

May 1, 2008

STATE OF ALABAMA,
LIMESTONE COUNTY,
CITY OF ATHENS.

The City Council of the City of Athens, Alabama met in special session in the Conference Room of the Athens Utilities Building located at 1600 Wilkinson Street on May 1, 2008, at 10:00 a.m. The meeting was called to order by John M. Crutcher, President of the City Council, who acted as chairman of the meeting. Upon roll call, the following were found to be present: Councilmembers John M. Crutcher, Harold Wales, Jimmy Gill, Ronnie Marks and Mildred Caudle. Mayor Dan Williams was absent. John Hamilton, City Clerk, recorded the Minutes of the Meeting. The Chairman stated that a quorum was present and that the meeting was open for the transaction of business.

General Municipal business was discussed.

Councilman Marks moved that they adjourn to go into Executive Session and was seconded by Councilman Gill and was unanimously carried. The City Attorney, Shane Black, gave the required statutory certification that an Executive Session was needed.

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