

MARGARET
RESOLUTIONS
BOOK #2

FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS of the TOWN OF MARGARET that discrimination in the sale, lease, advertisement or financing of housing, or in the provision of real estate brokerage services, because of race, color, religion, national origin, sex, handicap or familial status, is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the Fair Housing Amendments Act of 1988. Furthermore, it is the policy of the TOWN OF MARGARET to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, national origin, sex, handicap or familial status. Therefore, the TOWN does hereby pass the following Resolution.

BE IT RESOLVED that within the available resources of the TOWN OF MARGARET, all persons who feel that they have been discriminated against in any housing or real estate purchase, conveyance or transaction because of race, color, religion, national origin, sex, handicap or familial status, will be assisted to seek equity under federal and state laws by filing a complaint with the Atlanta Office of Regional Fair Housing and Equal Opportunity or the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that the TOWN shall publicize this Resolution and through this publicity shall cause owners of real estate, builders, developers, and mortgage lenders to become aware of their respective responsibilities and rights under federal Fair Housing legislation, and all other applicable state or local laws or ordinances.

SAID PROGRAM shall at a minimum include, but shall not be limited to: (1) the publicizing of this policy and other applicable fair housing information through local media, community organizations, and businesses engaged in the sale, lease, financing, or development of housing; and/or (2) the distribution of posters, flyers, and any other means which will bring to the attention of those affected the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

READ AND ADOPTED this the 1 day of November, 2000

SIGNED for the Town Council by:

Jeffery H. W. Isaac

Title:

MAYOR

ATTEST:

Marilyn Johnson

SEAL

RESOLUTION 01-128

WHEREAS, the Town Council of Margaret, Alabama, deems it necessary to borrow money for the benefit of the Town of Margaret, Alabama, and:

WHEREAS, the Town Council of the Town of Margaret, Alabama requested the Mayor to negotitate with Compass Bank for \$35,000.00 to consolidate loans and have operating finances till the end of the year, and:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF MARGARET, ALABAMA, AS FOLLOWS: that the Mayor is authorized to borrow \$35,000.00 from Compass bank for four years at the rate of 5.5 percent.

ADOPTED AND APPROVED THIS 8TH DAY OF DECEMBER, 2001.


Jeffrey L. Wilson, Mayor

attest:


Marelisa Johnson
clerk

RESOLUTION NO. 11001

BE IT RSOLVED by the Town Council of the Town of Margaret that John Studdard be and is hereby appointed to the Water Board to fill the vacancy left by Lester Norton and will complete his term in office which end May 9, 2006..

DATED THIS 7 DAY OF March 2006

Jeffrey A. White
MAYOR

Charles Hicha
COUNCIL

Stephen Chapman
COUNCIL

Daniel M. Fintyre
COUNCIL

A. J. McConda
COUNCIL

attest:

Marilyn Johnson
clerk

RESOLUTION # 60502

WHEREAS: the Town Council of the Town of Margaret, Alabama has been notified by Mr Ben Car that Fisher Tank is in violation of the CBDG Grant:

WHEREAS: because the contract time for the Improvements to the Margaret Water System Project (CBD#SM-CE-PF-00-029) has long expired, and because the Contractor's correcting of final inspection punch list items is unacceptable, and because those facts have resulted in additional cost to the Town, it's employees, engineers and Grant Administrators, because the unacceptable actions towards correcting the final inspection punch list items indicate the probability that the contractor is far from satisfactorily completing the contract obligations. Mayor Wilson is authorized to instruct the project engineer to instruct the contractor to immediately stop work on the project, and is additionally authorized to instruct the project engineers, assisted as appropriate by Superintendent Howard, to engage whatever tradesmen, and/or contractors as Mr. Carr and Mr Howard deem appropriate to complete work and to require the pump supplier to supply the O&M manuals, and the spare parts, and.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF MARGARET, ALABAMA, AS FOLLOWS: that Mayor Wilson is additional authorized to deduct from any sums now due (or which may become due) the Contractor the liquidated damages as specified in the Contract, plus any costs to the Town arising from the failure of the Contractor to satisfactorily complete the work as specified in the Contact, including charges of the Project Engineer and Grants Administrative, arising from the failure, and also additional cost including but not limited to charges by tradesmen, contractors, suppliers and legal costs, advertising, or other incidental costs arising due to the failure to complete the work.

ADOPTED AND APPROVED THIS THE 5th DAY OF JUNE, 2002.

Jeffrey L. Wilson

Charles Hicks

Phyllis G. Chapman

Daryl A. McIntyre

[Signature]

Jeff E. Venable

attest:

Marilyn Johnson
town clerk

#42301
TOWN COUNCIL RESOLUTION
TOWN OF MARGARET, ALABAMA

ESTABLISHMENT OF FAIR MARKET VALUE
AND JUST COMPENSATION
CDBG PROJECT NO. SM-PF-00-020

WHEREAS, the TOWN OF MARGARET has been awarded a grant under the State of Alabama Community Development Block Grant (CDBG) Program to undertake a water system improvements project; and

WHEREAS, the project required acquisition of two parcels of property as described in the attached to construct a water storage tank and related facilities; and

WHEREAS, in compliance with State CDBG regulations, the Town has had said property appraised which determined the value of Parcel One to be Five Hundred Dollars (\$500.00) and Parcel Two to be Two Thousand Five Hundred Dollars (\$2500.00); and

WHEREAS, based on the above appraisals and a review of appraisal regarding the same properties, TOWN COUNCIL now finds that the above stated values to be just compensation.

NOW THEREFORE BE IT RESOLVES, as follows:

1) That, the fair market value and just compensation for Parcel One shall be set at \$500.00 and Parcel Two at \$2500.00; and

2) That, Mayor Jeffrey Wilson, and his successors in title, be authorized and are hereby directed to purchase both parcels for a total of \$3000.00.

ADOPTED, this the 23 day of April, 2001.

COUNCIL MEMBERS:

Jeffrey H. Wilson
Charles L. Chapman
Danah D. McIntyre
Charles Hicks
Jeffrey E. Venable

Marilyn Johnson
attest

DESCRIPTION

A part of Lot 49, MARGARET SUBDIVISION #2, as recorded in the Probate Office of St. Clair County, Alabama in Map Book 4, Page 8.

Being further described as follows:

PARCEL ONE (ACCESS RIGHT-OF-WAY)

A parcel of land being a part of Lot 49, MARGARET SUBDIVISION #2 as recorded in the Probate Office of St. Clair County, Alabama in Map Book 4, Page 8 containing .062 Acres (2700.236 Square feet) being more particularly described as follows:

Commence and Begin at the Northeast Corner of Lot 49, MARGARET SUBDIVISION #2 as recorded in the Probate Office of St. Clair County, Alabama in Map Book 4, Page 8; thence run along the East line of Lot 49, being the West Right-of-way line of Hillcrest Road, a distance of 30.17 feet; thence right 96°03'00" Northwesterly 93.18 feet; thence right 90°00'00" Northeasterly 30.00 feet; thence right 90°00'00" Southeasterly 90.00 feet to the Point of Beginning.

PARCEL TWO (TANK SITE)

A parcel of land being a part of Lot 49, MARGARET SUBDIVISION #2 as recorded in the Probate Office of St. Clair County, Alabama in Map Book 4, Page 8 containing .119 Acres (5184.0 Square feet) being more particularly described as follows:

Commence at the Northeast Corner of Lot 49, MARGARET SUBDIVISION #2 as recorded in the Probate Office of St. Clair County, Alabama in Map Book 4, Page 8; thence run Northwest along the North line of Lot 49 a distance of 90.00 feet to the Point of Beginning; thence left 90°00'00" Southwesterly 72.00 feet; thence right 90°00'00" Northwesterly 72.00 feet; thence right 90°00'00" Northeasterly 72.00 feet; thence right 90°00'00" Southeasterly 72.00 feet to the Point of Beginning.

CERTIFICATE

I, Barton F. Carr, a Registered Professional Land Surveyor in the State of Alabama hereby certify that this survey performed on December 19, 2000 meets or exceeds the Minimum Technical Standards for the Practice of Land Surveying in the State of Alabama.

Barton F. Carr
AL PLS No. 16685

PRELIMINARY
FOR REVIEW ONLY

RESOLUTION #02-012

WHEREAS: the Town Council of the Town of Margaret, Alabama, have been notified that the Inland Rome property has been sold;

WHEREAS: the Town Council of the Town of Margaret, Alabama, inform the tax collector of St. Clair County to repeal all tax exemption on the Inland Rome property;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF MARGARET, ALABAMA, AS FOLLOWS: the tax collector and tax assessor of St Clair County now have the authority to tax all Inland Rome property located in the Town limits of the Town of Margaret.

ADOPTED AND APPROVED THIS THE 2nd DAY OF JANUARY, 2002.

Charles Hicks
Council member

[Signature]
Council member

Stephen G. Chapman
Council member

Jeffery Venable
Council member

David D. McIntyre
Council member

Jeffrey L. Wilson
Mayor

Attest:

Marelyne Johnson
clerk

RESOLUTION #50703

WHEREAS: The Town Council of the Town of Margaret, Alabama has been informed that the Margaret Public Works is expanding and needs an agreements with CSX Transportation, Inc, and:

WHEREAS: The Town Council of the Town of Margaret, Alabama believes this agreement with CSX Transportation, Inc. is in the best interest of the Town of Margaret: and

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the Mayor has the authority to enter into a one time agreement with CSX Transportation, Inc. in the amount of \$2750.00.


ADOPTED AND APPROVED THIS THE 7th DAY OF May, 2003.

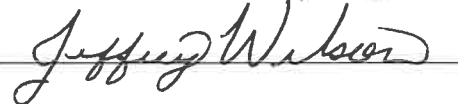

COUNCIL MEMBER


COUNCIL MEMBER


COUNCIL MEMBER


COUNCIL MEMBER


COUNCIL MEMBER


MAYOR

attest:


CLERK

MAYOR,

I never could get in touch
with MR. Hicks

Mark

Town of 1

P.O. Box 309 125
Margaret, AL 35
(205) 629-5742 Fax (20.

Mayor

Jeffrey Wilson

Jeffrey Venable

June 7, 2003

RESOLUTION:

Authorizes the Mayor of The Town of Margaret to borrow \$9, 000.00 from the Water Deposits for the purpose of purchasing a 1994 Crown Victoria and a two -year old German Shepard Dog.

