

September 12, 2016

STATE OF ALABAMA,  
LIMESTONE COUNTY,  
CITY OF ATHENS.

The City Council of the City of Athens, Alabama met in regular session at the Athens Municipal Building, 200 Hobbs Street West in the said City on September 12, 2016, at 5:30 p.m. The meeting was called to order by Councilman Wayne Harper, President of the Council. Upon roll call the following were found to be present: Councilmember Harold Wales, Frank Travis, Joseph Cannon and Wayne Harper. Councilmember Chris Seibert was absent. Mayor Marks was present and led the Pledge of Allegiance. Annette Barnes, City Clerk, was present and recorded the minutes of the meeting. Joseph Cannon offered the invocation. The Chairperson stated that a quorum was present and that the meeting was open for transaction of business.

The Chairperson stated that the Minutes of the August 22, 2016 City Council Meeting had been submitted for approval. Councilman Wales moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilman Travis and was unanimously carried. The Chairperson stated that the Minutes of the August 22, 2016 City Council Work Session Meeting had been submitted for approval. Councilman Wales moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilman Travis and was unanimously carried. The Chairperson stated that the Minutes of the August 30, 2016 Special City Council Minutes had been submitted for approval. Councilman Wales moved that the reading of the Minutes be suspended and that the Minutes be approved as recorded. The motion was seconded by Councilman Travis and was unanimously carried.

Mayor Marks asked Jim Maynard with Martin and Cobey Construction Company to provide an update on the new Athens High School construction project. Mr. Maynard reported to the Council that the earth moving has been completed and that the concrete pipe for the storm drainage would be installed later this week. He also stated that the building pad should be completed by October 1<sup>st</sup>.

David Malone, 1300 Sommerest Drive, Athens, addressed the Council and expressed his appreciation to the Mayor, Council, and the Fire, Police, Public Works and Parks and Recreation department heads and employees for their efforts to make the recent Trinity High School reunion weekend a success. He stated that many of the Trinity reunion guests had commented on how nice the City looked. He also thanked the Athens City Board of Education for providing four buses for use during the weekend's activities.

**Councilman Travis introduced the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, that the travel expenses in the following amount be approved for Electric Department personnel.

Beth Clem	RCS PCB Training Destin, FL	\$1,035.48
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The motion was seconded by Councilman Cannon and was unanimously carried.

**Councilman Cannon introduced the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to purchase the following equipment for a cost of \$1,571.80. Funding for this purchase will be from the Police Department's existing Capital Expenditure Account.

- Two (2) Remington 870 12 gauge shotguns at a cost of \$1,1017.04 from Ed's Public Safety

- Three (3) Remington 870 12 gauge shotguns 14” barrels at a cost of \$554.76 from Ed’s Public Safety

The motion was seconded by Councilman Travis and was unanimously carried.

**Councilman Cannon introduced the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to re-appoint Tom Dolen as the City Representative of Pryor Field Regional Airport Authority Place #4-5 for a five year term ending September 25, 2021.

The motion was seconded by Councilman Wales and was unanimously carried.

**Councilman Travis introduced the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to re-appoint Chris Anderson to the Board of Trustees of Athens-Limestone Public Library for a four year term ending September 30, 2020.

The motion was seconded by Councilman Wales and was unanimously carried.

**Councilman Wales introduced the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to re-appoint Gina Garth to the Planning Commission for a six year term ending September 30, 2022.

The motion was seconded by Councilman Cannon and was unanimously carried.

**Councilmember Cannon introduced the following resolution:**

**RESOLUTION NUMBER 2016-1483**

**A RESOLUTION COMPLYING WITH THE  
REQUIREMENTS OF SECTION 8.2(b) OF THE  
TRUST INDENTURE BETWEEN THE CITY OF  
ATHENS AND AMSOUTH BANK (THE CORPORATE  
TRUST SUCCESSOR TO WHICH IS THE BANK  
OF NEW YORK MELLON TRUST COMPANY, N. A.),  
DATED AS OF DECEMBER 1, 1997**

BE IT RESOLVED by the City Council (herein called the "Council") of the City of Athens (herein called the "City"), in the State of Alabama, as follows:

