

September 24, 2007

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 September 24, 2007, at 5:30 p.m. The meeting was called to order by Councilman Harold Wales, President of the Council. Upon roll call, the following were found to be present: Councilmembers Johnny Crutcher, Harold Wales, Jimmy Gill, Ronnie Marks and Mildred Caudle. Mayor Williams was present. John Hamilton, City Clerk, was present and recorded the minutes of the meeting. Jimmy Gill offered the invocation and Mayor Williams led the Pledge of Allegiance. The Chairman stated that a quorum was present and that the meeting was open for the transaction of business.

The Chairman stated that the Minutes of the September 10, 2007 City Council Meeting had been submitted for approval. Councilman Marks moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilwoman Caudle and was unanimously carried. The Chairman stated that the Minutes of the September 6, 7, 10 and 12, 2007 City Council Work Session Minutes had been submitted for approval. Councilman Marks moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilwoman Caudle 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 set a Public Hearing at the City Council meeting of October 22, 2007, to hear the rezoning request of Wayne and Beverly Lewis to rezone 9.10 acres of property at the east end of Hatfield Lake Road from B-3 Highway Business District to R-1 Low Density Residential District.

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 set a Public Hearing at the City Council meeting of October 22, 2007, to take comments on adoption of the Athens Zoning Ordinance.

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 set a Public Hearing at the City Council meeting of October 22, 2007, to take comments on adoption of the Athens Traffic Circulation Standards.

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 re-appoint Harvey Craig to the Board of Trustees of Athens-Limestone Public Library for a six year term expiring September 30, 2013.

The motion was seconded by Councilman Crutcher 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 re-appoint Rod Huffman to the Board of Trustees of Athens-Limestone Public Library for a six year term expiring September 30, 2013.

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

Councilman Gill introduced the following ordinance:

STATE OF ALABAMA,
LIMESTONE COUNTY,
CITY OF ATHENS.

ORDINANCE NUMBER 2007-1653

RATES FOR SANITARY SEWER SERVICE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that the Municipal Code, Chapter 50, 'Municipal Utilities and Services', Article III, 'Waterworks and Sewer Systems', Section 50-72, 'Sewer Service Rates', Section 2, *Volume Charges*, shall be deleted in its entirety and replaced as follows.

2. *Volume Charges*

- a. Effective October 1, 2007, the rate for all customer classes shall be \$2.87/1,000 gallons.
- b. Effective January 1, 2008, and annually thereafter until changed, the volumetric charge shall increase 3% per annum.
- c. Fifty cents (50¢) 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 24th day of September, 2007.

/s/ Harold Wales
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 Crutcher moved that unanimous consent be given for immediate consideration of and action on said ordinance, which motion was seconded by Councilmember Marks, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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 Marks and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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.

The Mayor said he agreed with the Council approving the rates for the purpose of maintaining the current operations and the future sewer treatment plant.

Councilwoman Caudle introduced the following ordinance:

STATE OF ALABAMA,
LIMESTONE COUNTY,
CITY OF ATHENS.

ORDINANCE NUMBER 2007-1654

SANITARY SEWER IMPACT AND TAPPING FEES

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that the Municipal Code, Chapter 50, 'Municipal Utilities and Services', Article III, 'Waterworks and Sewer Systems', Section 50-77, 'Sanitary Sewer Impact and Tapping Fees', Section b, *Land Development Impact Fees*, Paragraph (1) be deleted in its entirety and replaced as follows.

b. *Land Development Impact Fees*

- (1) All residential subdivisions shall pay \$800.00 per lot, regardless of lot size, for each lot platted. This fee is due and payable to the Wastewater Department prior to the department manager being authorized to sign the subject plat.

ADOPTED and APPROVED this, the 24th day of September, 2007.

/s/ Harold Wales
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 Marks 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 Crutcher, 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 Crutcher and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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 Marks moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the proposed FY 2008 Water Department budget.

