

October 19, 2009

STATE OF ALABAMA,  
LIMESTONE COUNTY,  
CITY OF ATHENS.

The City Council of the City of Athens, Alabama, met for a special city council meeting in the Mayor's Conference Room at 200 West Hobbs Street in the said City on October 19, 2009, at 8:30 a.m. The meeting was called to order by Councilman Jimmy Gill, President Pro Tem of the Council. Upon roll call the following were found to be present: Councilmembers Mignon Bowers, Harold Wales, Jimmy Gill, and Mildred Caudle. Mayor Dan Williams was present also. Councilman Ronnie Marks was absent. John Hamilton, City Clerk, was present and recorded the minutes of the meeting. The Chairperson stated that a quorum was present and that the meeting was open for transaction of business.

Councilwoman Bowers moved the adoption of the following resolution;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to approve the low bid of Flanagan Lumber Company to furnish material to "black in" Athens Fire Station #3 in the amount of \$29,589.91.

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

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

/s/ Jimmy Gill  
PRESIDENT PRO TEM, CITY COUNCIL

ATTEST:

/s/ John S. Hamilton  
CITY CLERK