In order to comply with the requirements of Section 8.2(b) of that certain Trust Indenture between the City and AmSouth Bank (the corporate trust successor to which is The Bank of New York Mellon Trust Company, N. A.) dated as of December 1, 1997 (herein called the "1997 Indenture"), so that \$3,590,000 principal amount of Gas Revenue Warrants, Series 2016-B, dated September 21, 2016 (herein called the "Series 2016-B Warrants"), of the City may be issued as additional securities under the provisions of the 1997 Indenture, the Council does hereby adopt this resolution; request that the said bank, as trustee under the 1997 Indenture, authenticate and deliver the Series 2016-B Warrants to the purchaser hereinafter named; and make the following recitals preliminary to the issuance of the Series 2016-B Warrants:

the City is not at this time in default under the 1997 Indenture and no such default is imminent;

the person to whom the Series 2016-B Warrants have been sold and shall be delivered is Joe Jolly & Co., Inc., Birmingham, Alabama;

the Series 2016-B Warrants are to be issued by sale and none thereof is to be issued by exchange;

the sale price of the Series 2016-B Warrants is \$3,642,920.62 (which represents an underwriting discount of \$53,850, and an original issue premium of \$106,770.65 as reflected by the prices or yields shown on the inside cover page of the Official Statement hereinafter referred to) plus accrued interest, if any, on the Series 2016-B Warrants from their date until the date of delivery thereof and payment therefor;

no securities have previously been issued by the City under the 1997 Indenture or under any indenture supplemental thereto other than

(A) \$3,050,000 aggregate principal amount of the City's Gas Revenue Warrants, Series 1997, dated December 1, 1997, which were issued under the 1997 Indenture and which are no longer outstanding;

(B) \$4,980,000 aggregate principal amount of the City's Gas Revenue Warrants, Series 1999, dated March 1, 1999, which were issued under the 1997 Indenture and which are no longer outstanding;

(C) \$2,410,000 aggregate principal amount of the City's Gas Revenue Warrants, Series 2005, dated January 1, 2005, which were issued under the 1997 Indenture and \$450,000 of which is now outstanding (herein called "the Series 2005 Warrants");

(D) \$4,985,000 aggregate principal amount of the City's Gas Revenue Warrants, Series 2007, dated May 1, 2007, which were issued under the 1997 Indenture and \$3,500,000 of which is now outstanding (herein called "the Series 2007 Warrants");

(E) \$2,450,000 aggregate principal amount of the City's Gas Revenue Warrants, Series 2012, dated August 1, 2012, which were issued under the 1997 Indenture and are now outstanding in the aggregate principal amount of \$2,145,000; and

(F) \$1,345,000 aggregate principal amount of the City's Gas Revenue Warrants, Series 2016, dated April 20, 2016, which were issued under the 1997 Indenture and all of which are now outstanding.

the Series 2016-B Warrants are to be issued for the following purposes:

- (A) providing funds to refund, on a current basis, the Series 2005 Warrants and the Series 2007 Warrants; and
- (B) paying the expenses related to the issuance of the Series 2016-B Warrants.

ADOPTED and APPROVED this 12<sup>th</sup> day of September, 2016.

/s/ Wayne Harper  
PRESIDENT, CITY COUNCIL,  
CITY OF ATHENS, ALABAMA

/s/ William R. Marks  
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ Annette Barnes  
CITY CLERK, CITY OF ATHENS, ALABAMA

The motion was seconded by Councilman Wales and was unanimously carried.

**Councilman Cannon introduced the following ordinance:**

**STATE OF ALBAMA,  
LIMESTONE COUNTY,  
CITY OF ATHENS.**

**ORDINANCE NUMBER 2016 - 1994**

**AN ORDINANCE AUTHORIZING THE ISSUANCE  
OF THE CITY'S \$3,590,000 PRINCIPAL  
AMOUNT OF GAS REVENUE WARRANTS,  
SERIES 2016-B**

BE IT ORDAINED by the City Council (herein called the "Council") of the City of Athens (herein called the "City"), in the State of Alabama, as follows:

Section Findings. After investigation duly made by it and based upon the information obtained from such investigation, the Council hereby makes the following findings and declares the following statements to be true:

it is necessary and desirable to refund, on a current basis, certain gas revenue indebtedness originally issued to provide funds (or to refund indebtedness issued) to acquire and construct extensions and improvements to the City's natural gas distribution system (herein called "the System"), said indebtedness being the City's Gas Revenue Warrants, Series 2005 (herein called "the 2005 Warrants"), and its Gas Revenue Warrants, Series 2007 (herein called "the 2007 Warrants"); and

for the purpose of providing for the said refunding and paying the expenses related to the issuance of the Series 2016-B Warrants hereinafter referred to, it will be necessary that the Series 2016-B Warrants be issued as authorized in this ordinance and pursuant to the

applicable provisions contained in the Sixth Supplemental Indenture attached as Exhibit A to this ordinance.

Section Authorization of the Series 2016-B Warrants. Pursuant to the applicable provisions of the constitution and laws of the State of Alabama, including particularly Section 11-47-2, as amended, and to provide funds for the purposes referred to in Section 1 of this ordinance, there are hereby authorized to be issued by the City \$3,590,000 aggregate principal amount of its Gas Revenue Warrants, Series 2016-B (herein called the "Warrants"), under the terms, conditions and provisions set out in the Sixth Supplemental Indenture (herein called the "Sixth Supplemental Indenture") authorized in Section 6 of this ordinance. All of the provisions thereof respecting the Warrants are hereby adopted as a part of this ordinance.

Section Source of Payment of the Series 2016-B Warrants and Pledge Therefor. The obligation evidenced and ordered paid by the Warrants shall be a limited obligation of the City payable solely out of the revenues from the operation of the System as specified in the Sixth Supplemental Indenture, and shall not constitute a general obligation of the City or be subject to any charge on or against its general funds, its taxing powers, or its constitutional debt limit.

Section Series 2016-B Warrants to Constitute Additional Warrants Issued Under the 1997 Indenture Covering the System. The Warrants shall be issued as additional securities under the reserved power contained in Section 8.2 of that certain Trust Indenture between the City and AmSouth Bank (the corporate trust successor of which is The Bank of New York Mellon Trust Company, N. A.), dated as of December 1, 1997 (herein called the "1997 Indenture"), and shall be entitled to and shall have the pledges and other rights and privileges accorded to the securities issued under that document and each supplement thereto, including specifically (but without limiting the generality thereof) the pledge made in the 1997 Indenture for payment of the principal of and interest on all securities issued thereunder on a parity with all other securities that may at any time be issued pursuant to its provisions.

Section Resolution Complying With the Requirements of Section 8.2(b) of the 1997 Indenture. In order to comply with the requirements of Section 8.2(b) of the 1997 Indenture preliminary to the issuance of the Warrants as additional securities thereunder, the Council has adopted, at the same meeting at which this ordinance is adopted, a resolution containing the recitations required in Section 8.2(b) of the 1997 Indenture to be made by the City.

Section Authorization of Sixth Supplemental Indenture. The Mayor of the City is hereby authorized to execute and deliver, in the name and behalf of the City, the Sixth Supplemental Indenture in the form attached as Exhibit A to and constituting a part of this ordinance, and the City Clerk is hereby authorized and directed to affix thereto and attest thereon the corporate seal of the City. Upon full execution of the Sixth Supplemental Indenture, the Mayor is authorized and directed to deliver it to the trustee thereunder. All provisions of the Sixth Supplemental Indenture are hereby adopted as a part of this ordinance to the same extent as if they were set out in full herein.

Section Sale of the Series 2016-B Warrants; Delivery Thereof and Use of Proceeds Therefrom. The Warrants are hereby sold to Joe Jolly & Co., Inc. (herein called the "Underwriter"), at a purchase price equal to \$3,590,000 (which represents an underwriting discount of \$53,850 and an original issue premium of \$106,770.65, allocated among the various maturities as reflected by the prices or yields shown on the cover page of the Official Statement hereinafter referred to), plus accrued interest thereon, if any, from their date to the date of payment therefor. The Mayor and the City Clerk are hereby directed to consummate the execution, sealing and attestation of the Warrants and to deliver them to the said purchaser upon payment to the City of the purchase price therefor. Simultaneously with such delivery, the City Treasurer is authorized and directed to pay the proceeds from the said sale to the Trustee who shall apply them in the manner and for the purposes set out in Section 2.5 of the Sixth Supplemental Indenture.