Proposed FY 2008 Water Department Budget

REVENUES:	FY 2008
Metered Sales	\$ 3,827,000.00
Miscellaneous Revenue	\$ 151,400.00
Aid to Construction	\$ 25,000.00
Capital Reserve Funds	\$ 215,000.00
Total Regular	\$ 4,218,400.00
Capital Infrastructure Account	\$ 405,000.00
Grand Total Revenue	\$ 4,623,400.00

EXPENSES:	
Salaries and Fringes	\$ 1,131,553.00
Water Production Expenses	\$ 617,750.00
Annual Consumer Confidence Report (Fed Mandate)	\$ 7,000.00
Transmission and Distribution Expenses	\$ 150,250.00
Tank Maintenance Expenses	\$ 90,000.00
Administrative Expenses	\$ 248,175.00
LCEDA	\$ 30,430.00
Allocation to Finance Dept (New Line FY 2005)	\$ 110,303.00
Allocation to Customer Services (New Line FY 2007)	\$ 282,492.00
Uncollectible Accounts	\$ 9,200.00
Vehicle and Equipment Operation & Maint	\$ 50,000.00
Appropriation to General Fund	\$ 191,350.00
Debt Service Expenses	\$ 645,640.00
General Fund Salaries & Expenses	\$ 61,712.00
Capital Expenditures	\$ 241,075.00
Const Mtls, Dist Sys Imp Fund, & Capt Eqp Rep	\$ 215,000.00
Other Capital (Equipment, tools, etc)	\$ 26,075.00
Totals	\$ 3,866,930.00

Net Proposed Budget:	\$ 351,470.00
Appropriation to General Fund	\$ 191,350.00
Required Bond Coverage	\$ 129,128.00
Available Bond Coverage	\$ 542,820.00

Capital Infrastructure Fund (Authorized Expenditures)	\$ 530,000.00
Net Capital Infrastructure	\$ (125,000.00)

Metered Sales	\$ 3,827,000.00
Private Fire Hydrant	\$ 7,400.00
Fire Hydrant Rent	\$ -
Forfeited Discounts	\$ 21,000.00
Tapping Fees	\$ 120,000.00
Misc Revenue	\$ 3,000.00
Aid to Construction	\$ 25,000.00
Reserves	\$ 215,000.00
Interest	\$ -
TOTAL REVENUE:	\$ 4,218,400.00

Capital Infrastructure Account	\$ 405,000.00
16cent/1,000 rate	\$ 260,000.00
\$500/Meter Set Fee	\$ 140,000.00
Unmetered Fire Line	\$ 5,000.00
TOTAL REVENUE	\$ 4,623,400.00

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

Councilman Crutcher moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the proposed FY 2008 Wastewater Department budget.

Proposed FY 2008 Wastewater Budget

	Proposed FY 2008
Metered Sales	\$ 2,923,680.00
Miscellaneous Revenues	\$ 75,000.00
Aid to Construction	\$ 15,000.00
Capital Reserve Funds	\$ 163,800.00
Total - Regular	\$ 3,177,480.00
Capital Infrastructure Account	\$ 850,000.00
Grand Total:	\$ 4,027,480.00

EXPENSES:

Salaries and Fringes	\$ 1,193,821.00
Treatment Plant Operation & Maint	\$ 389,650.00
Collection System Operation & Maint	\$ 123,350.00
Administrative	\$ 159,920.00
Allocation at Finance Department	\$ 78,078.00
Allocation to Customer Services	\$ 124,495.00
Uncollectible Accounts	\$ 6,900.00
Vehicle and Equipment Operation & Maint	\$ 65,000.00
Appropriation to General Fund	\$ 73,092.00
Debt Service	\$ 592,404.00
General Fund Salaries and Expenses	\$ 51,310.00
Capital Expenditures	\$ 189,875.00
Construction Materials & Capitalized Equip Repair	\$ 120,000.00
Other Capital (Equipment, tools, etc.)	\$ 69,875.00
Totals:	\$ 3,047,895.00
Net Proposed Budget	\$ 129,585.00
Appropriation to General Fund	\$ 73,092.00
Required Bond Coverage=	\$ 118,481.00
Available Bond Coverage	\$ 202,677.00
Cap. Infrastructure Fund (Authorized Expenditures)	\$ 186,137.00
Net Capital Infrastructure	\$ 663,863.00
Metered Sales	\$ 2,923,680.00
Surcharge (Industrial)	\$ -
Forfeited Discounts	\$ 18,000.00
Tapping Fees	\$ 32,000.00
Misc Revenue	\$ 25,000.00
Aid to Construction	\$ 15,000.00
Reserve Funds	\$ 163,800.00
Interest	\$ -
Total Regular	\$ 3,177,480.00
Description - Capital Infrastructure	
Capital Infrastructure Account	\$ 850,000.00
50 cents / 1,000 rate	\$ 500,000.00
Land Development Impact Fees	\$ 200,000.00
Building Construction Impact Fees	\$ 150,000.00
Total - Capital Infrastructure Account	\$ 850,000.00

TOTAL REVENUE \$ 4,027,480.00

The motion was seconded by Councilwoman Caudle 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 approve the proposed FY 2008 Gas Department budget.