Jeffrey Wilson - Mayor

Date:

Phyllis Chapman

Phyllis Chapman

Date:

Charles Hicks

Date:

Jeffrey Venable

Jeffrey Venable

Date:

Timothy Barrett

Timothy Barrett

Date:

Daryl McIntyre

Daryl McIntyre

Date:



Mayor
Jeffrey Wilson

Town of Margaret

P.O. Box 309 125 School Street
Margaret, AL 35112
(205) 629-5742 Fax (205) 629-5501



Council
Timothy Barrett
Phyllis Chapman
Charles Hicks
Daryl McIntyre
Jeffery Venable

RESOLUTION #70103

WHEREAS: The Town Council of the Town of Margaret, Alabama deem it necessary to borrow \$9000.00 from the Public Works Water deposits :

WHEREAS: The Town Council of the Town of Margaret, Alabama in order to better serve the citizens of the Town of Margaret with the purchase of another police car and a drug dog from Canine Concepts:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the Mayor is authorized to purchase another police car from Surplus Property Division and a drug dog from Canine Concepts with the Public Works deposit loan.

ADOPTED AND APPROVED THIS THE 1st DAY OF July, 2003

Charles Hicks
Council member

Timothy Barrett
Council member

Phyllis Chapman
Council member

Jeff Venable
Council member

Daryl D McIntyre
Council member

Jeffrey Wilson
Mayor

Attest:

Marilyn Johnson
clerk


RESOLUTION # 10703

, WHEREAS: The Town Council of the Town of Margaret, Alabama have been informed by their financial institution that::

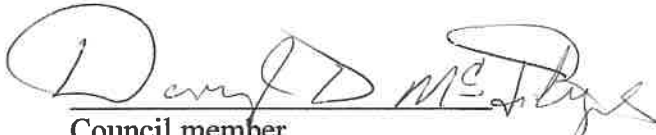
WHEREAS: the charge per item return item, for any reason, shall increase that

NOW THEREFORE BE IT RESOLVED: BY THE Town Council of the Town of Margaret, Alabama that the Town Clerk's office and Public Work's office shall increase per item, as their financial institution charges.

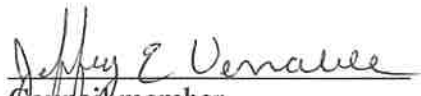
ADOPTED AND APPROVED THIS THE 7th DAY OF October 2003.


Council member

Council member


Council member

Council member


Council member


Mayor

Attest:


town clerk

RESOLUTION # 20204

WHEREAS: The Town Council of the Town of Margaret, Alabama deems it necessary to appoint a Public Works Supertindent. and:

WHEREAS: The Town Council appoints the Mayor as the supertindent of the Public Works department for a four year term at a salary of \$400.00 per month, or can be used for insurance. This appointment will be reviewed each year. This term is until September 30,2004.

NOW THEREFORE BE IT RESOLVED BY THE Town Council of the Town of Margaret, Alabama that the Mayor is appointed as Public Works Supertindent.

ADOPTED AND APPROVED THIS THE ___ DAY OF FEBRUARY, 2004

Charles Hicks

Jeffrey Wilson

Theresa Chapman

Jeffrey C. Venable

Marilyn Johnson

Attest:

RESOLUTION
TOWN OF MARGARET, AL

WHEREAS, the Alabama Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the TOWN OF MARGARET, acting by and through its TOWN COUNCIL, proposes to apply for Community Development Block Grant (CDBG) funds for the purpose of performing certain eligible community development activities that will principally benefit low and moderate income residents of the community ; and

WHEREAS, the Town proposes to undertake a neighborhood revitalization project; and

WHEREAS, under the terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, the TOWN OF MARGARET, as grant recipient, is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, be it resolved by the MARGARET TOWN COUNCIL, as follows:

THAT, Jeffrey G. Wilson, Mayor, be and is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, Office of Program Management, requesting Fiscal Year 2004 Community Development Block Grant funds in the amount of \$400,000.00 for the purpose of carrying out the proposed project, and

THAT, the TOWN OF MARGARET will provide local matching funds in the amount of \$40,000.00 to pay a portion of the project costs; and

THAT, Jeffrey G. Wilson, Mayor, be and is hereby designated and appointed as Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and is directed and empowered to make necessary assurances and to perform on behalf of the TOWN OF MARGARET, those acts and assume such duties as are consistent with said position.

READ AND ADOPTED this the 6th day of April, 2004.

SIGNED for the Town of MARGARET by:



Jeffrey G. Wilson, Mayor

ATTEST:



SEAL

RESOLUTION

WHEREAS, the TOWN OF MARGARET is applying for a Community Development Block Grant from the State of Alabama to carry out a comprehensive neighborhood revitalization project; and

WHEREAS, the proposed project includes grants to low and moderate income owner-occupied households to rehabilitate their substandard houses in accordance with the Southern Standard Housing Code and other Codes and Ordinance adopted by the TOWN; and

WHEREAS, the TOWN COUNCIL finds it in the best interest of the citizens of the TOWN OF MARGARET, the Alabama Community Development Block Grant Program, and all persons living within the proposed target area, to insure that repairs made to these properties are adequately protected and maintained.

NOW THEREFORE, be it resolved by the MARGARET TOWN COUNCIL as follows:

1. THAT, as a condition of receiving rehabilitation assistance under this project, the TOWN will require that the recipients sign a legally enforceable commitment that they will adequately maintain said repair work for a period of not less than five (5) years.

2. THAT, a lien will be placed against each rehabilitated property for the purpose assuring recipient compliance.

3. THAT, the TOWN will inspect each rehabilitated house at the end of this five-year period to identify those work items that have not been adequately maintained.

4. THAT, upon issuance of written notice of non-compliance, owners will be given thirty (30) days to make the required repairs. If the required repairs are not satisfactorily made in this time, the owner(s) will be required to make payment to the TOWN in the full amount granted to the recipient for each work item found in non-compliance. The property lien shall not be voided until said payment is made.

It is further resolved by the TOWN COUNCIL that all recipients receiving housing rehabilitation assistance under this project will be required to refund the TOWN all or a portion of the full grant amount received in the event that they sell or vacate the property within five (5) years as stated in the project Housing Rehabilitation Policies and Procedures Manual.

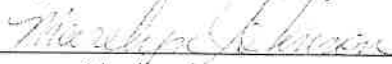
ADOPTED this the 6th day of April, 2004.

SIGNED:



Jeffrey G. Wilson, Mayor

ATTEST:



Marilyn Johnson, Town Clerk

RESOLUTION # 4-06-04

WHEREAS: The Town Council of the Town of Margaret, Alabama, now have rural mail routes in the town: and

WHEREAS: The Town Council of the Town of Margaret, Alabama believe establishing guidelines for the mail boxes from the road and a distance from the ground to the bottom of mail boxes will be beneficial: and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the guidelines for rural mail boxes to be 38 – 40 inches from the ground to the bottom of the mail box and ~~4~~ feet from the edge of the road.

ADOPTED AND APPROVED THIS THE 6th DAY OF April 2004.

Jeffrey E. Venable
Debbie Chapman

Jeffrey Wilson
Daryl D. McIntyre

Charles Hicken

Attest:

Marilyn Johnson

RESOLUTION NUMBER 60104

BE IT RESOLVED, by the Town Council of the Town of Margaret, Alabama as follows:

1. That the Town enter into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Project Agreement for AMENDMENT 666 FUNDS; which Agreement is before this Council.

2. That the Agreement be executed in the name of the Town, by its Mayor, for and on its behalf;
3. That the Agreement be attested by the Town Clerk and the seal of the Town affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the Town Clerk.

Passed, adopted and approved this 2nd day of June, 2004.

ATTESTED:

Marilyn Johnson
Town Clerk

Joseph A. Wake
Mayor

I, the undersigned qualified and acting clerk of the Town of Margaret, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the Town Council of the Town named therein, at a regular meeting of such Council held on the 2nd day of June, 2004, and that such resolution is on file in the Town Clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town on this 3rd day of June, 2004.

Marilyn Johnson
Town Clerk

[Handwritten mark]

RESOLUTION # 50404

WHEREAS: The Town Council of the Town of Margaret, Alabama has had a request from the Margaret Public Works department:

WHEREAS: The Town Council of the Town of Margaret, Alabama believes it the best interest of the citizens of the Town of Margaret , that when a customers water bill exceeds the deposit in a 30 day billing cycle , the Public Works Manager can has the authority to discontinue service:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the Town Council has the given the Public Works manager the authority to discontinue service when necessary.

ADOPTED AND APPROVED THIS THE 4th DAY OF May, 2004.

David M. [Signature]

Charles [Signature]

Jeffrey [Signature]

Mayor Jeffrey [Signature]
Stephen G. Chapman

Attest:

Marilyn [Signature]

RESOLUTION NO. 7604

A RESOLUTION ADOPTING THE ST. CLAIR COUNTY, ALABAMA, NATURAL HAZARDS MITIGATION PLAN, DATED JUNE 11, 2004, IN FULFILLMENT OF THE PLANNING CRITERIA OF THE FEDERAL DISASTER MITIGATION ACT OF 2000

WHEREAS, The Federal Disaster Mitigation Act of 2000 (DMA 2000), as administered by the Alabama Emergency Management Agency (AEMA) and the Federal Emergency Management Agency (FEMA) provides Federal assistance to local governments to alleviate suffering and damage from disasters, and broadens existing relief programs to encourage disaster preparedness plans and programs, coordination and responsiveness, insurance coverage, and hazard mitigation measures; and,

WHEREAS, as a condition for qualifying for certain Federal disaster assistance programs in the future, DMA 2000 requires the development and adoption of a local natural hazards mitigation plan; and,

WHEREAS, the AEMA had awarded a planning grant funded through the FEMA Pre-Disaster Mitigation Grant Program to the St. Clair County Emergency Management Agency; and,

WHEREAS, the St. Clair County, Alabama, Natural Hazards Mitigation Plan has been prepared in accordance with DMA 2000 requirements under the direction of the St. Clair County Hazards Mitigation Planning Committee which represents all of the jurisdictions within St. Clair County; and,

WHEREAS, said mitigation plan addresses all natural hazards deemed to threaten property and persons within the unincorporated and incorporated areas of St. Clair County;

NOW THEREFORE, BE IT RESOLVED that the St. Clair County, Alabama, Natural Hazards Mitigation Plan, dated June 11, 2004, is hereby adopted and immediately made effective.

ADOPTED this the 6th day of July, 2004.

JURISDICTION NAME: Town of Margaret

APPROVED: Jeffrey Wilson

ITS: Mayor

ATTEST: Marilyn Johnson

ITS: Town Clerk

NOTICE

Public meeting Margaret Town Hall
Federal Disaster Mitigation Act of 2000.

July 6, 2004 at 7:00 p.m.

