	1,520.11	30,000.00	(28,479.89)
SALARIES STREET DEPARTMEN	57802	141,053.41	465,000.00	141,053.41	465,000.00	(323,946.59)
SUPPLIES STREET DEPARTMEN	58002	25,047.36	100,000.00	25,047.36	100,000.00	(74,952.64)
UTILITIES STREET DEPARTME	58702	1,035.49	15,000.00	1,035.49	15,000.00	(13,964.51)
UNIFORMS STREET DEPARTMEN	59002	4,027.90	13,000.00	4,027.90	13,000.00	(8,972.10)
TOTAL EXPENSES		262,166.39	1,125,103.00	262,166.39	1,125,103.00	(862,936.61)
NET STREET DEPARTMENT		\$ 151,247.69	\$ 676,203.00	\$ 151,247.69	\$ 676,203.00	(524,955.31)

CITY OF HAMILTON
2009 BUDGET

RECREATION DEPARTMENT	ACCT NO	CURRENT MONTH ACTUAL	CURRENT MONTH BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE BUDGET	<FAVORABLE> UNFAVORABLE BUDGET
REVENUE						
OTHER REVENUE RECREATION	42303	\$ 0.00	\$ 12,000.00	\$ 0.00	\$ 12,000.00	(12,000.00)
TOTAL REVENUE		0.00	(12,000.00)	0.00	(12,000.00)	12,000.00
EXPENSES						
EMPLOYEE RETIREMENT RECRE	52503	1,811.91	7,200.00	1,811.91	7,200.00	(5,388.09)
EQUIPMENT PURCHASED RECRE	52803	0.00	10,000.00	0.00	10,000.00	(10,000.00)
EQUIPMENT RENTAL RECREATI	52903	0.00	2,000.00	0.00	2,000.00	(2,000.00)
GAS & OIL RECREATION	53203	731.94	8,000.00	731.94	8,000.00	(7,268.06)
INSURANCE RECREATION	54003	7,072.24	46,420.00	7,072.24	46,420.00	(39,347.76)
MISCELLANEOUS RECREATION	55203	1,105.15	25,000.00	1,105.15	25,000.00	(23,894.85)
PAYROLL TAX RECREATION	55803	3,679.23	12,000.00	3,679.23	12,000.00	(8,320.77)
REPAIRS & MAINTENANCE REC	57503	534.09	30,000.00	534.09	30,000.00	(29,465.91)
SALARIES RECREATION	57803	51,703.10	182,000.00	51,703.10	182,000.00	(130,296.90)
SUPPLIES RECREATION	58003	4,517.00	50,000.00	4,517.00	50,000.00	(45,483.00)
TELEPHONE RECREATION	58203	953.32	2,500.00	953.32	2,500.00	(1,546.68)
TRAVEL & MEETING EXPENSE	58503	0.00	250.00	0.00	250.00	(250.00)
UTILITIES RECREATION	58703	11,011.92	60,000.00	11,011.92	60,000.00	(48,988.08)
UNIFORMS RECREATION	59003	601.50	2,600.00	601.50	2,600.00	(1,998.50)
TOTAL EXPENSES		83,721.40	437,970.00	83,721.40	437,970.00	(354,248.60)
REVENUE OVER EXPENSES		\$ 83,721.40	\$ 425,970.00	\$ 83,721.40	\$ 425,970.00	(342,248.60)

