MINUTES OF REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF HAMILTON, ALABAMA <u>ADRIL 8</u>, 1968

Be it remembered that at a regular meeting of the Town Council of the Town of Hamilton, Alabama, held in the City Hall on $\frac{April 8}{1968}$, the following business was transacted, to-wit:

On roll call, the following members of the Town Council were found to be present: Mayor E. T. Sims, and Councilmen $\frac{Elayd}{Eikes}$, WALTER HANEY, <u>Robert L. Loden</u>, and <u>J.H. Sullins</u>. Absent: <u>Shelby E. Ballard</u>. The Mayor stated that a quorum was present and declared the meeting open for the transaction of business.

The minutes of the preceding meeting were read and approved.

The Mayor read to the Councilmen a letter dated March 29, 1968, which he had received from Munsingwear, Inc., concerning the expansion of the existing Munsingwear plant and new construction by Munsingwear in the Town of Hamilton. The letter pointed out that for the new construction Munsingwear would require a 12" water main on the street in front of their present factory in Hamilton, Alabama.

A discussion was had with reference to complying with the request by Munsingwear. Councilman <u>JJAHER</u> <u>HANE</u> bffered the following proposed resolution and moved that unanimous consent of those present be given for the immediate consideration of said proposed resolution, said proposed resolution being as follows, to-wit:

RESOLUTION NO. <u>377</u> A RESOLUTION AUTHORIZING THE EXTENSION OF A 12" WATER MAIN FROM U. S. HIGHWAY NO. 78 TO A POINT IN FRONT OF THE PRESENT FACTORY SITE OCCUPIED BY MUNSINGWEAR, INC.

Whereas, it is considered by the Town Council of the Town of Hamilton to be to the best interest to the Town of Hamilton and its residents that a 12" water main be laid to the front of the present factory site occupied by Munsingwear, Inc., in Hamilton, Alabama.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HAMILTON, AS FOLLOWS:

That a 12" water main be constructed to a point in front of 1. the present factory site now occupied by Munsingwear, Inc., in Hamilton, Alabama, when needed.

Upon a vote being taken on the motion to give immediate consideration of said proposed resolution, those voting, "Yea" were E. T. Sims, the 16 Mayor, and Councilmen KADER Those voting, , and "Nay" on said motion being: _

The Mayor then announced that the entire membership of the Town Council had voted to give its consent for the immediate consideration of the proposed resolution; and stated that said proposed resolution was now open for further consideration. Thereupon, Councilman 📈 moved that said proposed resolution be adopted. Councilman <u>Hins</u> seconded said motion. Upon a vote being taken on said motion to adopt said proposed resolution, the following members of the Town Council present voted to adopt said proposed resolution. Those voting, "Yea" to adopt said proposed resolution being: E. T. Sims, the Mayor, and Councilmen Sullins, and Those voting, "Nay" against the adoption of said proposed resolution being: The Mayor then announced that said resolution was in all things duly and regularly adopted.

There being no further business to come before the Town Council, on motion of Councilman LING, seconded by Councilman ER HANEY, the meeting was adjourned.

ATTEST:	ETA: So
Jarnet Q11	Mayor
Clerk Huyo	_