RESOLUTION NO. 04-803

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a Commission form of government; and,

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if any one person has filed a statement of candidacy or has been nominated for an office for an election be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualifications has passed, then such person, shall, for all purposes, be deemed elected to such office, and the Mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and,

WHEREAS, the Mayor of the Town of Margaret has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only three people filed a statement of candidacy for the office of Town Council District 1 prior to the deadline established in the notice of election and that the name of the person who filed such statement was Timothy Barrett, Phyllis Chapman, Jeffrey Venable.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Margaret that Timothy Barrett, Phyllis Chapman, and Jeffrey Venable be and hereby are declared elected to the office of Town Council

District 1 in the Town of Margaret, Alabama for the term of office commencing on the first Monday in October, 2004; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Margaret be and she is hereby directed to issue a certificate of election to Timothy Barrett, Phyllis Chapman, and Jeffrey Venable for the office of Town Council District 1 for such term pursuant to the provisions of Section 11-46-26, as amended.

ADOPTED this 3rd day of August, 2004.

Jeffrey Wilson, Mayor

ATTEST:


Marelyn Johnson, Town Clerk

RESOLUTION NO. 04-803A

BE IT RESOLVED by the Town Council of the Town of Margaret in the State of Alabama, that, it being called to the attention of the Council that the Mayor, Jeffrey Wilson., is a candidate in the up-coming election to be held August 24, 2004, with any run-off thereof to be held September 14, 2004, so as to be disqualified to perform the duties of Section 11-46-36 of the Code of Alabama, 1975, Marelyn Johnson, who is found to be a disinterested person, is hereby designated and directed to perform the duties of the Mayor under and pursuant to said Section 11-46-36; and

BE IT FURTHER RESOLVED that the Town Clerk Marelyn Johnson, shall conduct a school at the St Clair County Judge of Probate Office for election officials who will conduct the 2004 Municipal Election and any run-off required, and provide such materials as she shall deem helpful in their conduct. Election officials shall be paid \$100.00 per day for their services, with Inspectors being paid \$100.00 per day.

ADOPTED AND APPROVED THIS THE 3rd DAY OF August, 2004.



Jeffrey Wilson, Mayor

Attest:


Town Clerk

Resolution #04-803B

WHEREAS, The Town Council of the Town of Margaret, Alabama deems it necessary to borrow \$27,690.00:

WHEREAS: the Town council of the Town of Margaret, Alabama in order to better serve the citizens of the Town of Margaret purchase a Kubota M68SF Tractor for \$21,955.00 and a bush hog BMC 6 1/2 ft. for \$5735.00:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA: that the Mayor is authorized to purchase a Kubota Tractor and bush hog.

ADOPTED AND APPROVED THIS THE 3rd OF AUGUST, 2004

Charles Hicks

Don D. M. [Signature]

[Signature]

Attest:

Marilyn Johnson
Town Clerk

[Signature]

Jeffrey Wilson

RESOLUTION NO. 04-0824

WHEREAS, the general election for the Town of Margaret, Alabama, was duly and legally held on August 24, 2004, as provided by law, and

WHEREAS, the Town Council of the Town of Margaret met on this 24th day of August, 2004, a quorum thereof being present, at ___ Margaret Town Hall _____ and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said Town Council has ascertained and determined the results of said election as follows:

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Margaret, Alabama, as follows:

1. That Charles Hicks received a majority of the votes cast for the office of Council member District 2 and is hereby declared elected to that office for the term beginning on the First Monday in October, 2004.

2. That Daryl McIntyre received a majority of the votes cast for the office of Council member District 2 and is hereby declared elected to that office for the term beginning on the first Monday in October, 2004.

3. That Jeffrey Wilson received a majority of the votes cast for office of Mayor and is hereby declared elected to that office for the term beginning on the first Monday in October, 2004.

Adopted this 24th Day of August, 2004.



Jeffrey Wilson, Mayor

Attest:


Marilyn Johnson

RESOLUTION # 04-1221

WHEREAS: the Town of Council of the Town of Margaret, Alabama have been informed by the Mayor that the Police Department needs another police car: and

WHEREAS: a 2002 crown victoria police car is available from AMIC Safety department for the sum of \$5000.00

NOW THEREFORE BE IT RESOLVED BY THE Town Council of the Town of Margaret, Alabama that the Mayor purchase a crown victoria police car from AMIC for the sum of \$5000.00.

ADOPTED AND APPROVED THIS THE 21 DAY OF DECEMBER, 2004.

Charles Hicks _____

Phyllis Chapman _____

Jeffrey E. Venable

Jeffrey Wilson

ATTEST:

Marilyn Platon
Town Clerk


RESOLUTION #05-0301

WHEREAS: The Town Council of the Town of Margaret, Alabama Has been informed by C.L.C. Properties, they are expanding and need resolution from the Town of Margaret requesting a railroad crossing from CSX Transportation, and

WHEREAS: The Town Council of the Town of Margaret, Alabama believes this request from C.L.C. Properties is in the best interest of the citizens of the Town of Margaret, Alabama: and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: requesting a railroad crossing located 216.0 feet southwest of milepost 711 from CSX Transportation, Inc.

ADOPTED AND APPROVED THIS THE 1 DAY OF March 2005.



Jeffrey Wilson, Mayor

Attest:



Marelyn Johnson
Town Clerk


RESOLUTION #05-0301A

WHEREAS: The Town Council of the Town of Margaret, Alabama Has been notified by Margaret Volunteer Fire Chief, Jerome Lowery that the Margaret Volunteer Fire Department can apply for a FEMA Grant for a new fire truck: and

WHEREAS: The Town Council of the Town of Margaret, Alabama believes this grant is in the best interests of the citizens of the Town of Margaret, Alabama: and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that Fire Chief Jerome Lowery has the authority of the Town Council of the Town of Margaret, Alabama to apply for a FEMA Grant to purchase a new fire truck.

ADOPTED AND APPROVED THIS THE 1st DAY OF March 2005.



Jeffrey Wilson, Mayor

Attest:



Marelyn Johnson
Town Clerk


RESOLUTION #05-301-B

WHEREAS: The Town Council of the Town of Margaret, Alabama, recognizes the need for building codes within the Town limits; and

WHEREAS: the Town Council believes the 2003 International Building Codes are in best interest of the Town of Margaret to; and

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: the Town of Margaret will adopt the 2003 International Building Codes.

ADOPTED AND APPROVED THIS THE 3rd DAY OF March 2005



Jeffrey Wilson
Mayor,

Attest:





TOWN OF MARGARET

Post Office Box 309
Margaret, Alabama 35112
(205) 629-5742 Office
(205) 629-5501 Fax



Mayor
Jeffrey Wilson
Town Clerk
Marelyn Johnson

Council Members
James Chapman
Charles Hicks
Daryl McIntyre
Stephen Perry
Bonnie Voss

September 29, 2010

Dear Mr. Randall,

The Town of Adopted the 2003 International Building codes on March 1, 2005.

This includes the:

- 2003 International Residential Codes
- 2003 International Building Codes
- 2003 International Plumbing Codes
- 2003 International Mechanical Codes
- 2003 International Fuel Gas Codes
- 2003 International Fire Code
- 2005 National Electrical Code

If more information is needed please advice.

Sincerely,

Jeffrey Wilson
Mayor

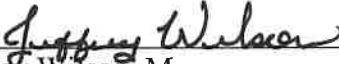
RESOLUTION #05-0405

WHEREAS: The Town Council of the Town of Margaret, Alabama, has been notified by the Margaret Volunteer Fire Chief, Jerome Lowery, that the Margaret Volunteer Fire Department can apply for a CEDAP Grant for equipment, and

WHEREAS: The Town Council of the Town of Margaret, Alabama believes this grant would be in the best interest of the citizens of the Town of Margaret, Alabama, and:


NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that Fire Chief Jerome Lowery has the authority of the Town Council of the Town of Margaret, Alabama to apply for a CEDAP Grant to purchase equipment for the fire department.

ADOPTED AND APPROVED THIS THE 5th DAY OF April 2005.



Jeffrey Wilson, Mayor

Attest:




Marelyn Johnson, Town Clerk

RESOLUTION # 05-0413

WHEREAS: The Town Council of the Town of Margaret, Alabama Has been notified by Margaret Volunteer Fire Chief, Jerome Lowery that all bids for the purchase of Fire Department equipment are in and the lowest bid was from Nafeco Inc. at \$77,539.81.

Now, therefore, Be it resolved by the Town Council of the Town of Margaret, Alabama as follows: that Fire Chief Jerome Lowery has the authority to go ahead and purchase the necessary supplies needed for the Fire Department from Nafeco Inc.

Adopted and approved this the 12th Day of April, 2005.



Jeffrey Wilson, Mayor

Attest:

Marelyn Johnson, Town Clerk

Margaret Fire & Rescue

From: Marilyn McKelvey <mmckelvey@nafeco.com>
To: <margaretfiredept1@alltel.net>
Sent: Friday, March 04, 2005 2:54 PM
Subject: quote revision

----- Forwarded by Marilyn McKelvey/NAFECO on 03/04/05 02:46 PM -----

**NAFECO INC.**

1515 West Moulton Street
 Decatur, AL 35601
 1-800-628-6233
 Fax: 256-355-0852

Salesman Number: 01

QUOTATION

Customer ID: MAR032
 Name: MARGARET VOL.FIRE DEPARTMENT
 Address:
 City, State, Zip: MARGARET, AL
 Attn: Jerome Lowery
 Phone: 205.629.3387 Fax:

Date: 02/22/2005
 Terms: NET 30
 Expires: 30 Days
 F.O.B.: Shipping Point

Est. Ship
 Date:

QTY	ITEM NUMBER	DESCRIPTION	EACH	TOTAL
1	SV2-16	16" VENTILATION SAW COMPLETE KIT SHINDAIWA 757 POWER HEAD; FULL GUARD/ DEPTH GAUGE AND CARBIDE CHISEL CHAIN	\$1,416.70	\$1,416.70
1	GPN-50EH	5 KW PORTABLE GENERATOR, HONDA ENGINE	\$1,495.62	\$1,495.62
1	718G4H	18" POSITIVE PRESSURE FAN, 6.5 HP HONDA	\$1,535.72	\$1,535.72
12	RC50X100Y50S	5"X100' YELLOW RUBBER W/STZ COUP. 500PSI	\$477.27	\$5,727.24
1	AS50T45NL	5" STORZ X 4 1/2" LH FEMALE SWIVEL	\$137.78	\$137.78
2	S54L5.0STZ2.5FNST	5" STORZ X 2.5" FNST SWIVEL ADAPTER	\$79.60	\$159.20
1	20K0525	5" STORZ X 2) 2.5" FNST SIAMESE - CLAPPERED VALVE	\$153.58	\$153.58
1	21K2505	5" STORZ X 2) 2.5" FNST BALL VALVE	\$307.16	\$307.16
2	WH76301A	WRENCH HOLDER SET, WITH THREE WRENCHES 2 SPANNER WRENCHES/1 HYDRANT WRENCH WITH BRACKET	\$66.03	\$132.06
1	70K60105	6" FNST X 5" STORZ NON LOCKING PISTON INTAKE VALVE W/RELIEF	\$522.15	\$522.15
1	HC6	4"-6" HEBERT HOSE CLAMP	\$229.32	\$229.32