CITY OF HAMILTON
2009 BUDGET

POLICE DEPARTMENT	ACCT NO	CURRENT MONTH ACTUAL	CURRENT MONTH BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE BUDGET	<FAVORABLE> UNFAVORABLE BUDGET
REVENUES						
FINES AND COST POLICE	41004	\$ 14,510.00	\$ 115,000.00	\$ 14,510.00	\$ 115,000.00	100,490.00
OTHER REVENUE	42304	0.00	5,000.00	0.00	5,000.00	5,000.00
PARKING FINES	42804	4,481.00	750.00	4,481.00	750.00	(3,731.00)
POLICE REPORTS POLICE	42904	494.00	3,000.00	494.00	3,000.00	2,506.00
TOTAL REVENUE		19,485.00	123,750.00	19,485.00	123,750.00	104,265.00
EXPENSES						
AL PEACE OFFICERS FUND PO	50104	825.00	6,800.00	825.00	6,800.00	(5,975.00)
CITY JUDGE POLICE	51704	3,600.00	15,000.00	3,600.00	15,000.00	(11,400.00)
DUES AND SUBSCRIPTIONS PO	52204	26,784.25	35,000.00	26,784.25	35,000.00	(8,215.75)
EMPLOYEE RETIREMENT POLIC	52504	5,342.48	24,000.00	5,342.48	24,000.00	(18,657.52)
EQUIPMENT PURCHASED POLIC	52804	2,609.06	45,000.00	2,609.06	45,000.00	(42,390.94)
GAS & OIL POLICE	53204	6,764.48	38,000.00	6,764.48	38,000.00	(31,235.52)
INSURANCE POLICE	54004	17,007.36	102,500.00	17,007.36	102,500.00	(85,492.64)
JAIL FEES POLICE	54504	2,140.00	15,000.00	2,140.00	15,000.00	(12,860.00)
MISCELLANEOUS POLICE	55204	4,568.82	18,000.00	4,568.82	18,000.00	(13,431.18)
PAYROLL TAX POLICE	55804	10,925.27	34,500.00	10,925.27	34,500.00	(23,574.73)
PUBLIC DEFENDER FEES	56104	780.00	38,000.00	780.00	38,000.00	(37,220.00)
RADIO CONTRACT POLICE	57004	61,208.90	62,000.00	61,208.90	62,000.00	(791.10)
REPAIRS & MAINTENANCE POL	57504	2,686.40	17,500.00	2,686.40	17,500.00	(14,813.60)
SALARIES POLICE	57804	157,666.94	557,000.00	157,666.94	557,000.00	(399,333.06)
SUPPLIES POLICE	58004	4,255.87	18,000.00	4,255.87	18,000.00	(13,744.13)
TELEPHONE POLICE	58204	421.72	7,300.00	421.72	7,300.00	(6,878.28)
TRAVEL & MEETING EXPENSE	58504	0.00	7,500.00	0.00	7,500.00	(7,500.00)
UNIFORMS POLICE	59004	33.08	5,000.00	33.08	5,000.00	(4,966.92)
TOTAL EXPENSES		\$ 307,619.63	\$1,046,100.00	\$ 307,619.63	\$ 1,046,100.00	(738,480.37)
NET INCOME		\$ 288,134.63	\$ 922,350.00	\$ 288,134.63	\$ 922,350.00	(634,215.37)

CITY OF HAMILTON
2009 BUDGET

FIRE DEPARTMENT	ACCT NO	CURRENT MONTH ACTUAL	CURRENT MONTH BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE BUDGET	<FAVORABLE> UNFAVORABLE BUDGET
REVENUE						
OTHER REVENUE FIRE	42305	\$ 699.00	\$ 0.00	\$ 699.00	\$ 0.00	699.00
TOTAL REVENUE		699.00	0.00	699.00	0.00	699.00
EXPENSES						
DUES AND SUBSCRIPTIONS FI	52205	1,263.00	3,000.00	1,263.00	3,000.00	(1,737.00)
EMPLOYEE RETIREMENT FIRE	52505	2,568.40	12,400.00	2,568.40	12,400.00	(9,831.60)
EQUIPMENT PURCHASED FIRE	52805	296.00	40,000.00	296.00	40,000.00	(39,704.00)
FIRE DRILLS FIRE DEPARTME	53105	8,775.00	18,000.00	8,775.00	18,000.00	(9,225.00)
GAS & OIL FIRE DEPARTMENT	53205	1,722.56	12,000.00	1,722.56	12,000.00	(10,277.44)
INSURANCE FIRE DEPARTMENT	54005	6,386.96	45,000.00	6,386.96	45,000.00	(38,613.04)
MISCELLANEOUS FIRE DEPART	55205	1,788.08	5,000.00	1,788.08	5,000.00	(3,211.92)
PAYROLL TAX FIRE	55805	3,892.80	21,000.00	3,892.80	21,000.00	(17,107.20)
REPAIRS & MAINTENANCE FIR	57505	18,731.60	25,000.00	18,731.60	25,000.00	(6,268.40)
SALARIES FIRE DEPARTMENT	57805	64,471.91	225,000.00	64,471.91	225,000.00	(160,528.09)
SUPPLIES FIRE DEPARTMENT	58005	3,366.69	25,000.00	3,366.69	25,000.00	(21,633.31)
TELEPHONE FIRE DEPARTMENT	58205	234.08	1,800.00	234.08	1,800.00	(1,565.92)
TRAVEL & MEETING EXPENSE	58505	330.80	4,000.00	330.80	4,000.00	(3,669.20)
UTILITIES FIRE DEPARTMENT	58705	2,814.34	15,000.00	2,814.34	15,000.00	(12,185.66)
UNIFORMS FIRE DEPARTMENT	59005	1,062.26	6,000.00	1,062.26	6,000.00	(4,937.74)
TOTAL EXPENSES		\$ 117,704.48	\$ 458,200.00	\$ 117,704.48	\$ 458,200.00	(340,495.52)

