

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

March 2, 2009

A regular meeting of the Mayor and City Council of Hamilton, Alabama was held on March 2, 2009 at 6:00 p.m. in the Auditorium of Hamilton City Hall. Mayor Pro-tem Annette Sherrill called the meeting to order and welcomed all guests. McDavid Franks led the Pledge of Allegiance and gave the invocation. Those present were:

Council:	McDavid Franks Scotty Sanderson Annette Sherrill April Steele Paul Stidham
Absent:	Bobby Holliday
City Clerk:	Jan Williams
Guests:	Wayne Mays Kieran Jackson Shannon Nichols Gary Roberts Terry Pearce Ron Carrion Jean Carrion Scott Hunt Ivan Caudle Donald Cole

The first order of business was a motion by Scotty Sanderson 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. Paul Stidham seconded the motion. All voted in favor.

At this time Mayor Pro-tem Sherrill announced that the City is looking at the possibility of refinancing the Colby Bonds for the purpose of saving interest. No action was taken.

The next item on the agenda was the City's personnel policy. The City Council is working on revising the current policy. No action was taken.

Mayor Pro-tem Sherrill asked for comments from the Council and they are as follows: Scotty Sanderson stated bids had been taken for softball field lights and they were looking at ways to cut cost. April Steele discussed the need to revise the current Personnel Policy. Paul Stidham advised everyone of the Alabama Smoke Alarm Initiative beginning March 9, at 5:00 p.m. at the Hamilton Fire Department and urged anyone interested to contact the Hamilton Fire Department. Annette Sherrill commented on Cavalier Acceptance's recent merger with Triad Financial and the potential of new jobs. McDavid Franks thanked Sitel Call Center for inviting the Mayor and Council for lunch at their facility and complimented them for the contributions they make to the City of Hamilton. No action was taken on any of the above mentioned comments.

At this time Mayor Pro-tem Sherrill asked the guests if they had any comments. Gary Roberts, representing a group of concerned citizens, addressed the Council on their concerns regarding NTN Bower being fined by OSHA. He asked if any of the oil had gone through the Wastewater Treatment Facility and into the Buttahatchee River. Mayor Pro-tem Sherrill and the Council advised the group they would talk to Water Department Superintendent Steve Cox and report their findings back to them.

There being no further business, Scotty Sanderson motioned that the meeting be adjourned. April Steele seconded the motion, following a unanimous consent in favor Mayor Pro-tem Sherrill declared the meeting adjourned.