

November 23, 2009

STATE OF ALABAMA,
LIMESTONE COUNTY,
CITY OF ATHENS.

The City Council of the City of Athens, Alabama, met in regular session at the Athens Police Department Court Room at 951 Hobbs Street East in the said City on November 23, 2009, at 5:30 p.m. The meeting was called to order by Councilman William R. Marks, President of the Council. Upon roll call the following were found to be present: Councilmembers Mignon Bowers, Harold Wales, Jimmy Gill, William R. Marks and Mildred Caudle. Mayor Dan Williams was present and led the pledge of allegiance. John Hamilton, City Clerk, was present and recorded the minutes of the meeting. Harold Wales offered the invocation. The Chairperson stated that a quorum was present and that the meeting was open for transaction of business.

The Chairperson stated that the Minutes of the November 9, 2009 City Council Meeting had been submitted for approval. Councilwoman Bowers moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilman Wales and was unanimously carried. The Chairperson stated that the Minutes of the November 9, 2009 City Council Work Session Meeting had been submitted for approval. Councilwoman Bowers moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilman Wales and was unanimously carried.

A public hearing was held to hear comments on the sale of alcohol for Wal-Mart Supercenter #661 located at 1011 Highway 72 East. No one spoke in favor of. Billy Mitchell, 404 Crestview Street, spoke against.

Mayor Williams presented certificates to the members of the Athens Bible School Volleyball State Championship team.

Councilwoman Bowers moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the travel/education expenses for the Utilities in the total amount of \$113.50.

Heather Rouse	2009 TN Pipeline Awareness Meeting	\$113.50
	Nashville, TN	
	November 9, 2009	

The motion was seconded by Councilman Gill and was unanimously carried.

Councilwoman Caudle moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to reschedule the 12-28-09 City Council meeting to 12-21-09.

The motion was seconded by Councilman Wales and was unanimously carried.

Councilwoman Caudle introduced the following ordinance:

STATE OF ALABAMA,
LIMESTONE COUNTY,
CITY OF ATHENS.

ORDINANCE NUMBER 2009-1739

AN ORDINANCE AMENDING CHAPTER 66, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF ATHENS, ALABAMA, CONCERNING THE ATHENS HISTORIC PRESERVATION COMMISSION

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS, Alabama, as follows:

Section I. Chapter 66, Article II of the Code of Ordinances of the City of Athens, Alabama (entitled “Historic Preservation”) is hereby amended in its entirety so as to read as follows:

HISTORIC PRESERVATION

GENERALLY

31. Establishment of Commission.

Pursuant to and in accordance with Title 11, Chapter 68 of the *Code of Alabama*, as now or hereafter amended, and prior ordinances of the City establishing a historic preservation commission in the City, there is hereby created and established a historic preservation commission whose title shall be the “Athens Historic Preservation Commission” (referred to in this Article II as the “Commission”). The Commission shall have the same powers as provided in Title 11, Chapter 68 of the *Code of Alabama*. All historic districts designated by the City Council pursuant to said statutes and ordinances shall be under the administration of the Commission as stated herein.

32. Findings and Purpose.

Purpose. In support and furtherance of its findings and determination that the historical, cultural and aesthetic heritage of the designated historical districts of the City of Athens are among its most valued and important assets and that the preservation of this heritage is essential to the promotion of the health, prosperity and general welfare of the people; in order to stimulate revitalization of the business districts and historic neighborhoods and to protect and enhance local historical and aesthetic attractions to tourists and thereby promote and stimulate business; in order to enhance the opportunities for federal or state tax benefits under relevant provision of federal or state laws; in order to provide the property owner all powers, protection and rights of owning property; in order to provide for the designation, protection, preservation and rehabilitation of historic properties and historic districts and to participate in federal or state programs to do the same; the city council hereby declares it to be the purpose and intent of this section to establish a uniform procedure for use in providing for the protection, enhancement, perpetuation and use of places, districts, sites, buildings and structures having a special historical, cultural or aesthetic interest or value, in accordance with the provisions of the section.

33. Definitions.

The following words, terms and phrases, when used in this Article II, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Certificate of appropriateness means a document evidencing approval by the Commission of an application to make a change in the exterior appearance of a designated historic property or of a property located within a designated historic district.

Change in exterior appearance means a change visible from any public right of way that will affect either the exterior architectural or environmental features of a historic property or any building, structure, site, object, or work of art within a historic district, such as:

- A reconstruction or alteration of the size, shape or facade of a historic property, including relocation of any doors or windows or removal or alteration of any architectural features, details or elements;
- Demolition or relocation of a historic structure;
- Commencement of excavation for construction purposes;
- A change in the location or advertising;
- The erection, alteration, restoration or removal of any building within a historic property or district; or
- (6) The painting of previously unpainted surfaces.

Exterior architectural features means the architectural style, general design and general arrangement of the exterior of a building or other structure, including, but not limited to, the kind or texture of the building material and the type and style of all windows, doors, signs and other appurtenant architectural fixtures, features, details or elements relative to the foregoing.

Exterior environmental features means all trees with a diameter at breast height of thirty-two (32) inches or greater, or a circumference at four and one half (4 ½) feet above ground level of one hundred (100) inches or more. Except with respect those certain trees as described herein, the phrase “exterior environmental features” shall not include any plantings, lawns, or other vegetation.

Historic district means a geographically defined area designated by the City Council as a historic district subject to this ordinance, as well as the Robert Beaty, Houston and Athens State College historical districts that exist as of the date of adoption of this Ordinance.

Historic property means an individual building, structure, site, object or work of art including the adjacent area necessary for the proper appreciation thereof designated as such by the City Council .

Owner means the holder of the fee simple title as revealed on the relevant property tax rolls, and any person (natural, legal or corporate) or groups of persons, companies, associations, corporations, or partnerships who, alone or jointly or severally with others: (1) shall have legal title to any property, with or without an accompanying right of possession; or (2) shall have charge, care or control of any property as owner, executor, executrix, administrator, trustee, guardian of the estate owner, mortgagee or vendee in possession, or assignee of rents, lessee, or other person, firm or corporation in control of a property.