3/4/05

2	241-95	ELKHART 1.5" INLINE FOAM EDUCTOR, 95 GPM	\$380.96	\$761.92
4	1725	2.5 AKRON TURBOJET NOZZLE, PYROLITE	\$552.84	\$2,211.36
14	Head to toe	Liberty Advance Coat & Pant head to toe including also: boots, helmet, hood, gloves, suspenders (all NFPA)	\$1,125.00	\$15,750.00
14	969006-0	'02 NFPA PANTHER UNIT, 30MIN. LP ALUMINUM 969006; 915141; 252022	\$2,459.00	\$34,426.00
14	916103	30 MINUTE 2216 PSI hoop wrapped CYLINDER	\$399.00	\$5,586.00
14	963700	COMPASS INTEGRATED PASS FOR '02 PANTHER	\$463.00	\$6,482.00
freight not included / valves & adapters & wyes are quoted each / for a part by part breakdown on head to toe or other options on head to toe packages please contact me at ext. 140.				
6	1U675	6.75" SCBA BRACKET (30MIN, 2216/45MIN/4500)	\$26.00	\$156.00
25	55797	ANSULITE ARC 3% X 6% FOAM SOLD BY GALLON SHIP IN 5 GAL. PAIL ALCOHOL RESISTANT	\$14.00	\$350.00

If you have any questions concerning this quote please call our toll free number, 1-800-628-6233. Thank you for your business.

Shipping: \$0.00
 Tax: \$0.00
 Other: \$0.00

Prepared by: Marilyn McKelvey

Quote Total: **\$77,539.81**

*resolved
 Parcel by
 Marilyn
 4/28/05*


RESOLUTION 05-#503

MUNICIPAL WATER POLLUTION REVENTION (MWPP) PROGRAM

RESOLVED that the Town of Margaret informs the Department of Environment Management that the following actions were taken by the Town of Margaret Public Works:

1. Reviewed the MWP Annual Report which is attached to this Resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a).
 - (b)
 - (c)
 - (d)

Passed by a unanimous vote of the Margaret Town Council on May 3, 2005.


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, Town Clerk

TOWN OF MARGARET
PO BOX 309
MARGARET, ALABAMA 35112
205-629-5742 fax 205-629-5501
DAWN OF A NEW HORIZON

Council Members
Timothy W. Barrett
Phyllis G. Chapman
Charles Hicks, Sr
Daryl D. McIntyre
Jeffrey E. Venable

Jeffrey Wilson
Mayor
Marelyn Johnson
Town Clerk
Isaac C. Howard III
Public Works Manager

May 3, 2005

To Whom It May Concern:

RE: Town of Margaret WWTP

No plant or line have been installed as of April 1, 2005.

Preliminary plans have been started on plant and trunk lines.

Thank you.

Sincerely,



Isaac Howard III
Public Works Manager

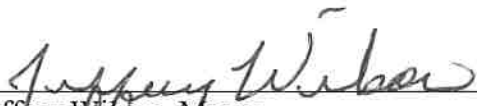
RESOLUTION #05-517

WHEREAS: The Town Council of the Town of Margaret, Alabama, has been issuing Certificate of Occupancies; and


WHEREAS: The Town Council of the Town of Margaret, Alabama believes an issuance fee to off set the cost of printing and employees time is necessary; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: an issuance fee of \$ 100⁰⁰ will be charged for each Certificate of Occupancy requested.

ADOPTED AND APPROVED THIS THE 17th DAY OF May 2005.


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, Town Clerk

RESOLUTION #05-517-A

WHEREAS: The Town Council of the Town of Margaret, Alabama, issues building permits, and

WHEREAS: The Town Council of the Town of Margaret, Alabama to better serve the citizens and the community, will increase the fee of building permits, and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the fee for building permits will be \$ 400.00, until May 31, 2007.

ADOPTED AND APPROVED THIS THE 17 DAY OF May 2005.



Jeffrey Wilson, Mayor

Attest:



Marelyn Johnson, Town Clerk

RESOLUTION 05-607

DESIGNATION OF THE NATIONAL INCIDENT MANGEMENT SYSTEM (NIMS)
AS THE BASIS FOR ALL INCIDENT MANGEMENT IN THE TOWN OF
MARGARET, ALABAMA

WHEREAS: the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS: the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS: it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS: to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action planes, unified command structures, uniform personnel qualifications standers, uniform standers for planning, training and exercising, comprehensive resource management, and designated incident facilities during emergencies or disaster;

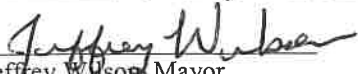
WHEREAS: the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the Town of Margaret's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS: The Incident Command System components of NIMS are already an integral part of various incident management activities through out the Town of Margaret, including current emergency management training programs, and;

WHEREAS: The National Commission on Terrorists Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW THEREFORE, I JEFFREY WILSON, by virtue of the authority vested in me by the Constitution and Laws of the State of Alabama and The Town of Margaret do hereby establish the National Incident Management System as the Town of Margaret's standard for incident management.

GIVER under my hand and the Privy Seal of the Town of Margaret in the Town of Margaret this
7th day of June 2005.


Jeffrey Wilson, Mayor

Attest:


Town Clerk

RESOLUTION #05-607-A

WHEREAS: The Town Council of the Town of Margaret, applied for a CEDAP Grant, and

WHEREAS: The Town Council of the Town of Margaret, Alabama to better serve the citizens and the community, was awarded the CEDAP Grant and:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that Deputy Chief James O. Tindle travel to Washinigton D.C. for the training on the equipment that was awarded from the CEDAP Grant.

ADOPTED AND APPROVED THIS THE 7th DAY OF June 2005.



Jeffrey Wilson, Mayor

Attest:



Marelyn Johnson, Town Clerk

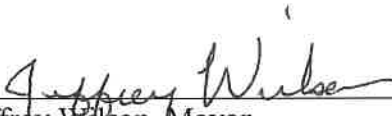
RESOLUTION #05-719

WHEREAS: The Town Council of the Town of Margaret, issue building permits and business license to contracators and developers and:

WHEREAS: The Town Council of the Town of Margaret, Alabama to better serve the citizens and the community, will comply with the State of Alabama Home Builders Licensure Board and:


NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that all businesss that are required to be certified by the State of Alabama, will supply the Town Clerk of the Town of Margaret with a copy of certification.

ADOPTED AND APPROVED THIS THE 19 DAY OF July 2005.




Jeffrey Wilson, Mayor

Attest:



Marelyn Johnson, Town Clerk



RESOLUTION #05-1018

WHEREAS: The Town Council of the Town of Margaret, Municipal Court needs to notify all defendants and complaints before impending court date (s) and:

WHEREAS: The Town Council of the Town of Margaret, Alabama request the Margaret Municipal Court give all defendants and complaints written notification fourteen days before impending court date and:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the Town Council of the Town of Margaret, Alabama, adopt a policy for the court clerk to send a notice to defendants and complaints fourteen days before court date.

ADOPTED AND APPROVED THIS THE 18th DAY OF October 2005

Charles Hicks
Council member

[Signature]
Council member

Shyllia Chapman
Council member

Council member

Daryl D. [Signature]
Council member

Gregory Wilson
Mayor

Attest:

[Signature]
Marelyn Johnson, Town Clerk



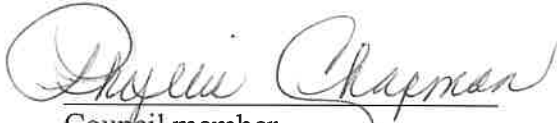
RESOLUTION #05-1206

WHEREAS: The Town of Margaret will make a one time pay adjustment for full time employees and:

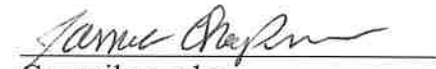
WHEREAS: The Town Council of the Town of Margaret, Alabama has voted to give a \$250.00 for a one time adjustment: and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that every full-time employee will receive a one time pay adjustment of \$250.00.


ADOPTED AND APPROVED THIS THE 6th DAY OF December 2005


Council member

Council member


Council member

Council member


Council member


Mayor

Attest:


Marelyn Johnson
Town Clerk

RESOLUTION #06-307

WHEREAS: The Council of the Town of Margaret, Alabama has been notified by the Margaret Volunteer Fire Chief, Jerome Lowery, that the Margaret Volunteer Fire and Rescue can apply for a CEDAP Grant for equipment, and;

WHEREAS: The Town Council of the Town of Margaret, Alabama believes this grant would be in the best interest of the citizens of the Town of Margaret, Alabama, and;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that Fire Chief Jerome Lowery has the authority of the Town Council of the Town of Margaret, Alabama to apply for a CEDAP Grant to purchase equipment for the fire department

ADOPTED AND APPROVED THIS THE 7th DAY OF March 2005


Jeffrey Wilson
Mayor

Attest:


Marelyn Johnson
Town Clerk

RESOLUTION #06-307A

WHEREAS: The Council of the Town of Margaret, Alabama has been notified by the Margaret Volunteer Fire Chief, Jerome Lowery, that the Margaret Volunteer Fire and Rescue needs a fire station on Summit Ridge, and;

WHEREAS: The Town Council of the Town of Margaret, Alabama believes this Fire station would be in the best interest of the citizens of the Town of Margaret, Alabama, and;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that Fire Chief Jerome Lowery has the authority of the Town Council of the Town of Margaret, Alabama, to accept bids for the new fire station.