Section Authorization of Official Statement. The Mayor is hereby authorized to execute for and in behalf of the Board an Official Statement with respect to the Warrants in substantially the form presented to the

meeting at which this resolution is adopted, which form, marked Exhibit B, is to be attached to the minutes of the meeting at which this ordinance is adopted and which is hereby made a part of this ordinance as if set out in full herein. The Council hereby finds and declares that the City deemed the Preliminary Official Statement with respect to the Warrants to be final as of its date except for the omission of pricing information.

Section Authorization of Continuing Disclosure Agreement. In order to assist the Underwriter in complying with Rule 15c2-12 of the Securities and Exchange Commission, the Council hereby authorizes and directs the Mayor to execute and deliver, for and in behalf of the City, a Continuing Disclosure Agreement in substantially the form presented to the meeting at which this ordinance is adopted (which form shall be attached as Exhibit C to the minutes of the meeting at which this ordinance is adopted and which is hereby made a part of this ordinance as if set out in full herein), and hereby authorizes and directs the City Clerk of the City to affix to the Continuing Disclosure Agreement the seal of the City and to attest the same.

Section Compliance with Certain Requirements of the Code. The City will comply with all conditions to and requirements for the exemption from gross income for federal income taxation of the interest income on the Warrants imposed by Section 103 of the Internal Revenue Code of 1986, as amended (herein called the "Code"). Without limiting the generality of the foregoing,

the City will not apply the proceeds from the Warrants in a manner that would cause any of the Warrants to be a "private activity bond" within the meaning of Section 141(a) of the Code, and

the City will comply with the requirements of Section 148 of the Code in order that the Warrants will not be "arbitrage bonds" within the meaning of Section 148 of the Code.

Section 11. Redemption of 2005 and 2007 Warrants. The City hereby calls the Series 2005 Warrants for redemption and payment on October 21, 2016, and, for redemption and payment on December 1, 2016, those of the 2007 Warrants that have stated maturities in 2017 and thereafter. In connection therewith, the City hereby finds and states that the City is not in default under the 1997 Indenture, as amended, as aforesaid.

Section 12. Severability. The various provisions of this ordinance are hereby declared to be severable. In the event any provision hereof shall be held invalid by a court of competent jurisdiction, such invalidity shall not affect any other portion of this ordinance.

ADOPTED and APPROVED this 12<sup>th</sup> day of September, 2016.

/s/ Wayne Harper  
PRESIDENT, CITY COUNCIL,  
CITY OF ATHENS, ALABAMA

/s/ William R. Marks  
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ Annette Barnes  
CITY CLERK, CITY OF ATHENS, ALABAMA

Councilmember Wales moved that unanimous consent be given for immediate consideration of and action on said ordinance, which motion was seconded by Councilmember Travis, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Wales, Travis, Cannon and Harper; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said ordinance had been unanimously carried. Councilmember Cannon thereupon moved that the ordinance be finally adopted, which motion was seconded by Councilmember Wales and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Wales, Travis, Cannon and Harper; NAYS: None. The President thereupon announced that the motion for the adoption of the said ordinance had been unanimously carried.

**Councilman Cannon introduced the following ordinance:**

**STATE OF ALBAMA,  
LIMESTONE COUNTY,  
CITY OF ATHENS.**

**ORDINANCE NUMBER 2016-1995**

**AN ORDINANCE AMENDING SECTION 82-5 OF THE CITY CODE, CONCERNING  
SPEED LIMITS ON SHANNON STREET**

**WHEREAS**, the *Code of Alabama* provides that municipalities may determine the proper maximum speed for streets within their jurisdiction.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA**, while in regular session on September 12, 2016 at 5:30 p.m., as follows:

**Section 1.** Section 82-5(g) of the Code of Ordinances of the City of Athens, Alabama is hereby amended so as to read as follows:

(g) Twenty-mile-per-hour zones. No person shall operate a motor vehicle at a greater speed than 20 miles per hour in the following listed zones of the city:

- (1) Shannon Street from Market Street to West Hobbs Street

**Section 3.** No other subsections of Section 82-5 are amended by this Ordinance. This ordinance shall become effective immediately upon its lawful publication.