Routine Maintenance means repair or replacement work done, which does not meet the definition of “change in exterior appearance”.

34. Affirmation of Building and Zoning Code Provisions.

Nothing in this Ordinance shall be construed as to exempt property owners from complying with existing City building and zoning codes, nor to prevent any property owner from making any use of his property not prohibited by other statutes, ordinances or regulations.

Secs. 66-35 ---- 66-50. Reserved.

COMMISSION

51. Commission Members; Number; Appointments; Terms; Compensation; Rules and Standards.

The Commission shall be composed of not less than seven (7) members. Members of the Commission shall be bona fide residents of the territorial jurisdiction of the City of Athens and not more than one-fifth (1/5) of the members of the Commission shall be public officials.

Members of the Commission shall be nominated by the Mayor and appointed by the Council. Nomination and appointment of members shall be made so as to ensure that the Commission will be composed of persons with training and experience in the fields of history, architecture, architectural history, urban planning, archaeology or law, or who shall be residents of or owners of property within a designated historic district. The Mayor may seek nominations from the Commission if he deems necessary. The City of Athens will advertise any and all vacancies in a timely manner to allow time for nominations to the Mayor's office.

Members of the Commission may be removed for cause by the City Council of the City of Athens.

Should a member fail to attend three (3) consecutive regular meetings of the Commission, and should there be no adequate excuse for such absences, the chairman, with the concurrence of a majority of the entire Commission, shall recommend to the City Council that a vacancy be declared and that the vacated position be filled. Such appointments shall be for the unexpired term of the member replaced.

Members of the Commission shall elect a chairman and vice chairman and such other officers as the members deem necessary. The Commission shall adopt rules of procedure and bylaws to govern its operations and shall communicate those rules of procedure and bylaws to the City Council. The rules of procedure and bylaws of the Commission shall specify what number of members of the Commission constitutes a quorum but in no case shall less than fifty (50) percent of the entire membership be considered a quorum.

The Commission shall have the flexibility to adopt rules of procedure and bylaws to govern its operations, so long as the rules and standards are consistent with this Article and are otherwise authorized by Title 11, Chapter 68 of the *Code of Alabama*, as amended.

Members of the Commission shall serve without compensation but may be reimbursed for expenses incurred on behalf of the Commission in accordance with the rules and regulations for the reimbursement of expenses adopted by the Commission. Any reimbursement for travel and/or travel expense must be pre-approved by the City Council through a request by the Department of Public Works. The City Council will determine if the requested travel, etc. is pertinent to the duties of the Commission.

The Commission may employ such professional, technical, office and other personnel as may be necessary to carry out the purposes and responsibilities of the Ordinance. Any reimbursement for employment will follow policy of prior approval by the City Council upon determination by the Council that such professional, technical assistance is needed.

Except for the original members of the Commission, members of the Commission shall serve three (3) year terms and shall be appointed in such a manner so as to serve overlapping terms. Two of the original members of the Commission shall be appointed to serve one year terms, two of the original members of the Commission shall be appointed to serve two year terms, and the remainder of the original members of the Commission shall be appointed to serve three year terms. Members of the Commission may be reappointed.

52. Commission meetings, minutes and public participation.

Meetings of the Commission shall be public meetings and the Commission shall meet regularly at an established time and place at least once in each month and further said Commission may meet specially upon call by the chairman or secretary upon giving no less than twenty-four (24) hours notice to each member for purposes specified in the Notice of Call only. Minutes of the Commission's meetings shall be kept by the secretary of the Commission or in the absence of the secretary, by another member designated by the chairman. Such minutes shall reflect all matters brought before the Commission, its proceedings and determinations thereon including the votes of its members when applicable, and shall be permanently retained as official records of the municipality and be made available for public inspection.

Any rules of procedure adopted by the Commission shall be available for public inspection.

During the process of reviewing properties for nomination to the National Register of Historic Places, the Commission must provide opportunity for public comments.

53. Commission Funding; Financial Status

The Commission shall have no authority to obligate the City for any debt or expenditure beyond such sums as the City Council may see fit to appropriate from time to time for its use.

The Commission shall constitute a nonprofit governmental agency whose funds shall be used exclusively for public purposes. The Commission shall have tax exempt status and the properties of the Commission and the income therefrom, together with all leases, agreements and contracts made by it, shall be forever exempt from any and all taxation by the State and any political subdivision thereof, including but not limited to income, admission, amusement, excise and ad valorem taxes.

54. Statement of Commission's power.

The Commission shall be authorized to:

- (a) Accept, consider, approve, or reject applications for certificates of appropriateness in accordance with the provisions of this Ordinance.
- (b) Prepare and maintain an inventory of all property within the City having the potential for designation as historic property,
- (c) In accordance with Section 11-68-6 Code of Alabama, 1975, Recommend to the City Council specific places, districts, sites, buildings, structures or works of art to be designated by ordinance as historic properties or historic districts.
- (d) Recommend to the City Council that the designation of any place, district, site, building, structure, objects or work of art as a historic property or as a historic district be revoked or removed;
- (e) Restore and preserve any historic properties acquired by the Commission, or such properties as are acquired by the City and designated by the City for restoration and preservation by the Commission;
- (f) Promote the acquisition by the City of façade easements and conservation easements;
- (g) Develop and conduct educational programs on historic properties located within the City and on general historic preservation activities;
- (h) Make such investigations and studies of matters relating to historic preservation as the City Council or the Commission itself may, from time to time, deem necessary or appropriate for the purposes of preserving historic resources.
- (i) Seek out local, state, federal, and private funds for historic preservation, and make recommendations to the City Council concerning the most appropriate uses of any funds acquired;
- (j) Perform historic preservation activities as the official agency of the City of Athens historic preservation program;
- (k) Employ persons, if necessary, to carry out the responsibilities of the Commission;
- (l) Receive donations, grants, funds, or gifts of historic property;
- (m) Purchase, sell, contract to purchase, contract to sell, own, encumber, lease, mortgage and insure real and personal property in carrying out the purposes and responsibilities of the Commission;
- (n) Review and make comments to the Alabama Historical Commission concerning the nomination of properties within its jurisdiction to the National Register of Historic Places;
- (o) Investigate, survey, and process applications for certification of historic properties for tax credits for preservation expenditures; and
- (p) Participate in private, state, and federal historic preservation programs and with the consent of the City Council, enter into agreements with the same to perform historic preservation related functions.