ADOPTED AND APPROVED THIS THE 7th DAY OF March 2005



Jeffrey Wilson
Mayor

Attest:



Marelyn Johnson
Town Clerk



TOWN OF MARGARET

P. O. Box 309
Margaret, Alabama 35112
(205) 629-5742 fax:(205) 629-5501
DAWN OF A NEW HORIZON



Jeffrey Wilson
Mayor

Marelyn Johnson
Town Clerk

RESOLUTION #06-321


Council Members
Tim Barrett
Phyllis Chapman
Charles Hicks
Daryl McIntyre
Jeffrey Venable

WHEREAS: The Council of the Town of Margaret, Alabama has to borrow \$400,000.00 for a 500,000 gallon water tank, and;

WHEREAS: The Town Council of the Town of Margaret, Alabama believes Colonial Bank has the best interest rates for the loan and;

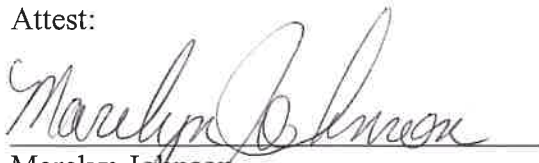
NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the Mayor has the authority to borrow \$400,000.00 from Colonial Bank for a new water tank.

ADOPTED AND APPROVED THIS THE 21 DAY OF March 2006



Jeffrey Wilson
Mayor

Attest:



Marelyn Johnson
Town Clerk



TOWN OF MARGARET

P. O. Box 309
Margaret, Alabama 35112
(205) 629-5742 fax:(205) 629-5501
DAWN OF A NEW HORIZON



Jeffrey Wilson
Mayor

Marelyn Johnson
Town Clerk

RESOLUTION #06-321


Council Members
Tim Barrett
Phyllis Chapman
Charles Hicks
Daryl McIntyre
Jeffrey Venable

WHEREAS: The Council of the Town of Margaret, Alabama has to borrow \$400,000.00 for a 500,000 gallon water tank, and;

WHEREAS: The Town Council of the Town of Margaret, Alabama believes Colonial Bank has the best interest rates for the loan and;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the Mayor has the authority to borrow \$400,000.00 from Colonial Bank for a new water tank.

ADOPTED AND APPROVED THIS THE 21 DAY OF March 2006



Jeffrey Wilson
Mayor

Attest:



Marelyn Johnson
Town Clerk

Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Resolution #06-321 _____ was adopted by the Mayor and Town Council on March 21, 2006 and that a copy of same was posted at the following three (3) places in the Town of Margaret on March 22, 2006.

1. Lee's Country Store

2. Margaret Post Office

3. Margaret Town Hall


RESOLUTION #06-404

WHEREAS: The Council of the Town of Margaret, Alabama has recognized the infrastructures growth in the Town and;

WHEREAS: The Town Council of the Town of Margaret, Alabama has to provide infrastructures for the citizens and pay for this infrastructures and;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the Town of Margaret has the authority to charge an impact fee on plot plans for infrastructure development in the amount of \$1,000.00, per lot to be paid by the developer.

ADOPTED AND APPROVED THIS THE 4th DAY OF April 2006



Jeffrey Wilson
Mayor

Attest:



Marelyn Johnson
Town Clerk

received #1/18/06



A facsimile from

The Town of
MARGARET
Town Clerk
Marelyn Johnson

To
GIna

fax number:
338-6094

Date: 4-11-06

Please ask Eskine to read this Resolution need to know is everything is legal.

Marelyn

Comments:

Marelyn

RESOLUTION NO. 06-919

**A RESOLUTION APPROVING A PETITION SEEKING
PERMISSION TO FORM AND INCORPORATE AN
IMPROVEMENT DISTRICT OF TOWN OF MARGARET,
ALABAMA AND AUTHORIZING SUCH INCORPORATION**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA (the "Margaret Town Council"), as follows:

Section 1 That the Margaret Town Council, upon evidence duly submitted to and considered by it, hereby finds and determines and confirms that the following petition has been duly filed with the governing body of the Town of Margaret, Alabama, for approval of the formation of an improvement district under Chapter 99A of Title 11 of the Code of Alabama 1975 and that the persons executing said petition are the owners of all land described in said petition by attachment thereto and proposed to be included within said improvement district:

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA**
[Approval of Sterling Place Improvement District]

The Town Council of the Town of Margaret, Alabama met in regular public session at Town Hall in the Town of Margaret, Alabama, at 7:00 o'clock p.m. on the 19th day of September, 2006.

The meeting was called to order by the Mayor, and the roll was called with the following results:

Present: Jeffrey G. Wilson, Mayor
 Charles Hicks
 Phyllis Chapman
 James Chapman
 Timothy W. Barrett
 Darryl McIntrye

Absent: None

* * *

The Mayor stated that a quorum was present and that the meeting was open for the transaction of business.

* * *

Thereupon, the following resolution, was introduced in writing by Mayor Jeffrey Wilson, read by the Clerk and considered by the Town Council:

**PETITION
FOR AUTHORITY TO FORM AN
IMPROVEMENT DISTRICT**

September 19, 2006

TO THE GOVERNING BODY OF THE TOWN OF MARGARET, ALABAMA:

The undersigned do hereby petition the governing body of the Town of Margaret, Alabama, for authority and permission to form and incorporate an improvement district under the provisions of Chapter 99A of Title 11 of the Code of Alabama 1975 (the "Enabling Law").

Pursuant to Section 11-99A-4 of the Enabling Law, and in support of the within petition, the undersigned do hereby:

(1) represent, certify, warrant and declare:

(a) the undersigned is the owner of all land proposed to be included within the said improvement district,

(b) none of the land proposed to be included within the said improvement district is located in any municipality other than the Town of Margaret,

(c) all of the land proposed to be included within the said improvement district is located within the Town of Margaret, Alabama,

(d) all of the land proposed to be included within the said improvement district is contiguous,

(2) designate the following persons, each of whom is over the age of 21 years, to act as agents in representing the undersigned owners before the governing body of the Town of Margaret, Alabama:

(1) Billy D. Eddleman
Suite 425
2700 U.S. Highway 280
Birmingham, Alabama 35223,

(2) Pamela M. Seale
Suite 425
2700 U.S. Highway 280
Birmingham, Alabama 35223,

(3) Douglas D. Eddleman
Suite 425
2700 U.S. Highway 280
Birmingham, Alabama 35223,

(3) attach to, and by this reference make a part of, this petition, true, correct and complete copies of:

(a) a description of the tract or tracts of land proposed to be included within the said improvement district,

(b) a map or plat of the proposed district which shows the land proposed to be included within the said improvement district will be contiguous,

(c) a proposed form of articles of incorporation for the said improvement district.

The undersigned to hereby request that this petition be considered and reviewed, that authority and permission be given to form and incorporate such improvement district, and that a resolution and order be adopted by the governing body of the Town of Margaret, Alabama declaring that it has reviewed this petition, has determined as a matter of fact that it is expedient that the improvement district be formed and has approved the proposed form of articles of incorporation for the improvement district attached hereto.

IN WITNESS WHEREOF, the undersigned has caused this Petition to be executed in its name, under seal, by an officer or legal representative thereof duly authorized thereunto, on the date and year first above written.

EDDLEMAN ST. CLAIR PROPERTIES, LLLP

**By: Eddleman Properties, LLC
as General Partner**

**By: /s/ Douglas D. Eddleman
Its: Manager**

LEGAL DESCRIPTION:

A TRACT OF LAND SITUATED IN A PART OF SECTION 7, TOWNSHIP 16 SOUTH, RANGE 2 EAST AND ALSO A PART OF SECTION 12, TOWNSHIP 16 SOUTH, RANGE 1 EAST, ST. CLAIR COUNTY, ALABAMA, BEING MORE PARTICULAR DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHWEST CORNER OF SECTION 7, TOWNSHIP 16 SOUTH, RANGE 2 EAST AND THENCE RUN SOUTH 89°42'28" EAST ALONG SAID SECTION LINE FOR 353.09 FEET TO A POINT ON THE CENTERLINE OF BRANCHVILLE-ARGO ROAD (SANIE ROAD); THENCE RUN SOUTH 35°45'25" EAST ALONG SAID ROAD CENTERLINE FOR 40.15 FEET; THENCE RUN SOUTH 24°44'50" WEST FOR 117.48 FEET; THENCE RUN SOUTH 20°07'10" WEST FOR 62.17 FEET; THENCE RUN SOUTH 11°17'26" WEST FOR 32.06 FEET; THENCE RUN NORTH 89°44'03" WEST FOR 300.54 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 7; THENCE RUN SOUTH 00°03'42" WEST ALONG SAID SECTION LINE FOR 2,127.11 FEET; THENCE RUN SOUTH 84°17'22" EAST FOR 346.68 FEET; THENCE RUN NORTH 02°50'17" EAST FOR 840.51 FEET; THENCE RUN SOUTH 70°08'12" EAST FOR 420.38 FEET; THENCE RUN NORTH 56°23'13" EAST FOR 537.90 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY OF BRANCHVILLE - ARGO ROAD (SANIE ROAD) AND THE POINT OF BEGINNING OF A NON TANGENT CURVE TO THE LEFT, OF WHICH THE RADIUS POINT LIES NORTH 13°37'37" EAST, A RADIAL DISTANCE OF 752.86 FEET; THENCE EASTERLY ALONG SAID RIGHT OF WAY AND SAID ARC, THROUGH A CENTRAL ANGLE OF 11°08'36", A DISTANCE OF 146.42 FEET TO THE POINT OF A TANGENT TO SAID CURVE; THENCE RUN SOUTH 87°30'59" EAST ALONG SAID TANGENT TO SAID CURVE AND SAID RIGHT OF WAY FOR 184.30 FEET TO THE POINT OF BEGINNING OF A NON TANGENT CURVE TO THE RIGHT, OF WHICH THE RADIUS POINT LIES SOUTH 74°06'05" WEST, A RADIAL DISTANCE OF 12,602.17 FEET; THENCE SOUTHERLY ALONG SAID ARC, THROUGH A CENTRAL ANGLE OF 01°14'15", A DISTANCE OF 272.21 FEET; THENCE RUN SOUTH 42°18'18" WEST FOR 54.51 FEET TO THE CENTERLINE OF A UNNAMED CREEK; THENCE RUNNING ALONG SAID CREEK CENTERLINE FOR THE FOLLOWING DESCRIBED COURSES, SOUTH 37°30'51" WEST FOR 52.37 FEET; THENCE RUN NORTH 80°03'34" WEST FOR 29.84 FEET; THENCE RUN SOUTH 30°08'25" WEST FOR 21.62 FEET; THENCE RUN SOUTH 51°18'30" EAST FOR 22.91 FEET; THENCE RUN SOUTH 24°00'30" WEST FOR 94.82 FEET; THENCE RUN SOUTH 69°25'53" WEST FOR 17.42 FEET; THENCE RUN SOUTH 01°17'42" EAST FOR 60.01 FEET; THENCE RUN SOUTH 43°36'37" WEST FOR 121.92 FEET; THENCE RUN SOUTH 70°04'04" WEST FOR 34.65 FEET; THENCE RUN SOUTH 15°35'35" WEST FOR 19.20 FEET; THENCE RUN SOUTH 65°42'53" WEST FOR 32.18 FEET; THENCE RUN SOUTH 30°14'16" WEST FOR 23.05 FEET; THENCE RUN SOUTH 56°38'42" WEST FOR 40.55 FEET; THENCE RUN SOUTH 18°18'38" WEST FOR 21.29 FEET; THENCE RUN SOUTH 64°02'57" WEST FOR 29.72 FEET; THENCE RUN NORTH 78°50'29" WEST FOR 40.34 FEET; THENCE RUN NORTH 23°42'46" WEST FOR 19.27 FEET; THENCE RUN NORTH 15°09'13" EAST FOR 27.09 FEET; THENCE RUN SOUTH 83°18'15" WEST FOR 39.87 FEET; THENCE RUN SOUTH 20°08'15" WEST FOR 54.38

