

March 8, 2010

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 March 8, 2010, 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. Ronnie Marks 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 February 22, 2010 City Council Meeting had been submitted for approval. Councilwoman Caudle moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilman Gill and was unanimously carried. The Chairperson stated that the Minutes of the February 22, 2010 City Council Work Session Meeting had been submitted for approval. Councilwoman Caudle moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilman Gill and was unanimously carried.

Quentin Anderson, 104 Ridgelawn Drive, voiced his concern about the cost and location of the new city hall considering the bad economy and why the city didn't buy the Pinnacle Building or another cheaper building.

Joyce Conner, 14243 Deb Drive, was concerned about the water rate increases and asked why the rates were raised.

Councilman Gill moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that the travel expenses in the following amount be approved for Electric Department personnel.

Johnnie Pryor	Pesticide Management Dept. of Agriculture Tuscaloosa, AL	\$207.00
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The motion was seconded by Councilwoman Bowers 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 re-appoint Richard (Butch) Cook to the City of Athens Personnel Board for a five year term ending March 31, 2015.

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

Councilman Wales moved the adoption of the following resolution:

RESOLUTION NUMBER 2010-1136

RESOLUTION REJECTING BIDS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, on March 8, 2010, at 5:30 to reject all bids that were opened on March 26, 2010 for Hydraulic Rescue Tools for the Fire Department due to the prices being deemed excessive and/or failure to meet specifications.

ADOPTED and APPROVED this, the 8th day of March, 2010.

/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

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

Councilwoman Caudle moved the adoption of the following resolution:

RESOLUTION NUMBER 2010-1137

BE IT RESOLVED, by the City Council of the City of Athens, Alabama as follows:

1. That the City enters into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Construction Agreement Project NH-0001 (), Project Reference number 100053878, for a construction program to construct additional lanes on SR-2 (US-72) east of CR-528 (Jefferson Street) to beneath CSX Railroad overpass, in the City of Athens; which Agreement is before this Council.

2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf;
3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City Clerk.

ADOPTED and APPROVED this, the 8th day of March, 2010.

/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

I, the undersigned qualified and acting clerk of the City of Athens, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the City Council of the City named therein, at a regular meeting of such Council held on the 8th day of March, 2010, and that such resolution is on file in the Mayor's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this _____ day of _____, 2010.

City Clerk

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 Caudle 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.

Councilwoman Bowers 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 Dunivant Engineering to perform the site design for proposed Fire Station Number 1 to be located at the intersection of Hine Street and Washington Street. The site design will include utility location and coordination, verification of boundary survey, existing and proposed elevations. Building location and service drive geometry. The cost shall not exceed \$4,000.00 and be funded from the capital projects fund.

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 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 announced that the motion for the adoption of the said resolution had been unanimously carried.

Councilwoman Caudle made for introduction only the following resolution:

RESOLUTION NUMBER _____

A RESOLUTION CONCERNING A PURCHASE, SALE, AND JOINT DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ATHENS, ALABAMA, AND THE LIMESTONE COUNTY COMMISSION CONCERNING A JOINT EFFORT TO DEVELOP A NEW PUBLIC LIBRARY

WHEREAS, the City is the owner of certain real property and improvements located on Jefferson Street and formerly occupied by Kroger grocery store (the "Property");

WHEREAS, the City Council desires to sell an undivided ½ interest in the Property to Limestone County for ½ of the price that the City paid for the Property;

WHEREAS, after the sale, the City and County would each own an undivided ½ interest in and to the Property;

WHEREAS, the City and the County desire that, after a period of development and construction, the Property and its improvements will be put to use in the future as a public library serving the citizens of Athens and Limestone County, and both the City and County wish to enter into a joint agreement to further that goal; and

WHEREAS, this action is authorized by § 11-80-3 of the *Code of Alabama* (which authorizes cities and counties to contract with each other concerning the (i) ownership, (ii) use, and/or (iii) occupation of public buildings), among other authorities.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA on March 8, 2010 at 5:30 p.m., that the Mayor is authorized to cause the City to enter into a “Purchase, Sale and Joint Development Agreement” with the Limestone County, Alabama, in substantially the form as shown in **Exhibit A** (on file in the Mayor’s Office) to this Resolution, and to take all such actions as may be necessary to carry out the terms of that agreement. The Mayor (and/or his designee) shall be deemed the authorized representative to act on behalf of the City with respect to matters addressed in said agreement.

ADOPTED and APPROVED this, the 8th day of March, 2010.

/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 ___ day of _____, 2010.

Witness my hand and seal of office this ___ day of _____, 2010.