55. Annual Reports of Commission's Activities.

The Commission shall prepare and file with the City Council and with the Alabama Historical Commission, an annual report of its activities as required by said entities. A copy shall be on file in the office of the City Clerk and shall be made available to the public. The annual report shall cover the period from October 1st to September 30th and shall be submitted in October of each year by the Commission through the member of the Commission from the Public Works Department. The report shall include such items as the number of cases reviewed, historic district and property designations made, revised resumes of Commission members/ staff, appointments to the Commission, attendance records and all minutes relating to the review of National Register nominations. The report shall document attendance at orientation/training sessions as specified in §66-57 below.

56. Conflicts of Interest.

At any time the Commission reviews a project in which a member of the Commission has ownership or other vested interest, that member's actions shall be in accordance with Alabama Ethics Law, as amended.

57. Requirement for CLG Participation.

To maintain eligibility under the Certified Local Government (CLG) program of the Alabama Historic Commission, each Commission member and anyone serving the Commission in a technical/professional staff capacity is required to attend at least one informational or educational meeting per year pertaining to historic preservation. This shall not be considered an eligibility requirement for Commission membership nor shall it have any effect upon the authorities vested in the Commission by this Ordinance.

Secs. 66-58 --- 66-69. Reserved.

DESIGNATION OF HISTORIC DISTRICTS AND PROPERTIES

70. Preliminary Research by Commission.

Commission's mandate to conduct a survey of local historical resources. The Commission shall compile and collect information and conduct surveys of historic resources within the City.

Commission's power to recommend districts and buildings to the City Council for designation. The Commission shall present to the City Council recommendations for historic districts and properties in accordance with Section 11-68-6, Code of Alabama, 1975, as amended.

Commission's documentation of proposed designation. Prior to the Commission's recommendation of a historic district or historic property to the City Council for designation, the Commission shall make a finding based on a survey in accordance with the rules and regulations of the Alabama Historical Commission and prepare a report consisting of:

- A physical description;
- A statement of the historical, cultural, architectural and/or aesthetic significance;
- A map showing district boundaries and classification (i.e. historic, non-historic) of individual properties therein, or showing boundaries of individual historic properties;
- A statement justifying district or individual property boundaries;
- Design standards for development in the historic district; and
- Representative photographs.

71. Designation of a Historic District.

Criteria for selection of historic districts: A historic district is a geographically definable area, which contains buildings, structures, sites, objects, landscape features and works of art or a combination thereof, which:

- Represents one or more periods, styles or types of architecture typical of one or more eras in the history of the municipality, county, state or region;
- Represents a significant aspect of the cultural, political, economic, military or social history of the locality, region, state or nation;
- Has had a significant relationship with the life of a historic person or event, representing a major aspect of the history of the locality, region, state or nation;
- Is a part of the historic, architectural, archaeological or aesthetic heritage of the locality, region, state or nation;
- Contains vernacular structures which contribute to an overall character and sense of place which is representative of the city.

Boundaries of a historic district. Boundaries of a historic district shall be shown on the official historic district map.

Evaluation of properties within historic districts. Individual properties within historic districts shall be classified as:

- Contributing (contributes to the district);
- Noncontributing (does not contribute to the district).

72. Designation of a Historic Property.

Criteria for selection of historic properties. A historic property is a building, structure, site, object, work of art; including the adjacent area necessary for the proper appreciation or use thereof, deemed worthy of preservation by reason of value to the city for one of the following reasons:

- It is an outstanding example of a structure representative of its era;
- It is one of the few remaining examples of past architectural style;
- It is a place or structure associated with an event of persons of historic or cultural significance to the city, state, or region;
- It is a site of natural or aesthetic interest that is continuing to contribute to the cultural or historical development and heritage of the municipality, county, state or region; or
- The building or structure is an example of an architectural style, or combination of architectural styles, which is representative of the city or which is unique to the city.

Boundary Description. Boundaries shall be shown on the official City of Athens Historic Districts Map.

73. Requirements for Adopting an Ordinance for Designation of Historic Districts and Properties.

Application for designation of historic districts or property: Designations may be proposed by the City Council, the Commission, or:

- For historic districts a historical society, neighborhood association or group of property owners may apply to the Commission for designation.
- For historic properties a historical society, neighborhood association or property owner may apply to the Commission for designation.

74. Required Components of a Designation Ordinance:

Any ordinance designating any property or district as historic shall:

list each lot or property in the proposed historic district or describe the proposed individual historic lot or property;

set forth the name(s) of owners of the designated property(ies);

require that a Certificate of Appropriateness be obtained from the Commission prior to any change in exterior appearance of the designated property(ies); and

require that the property or district be shown on the official City of Athens Historic Districts Map.

It shall be the sole responsibility of the petitioner to obtain accurate and current ownership and address information regarding each lot or parcel of property to be included within a proposed historic district. The information submitted by the petitioner in their application, including the current names and addresses of property owners, will be used by the City to notify property owners of public hearings regarding the historic district petition as required herein.

In the event that any property that is to be included within a historic district petition shall be sold or incur a change of ownership while the petition is pending before the Commission or the City Council, it shall be the responsibility of the petitioner to provide notice to and obtain from the new owner(s) current name(s) and address(s) to the Department of Public Works.

