

November 3, 2008

STATE OF ALABAMA,  
LIMESTONE COUNTY,  
CITY OF ATHENS.

The Mayor and City Council of the City of Athens, Alabama, met in the Athens Police Department Court Room at 951 Hobbs Street East in the said City on November 3, 2008, at 6:00 p.m., for the purpose of organizing their procedures. The meeting was opened with the Pledge of Allegiance led by Mayor Williams. The ROTC was present and presented the colors. Limestone County Judge of Probate Michael L. Davis was present to administer the Oaths of Office to Councilmembers Mignon Bowers, District One, Harold G. Wales, District Two, William R. (Ronnie) Marks, District Four and Dr. Mildred Caudle, District Five. Judge Donald B. Mansell was present to administer the Oath of Office to Councilmember Jimmy Gill, District Three. Jana Anderson, Minister of the First Presbyterian Church, offered the invocation. The City Clerk, John S. Hamilton, was present to record the minutes of the meeting. Councilwoman Caudle, President Pro Tem, presided as Chairman and announced that a quorum was present and the meeting was open for the transaction of business.

**Councilwoman Bowers moved the adoption of the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to appoint Ronnie Marks as President of the City Council to September 30, 2010.

The motion was seconded by Councilman Wales and was 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, to appoint Jimmy Gill as President Pro Tem of the City Council to September 30, 2010.

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

**Councilman Marks moved the adoption of the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to appoint John Hamilton as City Clerk through September 30, 2012.

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

**Councilman Marks moved the adoption of the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to appoint the law firm of Hand Arendall, LLC, as City Attorneys, excluding services as Municipal Court Prosecutor, through September 30, 2012.

The motion was seconded by Councilman Gill and was 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 appoint Donald B. Mansell as Municipal Judge through September 30, 2010.

The motion was seconded by Councilman Marks and was 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, to appoint the law firm of Latham, Moffatt, & Wise as Municipal Court Prosecutors, through September 30, 2010.

The motion was seconded by Councilman Gill and was 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 appoint R. Wayne Harper as Police Chief through September 30, 2012.

BE IT FURTHER RESOLVED to continue to appoint Danny Southard as Interim Fire Chief (see 9-22-08 minutes) until the Fire Chief's position can be advertised and a candidate selected.

The motion was seconded by Councilman Marks and was unanimously 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 designate the following depositories for the City of Athens General Fund, Landfill, and Special Revenue Accounts:

RBC Bank  
Superior Bank  
Reliance Bank  
Compass Bank  
Regions Bank  
Bank Independent  
First National Bank  
Edward Jones

The motion was seconded by Councilman Wales and was 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, to authorize the following persons to sign General Fund, Landfill, and Special Revenue checks:

Dan Williams, Mayor  
John Hamilton, City Clerk

Evan Thornton, Financial Administrator  
Susan Clayton, Payroll/Finance Clerk  
Kim Glaze, Accounts Payable/License Clerk

BE IT FURTHER RESOLVED that all checks shall require two signatures, except the Payroll Account, which shall only require one signature.

BE IT FURTHER RESOLVED to authorize: 1) Dan Williams, Mayor, 2) John Hamilton, City Clerk, and 3) Evan Thornton, Financial Administrator, to invest monies.

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

**Councilman Marks moved the adoption of the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to appoint Joe Jolly Company, Inc. as fiscal agent through September 30, 2012.

The motion was seconded by Councilman Gill and was 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 appoint Harold Wales to serve as the Council representative on the City of Athens' Planning Commission through September 30, 2012.

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

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

/s/ John M. Crutcher  
PRESIDENT, CITY COUNCIL

ATTEST:

/s/ John S. Hamilton  
CITY CLERK