**Section 4.** The provisions of this Ordinance shall be included and incorporated in the Code of Ordinances of the City of Athens as an addition or amendment thereto, and shall be appropriately renumbered as necessary to conform to the uniform numbering system of the Code.

**ADOPTED and APPROVED** this the 12<sup>th</sup> day of September, 2016.

/s/ Wayne Harper  
PRESIDENT, CITY COUNCIL,  
CITY OF ATHENS, ALABAMA

/s/ William R. Marks  
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ Annette Barnes  
CITY CLERK, CITY OF ATHENS, ALABAMA

**CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA )  
LIMESTONE COUNTY )

I, Annette Barnes, City Clerk of the City of Athens, Alabama, do hereby certify that the above and foregoing is a true and correct copy of the Ordinance duly adopted by the City Council of the City of Athens, on the 12<sup>th</sup> day of September, 2016.

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Annette Barnes, City Clerk

Councilmember Wales moved that unanimous consent be given for immediate consideration of and action on said ordinance, which motion was seconded by Councilmember Travis, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Wales, Travis, Cannon and Harper; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said ordinance had been unanimously carried. Councilmember Cannon thereupon moved that the ordinance be finally adopted, which motion was seconded by Councilmember Wales and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Wales, Travis, Cannon and Harper; NAYS: None. The President thereupon announced that the motion for the adoption of the said ordinance had been unanimously carried.

**Councilman Travis introduced the following resolution:**

**RESOLUTION**

Whereas, the Limestone County Emergency Management Agency is the sub-grantee for State of Alabama Homeland Security funds through the Alabama Law Enforcement Agency, and;

Whereas, each first response agency in Limestone County is eligible for a minimum of \$10,000 to a maximum of \$25,000 in grant funding through this program, and;

Whereas, inoperable communication is the program's No. 1 priority, and;

Whereas, the Limestone County Radio Advisory committee has approved working toward upgrading first responders in the county to the APCO P25 trunked radio system which allows agencies to communicate not only with each other but across county lines and state lines, further enhancing response during a disaster/emergency, and;

Whereas, first responders in Limestone County currently use seven different radio systems to facilitate public safety communication, causing communication issues among these agencies during a disaster/emergency, and;

Whereas, this grant program does not require matching funds but does reflect a commitment from the City of Athens to support efforts to upgrade to the APCO P25 trunked radio system;

Now therefore, be it resolved by the City Council of the City of Athens, Alabama, on September 12, 2016 that the Mayor's Office is authorized to work with Limestone County EMA on grant applications for Homeland Security money for Athens Fire and Rescue, Athens Police Department, and Athens Utilities to purchase P25/SAFECOM compliant radios, with the amount of radios per department to be determined based on price quotes being obtained by EMA.

The motion was seconded by Councilman Cannon and was unanimously carried.

**Councilman Cannon introduced the following resolution:**

**RESOLUTION NUMBER 2016-1484**

**A RESOLUTION AUTHORIZING THE MAYOR TO OBTAIN AN APPRAISAL  
OF THE FORMER PILGRIM'S PRIDE PROPERTY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, at its regular meeting on September 12, 2016 at 5:30 PM, that the Mayor is authorized, for and on behalf of the City, to retain Valley Appraisal Services to conduct an appraisal of the real property located at the corner of Pryor Street and Sussex Drive, formerly the site of a Pilgrim's Pride poultry processing facility, for a professional fee of no more than \$2,500.00.

ADOPTED this the 12<sup>th</sup> day of September, 2016.

/s/ Wayne Harper  
PRESIDENT, CITY COUNCIL,  
CITY OF ATHENS, ALABAMA

/s/ William R. Marks  
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ Annette Barnes  
CITY CLERK, CITY OF ATHENS, ALABAMA

CERTIFICATION OF CITY CLERK

STATE OF ALABAMA)  
LIMESTONE COUNTY)

I, Annette Barnes, City Clerk of the City of Athens, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Athens, Alabama, on the 12th day of September, 2016.