Required public hearings. The Commission shall hold a public hearing on any proposed ordinance for the designation of any historic district or property. Notice of the hearing shall be published in at least three (3) consecutive issues in the principal newspaper of general circulation, and written notice of the hearing shall be mailed by the Commission to all owners of such properties. All such notices shall be published and mailed not less than ten (10) nor more than twenty (20) days prior to the date set for the public hearing. Such notice shall be sent to the last-known owner of the property shown on the city tax roll.

Recommendations on proposed designations. A recommendation to affirm, modify, or reject the proposed ordinance for designation shall be made by the Commission within fifteen (15) days following the public hearing and shall be in the form of a resolution to the City Council.

City Council action on Commission recommendation. Following receipt of the Commission's recommendation, the City Council shall conduct a public hearing prior to considering the ordinance with notice thereof published at least one time in a newspaper of general circulation in the municipality at least seven (7) days prior to the hearing. After the hearing the City Council may adopt the ordinance as proposed, it may adopt the ordinance with any amendments it deems necessary, or reject the ordinance.

Notification of designation. Within sixty (60) days following the adoption of the ordinance for designation by the City Council, the Commission shall give written notification of such designation addressed to the owner(s) of each designated historic property, structure, site or work of art included within the historic designation. Such notice shall apprise said owner(s) and occupant(s) of the necessity of obtaining a Certificate of Appropriateness prior to undertaking any change in exterior appearance of the historic property designated or within the historic district designated. A notice sent via the United States mail to the last-known owner(s) of the property shown on the City's tax roll shall constitute legal notification.

Notification of other agencies regarding designation. The Commission shall notify all municipal agencies within the city of the ordinance for designation.

Moratorium on applications for alteration or demolition while ordinance for designation is pending. If an ordinance for designation is being considered, the Commission may request that the city declare a moratorium on the issuance of Building Permits in the area or on the property proposed for designation.

Limitations on proposed designations. If the City Council rejects a proposed ordinance for designation, no application for designation for the same, in whole or part, may be made for a period of six (6) months following the City Council's decision, unless the applicant is able to provide additional information not presented at the initial hearing.

Secs. 66-74 --- 66-89. Reserved.

CERTIFICATE OF APPROPRIATENESS.

90. Approval of Alterations, Demolitions or New Construction in Historic Districts or Involving Historic Properties.

After the designation by ordinance of a historic property or of a historic district, no historic property may be demolished, no building or structure in a historic district may be erected or demolished and no change in the exterior appearance of such historic property, or of a structure, site, object or work of art within such historic district shall be made or be permitted to be made by the owner or occupant thereof, unless or until the application for Certificate of Appropriateness has been submitted to and approved by the Commission. However, changes which meet the definition of "routine maintenance" do not require a Certificate of Appropriateness.

91. Approval of New Construction Within Designated Districts.

The Commission shall issue Certificates of Appropriateness to new structures constructed within designated historic districts if these structures conform in design, scale and building materials to the character of the district specified in the design criteria developed by the Commission.

92. Approval of Signs within Designated Districts.

Signs shall be considered as structures and no sign on a historic property or in a historic district shall be changed, other than for routine maintenance; erected; or demolished unless and until a Certificate of Appropriateness is approved by the Commission.

93. Demolition Within Designated Districts.

Required findings for demolition/relocation. The Commission shall not grant Certificates of Appropriateness for the demolition or relocation of any property within a Historic District unless the Commission finds that the removal or relocation of such building will not be detrimental to the historical or architectural character of the district. In making the determination, the Commission shall consider:

The historic or architectural significance of the structure;

The importance of the structure to the integrity of the Historic District, the immediate vicinity, an area, or relationship to other structures;

The difficulty or the impossibility of reproducing the structure because of its design, texture, material, detail or unique location;

Whether the structure is one of the last remaining examples of its kind in the neighborhood, county, or the region or is a good example of its type, or is part of an ensemble of historic buildings creating a neighborhood;

Whether there are definite plans for reuse of the property if the proposed demolition is carried out, and what effect such plans will have on the architectural, cultural, historical, archaeological, social, aesthetic, or environmental character of the surrounding area.

Content of Applications. All applications to demolish or remove a structure in a Historic District shall contain the following minimum information:

The date the owner acquired the property, purchase price, and condition on date of acquisition;

The number and type of adaptive uses of the property considered by the owner;

Whether the property has been listed for sale, prices asked, and offers received, if any;

Description of the options currently held for purchase of such property, including the price received for such option, the conditions placed upon such option and the date of expirations of such option;

Replacement construction plans for the property in question and amounts expended upon such plans, and the dates of such expenditures

Financial proof of the ability to complete the replacement project, which may include but not be limited to a performance bond, letter of credit, trust for completion of improvements, or letter of commitment from a financial institution; and

Such other information as may reasonably be required by the Commission.

Post-demolition or -relocation plans required. In no event shall the Commission entertain any application for the demolition or relocation of any historic property unless the applicant also presents at the same time the post-demolition or post-relocation plans for the site.

94. Applicability to Public Property within Historic Districts or Public Property Designated as a Historic Property.

The requirement of a Certificate of Appropriateness shall apply to public property that has been designated as a historic property or that is contained in a historic district, and shall apply to all actions by public authorities which involve historic properties and properties within historic districts. Notwithstanding the foregoing, this Article shall not apply to those properties that are excluded from the operation of Title 11, Chapter 68 of the *Code of Alabama* pursuant to Section 11-68-15 thereof as the same exists or is hereafter amended.

95. Approval of Painting Originally Unpainted Surfaces.

The painting of originally unpainted exterior surfaces shall require a Certificate of Appropriateness.

96. Interior Alterations.

In its review of applications, the Commission shall not consider interior arrangements or uses having no effect on exterior architectural features.