PROPOSED FY 2008 GAS DEPT BUDGET

REVENUES:

Metered Sales	\$ 11,450,000.00
Forfeited Discounts	\$ 36,000.00
Misc Revenue & Service Charges	\$ 8,000.00
Rents and Other	\$ 75,600.00
Interest	\$ 65,000.00
Reserve Funds	\$ 200,000.00
Reimbursement 2007 Revenue	
Bonds	\$ 550,000.00
Training Facility (Leak City)	\$ 75,000.00
Aid to Construction	\$ 516,000.00
TOTALS	\$ 12,459,600.00

EXPENSES:

Salaries and Fringes	\$ 1,520,700.00
Purchased Gas	\$ 7,055,200.00
Distribution System Operation & Maintenance	\$ 698,000.00
Administrative	\$ 290,926.00
Customer Accounting and Billing	\$ 41,500.00
Vehicle and Equipment Operation & Maint	\$ 125,000.00
Appropriation to General Fund	\$ 841,000.00
2005 Revenue Warrant Debt Service	\$ 238,785.00
2007 Revenue Warrant Debt Service	\$ 361,602.00
General Fund Salaries and Expenses	\$ 47,975.00
Capital Expenditures	\$ 1,536,500.00
Construction Materials & Capitalized Equip Repair	\$ 631,000.00
Construction Materials (Reimb by Rev Warrants)	\$ 550,000.00
Other Capital (Equip, tools, etc)	\$ 355,500.00
	\$ 12,757,188.00

Totals:

Cost of Living (Payroll,Welfare, Taxes)	\$	42,000.00
Net Proposed		
Budget:	\$	218,412.00
Construction Costs (Reimb by Revenue Warrants)	\$	550,000.00
Debt Service Cost:	\$	600,387.00

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

Councilman Crutcher moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the final results of the FY 2007 Electric Department budget and to spread the same on the minutes.

FINAL RESULTS FY 2007 ELECTRIC DEPT
BUDGET

DESCRIPTION		Final Results FY 07
REVENUES:		
Metered Electric Sales	\$	70,114,572.00
Miscellaneous Revenue	\$	2,035,263.00
Reserve Funds	\$	349,854.00
Federal Assistance	\$	-
Aid to Construction	\$	2,993,896.00
TOTAL REVENUE	\$	75,493,586.00
EXPENSES:		
Salaries and Fringes	\$	4,565,412.00
Electricity Purchases (TVA)	\$	58,763,405.00
System Operation and Maint Expenses	\$	1,367,941.00
Severe Storm Expenses	\$	-
Customer Accounting and Billing Expenses	\$	149,469.00
Uncollectable Account Expenses	\$	163,488.00
Administrative Expenses	\$	804,333.00
Administrative Expenses (Lightning Damage)	\$	-
Vehicle Operation and Maint Expenses	\$	395,975.00
Equivalent Tax payments	\$	1,658,096.00
Debt Service Expenses	\$	1,652,911.00
1995 Construction Fund	\$	466,667.00
Capital Expenditures	\$	4,815,254.00
Genera Fund & Human Resources Salaries and Exp	\$	75,348.00
TOTALS	\$	74,878,298.00

Elect Sales Revenues Less Power Cost	\$	11,351,168.00
Expenditures less Power	\$	16,114,893.00
Net Proposed Budget:	\$	615,288.00
Equipment Purchase/Rebuild Obligations	\$	349,854.00
Year End Net Budget	\$	265,434.00

The motion was seconded by Councilman Marks 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 FY 2008 General Fund Operating / Appropriations budget as follows:

Operating Expenditures

General & Administrative	892,358
Fire	2,786,439
Police	3,998,587
Cemetery, Parks & Rec.	1,643,225
Human Resources	225,322
Municipal Court	226,663
Public Works	234,457
Street	1,104,666
Sanitation	2,434,111
Inspection / ES & CD	472,523
Total Operating Expenditures	<u>14,018,350</u>
Appropriations	7,093,521
Total Expenditures	<u>21,111,871</u>
Total Expected Revenues	21,124,500
Budgeted Surplus	12,629

The motion was seconded by Councilman Marks 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 authorize the Mayor to issue a work order to Civil Solutions in amount not to exceed \$15,000 for engineering of improvements to Pike Road. This project will include drainage and road widening design. No utilities or right of way acquisition is part of the project. The engineering costs shall be funded from General Fund Reserve line item 10.25.90184.