REVENUE OVER EXPENSES	\$ 117,005.48	\$ 458,200.00	\$ 117,005.48	\$ 458,200.00	(341,194.52)
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DEPARTMENT 6	ACCT NO	CURRENT MONTH ACTUAL	CURRENT MONTH BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE BUDGET	<FAVORABLE> UNFAVORABLE BUDGET
EXPENSES						
BOOK ALLOWANCE	59406	\$ 0.00	\$ 1,500.00	\$ 0.00	\$ 1,500.00	(1,500.00)
EMPLOYEE RETIREMENT LIBRA	52506	261.43	1,000.00	261.43	1,000.00	(738.57)
EQUIPMENT PURCHASED LIBRA	52806	0.00	1,000.00	0.00	1,000.00	(1,000.00)
INSURANCE LIBRARY	54006	1,502.40	12,000.00	1,502.40	12,000.00	(10,497.60)
PAYROLL TAX LIBRARY	55806	694.68	2,000.00	694.68	2,000.00	(1,305.32)
REPAIRS & MAINTENANCE LIB	57506	356.00	2,780.00	356.00	2,780.00	(2,424.00)
SALARIES LIBRARY	57806	9,140.60	27,000.00	9,140.60	27,000.00	(17,859.40)
SUPPLIES LIBRARY	58006	1,417.23	1,900.00	1,417.23	1,900.00	(482.77)
TELEPHONE LIBRARY	58206	330.73	1,500.00	330.73	1,500.00	(1,169.27)
TRAVEL & MEETING EXPENSE	58506	0.00	250.00	0.00	250.00	(250.00)
UTILITIES LIBRARY	58706	1,357.26	5,000.00	1,357.26	5,000.00	(3,642.74)
TOTAL EXPENSES		\$ 15,060.33	\$ 55,930.00	\$ 15,060.33	\$ 55,930.00	(40,869.67)