Witness my hand and seal of office this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
City Clerk

Councilmember Wales moved that unanimous consent be given for immediate consideration of and action on said resolution, which motion was seconded by Councilmember Travis, and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Wales, Travis, Cannon and Harper; NAYS: None. The President thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said resolution had been unanimously carried. Councilmember Cannon thereupon moved that the resolution be finally adopted, which motion was seconded by Councilmember Travis and upon the said motion being put to vote the following vote was recorded: YEAS: Councilmembers Wales, Travis, Cannon and Harper; NAYS: None. The President thereupon announced that the motion for the adoption of the said resolution had been unanimously carried.

**Councilman Travis introduced the following resolution:**

**RESOLUTION NUMBER 2016-1487**

**A RESOLUTION AUTHORIZING A QUIET TITLE ACTION CONCERNING REAL PROPERTY  
SEIZED IN CONNECTION WITH LAW ENFORCEMENT ACTIVITY**

**WHEREAS**, pursuant to an April 13, 2015 Judgment of the Limestone County Circuit Court in a condemnation action associated with law enforcement activity, CV No. 2011-88, the following real property was declared contraband and forfeited in equal shares to the Limestone County Sherriff's Department, the Limestone County District Attorney's Office, and the Athens Police Department for use in law enforcement activity:

One house and lot located at 1309 Plato Jones, Athens, Alabama, tax parcel #1003074002004, more specifically described as:

*That lot or parcel of land in the City of Athens, Alabama in the Northeast Quarter of the Southeast Quarter of Section 7, Township 3 South, Range 4 West, described as enclosed by a line beginning at a point in the center of a street, known as Plato Jones Street, which runs East and West through the center of said Section 7, 491 ½ feet West of the Northeast corner of the Northeast Quarter of the Southeast Quarter of said section, and running thence West from the point of beginning 44 feet, thence South 167 feet, thence East 50 feet, thence North 167 feet to Plato Jones Street, thence West along it to the point of beginning, containing 12/100 acres, more or less.*

(the "Property");

**WHEREAS**, the Limestone County District Attorney, a part owner with respect to the Property, requests that the City of Athens participate in a quiet title action to conclusively determine ownership interests in the Property; and

**WHEREAS**, there is some doubt as to the ownership interests in the Property, and the City Council wishes that these issues be resolved prior to a determination of how to dispose of its ownership interest in the Property.

**THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA** at its regular meeting on September 12, 2016 at 5:30 PM, that the City Attorney is directed, for and on behalf of the City, to participate in a quiet title action in the Circuit Court of Limestone County, Alabama, seeking to ascertain and determine the ownership interests in the Property, and upon the conclusion of such proceeding to report the results of the same to the Mayor and City Council.

**ADOPTED** this the 12th day of September, 2016.

/s/ Wayne Harper  
PRESIDENT, CITY COUNCIL,  
CITY OF ATHENS, ALABAMA

/s/ William R. Marks  
MAYOR, CITY OF ATHENS, ALABAMA

ATTEST:

/s/ Annette Barnes  
CITY CLERK, CITY OF ATHENS, ALABAMA

**CERTIFICATION OF CITY CLERK**

STATE OF ALABAMA)  
LIMESTONE COUNTY)

I, Annette Barnes, City Clerk of the City of Athens, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Athens, Alabama, on the 12th day of September, 2016.

Witness my hand and seal of office this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
City Clerk

The motion was seconded by Councilman Cannon and was unanimously carried.

**Councilman Wales introduced the following resolution:**

**RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ATHENS, ALABAMA, to authorize the Utilities General Manager to award a contract to Petty Line Construction, Inc., Clanton, Alabama, in an amount of \$834,754.41 for construction of exit circuits to connect the new Limestone Creek Substation with the existing electric system circuits.

The motion was seconded by Councilman Cannon and was unanimously carried.

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There being no further business to come before the meeting, the same was, upon motion by Councilman Wales and second by Councilman Cannon, duly and properly adjourned.

/s/ Wayne Harper  
PRESIDENT, CITY COUNCIL

ATTEST:

/s/ Annette Barnes  
CITY CLERK