Councilman Gill introduced the following ordinance:

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

ORDINANCE NUMBER 2010-1750

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that the *Code of Ordinances*, Chapter 50, 'Municipal Utilities and Services, Article III, 'Waterworks and Sewer Systems', Section 50-72, Sewer Service Rates, be amended as follows:

Sec. 50-72. Sewer service rates.

- (a) Effective April 1, 2010, all base availability charges and the volume charge then in effect shall increase 10% - \$4.10/1,000 gallons.
- (b) Effective October 1, 2010, all base availability charges and the volume charge then in effect shall increase 10% - \$4.51/1,000 gallons.
- (c) Effective October 1, 2011, all base availability charges and the volume charge then in effect shall increase 10% - \$5.12/1,000 gallons.

(A) *Base availability charges.*

1. *Residential Customer Class:*

- | | <i>Base Availability Charge</i> |
|--|---|
| a. Apartment buildings or complexes where a single master meter serves two or more residential units. | \$6.60/\$7.26/\$8.00 per unit per month |
| b. Single-family detached dwelling units and apartment buildings where each dwelling unit has an individual water meter. | \$3.85/\$4.25/\$4.65 per unit per month |

2. *Commercial Customer Class*

Meter Size

- | | <i>Base Availability Charge</i> |
|---------------------------------|---|
| 5/8" and 1/4" commercial meters | \$9.35/\$10.30/\$11.30 per meter per month |
| 1" commercial meters | \$16.50/\$18.15/\$20.00 per meter per month |
| 1 1/2" and 2" commercial meters | \$27.50/\$30.25/\$33.30 per meter per month |
| 3" commercial meters | \$44.00/\$48.40/\$53.25 per meter per month |
| 4" commercial meters | \$55.00/\$60.50/\$66.55 per meter per month |

3. *Industrial Customer Class*

Meter Size

- | | <i>Base Availability Charge</i> |
|-----------|--|
| 2" meters | \$55.00/\$60.50/\$66.55 per meter per month |
| 3" meters | \$75.00/\$82.50/\$90.75 per meter per month |
| 4" meters | \$110.00/\$121.00/\$133.00 per meter per month |
| 6" meters | \$165.00/\$181.50/\$200.00 per meter per month |
| 8" meters | \$200.00/\$220.00/\$242.00 per meter per month |

(B) *Volume charges:*

- 1. Effective April 1, 2010, Section 50-72, Paragraph (2) c., shall be deleted in its entirety. (Sixty cents per 1,000 gallons of the volumetric rate charge from every customer shall be specifically dedicated to the wastewater system capital infrastructure fund each month. That sum of money from the total metered

sales revenue shall be transferred to the capital infrastructure account for the wastewater department.)

ADOPTED and APPROVED this, the 8th day of March, 2010.

/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 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 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 ordinance had been unanimously carried.

Councilman Wales introduced the following ordinance:

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

ORDINANCE NUMBER 2010-1751

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that the *Code of Ordinances*, Chapter 50, 'Municipal Utilities and Services, Article III, 'Waterworks and Sewer Systems', Section 50-143, Fees, be amended as follows:

Sec. 50-143. Fees

- (b)
- (7) A service charge is paid as follows:
 - a. Excess BOD (over 300 mg/l): \$1.30 per pound.
 - b. Excess TSS (over 300 mg/l): \$0.65 per pound.
 - c. Excess O&G (over 25 mg/l): \$1.95 per pound.
 - d. Excess TKN (over 70 mg/l): \$1.95 per pound.
 - (8) Fees for accepting loads of septic tank contents and/or waste from chemical toilets or grease traps shall be \$130.00 per load for loads 2,000 gallons or less. Loads over 2,000 gallons shall pay \$65.00 per 1,000 gallons.

These amendments shall become effective April 1, 2010.

ADOPTED and APPROVED this, the 8th day of March, 2010.

/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 Caudle 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 Wales thereupon moved that the ordinance be finally adopted, 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 announced that the motion for the adoption of the said ordinance had been unanimously carried.

Councilwoman Bowers introduced the following ordinance:

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

ORDINANCE NUMBER 2010-1752

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that the *Code of Ordinances*, Chapter 50, 'Municipal Utilities and Services, Article III, 'Waterworks and Sewer Systems', Section 50-71, Rates for Potable Water Service, be amended as follows:

Sec. 50-70. Rates for potable water service.

