

MINUTES OF A REGULAR
MEETING OF THE MAYOR AND TOWN
COUNCIL OF THE TOWN OF HAMILTON
ALABAMA, HELD ON MAY 25, 1970

the Mayor and Town Council of the Town of Hamilton, Alabama, met in regular session at the Town Hall at 6:30 o'clock P. M. on May 25, 1970. The meeting was called to order by the Mayor, who presided as chairman of the meeting, and on roll call the following were found to be present: Mayor E. T. Sims, Jr., Councilmen Norman C. Holloway, Victor Lee Cranford, Lee Cooper, Robert L. Loden and Walter D. Haney.

Absent: Walter D. Haney + Norman C. Holloway
Garnet Jeffreys, the Town Clerk, was also present and acknowledged as Clerk of the meeting, the chairman announced that a quorum was present and that the meeting was open for the transaction of business. The minutes of the preceding meeting were read and approved.

The following ordinance was introduced in writing by Councilman _____

Robert L. Loden and read to the meeting:

ORDINANCE NO. 381

AN ORDINANCE TO AUTHORIZE AND DIRECT THE MAYOR OF HAMILTON, ALABAMA, TO ENTER INTO A CONTRACT WITH NEW WORLD HOUSING, INC., A CORPORATION, TO CONSTRUCT INDUSTRIAL PLANT BUILDINGS ON LANDS OWNED BY THE TOWN OF HAMILTON, ALABAMA

BE IT ORDAINED by the Mayor and Town Council of the Town of Hamilton, Alabama, as follows:

Section 2. Findings. The Mayor and Town Council of the Town of Hamilton, in the State of Alabama, have ascertained and determined and hereby find as follows:

(a) In order to promote the continued industrial and commercial development of the Town, it is necessary and desirable that the Town exercise certain of the powers conferred upon it by that certain amendment to the Constitution of Alabama of 1901 proposed by Act No. 1, adopted at the Second Session of 1950 of the Legislature of Alabama, and more particularly that the Town contract and cause to be erected industrial plant buildings on lands owned by it.

(b) That New World Housing, Inc., a Corporation, is in all respect fully qualified and capable of constructing plant buildings on said lands owned by the Town of Hamilton, suitable for the needs and best interests of the Town of Hamilton.

Section 2. Authorization of Construction. The Mayor of the Town is hereby authorized and directed to execute and deliver for and in the name of and on behalf of the Town, such contracts and other documents as shall be necessary to give legal effect to the furnishing by New World Housing, Inc., a Corporation, of all direct labor and supervisory labor on a factory building 245 feet wide, 200 feet long, and 20 feet high at the eave, and also, the complete construction, by New World Housing, Inc., a Corporation, of an office building 24 feet x 60 feet with seven offices and office furniture and equipment, at a total contract price for both, in the amount of \$117,555.00, to be paid by the Town of Hamilton to New World Housing, Inc., a Corporation, said buildings to be constructed on the following described lands, owned by the Town of Hamilton, Alabama, to-wit:

A strip of land of uniform width of 500.0 feet off of the west side of the NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 3, T. 11 S., R. 14 W., Marion County, Alabama, and more particularly described as follows, to-wit:

Beginning at an iron pin, the northwest corner of the NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 3, T. 11 S., R. 14 W., Marion County, Alabama; thence south along the west line of said forty 1314.3 feet to an iron pin, the southwest corner of said forty, and southwest corner of strip; thence east along south line of said forty 500.0 feet to a point, and southeast corner of strip; thence north and parallel to said west line of forty, a distance of 1314.0 feet to the north line of said forty and northeast corner of strip; thence west along north line of said forty 500 feet to the point of beginning, and northwest corner of strip and forty, and containing 15.09 acres, more or less, lying and situated in the NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 3, T. 11 S., R. 14 W., in the Town of Hamilton, Marion County, Alabama.

Payment is to be made by the Town of Hamilton to New World Housing, Inc., a Corporation, upon different stages of progress in the construction of said buildings, the stages and terms of payment to be agreed upon between the Mayor and New World Housing, Inc., with the final payment under the contract to be made not later than August 1, 1970, upon final completion of said buildings. In the event New World Housing, Inc., a Corporation, fails to complete said buildings on or before August 1, 1970, then New World Housing, Inc., a Corporation, will forfeit and pay to the Town of Hamilton, Alabama, the sum of \$100.00 per day as a penalty, to be deducted from the amounts to New World Housing, Inc., for the delay in the completion of said buildings.

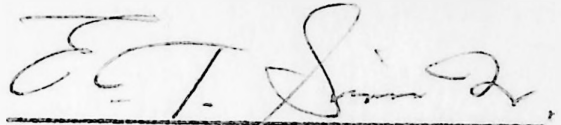
Councilman Lee Cooper moved that unanimous consent be given for immediate consideration of and action on the said ordinance, which motion was seconded by councilman Victor L. Cranford and upon the said motion being put to vote, the following vote was recorded: Yeas: Mayor E. T. Sims, Jr., and Councilmen Norman C. Holloway, Victor Lee Cranford, Lee Cooper, Robert L. Loden and Walter D. Haney. Nays: None. The mayor thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said ordinance had been unanimously carried and approved. Councilman

Robert L. Loden, thereupon moved that the said ordinance be finally adopted, which motion was seconded by Councilman Lee Cooper, and upon the motion being put to a vote, the following vote was recorded: Yeas: Mayor E. T. Sims, Jr., Councilmen Norman C. Holloway, Victor Lee Cranford, Lee Cooper, Robert L. Loden and Walter D. Haney. Nays: None.

The Mayor thereupon announced that the motion for adopting the said ordinance had been unanimously approved and the ordinance was duly adopted.

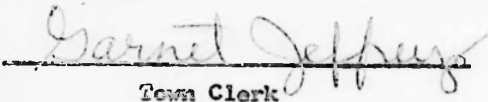
Section 3. Performance of Contract. Los Pearce, an engineer, is hereby designated and appointed as the inspector to determine the proper construction of said buildings, and said buildings shall be subject to his approval, before any payment is made to New World Housing, Inc., a Corporation, and his fees shall be paid by New World Housing, Inc., from the contract price herein set out.

Adopted and approved this 25th day of May, 1970.



Mayor

Authenticated:


TOWN CLERK