97. Guidelines and Criteria for Certificates of Appropriateness.

The Commission shall adopt rules and regulations setting forth the procedure for submission and consideration of applications for Certificates of Appropriateness. The Commission shall also adopt general design standards which shall apply in considering the granting and denial of Certificates of Appropriateness. Design standards shall be in compliance with the Secretary of the Interior's "Standards for Historic Preservation Projects" including the Secretary's "Standards for Rehabilitation."

98. Submission of Plans to Commission.

A complete application for Certificate of Appropriateness shall be submitted to Commission staff ten (10) working days prior to the next Commission meeting to be added to the agenda for review. The completed application shall be accompanied by such drawings, photographs, plans or other documentation sufficient to understand the action(s) to be taken, as may be required by the Commission. Applications involving demolition or relocation shall be accompanied by post-demolition or relocation plans for the site.

99. Acceptable Commission Reaction to Applications for Certificate of Appropriateness.

The Commission shall approve the complete application at a regular or called meeting and issue a Certificate of Appropriateness if it finds that the proposed change(s) in the exterior appearance would not have a substantial adverse effect on the aesthetic, historic or architectural significance and value of the

historic property or the historic district. In making this determination, the Commission shall consider, in addition to any other pertinent factors, the historical and architectural value and significance, architectural style, general design arrangement, texture and material of the architectural features involved and the relationship thereof to the exterior architectural style and pertinent features of the other structures in the immediate neighborhood.

The Commission shall deny a Certificate of Appropriateness for a completed application if it finds that the proposed change(s) in exterior appearance would have substantial adverse effects on the aesthetic, historic or architectural significance and value of the historic property or the historic district.

100. Public Meeting and Hearings on Applications for Certificates of Appropriateness, Notices and Right to be heard.

Applications for Certificates of Appropriateness shall be considered by the Commission at its regular public meetings, unless, after issuance of notice pursuant to law, a special meeting is held for such purpose or the date of such meeting is changed by the Commission. Applicants for a Certificate of Appropriateness shall be given an opportunity to be heard at such meeting. At least seven (7) days prior to review of a Certificate of Appropriateness, the chairman or Commission shall take such action as may reasonably be required to inform the owners of any property likely to be affected by reason of the application, and shall give such owners an opportunity to be heard at the meeting. In cases where the chairman or Commission deems it necessary, it may hold a public hearing concerning the application.

101. Deadline for Approval or Rejection of Application for Certificate of Appropriateness.

The Commission shall approve or reject a complete application for a Certificate of Appropriateness within thirty (30) days after the filing thereof by the owner or occupant of a historic property, or of a historic structure, site, object or work of art located within a historic district. Evidence of approval shall be a Certificate of Appropriateness issued by the Commission. Notice of the issuance or denial of a Certificate of Appropriateness shall be given to the applicant at such meeting when possible. In any case, notification of approval or denial shall be sent by registered United States mail to the applicant; and all other persons who have requested appeal rights with filing procedures will be included in the notification.

Failure of the Commission to act within said thirty (30) days shall constitute approval and no other evidence of approval shall be needed.

102. Rejection of Application for Certificate of Appropriateness.

In the event the Commission rejects an application, it shall state its reasons for doing so, and shall transmit a record of such actions and reasons, in writing, to the applicant. As appropriate, The Commission shall suggest alternative courses of action it thinks proper if it disapproves of the application submitted. The applicant, if he or she so desires, may make modifications to the plans and may resubmit the application at any time after doing so.

103. Appeals.

Any applicant whose request for a Certificate of Appropriateness is denied by the Commission as hereinafter provided may appeal such denial within 60 days to the circuit court. In the case of such an appeal the Commission shall cause a transcript of the proceedings in the action to be certified to the Court to which the appeal is taken, and the action in such court shall be tried de novo as are appeals from zoning boards of adjustment pursuant to Section 11-52-81 of the *Code of Alabama*, as amended.

104. Recording of Applications for Certificate of Appropriateness.

The Commission shall keep a public record of all applications for Certificates of Appropriateness and of all the Commission's proceedings in connection with said application.

105. Expiration of Certificate of Appropriateness.

Certificates of Appropriateness shall be issued for a period of eighteen (18) months and may be renewed administratively by Commission staff, upon a finding that:

Construction commenced within six (6) months of the date of issuance;

The failure to complete the work within the time allotted was due to factors beyond the control of the applicant;

The work has not been halted, at any time after commencement, for a continuous period of more than two (2) months; and

The work will be completed in accordance with the plans for which the Certificate was originally issued.

A Certificate of Appropriateness shall become void if construction has not commenced within six (6) months of the date of issuance or if, at any time after commencement, construction is halted for a continuous period of more than two (2) months. Upon such expiration, the applicant shall be required to submit a new application for a Certificate of Appropriateness.

Continuance of work after the Certificate of Appropriateness has expired shall constitute a violation of this Ordinance and the City Council or the Commission shall be authorized to take action in accordance with Division 6 Enforcement.

106. Requirements of Conformance with Certificate of Appropriateness.

All work performed pursuant to an issued Certificate of Appropriateness shall conform to the requirements of such Certificate. In the event work is performed not in accordance with such Certificate, the Commission shall issue a cease-and-desist order and the City Council or the Commission shall be authorized to take action in accordance with Division 6 Enforcement.

Secs. 66-107 --- 66-109. Reserved.

ENFORCEMENT.

110. Penalties for Violation.

For any and every violation of the provisions of this Ordinance and for each and every day that such violation continues, said violation(s) shall be deemed a misdemeanor with a fine imposed in the amount of \$100.00. With respect to violations of this Ordinance that are continuous with respect to time, each day that the violation continues shall constitute a separate offense.

111. Other Remedies.

The Commission and/or the City may institute any appropriate action or proceeding in a court of competent jurisdiction to prevent any change in exterior appearance to any property, any portion of which is contained in a historic district, except in compliance with the provisions of this Ordinance, or to prevent any act or conduct with respect to such historic district that is a violation of this Ordinance, and to recover any damages that may have been caused by the violation of this Ordinance. Furthermore, the Commission and/or the City may, in addition to other remedies, institute injunction, mandamus, or other appropriate action or proceeding to stay or prevent a violation of this Ordinance, or to correct or abate such violation of this Ordinance.