CITY OF HAMILTON
2009 BUDGET

WATER DEPARTMENT	ACC NO	CURRENT MONTH ACTUAL	CURRENT MONTH BUDGET	YEAR TO DATE ACTUAL	YEAR TO DATE BUDGET	<FAVORABLE> UNFAVORABLE BUDGET
REVENUES						
LEASE REVENUE WATER	42108	\$ 599.35	\$ 0.00	\$ 599.35	\$ 0.00	(599.35)
OTHER REVENUE-WATER	42308	2,645.78	55,000.00	2,645.78	55,000.00	52,354.22
SEWER REVENUE	43100	74,390.14	290,000.00	74,390.14	290,000.00	215,609.86
WATER REVENUE WATER DEPT	44208	343,514.15	1,400,000.00	343,514.15	1,400,000.00	1,056,485.85
TILE WATER DEPARTMENT	44908	0.00	1,000.00	0.00	1,000.00	1,000.00
TOTAL REVENUES		421,149.42	1,746,000.00	421,149.42	1,746,000.00	1,324,850.58
EXPENSES						
BONDS, WARRANTS & NOTES W	51208	165,500.64	665,000.00	165,500.64	665,000.00	(499,499.36)
CHEMICALS WATER DEPARTMEN	51608	29,868.12	95,000.00	29,868.12	95,000.00	(65,131.88)
CONSTRUCTION WATER	52008	0.00	40,000.00	0.00	40,000.00	(40,000.00)
DUES AND SUBSCRPT/WATER	52208	705.00	2,400.00	705.00	2,400.00	(1,695.00)
EMPLOYEE RETIREMENT WATER	52508	7,563.58	30,000.00	7,563.58	30,000.00	(22,436.42)
ENGINEERING WATER	52608	0.00	7,000.00	0.00	7,000.00	(7,000.00)
EQUIPMENT PURCHASED WATER	52808	7,470.00	35,000.00	7,470.00	35,000.00	(27,530.00)
EQUIPMENT RENTAL WATER	52908	0.00	200.00	0.00	200.00	(200.00)
GRANTS COST WATER	53108	2,505.00	150.00	2,505.00	150.00	2,355.00
GAS & OIL WATER DEPARTMEN	53208	8,102.27	30,000.00	8,102.27	30,000.00	(21,897.73)
INSURANCE WATER DEPARTMEN	54008	23,861.44	130,000.00	23,861.44	130,000.00	(106,138.56)
LAB TESTING WATER DEPARTM	54808	5,319.60	19,000.00	5,319.60	19,000.00	(13,680.40)
LEGAL & ACCOUNTING-WATER	55008	0.00	1,400.00	0.00	1,400.00	(1,400.00)
MISCELLANEOUS WATER	55208	2,922.04	20,000.00	2,922.04	20,000.00	(17,077.96)
MISCELLANEOUS SEWAGE	55209	420.97	5,000.00	420.97	5,000.00	(4,579.03)
PAYROLL-WATER	55600	103,151.77	520,000.00	103,151.77	520,000.00	(416,848.23)
PAYROLL TAX WATER	55808	9,420.99	40,000.00	9,420.99	40,000.00	(30,579.01)
SALES & USE TAX-WATER	57408	17,089.24	50,000.00	17,089.24	50,000.00	(32,910.76)
REPAIRS & MAINT WATER	57508	14,584.63	75,000.00	14,584.63	75,000.00	(60,415.37)
REPAIRS & MAINTENANCE SEW	57509	0.00	2,000.00	0.00	2,000.00	(2,000.00)
SUPPLIES WATER DEPARTMENT	58008	34,220.31	160,000.00	34,220.31	160,000.00	(125,779.69)
SUPPLIES SEWAGE TREATMENT	58009	3,926.50	700.00	3,926.50	700.00	3,226.50
TELEPHONE WATER DEPARTMEN	58208	1,416.91	4,900.00	1,416.91	4,900.00	(3,483.09)
TRAVEL & MEETING WATER	58508	300.00	4,500.00	300.00	4,500.00	(4,200.00)
TRANSFER TO OTHER FUNDS W	58608	0.00	250.00	0.00	250.00	(250.00)
UTILITIES WATER DEPARTMEN	58708	91,638.93	360,000.00	91,638.93	360,000.00	(268,361.07)
UNIFORMS WATER DEPARTMENT	59008	1,750.05	8,000.00	1,750.05	8,000.00	(6,249.95)
TOTAL EXPENSES		531,737.99	2,305,500.00	531,737.99	2,305,500.00	(1,773,762.01)
NET INCOME BEFORE TRANSFERS		(110,588.57)	(559,500.00)	(110,588.57)	(559,500.00)	448,911.43
OTHER INCOME AND EXPENSES						
TRANSFERS FROM OTHER FUND	70008	204,000.00	0.00	204,000.00	0.00	204,000.00
GARBAGE COLLECTIONS WATER	41208	103,917.70	444,000.00	103,917.70	444,000.00	(340,082.30)
HAULING SOLID WASTE WATER	53608	103,917.70	444,000.00	103,917.70	444,000.00	(340,082.30)
NET INCOME		\$ 93,411.43	(\$559,500.00)	\$ 93,411.43	559,500.00	652,911.43