FEET; THENCE RUN SOUTH 79°38'33" WEST FOR 31.38 FEET; THENCE RUN SOUTH 14°56'17" WEST FOR 84.01 FEET; THENCE RUN SOUTH 17°08'02" EAST FOR 21.74 FEET; THENCE RUN SOUTH 30°39'13" WEST FOR 53.68 FEET; THENCE RUN SOUTH 67°41'48" WEST FOR 84.23 FEET; THENCE RUN SOUTH 17°53'41" WEST FOR 81.78 FEET; THENCE RUN NORTH 81°08'59" WEST FOR 17.92 FEET; THENCE RUN SOUTH 39°20'32" WEST FOR 48.77 FEET; THENCE RUN SOUTH 73°51'48" WEST FOR 41.76 FEET; THENCE RUN SOUTH 08°15'21" EAST FOR 50.23 FEET; THENCE RUN SOUTH 35°08'33" WEST FOR 64.31 FEET; THENCE RUN SOUTH 78°45'07" WEST FOR 84.21 FEET; THENCE RUN NORTH 63°42'12" WEST FOR 44.73 FEET; THENCE RUN SOUTH 02°34'44" EAST FOR 170.28 FEET; THENCE RUN SOUTH 56°01'39" WEST FOR 130.14 FEET; THENCE RUN SOUTH 71°25'31" WEST FOR 59.09 FEET; THENCE RUN SOUTH 49°13'45" WEST FOR 36.84 FEET; THENCE RUN SOUTH 02°13'01" EAST FOR 55.95 FEET; THENCE RUN SOUTH 69°14'49" WEST FOR 29.18 FEET; THENCE RUN SOUTH 26°43'40" EAST FOR 53.03 FEET; THENCE RUN SOUTH 14°58'43" WEST FOR 108.50 FEET; THENCE RUN SOUTH 74°33'40" WEST FOR 86.64 FEET; THENCE RUN SOUTH 39°35'35" EAST FOR 71.81 FEET; THENCE RUN SOUTH 31°45'36" WEST FOR 47.38 FEET; THENCE RUN SOUTH 81°39'18" WEST FOR 71.74 FEET; THENCE RUN NORTH 05°26'01" WEST FOR 53.22 FEET; THENCE RUN SOUTH 54°44'32" WEST FOR 80.90 FEET; THENCE RUN SOUTH 08°51'17" EAST FOR 75.47 FEET; THENCE RUN SOUTH 36°37'37" WEST FOR 110.29 FEET; THENCE RUN SOUTH 43°45'55" EAST FOR 83.49 FEET; THENCE RUN SOUTH 19°58'04" WEST FOR 66.53 FEET; THENCE RUN SOUTH 77°28'48" WEST FOR 55.63 FEET; THENCE RUN SOUTH 04°10'09" EAST FOR 83.18 FEET; THENCE RUN SOUTH 40°43'55" EAST FOR 54.63 FEET; THENCE RUN SOUTH 08°24'36" EAST FOR 64.05 FEET; THENCE RUN SOUTH 28° 40'13" WEST FOR 74.55 FEET; THENCE RUN SOUTH 59°46'10" WEST FOR 136.03 FEET; THENCE RUN SOUTH 35°14'24" WEST FOR 145.63 FEET; THENCE RUN SOUTH 84°48'49" WEST FOR 76.01 FEET TO A POINT ON THE EAST LINE OF SECTION 12, TOWNSHIP 16 SOUTH, RANGE 1 EAST; THENCE RUN SOUTH 00°36'43" WEST ALONG SAID SECTION LINE FOR 55.94 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 12; THENCE RUN SOUTH 00°09'55" WEST ALONG SAID SECTION LINE FOR 1,332.97 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 12; THENCE RUN NORTH 89°34'29" WEST ALONG THE SOUTH LINE OF SAID SECTION FOR 2,627.96 FEET; THENCE RUN NORTH 89°35'07" WEST ALONG THE SOUTH LINE OF SAID SECTION 12 FOR 779.50 FEET TO A POINT ON THE EAST RIGHT OF WAY OF ALABAMA & TENNESSEE RIVER RAILWAY; THENCE RUN NORTH 25°25'09" EAST ALONG SAID RAILROAD RIGHT OF WAY FOR 1,250.83 FEET; THENCE RUN SOUTH 64°34'51" EAST ALONG SAID RAILROAD RIGHT OF WAY FOR 25.00 FEET; THENCE RUN NORTH 25°25'09" EAST ALONG SAID RAILROAD RIGHT OF WAY FOR 230.00 FEET; THENCE RUN NORTH 25°23'27" EAST ALONG SAID RAILROAD RIGHT OF WAY FOR 1,060.00 FEET; THENCE RUN NORTH 64°36'33" WEST ALONG SAID RAILROAD RIGHT OF WAY FOR 25.00 FEET; THENCE RUN NORTH 25°23'27" EAST ALONG SAID RAILROAD RIGHT OF WAY FOR 1,925.84 FEET TO THE POINT OF BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 5,307.04 FEET AND A CENTRAL ANGLE OF 06°11'27"; THENCE NORTHEASTERLY ALONG SAID RAILROAD RIGHT

OF WAY AND SAID ARC A DISTANCE OF 573.44 FEET TO THE POINT OF BEGINNING OF A COMPOUND CURVE TO THE RIGHT HAVING A RADIUS OF 5,346.58 FEET AND A CENTRAL ANGLE OF 04°43'49"; THENCE NORTHEASTERLY ALONG SAID RAILROAD RIGHT OF WAY AND SAID ARC, A DISTANCE OF 441.42 FEET; THENCE RUN NORTH 36°18'19" EAST ALONG SAID RAILROAD RIGHT OF WAY FOR 501.51 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 12; THENCE RUN SOUTH 89°49'04" EAST ALONG THE NORTH LINE OF SAID SECTION 12 FOR 696.32 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPT ANY PART OF SUBJECT TRACT LYING IN A PUBLIC RIGHT OF WAY.

SAID TRACT OF LAND CONTAINING 13,076,298 SQUARE FEET OR 300.19 ACRES.

**ARTICLES OF INCORPORATION
OF
STERLING PLACE IMPROVEMENT DISTRICT**

_____, 2006

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, in order to form an improvement district as a public corporation under and pursuant to the provisions of Chapter 99A of Title 11 of the Code of Alabama 1975 (hereinafter called the "Enabling Law"), do hereby make, sign, execute, acknowledge and file these articles of incorporation:

ARTICLE ONE

The name of this public corporation shall be Sterling Place Improvement District (hereinafter called the "District").

The District is organized pursuant to the provisions of Chapter 99A of Title 11 of the Code of Alabama 1975.

ARTICLE TWO

The names and mailing addresses of the undersigned incorporators are:

Billy D. Eddleman
Suite 425
2700 U.S. Highway 280
Birmingham, Alabama 35223,

Pamela M. Seale
Suite 425
2700 U.S. Highway 280
Birmingham, Alabama 35223,

Douglas D. Eddleman
Suite 425
2700 U.S. Highway 280
Birmingham, Alabama 35223

ARTICLE THREE

The name of the appointing government is the governing body of the Town of Margaret, Alabama.

On the 19th day of September, 2006 the governing body of the Town of Margaret, Alabama adopted a resolution approving and authorizing the incorporation of the District in accordance with the Enabling Law, a certified copy of which is attached hereto as Exhibit A and made a part hereof.

ARTICLE FOUR

The names and addresses of the members of the initial board of directors of the District and their initial terms of office are as follows:

	<u>Name</u>	<u>Term of Office</u>
(1)	Billy D. Eddleman Suite 425 2700 U.S. Highway 280 Birmingham, Alabama 35223,	_____, 2007
(2)	Pamela M. Seale Suite 425 2700 U.S. Highway 280 Birmingham, Alabama 35223,	_____, 2008
(3)	Douglas D. Eddleman Suite 425 2700 U.S. Highway 280 Birmingham, Alabama 35223	_____, 2009

The members of the board of directors shall serve staggered terms, with one of the initial members to serve for one year, and one of the initial members to serve for two years, and one of the initial members to serve for three years. Thereafter the successors to members of the board of directors shall serve for three-year terms.

ARTICLE FIVE

The duration of the District shall be perpetual, subject to the provisions of the Enabling Law.

ARTICLE SIX

The location of the principal office of the District (and its post office address) shall be Ste 425, 2700 U.S. Highway 280, Birmingham, Alabama 35223.

ARTICLE SEVEN

The District shall have all powers conferred on corporations of like nature by the Enabling Law, and any amendment thereof heretofore or hereafter made, and all other powers conferred upon corporations generally by the laws of Alabama not in conflict with the Enabling Law, as heretofore or hereafter amended.

To the extent and as provided in the Enabling Law, the District shall have and may exercise the power of eminent domain with the consent of the governing body of the Town of Margaret, Alabama.

ARTICLE EIGHT

The District shall be a non-profit corporation and no part of the net earnings thereof shall inure to the benefit of any private person or entity of any nature whatsoever.

ARTICLE NINE

Upon dissolution of the District as provided by the Enabling Law, title to all funds and properties owned by the District shall be conveyed and distributed to, and shall vest in, the Town of Margaret, Alabama (or its successor).

IN WITNESS WHEREOF, the undersigned have signed these articles of incorporation on and as of the date and year first above written.

Billy D. Eddleman

Pamela M. Seale

Douglas D. Eddleman

STATE OF ALABAMA

ST. CLAIR COUNTY

The undersigned, a notary public in and for said County in said State, do hereby certify that _____, whose name is signed to the foregoing Articles of Incorporation and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Articles of Incorporation, he executed the same voluntarily.