SEVERABILITY.

In the event that any Division, Section, Subsection, Item, Paragraph, sentence, clause, or phrase of this Ordinance is declared or adjudged to be invalid or unconstitutional, such adjudication shall in no way affect the other portions of this Ordinance, which shall remain in full force and effect, as if the Division, Section,

Subsection, Paragraph, Item, sentence, clause or phrase so declared or adjudged invalid or unconstitutional were not originally a part thereof.

REPEALER.

All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed. Notwithstanding the foregoing, this Ordinance in part carries forward by re-enactment some of the provisions of the City's Historic Preservation Ordinances that are presently found at Chapter 66, Article II of the Municipal Code of the City of Athens, Alabama. It is not the intent of the City Council by adoption of this Ordinance to repeal Chapter 66, Article II of the Code, but rather to re-enact and continue in force without interruption such existing provisions, so that all liabilities which have accrued thereunder shall be preserved, and may be enforced. The enactment of this Ordinance shall not affect any action, suit, or proceeding instituted or pending at this time under Chapter 66, Article II of the Code. All provisions of Chapter 66, Article II of the Code which are not re-enacted herein, are hereby repealed as of the effective date of this Ordinance. All suits at law or in equity and/or all prosecutions resulting from the violation of Chapter 66, Article II of the Code, heretofore in effect, which are now pending in any of the courts of the state or of the United States, shall not be abated or abandoned by reason of the adoption of this Ordinance but shall be prosecuted to their finality, the same as if this Ordinance had not been adopted; and any and all violations of the existing Chapter 66, Article II of the Code, prosecutions for which have not yet been instituted, may be hereafter filed and prosecuted or otherwise addressed through any of the available remedies in law or equity; and nothing in this Ordinance shall be construed to abandon, abate, or dismiss any litigation or prosecution now pending, and/or which may heretofore have been instituted or prosecuted. Nothing in this Ordinance shall be construed as repealing any of the Athens City Council's prior ordinances designating any historic property or historic preservation district in the City, and all such properties and districts shall be subject to this Ordinance as they were subject to Chapter 66, Article II of the Code prior to this Ordinance. The Athens Historic Preservation Commission established in Chapter 66, Article II of the Code shall continue as the Commission established by this Ordinance, albeit subject to the provisions hereof.

EFFECTIVE DATE.

This Ordinance becomes effective upon publication.

ADOPTED and APPROVED this, the 23rd day of November, 2009.

/s/ William R. Marks
PRESIDENT, CITY COUNCIL,
CITY OF ATHENS, ALABAMA

/s/ Dan Williams
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ John S. Hamilton
CITY CLERK, CITY OF ATHENS, ALABAMA

Councilmember Bowers moved that unanimous consent be given for immediate consideration of and action on said ordinance, which motion was seconded by Councilmember Gill, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said ordinance had been unanimously carried. Councilmember Caudle thereupon moved that the ordinance be finally adopted, which motion was seconded by Councilmember Bowers and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Marks and Caudle; NAYS: Councilmember Gill and Wales. The President thereupon announced that the motion for the adoption of the said ordinance had been carried.

Councilwoman Bowers moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to appropriate \$14,500 from the Capital Projects Fund for the Domino Hall project.

Councilmember Gill moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Wales, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said resolution had been unanimously carried. Councilmember Bowers thereupon moved that the resolution be finally adopted, which motion was seconded by Councilmember Wales and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon announced that the motion for the adoption of the said resolution had been unanimously carried.

Councilman Gill moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the following FY 2009 budget amendments.

Spec Rev Fund – Roy Long Road	\$117,423.99
Spec Rev Fund – Custom Polymers	\$115,000.00
Spec Rev Fund – Cottonwood Subdivision	\$ 98,875.00
Debt Retirement (Police Cars)	\$159,335.52
Appropriation – Industrial Develop Inventive	\$ 85,000.00
Capital Projects Fund – Clyde Mabry	\$106,315.95
Capital Expenditure Fund – Capital	\$175,000.00
Municipal Court – Legal	\$ 1,000.00

Councilmember Wales moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Caudle, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said resolution had been unanimously carried. Councilmember Gill thereupon moved that the resolution be finally adopted, which motion was seconded by Councilmember Bowers and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon announced that the motion for the adoption of the said resolution had been unanimously carried.

Councilman Gill moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to declare the following items as surplus equipment for the Public Works Department.

1. Pick Up Truck
2. Low Boy Trailer
3. Pull behind Leaf Machine
4. Leaf Machine
5. Utility Tractor
6. Backhoe

7. Pro Cut Saw
8. Weatherthrow Heat Pump
9. Projector
10. Printer
11. Paint Machine
12. Copier
13. Aladin Pressure Washer

The motion was seconded by Councilman Wales and was unanimously carried.

Councilwoman Caudle moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to authorize the Mayor to enter into an agreement with Pettey and Associates for the appraisal of City of Athens City Hall parcel number 103054005061000 as recorded in the Limestone County revenue commissioners office. The fee will not exceed \$4,500. The project will be funded from the Capital Project Fund.

Councilmember Bowers moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Gill, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said resolution had been unanimously carried. Councilmember Caudle thereupon moved that the resolution be finally adopted, which motion was seconded by Councilmember Wales and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon announced that the motion for the adoption of the said resolution had been unanimously carried.

Councilman Wales moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that \$50,943 is appropriated from the Wastewater Department Capital Infrastructure Fund to cover the cost of engineering design for the clay tile sewer replacement project.

Councilmember Gill moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Bowers, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said resolution had been unanimously carried. Councilmember Wales thereupon moved that the resolution be finally adopted, which motion was seconded by Councilmember Gill and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon announced that the motion for the adoption of the said resolution had been unanimously carried.