(a) Effective April 1, 2010, rates for potable water service shall be as follows:

Metered Usage gallons/month	Rate per 1000 Gallons	
	<u>City</u>	<u>Rural</u>
0 – 4,000	\$3.33	\$5.01
4,001 – 12,000	\$3.25	\$4.87
12,001 – 25,000	\$3.17	\$4.77
25,001 – 100,000	\$3.05	\$4.59
100,001 – 250,000	\$2.79	\$4.19

250,001 – 1,000,000	\$2.40	\$3.59
1,000,001 – 5,000,000	\$1.84	\$2.79
5,000,001 – 20,000,000	\$1.67	\$2.60
20,000,001 – 35,000,000	\$1.84	\$2.79
All over 35,000,000	\$2.11	\$3.17

- (c) Effective October 1, 2010, this paragraph shall be deleted in its entirety. (Twenty cents per thousand gallons of all total rates for all volume categories, both city and rural, shall be specifically dedicated to the public water system capital infrastructure fund. Each month, that sum of money from the total metered sales revenue shall be transferred to a specific capital infrastructure account for the water department.)
- (e) Effective October 1, 2010, all rates for potable water service, both City and Rural, then in effect shall be increased 10%.
- (f) Effective October 1, 2011, all rates for potable water service, both City and Rural, then in effect shall be increased 10%.

ADOPTED and APPROVED this, the 8th day of March, 2010.

/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 Caudle moved that unanimous consent be given for immediate consideration of and action on said ordinance, 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 ordinance had been unanimously carried. Councilmember Bowers thereupon moved that the ordinance 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 ordinance had been unanimously carried.

Councilman Wales introduced the following ordinance:

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

ORDINANCE NUMBER 2010-1753

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that the *Code of Ordinances*, Chapter 50, 'Municipal Utilities and Services, Article III, 'Waterworks and Sewer Systems', Section 50-71, Automatic Sprinklers and Fire Hydrants, be amended as follows:

Sec. 50-71. Automatic sprinklers and fire hydrants.

(a)

(1) A service charge is paid as follows:

<i>Tap Size</i>	<i>Proposed for Adoption Dollars Per Month</i>
2"	\$ 5.30
4"	10.65
6"	16.00
8"	21.30
10"	26.60
12"	32.00

(b)

(2) Outside the city limits each water customer that is served from a water main six-inch in diameter and larger, where fire hydrants exist or can be installed, shall be charged \$0.65 per month for fire protection. Said charge shall be itemized and included with their monthly bill for potable water service. Fire hydrants will be installed upon request of the customer. The customer shall be responsible for the total actual cost of hydrant installation.

These amendments shall become effective on April 1, 2010.

ADOPTED and APPROVED this, the 8th day of March, 2010.

/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 Gill moved that unanimous consent be given for immediate consideration of and action on said ordinance, 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 ordinance had been unanimously carried. Councilmember Wales thereupon moved that the ordinance 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 ordinance 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 appropriate \$7,500.00 from District 3 funds to perform drainage work on Westview Street and Vine Street. Drainage improvements will include the re-building of one existing grate inlet, the construction of one new grate inlet, placement of concrete curb along the west side of Vine Street, construct an earthen berm along Westview Street, and to replace all existing driveway/walkway pipes to allow for proper drainage along Westview Street to Hardy Street. All driveways and/or walkway removed during the placement of the new concrete pipes will be replaced within the City of Athens right-of-way. As stated above the costs for this work will be paid out of District 3 funds.

Councilmember Bowers 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.

Councilwoman Caudle 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 costs associated with the new Fire Station #1 to be located at the corner of Washington Street West and Hine Street: 1) up to \$750,000 for construction costs and 2) up to \$150,000 for the architect fee, site preparation, furniture, landscaping, phone, etc., for a total project cost of \$900,000. The \$900,000 will be funded from the Capital Project Fund, line item #300.500.84600.

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.

Councilwoman Caudle 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 costs associated with the new City Hall to be located at 200 Hobbs Street West: 1) up to \$1,650,000 for construction costs and 2) up to \$550,000 for architect fees, demolition, site preparation, furniture, landscaping, phone, possible moving expense, etc., for a total project cost of \$2,200,000. The \$2,200,000 will be funded from the Capital Project Fund, line item #300.500.84600.

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 Caudle 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, to approve \$442.92 for the Police Department to purchase four “No Odor”, 24” x 11” x 12” skunk traps. The cost will be charged to the Animal Control Fund.

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 Wales moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to amend the resolution passed on November 9, 2009 regarding the grant match for Cottonwood Subdivision. The funding source will be changed from the General Fund to Water/Wastewater Capital Infrastructure Fund in the amount of \$98,875.00.

The motion was seconded by Councilwoman Bowers 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 approve the Manager of Water/Wastewater Department to advertise for bids for the Glenn Valley Sub-Division Sewer Project.

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

* * *

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

/s/ William R. Marks
PRESIDENT, CITY COUNCIL

ATTEST:

/s/ John S. Hamilton
CITY CLERK

