

passed unanimously.

Richard Gann motioned for immediate consideration of Ordinance 2007-9 - Establishing The City of Hamilton Municipal Planning Commission. Scotty Sanderson seconded the motion which passed unanimously and the following Ordinance 2007-9 was presented:

ORDINANCE 2007-9

ESTABLISHING THE CITY OF HAMILTON MUNICIPAL PLANNING COMMISSION

Be it ordained by the City Council of Hamilton, Alabama as follows:

WHEREAS, pursuant to the Code of Alabama, 11-52-1 through 11-52-15, a municipality incorporated within the State of Alabama is authorized and empowered to make, adopt, amend, extend, add to, or carry out a municipal plan; and

WHEREAS, pursuant to the Code of Alabama, 11-52-2, a municipality incorporated with the State of Alabama is empowered to establish by ordinance a planning commission; and

WHEREAS, the City of Hamilton has recognized a benefit to health, safety and welfare to be had by virtue of the establishment of a municipal planning commission; and

WHEREAS, the commission shall consist of nine members; the Mayor, or his or her designee, one of the administrative officials of the municipality selected by the Mayor, a member of the Council to be selected by it as a member ex officio and six persons who shall be appointed by the Mayor.

NOW, THEREFORE, the Hamilton City Council ORDAINS the following:

SECTION 1. The establishment of the Hamilton Municipal Planning Commission with all of the powers and duties of a city planning commission as set forth in Alabama Code, 1975 Section 11-52-1 through 11-52-15.

SECTION 2. The establishment of a planning jurisdiction extending to the municipal corporate limits of the City of Hamilton, Alabama.

Richard Gann then motioned that said Ordinance 2007-9 be approved. Annette Sherrill seconded the motion. Voting was as follows: Ayes: Annette Sherrill, Richard Gann, Scotty Sanderson, McDavid Franks and Shane Stidham. Nays: None.

Bids were reported for the Alabama Power Spec Building with Robinson & Sons, Haleyville, Alabama having the low bid of \$967,608 and additional alternate of \$52,875. Shane Stidham motioned that this low bid be accepted. McDavid Franks seconded the motion which passed without opposition.

At approximately 6:10 Richard Gann motioned that the Council enter Executive Session. Annette

Sherrill seconded the motion and, following a unanimous vote in favor, Mayor Harper declared the meeting in Executive Session. 6:35 Richard Gann motioned the Council return to Regular Session. Annette Sherrill seconded this motion. All in favor of returning to Regular Session.

Following the discussion of the need of more police officers, McDavid Franks motioned that Jimmy Pendley and Gena Rushing (both APOST certified) be hired as soon as possible at the rate of \$12.65 per hour. Richard Gann seconded the motion which passed unanimously.

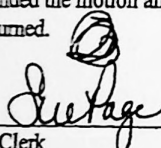
Annette Sherrill then motioned that we also hire Matt McCracken as a Firefighter Trainee at the rate of \$11.25 per hour. Starting date to be determined by Fire Chief. McDavid Franks seconded the motion which passed without opposition.

Bids were also received for the purchase of a tractor with a side arm mower. Hamilton Tractor and Equipment Company had the low bid of \$82,280. McDavid Franks motioned that this bid be awarded. Richard Gann seconded the motion. Voting was: Ayes: Annette Sherrill, McDavid Franks, Shane Stidham, Richard Gann and Scotty Sanderson. Nays: None.

In meeting with the Mayor and Council during the work session prior to the Council meeting, David Hall requested funding from the City in order to make up a deficit of the Hamilton Chamber of Commerce regarding the Fall Fest. Shane Stidham motioned that the City pay the Hamilton Chamber of Commerce a one-time payment of \$7,500. Richard Gann seconded the motion which passed unanimously.

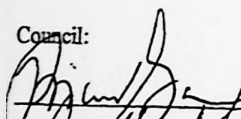
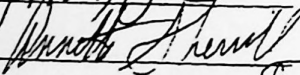
Two invoices from Goodwyn, Mills and Cawood were presented: Invoice N7031/1 - in the amount of \$15,900 for professional services regarding the Access Road for Fulton Bridge Industrial Park and Invoice N6032/2 - in the amount of \$25,000 for professional services for Fulton Bridge Industrial Park - Spec Building. Annette Sherrill motioned that these be approved for payment. McDavid Franks seconded the motion which passed without opposition.

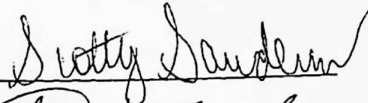
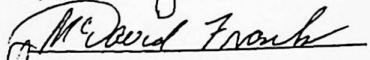
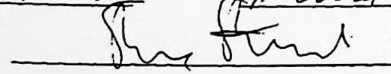
There being no further official business, Scotty Sanderson motioned to adjourn. Shane Stidham seconded the motion and all Council voted in favor. Mayor Harper declared the meeting adjourned.

  
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City Clerk

  
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Mayor

Council:

  
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