Councilman Wales moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that the appropriation from the Wastewater Department Capital Infrastructure Fund for the MLK Jr. Industrial Park sewer extension be increased by \$42,000 to a new total of \$127,000.

Councilmember Caudle moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Bowers, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said resolution had been unanimously carried. Councilmember Wales thereupon moved that the resolution be finally adopted, which motion was seconded by Councilmember Gill and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon announced that the motion for the adoption of the said resolution had been unanimously carried.

Councilman Gill introduced the following ordinance:

**STATE OF ALABAMA,
LIMESTONE COUNTY,
CITY OF ATHENS.**

ORDINANCE NUMBER 2009-1740

**AN ORDINANCE AMENDING SECTION 14-32 OF THE CODE OF
ORDINANCES RELATING TO THE CITY OF ATHENS CODE
ENFORCEMENT BOARD OF APPEALS**

WHEREAS, the City has adopted certain codes by reference, including the 2003 International Building Code, the 2003 International Residential Code, the 2003 International Property Maintenance Code, among others;

WHEREAS, such codes provide for boards of appeals to hear appeals from the decision of the respective code official;

WHEREAS, the City wishes to clarify and establish the practice and procedure related to the taking of appeals from the respective code official with respect to the codes adopted by the City; and

WHEREAS, the City Council enacts this ordinance in connection with its powers granted by § 11-45-1 and § 11-43-59 of the *Code of Alabama*, among other authorities.

THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS,

ALABAMA while in regular session on November 23, 2009 at 5:30 p.m., as follows:

Section 1. Section 14-32(1)-(2) of the Code of Ordinances of the City of Athens, Alabama is hereby amended so as to read as follows:

(1) General inserts:

Section 101.1 in the following: 2003 International Building Code (IBC), 2003 International Residential Code (IRC), 2003 International Mechanical Code (IMC), 2002 National Electrical Code (NEC), 2003 International Plumbing Code (IPC), 2003 International Fuel Gas Code (IFGC), 2003 International Code Council Electrical Code (ICCEC), 2003 International Property Maintenance Code (IPMC), 2003 The International Existing Building Code (IEBC)

Insert: City of Athens.

Section 103.1 in the following: 2003 International Building Code (IBC), 2003 International Residential Code (IRC), 2003 International Mechanical Code (IMC), 2002 National Electrical Code (NEC), 2003 International Plumbing Code (IPC), 2003 International Fuel Gas Code (IFGC), 2003 International Code

Council Electrical Code (ICCEC), 2003 International Property Maintenance Code (IPMC), 2003 The International Existing Building Code (IEBC), the following will be changed from: the department of building safety, the department of inspection, the department of plumbing inspection, the department of property maintenance inspection, and the department of mechanical inspection, will be changed to: "the building inspection department."

Anywhere in any of the following: 2003 International Building Code (IBC), 2003 International Residential Code (IRC), 2003 International Mechanical Code (IMC), 2002 National Electrical Code (NEC), 2003 International Plumbing Code (IPC), 2003 International Fuel Gas Code (IFGC), 2003 International Code Council Electrical Code (ICCEC), 2003 International Property Maintenance Code (IPMC), 2003 The International Existing Building Code (IEBC); any reference to "code official" and/or "building official" shall be changed to read the "Director of Public Works."

(2) The 2003 International Building Code (including Section 112); the 2003 International Property Maintenance Code (including Section 111); the 2003 International Fire Code (including Section 108); the 2003 International Existing Building Code (including Section 112); the 2003 International Mechanical Code (including Section 109); the 2003 International Fuel Gas Code (including Section 109); the 2003 International Residential Code (including Section R112); and the 2003 International Plumbing Code (including Section 109) refer to a "board of appeals." All such references shall relate to the City of Athens Code Enforcement Board of Appeals. The provisions in this Section 2 shall supersede any contradictory and irreconcilable provisions in the above-referenced codes, as the same relate to a board of appeals and the operation or decisions thereof.

(a) Establishment. There is hereby established the "City of Athens Code Enforcement Board of Appeals" (referred to herein as the "Board"). The Board shall exercise the powers as set forth herein and in the respective codes adopted by the City and referenced in this Section 2.

(b) Membership of Board. The Board shall consist of five persons appointed by the City Council to serve for a term of three years, except that the City Council shall upon first appointing members to the Board modify the length of the initial terms so as to ensure the members serve staggered terms. Each new member shall serve for three years or until a successor has been appointed. No member of the Board may be an employee of the City. The building inspector, or his designee, shall be an ex officio member of said board but shall have no vote on any matter before the Board. The City Council shall appoint two alternate members who shall be called by the Board chairperson to hear appeals during the absence or disqualification of a member. Alternate members shall be appointed for three years, or until a successor has been appointed. The City Council may remove any member of the Board at any time in its sole discretion, and appoint another person to serve during his/her remaining term. Members of the Board shall not be compensated for their services as members of the Board.

(c) Rules and Procedures. The Board is authorized to establish policies and procedures necessary to carry out its purpose as set forth in the respective codes adopted by the City and referenced in this Section 2. The Board may adopt and make available to the public through the secretary procedures under which a hearing shall be conducted. The procedures will not require compliance with strict rules of evidence, but shall mandate that only relevant information be received.

(d) Chairperson. The Board shall annually select one of its members to serve as chairperson.

(e) Disqualification. A member of the Board shall not hear an appeal in which that member has a personal, professional, or financial interest.

(f) Secretary. The chairperson shall designate a qualified clerk to serve as secretary to the Board. The secretary shall file a detailed record of all proceedings in the office of the building inspector.

(g) Meetings. The Board shall meet upon notice from the chairperson, within thirty (30) days of the filing of an appeal or at regular, periodic meetings as may be established by the Board.

(h) Postponement. Five members must be present to hear an appeal. When five members are not present to hear an appeal, the hearing shall be postponed.