Given under my hand and official seal, this _____ day of _____, 2006.

Notary Public

NOTARIAL SEAL

My commission expires: _____

STATE OF ALABAMA

ST. CLAIR COUNTY

The undersigned, a notary public in and for said County in said State, do hereby certify that _____, whose name is signed to the foregoing Articles of Incorporation and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Articles of Incorporation, she executed the same voluntarily.

Given under my hand and official seal, this _____ day of _____, 2006.

Notary Public

NOTARIAL SEAL

My commission expires: _____

STATE OF ALABAMA

ST. CLAIR COUNTY

The undersigned, a notary public in and for said County in said State, do hereby certify that _____, whose name is signed to the foregoing Articles of Incorporation and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Articles of Incorporation, he executed the same voluntarily.

Given under my hand and official seal, this _____ day of _____, 2006.

Notary Public

NOTARIAL SEAL

My commission expires: _____

Section 2. That the Margaret Town Council has reviewed and considered the foregoing petition and considers the formation of the said improvement district expedient.

Section 3. That the Margaret Town Council does hereby approve the formation of the said improvement district and the articles of incorporation of the improvement district attached to the foregoing petition as hereinabove set forth.

Section 4. That the Margaret Town Council does hereby grant permission to form and incorporate the improvement district and does hereby authorize the persons making such petition to proceed to form such improvement district.

Section 5. That the Margaret Town Council does hereby appoint the following persons as the initial board of directors of the improvement district for terms ending on the date and year set opposite the respective names thereof:

Billy D. Eddleman	September 15, 2007
Pamela M. Seale	September 15, 2008
Douglas D. Eddleman	September 15, 2009

Section 6. That all ordinances, resolutions, orders, or parts of any thereof, of the Margaret Town Council in conflict, or inconsistent, with any provision of this resolution and order hereby are, to the extent of such conflict or inconsistency, repealed.


Section 7. That this resolution and order shall take effect immediately without publication hereof as provided in Section 11-99A-29 of the Code of Alabama 1975.

Duly passed and adopted this 19th day of September, 2006.



/s/ Jeffrey G. Wilson
Mayor

SEAL


Attest: /s/ Marilyn Robinson
Clerk

After said resolution and order had been discussed and considered in full by the Margaret Town Council, it was moved by Councilman Timothy Barrett that said resolution and order be now placed upon its final passage and adopted. The motion was seconded by Councilman Charles Hicks. The question being put as to the adoption of said motion and the final passage and adoption of said resolution and order, the roll was called with the following results:

Ayes: Jeffrey G. Wilson, Mayor
 Charles Hicks
 Phyllis Chapman
 James Chapman
 Timothy W. Barrett
 Darryl McIntrye

Nays: None

The Mayor thereupon declared said motion carried and the resolution and order passed and adopted as introduced and read.

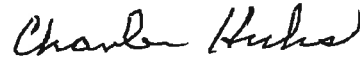
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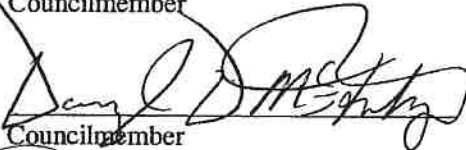
There being no further business to come before the meeting, it was moved and seconded that the meeting be adjourned. Motion carried.

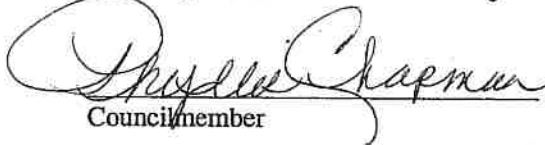
Minutes approved:


Mayor


Councilmember


Councilmember


Councilmember


Councilmember


Councilmember



SEAL

Attest: 
Clerk


STATE OF ALABAMA

ST. CLAIR COUNTY

CERTIFICATE OF CLERK

I, the undersigned, do hereby certify that: (1) I am the duly elected, qualified and acting Clerk of the Town of Margaret, Alabama (the "Municipality"), (2) as Clerk of the Town of Margaret, Alabama I have access to all original records of the Municipality and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a regular meeting of the Town Council duly held on the 19th of September, 2006, the original of which is on file and of record in the minute book of the Town Council in my custody and having remained continuously so posted until the time of said meeting; (4) the resolutions set forth in such excerpts are complete, verbatim and compared copies of such resolutions as introduced and adopted by the Town Council on such date, and (5) said resolutions is in full force and effect and have not been repealed, amended or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Town of Margaret, Alabama and have affixed the official seal of the Town, this 19th day of September, 2006.


Clerk of the Town of Margaret, Alabama

SEAL



RESOLUTION #06-516

WHEREAS: The Council of the Town of Margaret, Alabama requires building permits for new construction and;

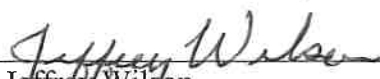
WHEREAS: The Town Council of the Town of Margaret, Alabama has a fee for building permits, if building permits are not purchased before construction begins a penalty should be charged, and;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: if building permits are not purchasd before construction begins the fee for said building permit will be

- | | |
|-------------------------|---|
| 1 st offense | double building permit fee |
| 2 nd offense | double fee and \$500.00 fine |
| 3 rd offense | double fine & fee & suspend license for 6 months from date of offense |

per permit.

ADOPTED AND APPROVED THIS THE 16th DAY OF May 2006



Jeffrey Wilson
Mayor

Attest:



Marelyn Johnson
Town Clerk

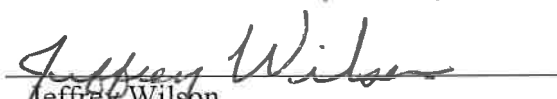
RESOLUTION #06-516-A

WHEREAS: The Council of the Town of Margaret, Alabama requires business license and;

WHEREAS: The Town Council of the Town of Margaret, Alabama has a fee for business license, if business license is not purchased before work begins a penalty should be charged, and;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: business license shall be doubled if license is not purchase before work begins.

ADOPTED AND APPROVED THIS THE 16th DAY OF May 2006



Jeffrey Wilson
Mayor

Attest:



Marelyn Johnson
Town Clerk

RESOLUTION #06-705

WHEREAS: The Council of the Town of Margaret, Alabama was found in violation of the COPS Grant by the U.S. Department of Justice in the amount of \$263,000.00 and;

WHEREAS: The Town Council of the Town of Margaret, Alabama appealed the ruling from the U.S. Department Justice , the U.S. Department of Justice has agreed to reduce the amount to \$65,555.16 and;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: to pay the U.S. Department of Justice \$65,555.16.

ADOPTED AND APPROVED THIS THE 5th DAY OF July

Charles Hicks
Councilmember

James Chapman
Councilmember

Stephen G. Chapman
Councilmember

[Signature]
Councilmember

Dan McHenry
Councilmember

Jeffrey G. Watson
Mayor

Attest:

Marelyn Johnson
Marelyn Johnson
Town Clerk

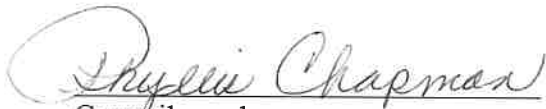
RESOLUTION #06-815

WHEREAS: The Council of the Town of Margaret, Alabama has a request from Lovejoy Realty to change some addresses in Aladon subdivision from Magnolia Crest, to Magnolia Road and Drive; and

WHEREAS: Lovejoy Realty has contacted St Clair County 911 and some residents that these address changes would affect, and no individual has complained; and


NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the address changes Lovejoy Realty is requesting in Aladon Subdivison can be changed.

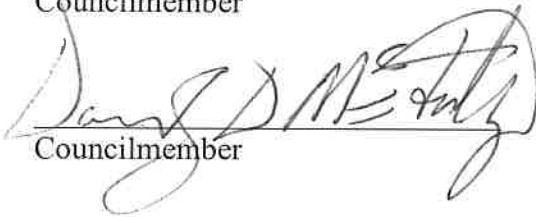
ADOPTED AND APPROVED THIS THE 15th DAY OF August


Councilmember


Councilmember


Councilmember


Councilmember


Councilmember


Mayor

Attest:


Marelyn Johnson
Town Clerk

Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Resolution #06-815 _____ was adopted by the Mayor and Town Council on August 15, 2006 and that a copy of same was posted at the following three (3) places in the Town of Margaret on August 16, 2006.

1. Lee's Country Store

2. Margaret Post Office

3. Margaret Town Hall

RESOLUTION #06-1017

WHEREAS: The Council of the Town of Margaret, Alabama has requests from Developers for fire dues and Municipal assessment letters; and

WHEREAS: the Town Council understands the necessity of these requests; and that the Town charge for fire dues and municipal letters,

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that a charge for fire dues and municipal assets letter be \$25.00 per request.

ADOPTED AND APPROVED THIS THE 17th DAY OF October

Charles Hicks
Councilmember

[Signature]
Councilmember

[Signature]
Councilmember

[Signature]
Councilmember

[Signature]
Councilmember

[Signature]
Mayor

Attest:

[Signature]
Marelyn Johnson
Town Clerk

Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Resolution #06-1017 _____ was adopted by the Mayor and Town Council on October 17, 2006 and that a copy of same was posted at the following three (3) places in the Town of Margaret on October 25, 2006.

1. Lee's Country Store

2. Margaret Post Office

3. Margaret Town Hall


RESOLUTION #06-1121

WHEREAS: The Council of the Town of Margaret, Alabama Public Works Department; has requests to delivery or pick-up garbage carts and:

WHEREAS: the Town Council deems it necessary to off set the cost of delivering and picking up garbage carts:

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that a fee of \$10.00 is charged for each delivery or pick-up of garbage cart, this fee can be added to the bill.

ADOPTED AND APPROVED THIS THE 21st DAY OF November, 2006



Councilmember




Councilmember

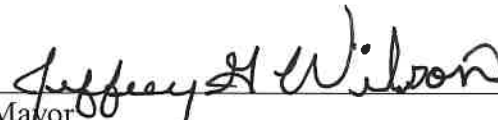


Councilmember

Councilmember

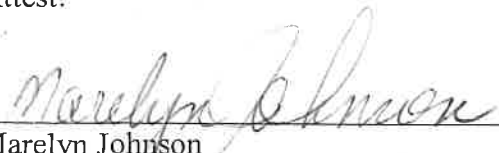


Councilmember



Mayor

Attest:



Marelyn Johnson
Town Clerk

Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Resolution #06-1121 was adopted by the Mayor and Town Council on November 21, 2006 and that a copy of same was posted at the following three (3) places in the Town of Margaret on November 22, 2006.