Councilmember Crutcher moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Marks, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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 Marks and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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 Marks moved the adoption of the following resolution:

RESOLUTION NUMBER 2007-1030

TO AWARD THE BID FOR RECREATIONAL PARK IMPROVEMENTS FOR THE JIMMY GILL PARK ON SANDERFER ROAD FOR CDBG PROJECT NO. LR-CE-PF-06-021.

WHEREAS, the City of Athens solicited bids for the park improvements related to CDBG Project Number LR-CE-PF-06-021, with said bids being received and opened on Thursday September 20th, 2007 at 1:00 p.m. at Athens Public Works Building, and

WHEREAS, the low bidder was Keenum Excavation and Contracting, Inc.

WHEREAS, the project engineer, Civil Solutions LLP recommends that the bid should be awarded to Keenum Excavation and Contracting, Inc. as the lowest responsible bidder in the amount of \$123,800.00.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that:

- Section 1. The bid for park improvements related to Jimmy Gill Park on Sanderfer Road for CDBG Project Number LR-CE-PF-06-021 is awarded to Keenum Excavation and Contracting, Inc. in the amount of \$123,800.00.
- Section 2. Dan Williams, in his capacity as Mayor, is authorized to sign all bid award contracts and any pertinent documents pertaining to the award and execution of this bid project.
- Section 3. This resolution shall become effective immediately upon its adoption.

ADOPTED and APPROVED this, the 24th day of September, 2007.

/s/ Harold Wales
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 Crutcher with four yeas and one abstention by Councilman Gill.

Councilman Gill moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to authorize the City of Athens Electric Department and the City of Athens Public Works Department to install pedestrian signals at the intersection of Hobbs Street and Shaw Street. This project shall be funded from the City of Athens General Fund Reserve for approximately \$15,000 and line item 10.25.90184.

Councilmember Marks moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Crutcher, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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 Marks and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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 Crutcher moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to allocate ten thousand dollars toward landscaping for a gateway along Hobbs Street from U.S. 31 to Marion Street in an amount not to exceed \$10,000.00. This project shall be funded from the City of Athens General Fund Reserve line item 10.25.90146.

Councilmember Marks 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 Crutcher, 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 Crutcher 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 Crutcher, 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 Crutcher moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to authorize the City of Athens Public Works Department to construct improvements to the intersection of Forrest Street and Lindsay Lane. Paving for the improvements will be performed under the City of Athens Bituminous Plant Mix bid with Keenum Contracting.

To allocate an amount of up to \$130,000 for the required construction and pavement improvements to this stated intersection. This project shall be funded from the City of Athens Gas Tax.

Councilmember Marks 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 Crutcher, 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 Crutcher thereupon moved that the resolution be finally adopted, which motion was seconded by Councilmember Marks and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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 enter into a memorandum of understanding for community mapping and data management system participation with Athens Utilities, Limestone County Water and Wastewater, Limestone County and E-911. The agreement is hereby attached and to be executed by the Mayor and the City Council President.

The motion was seconded by Councilman Crutcher 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 purchase one weapons metal detector and dolly in the amount of \$3,450 from the Special Revenue Checking Account.

Councilmember Marks moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Crutcher, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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 Caudle and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Crutcher, 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 Marks moved that they adjourn to go into Executive Session and was seconded by Councilman Crutcher and was unanimously carried. The City Attorney, Shane Black, gave the required statutory certification that an Executive Session was needed to discuss the reputation and character of an individual.

The Executive Session was closed at 7:02 p.m.

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

/s/ Harold Wales
PRESIDENT, CITY COUNCIL

ATTEST:

/s/ John S. Hamilton
CITY CLERK