(i) Appeal. An application for appeal of a notice of violation shall be filed on a form obtained from the building inspector within twenty (20) days after the notice of violation was served.

(j) Board decision. The Board shall modify or reverse the decision of the building inspector by a concurring vote of a majority of its members. The building inspector shall take immediate action in accordance with the decision of the Board.

(j) Section 108.3 of the International Fire Code, Section 112.3 of the International Existing Building Code, Section 109.2.1 of the 2003 International Mechanical Code, Section 109.2.1 of the 2003 International Fuel Gas Code, Section R112.3 of the 2003 International Residential Code, and Section 109.2.1 of the 2003 International Plumbing Code shall not apply to the Board.

Section 2. Section 14-32(9) of the Code of Ordinances of the City of Athens, Alabama is hereby amended so as to replace the subsection beginning "90.4 N[O]" with the following:

90.4 N[O]. The City of Athens Code Enforcement Board of Appeals may hear and decide appeals of orders, decisions, or determinations made by the building inspector relative to the application and implementation of the 2002 National Electric Code, pursuant to the provisions of Section 14-32(2), above.

Section 3. This Ordinance shall become effective upon its adoption and publication as required by law.

Section 4. If any provision of this Ordinance, or the application thereof to any person, thing or circumstances, is held invalid by a court of competent jurisdiction, such invalidity shall not affect the provisions or application of this Ordinance that can be given effect without the invalid provisions or application, and to this end, the provisions of this code and such amendments and statutes are declared to be severable.

Section 5. The provisions of this Ordinance shall be included and incorporated in the Code of Ordinances of the City of Athens as an addition or amendment thereto, and shall be appropriately renumbered as necessary to conform to the uniform numbering system of the Code.

ADOPTED and APPROVED this, the 23rd day of November, 2009.

/s/ William R. Marks
PRESIDENT, CITY COUNCIL,
CITY OF ATHENS, ALABAMA

/s/ Dan Williams
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ John S. Hamilton
CITY CLERK, CITY OF ATHENS, ALABAMA

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
LIMESTONE COUNTY)

I, John Hamilton, City Clerk of the City of Athens, Alabama, do hereby certify that the above and foregoing is a true and correct copy of an Ordinance duly adopted by the City Council of the City of Athens, Alabama, on the 23rd day of November, 2009.

Witness my hand and seal of office this ____ day of _____, 2009.

John Hamilton, City Clerk

Councilmember Bowers moved that unanimous consent be given for immediate consideration of and action on said ordinance, which motion was seconded by Councilmember Caudle, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said ordinance had been unanimously carried. Councilmember Gill thereupon moved that the ordinance be finally adopted, which motion was seconded by Councilmember Wales and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Bowers, Wales, Gill, Marks and Caudle; NAYS: None. The President thereupon announced that the motion for the adoption of the said ordinance had been unanimously carried.

Councilman Gill moved the adoption of the following resolution:

RESOLUTION NUMBER 2009-1128

A RESOLUTION CONCERNING THE MEMBERSHIP OF THE CITY OF ATHENS CODE ENFORCEMENT BOARD OF APPEALS

WHEREAS, the City Council has established the City of Athens Code Enforcement Board of Appeals; and

WHEREAS, the City Council wishes to appoint persons to serve on this board.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA on November 23, 2009 at 5:30 p.m., as follows:

1. The following persons are recognized and confirmed as members of the Board.
2. Charles Malone shall be a member of the Board, with a term to expire on April 30, 2010.
3. Jerold Blaxton shall be a member of the Board, with a term to expire on June 30, 2010.
4. Kenneth W. Taylor shall be a member of the Board, with a term to expire on June 30, 2011.
5. John McCartney is a member of the Board, with a term to expire on June 26, 2012.
6. Jim Ernest is a member of the Board, with a term to expire on December 8, 2011.
7. Robert Malone is an alternate member of the Board, with a term to expire on February 9, 2012.

8. Donald Hudleston is an alternate member of the Board, with a term to expire on June 8, 2012.

ADOPTED and APPROVED this, the 23rd day of November, 2009.

/s/ William R. Marks
PRESIDENT, CITY COUNCIL,
CITY OF ATHENS, ALABAMA

/s/ Dan Williams
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ John S. Hamilton
CITY CLERK, CITY OF ATHENS, ALABAMA

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)
LIMESTONE COUNTY)

I, John Hamilton, City Clerk of the City of Athens, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Athens, Alabama, on the 23rd day of November, 2009.

Witness my hand and seal of office this ____ day of _____, 2009.

John Hamilton, City Clerk

The motion was seconded by Councilwoman Bowers and was unanimously carried.

* * *

There being no further business to come before the meeting, the same was, upon motion by Councilman Wales and second by Councilwoman Caudle, duly and properly adjourned.

/s/ William R. Marks
PRESIDENT, CITY COUNCIL

ATTEST:

/s/ John S. Hamilton
CITY CLERK

Travis Vines, 1116 E. Pryor Street, would like a sidewalk from ConAgra Poultry to Highway 31.

Rosie Maclin, 1016 Highland Street, thanked Ben Wiley and the Mayor for beautification of Thatch Mann Cemetery. She also thanked Chief Harper for helping slow down speeders on Highland Street. She is still concerned about excessive parking.

Wayne Gooch, Glen Valley Subdivision, wants the City Council to address sewer issue quickly.

Mae Davis, 1201 Plainview Circle, would like the City Council to consider a sidewalk from Hine Street to Highway 72.

Councilman Wales moved the adoption of the following resolution:

RESOLUTION NUMBER 2009-1120

**A RESOLUTION CONFIRMING COSTS ASSOCIATED WITH ABATING A PUBLIC
NUISANCE ALONG WELLINGTON DRIVE**

WHEREAS, the City of Athens is authorized by state law, including but not limited to § 11-67-60, *et seq.* of the *Code of Alabama*, to abate nuisances within the City, such as an abundance of weeds and vegetation that is injurious to the general public health, safety, and general welfare;

