

September 30, 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 September 30, 2009, at 9:00 a.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, Ronnie Marks and Mildred Caudle. Mayor Dan Williams was present also. 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.

A resolution to approve an architect for a New City Hall and Fire Station that was continued from the regular September 28, 2009 meeting has been tabled indefinitely.

Councilwoman Bowers moved that they adjourn to go into Executive Session and was seconded by Councilman Wales and was unanimously carried. The City Attorney, Anne Burrows, gave the required statutory certification that an Executive Session was needed.

The Executive Session was closed at 9:45 a.m.

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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 Gill, duly and properly adjourned.

/s/ William R. Marks
PRESIDENT, CITY COUNCIL

ATTEST:

/s/ John S. Hamilton