REVENUE

Administrative	\$1,552,300.00
Interest on CD's	\$62,812.58
Sale of GE Stock	\$85,000.00
Street	\$448,900.00
Recreation Dept	\$0.00
Police	\$123,750.00
Library	\$0.00
Fire Department	\$0.00
Water Department	\$1,746,000.00

EXPENSE

Total Bond Payments	\$1,893,036.85
Less Water Dept Bond Payment	(\$665,000.00)
Administrative Expense	\$611,600.00
Street Expense	\$1,125,103.00
Recreation Expense	\$437,970.00
Police Expense	\$1,046,100.00
Library Expense	\$55,930.00
Fire Dept Expense	\$458,200.00
Water Dept Expense	\$2,305,500.00
Total Expense	\$7,268,439.85

OTHER REVENUE

Sales Tax	\$1,481,047.00
Occupational Tax	\$964,139.00
Other Lodging Use Tax	\$49,380.00
Use Tax	\$497,779.00
Audit	\$69,755.00
Total Income	\$7,080,862.58

April Steele made a motion to approve the 2009 Budget. McDavid Franks seconded the motion. All voted in favor.

McDavid Franks made a motion to prohibit the use of Jake Brakes inside the city limits and Scotty Sanderson seconded the motion which passed unanimously.

The next item on the agenda was a recommendation for city employees requiring CDL Class (A) License to utilize the State of Alabama State Trooper's license system. Paul Stidham made a motion to approve the recommendation and McDavid Franks seconded the motion. All voted "Yes".

At this time a recommendation was made for City Attorney Scott Hunt to draft a permit form for groups seeking permission to hold road blocks for fund raisers. Requests will be handled on a case-by-case basis. Annette Sherrill made a motion to approve the recommendation and April Steele seconded the motion. Voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, Annette Sherrill, April Steele and Paul Stidham. Nays: None.

Paul Stidham made a motion to draft an ordinance incorporating vicious dogs, dogs of nuisance and humane treatment of animals. McDavid Franks seconded the motion which passed unanimously.

McDavid Franks made a motion to approve the purchase of gas monitoring pumps for the city's gas tanks at a cost of \$11,833.00. Annette Sherrill seconded the motion. All voted in favor.

The next item on the agenda was a recommendation to change the City's pay scale to reflect top-out pay in 5 years instead of 10 years with a \$0.25 cent an hour increase each year until top-out pay is reached. This recommendation will equalize the rate of pay for the Water, Recreation, Library, and Administrative departments. McDavid Franks made a motion to approve the above mentioned recommendation and April Steele seconded the motion. Voting was as follows: Ayes: McDavid Franks, Scotty Sanderson, Annette Sherrill, April Steele and Paul Stidham. Nays: None.

Scotty Sanderson made a motion to approve the donation of \$1,000.00 to the Jerry Brown Arts Festival. Annette Sherrill seconded the motion. All voted "Yes".

At this time Tami Williams addressed the council concerning the cruelty/neglect of animals. Mayor Holliday stated that the city would continue to monitor situations involving animal cruelty/neglect until the city has its own ordinance in place. Mayor Holliday also stated that all the mayors in the county, along with the Marion County Commission, are studying the need for an animal shelter in the county.

Councilperson April Steele urged all citizens and businesses that do not already have their Marion County E-911 addresses affixed to their home/businesses, a yard sign, or mailbox to please do so. She stated our law enforcement, firefighters, and ambulance personnel are in need of better addressing on homes and businesses in the city.

There being no further business, Scotty Sanderson motioned that the meeting be adjourned. Annette Sherrill seconded the motion, following a unanimous vote in favor Mayor Holliday declared the meeting adjourned.