1. Lee's Country Store

2. Margaret Post Office

3. Margaret Town Hall

RESOLUTION #06-1205

WHEREAS: The Council of the Town of Margaret, deemed it necessary to pay employees a one time pay adjustment and:

WHEREAS: the Town Council will pay a one time pay adjustment to employees with over two years \$500.00, under two years more than one year \$200.00, under one year \$25.00, part-time employees one year \$100.00, under one year \$25.00:

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: to pay a one time pay adjustment to employees, December 8, 2006.

ADOPTED AND APPROVED THIS THE 5th DAY OF December, 2006

Charles Hicks
Councilmember

Janis Chappin
Councilmember

Theresa Chapman
Councilmember

Councilmember

Darryl D. McIntyre
Councilmember

Jeffrey H. Wilson
Mayor

Attest:



Marilyn Johnson
Town Clerk

RESOLUTION #07-206

WHEREAS: The Town Council of the Town of Margaret, has a request from the Margaret Volunteer Fire Department to pay volunteers for fire calls and medical runs: and

WHEREAS: The Town Council of the Town of Margaret has a schedule for paying volunteer fire fighters. Each fire calls \$10.00 per call and \$20.00 if call is over four (4) hours. Medical calls will receive \$10.00 per call. Firefighters will be paid quarterly for calls.

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: to pay the Margaret Volunteer Fire Fighters, per call.

ADOPTED AND APPROVED THIS THE 20th DAY OF February

Charles Hiche
Councilmember

James Chub
Councilmember

Dyrena Chapman
Councilmember

[Signature]
Councilmember

Dan D McFarland
Councilmember

Jeffery Wilson
Mayor

Attest:

Marelyn Johnson
Marelyn Johnson
Town Clerk



RESOLUTION #07-821

WHEREAS: The Town Council of the Town of Margaret, has been told by the Building Inspector the need to adopt the National Electrical Codes;

WHEREAS: The Town Council of the Town of Margaret has adopted the International Building Council Codes, and the National Electrical Codes is not part of the International Building Codes;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: to adopt the National 2005 Electric Codes.

ADOPTED AND APPROVED THIS THE 21st DAY OF August

Charles Heck

Councilmember

[Signature]

Councilmember

[Signature]

Councilmember

Councilmember

[Signature]

Councilmember

[Signature]

Mayor

Attest:

[Signature]

Marelyn Johnson
Town Clerk

Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Resolution #07-821 was adopted by the Mayor and Town Council on AUGUST 21, 2007 and that a copy of same was posted at the following three (3) places in the Town of Margaret on August 22, 2007.

1. Lee's Country Store

2. Margaret Post Office

3. Margaret Town Hall

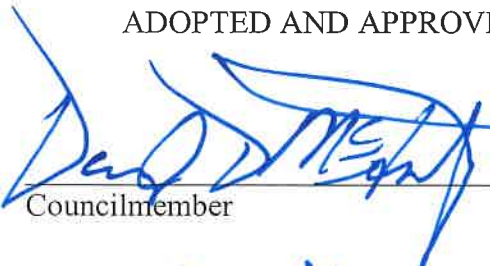
RESOLUTION #07-919

WHEREAS: The Town Council of the Town of Margaret, appointed the Mayor of Margaret as the Public Works Superintendent: and


WHEREAS: The Town Council of the Town of Margaret due the growth of the infrastructure the Public Works Superintendent will be full time, with a salary increase and expense account: and

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the Mayor's appointment as the Public Works Superintendent will be a full time position.

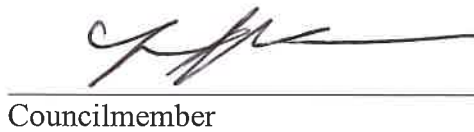
ADOPTED AND APPROVED THIS THE 18th DAY OF September


Councilmember


Councilmember


Councilmember

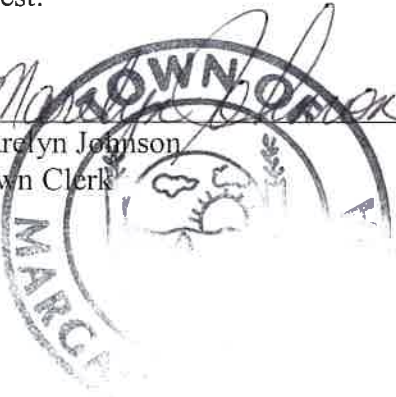

Councilmember


Councilmember


Mayor

Attest:


Marelyn Johnson
Town Clerk



Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Resolution #07-919 was adopted by the Mayor and Town Council on SEPTEMBER 18, 2007 and that a copy of same was posted at the following three (3) places in the Town of Margaret on September 18, 2007.

1. Lee's Country Store

2. Margaret Post Office

3. Margaret Town Hall

RESOLUTION NO. 07-1011

**A RESOLUTION AUTHORIZING THE MAYOR TO OFFER THE ST. CLAIR
COUNTY BOARD OF EDUCATION PROPERTY**

WHEREAS, the Town Council of the Town of Margaret, request the St. Clair County Board of Education to construct a public school in the Town of Margaret, and

WHEREAS, the Town Council of the Town of Margaret, will donated 30 acres for the construction of a public school in the Town of Margaret, Alabama, this commitment is for 36 months, if no commitment after 36 months the land will revert back to the Town of Margaret, and

WHEREAS, the Town Council of the Town of Margaret, does hereby authorize the Mayor to donated 30 acres to the St. Clair County Board of Education for the construction of a public school in the Town of Margaret.

Adopted and approved this the 11th Day of October, 2007,

Jeffrey Wilson, Mayor

Attest;


Marelyn Johnson, Town Clerk

Town of Margaret

Mayor Jeffrey Wilson

125 School Street
Margaret, Alabama 35112

RESOLUTION

A RESOLUTION OF THE TOWN OF MARGARET, ALABAMA FOR THE PURPOSE OF PURCHASING TWO FIRE TRUCKS BY WAY OF SEALED BID.

Whereas, The Town of Margaret desires to purchase two fire apparatus, specifically two "pumper fire apparatus" as described by the National Fire Protection Association, and

Whereas, The Mayor and Town Council recognize that the total amount of these two vehicles will require their purchase be bid under the requirements of the Code of Alabama, and

Whereas, the Town of Margaret wishes to purchase said vehicles by the process of accepting sealed bids for said purchase, and

Whereas, the requirements and further specifications of such fire apparatus are listed in the bid announcement here attached as Attachment A, and

Whereas, as specified in said bid announcement the deadline for the receipt of all sealed bids in this matter shall be 4:30 pm on Tuesday, December 11, 2007, and

Whereas, as soon as possible after the time and date specified herein as the deadline for the receipt of all bids in this matter the Mayor and Council shall convene for the purpose of opening said sealed bids and thereby awarding the purchase for said fire trucks to the most appropriate bidder under the provisions allowed by law, and

Now Therefore, the Mayor and Town Clerk are authorized to cause the publishing of the above referenced Bid Announcement (Attachment A), receive said sealed bids, hold said sealed bids under their custody until at which time the Mayor and Council shall convene and all bids shall be opened in public, and then discharge the necessary duties required to purchase the apparatus if at which point the Mayor and Council should award a bidder the purchase, and


Therefore, we the Mayor and Council of the Town of Margaret do hereunto affix our signatures and cause the seal of the Town of Margaret to be affixed below in evidence that this resolution of the Town of Margaret, Alabama is hereby passed on this the 4th day of December, 2007.



Mayor Jeffrey Wilson



Mayor Pro-Tem Charles Hicks



Councilman Tim Barrett



Councilman James Chapman



Councilwoman Phyllis Chapman

Councilman Daryl McIntyre



Attest: Town Clerk Marellyn Johnson

Town of Margaret

Mayor Jeffrey Wilson

Attachment A

P.O. Box 309
Margaret, Alabama 35112
Voice/Fax: (205) 629-5501

December 4, 2007

Invitation to Bid

The Town of Margaret is currently accepting bids for the purpose of purchasing two automotive fire apparatus. Both apparatus must be "Pumper Fire Apparatus" as specified by the NFPA. The additional minimum requirements of such automotive fire apparatus are listed below.

- **Year of Vehicles:** Both apparatus must have been manufactured after year 1993.
- **Cab Design:** Both apparatus must be designed with custom type cabs, not commercial.
- **Engine:** Both apparatus must be equipped with diesel engines which produce a minimum of 300 horse power each.
- **Transmission:** Both apparatus must be equipped with an automatic transmission.
- **Mileage:** Neither unit shall have more than 80,000 miles of travel as recorded by its odometer at the time of bid award.
- **Fire Pumps:** When combined both apparatus fire pumps must total a pumping capacity of not less than 2,750 gallons per minute (GPM). Individually neither apparatus shall have a fire pump that pumps less than 1,250 GPM. At least one of the apparatus must have top mount fire pump controls.
- **Water Tanks:** Both apparatus must be equipped with water tanks constructed of a material other than steel, preferred poly type material. When combined both apparatus water tanks must total not less than 1,250 gallons of water carrying capacity. Individually each apparatus must at a minimum be able to carry 500 gallons of water.
- **Hose Storage:** Both apparatus must be designed with two cross lays able to carry at a minimum of 200 feet of 1 ½ inch attack hose in each cross lay. Both apparatus shall be able to carry a minimum of 1,000 feet of 5 inch large diameter hose on its top/primary hose bed. Both apparatus must be equipped with a front bumper quick attack hose connection with accompanying front bumper hose storage that will accommodate a minimum of 100 feet of 1 – 1 ½ inch attack hose.
- **Booster Hose:** At least one of the apparatus must be equipped with a booster reel capable of holding of minimum of 200 feet of standard "red line" booster hose.
- **Ground Ladders:** Each apparatus must come equipped with three ladders as specified in NFPA 1901 Chapter 5 (5.7.1.2).
- **Ladder Storage:** Both apparatus must be equipped with hydraulic ladder racks.
- **Scene Lights:** Both apparatus must be equipped with a minimum of two lights capable of illuminating fire and rescue operations scenes. At least one of the apparatus must have additional scene lighting capability, preferred large tower type scene lights.

- **Generators/AC Power accessories:** Both apparatus must be equipped with generators capable of operating AC powered equipment and tools. At least one of the apparatus must be equipped with an electric AC power cord reel.
- **Deck Style Water Discharge Guns:** Both apparatus must come equipped with deck guns.
- **Lights, Siren, and Air Horns:** Both apparatus must be equipped with emergency warning lights adequate to provide moving and stationary warning to all sides of the apparatus. Both apparatus must be equipped with electric type sirens both with a minimum of two 100 watt speakers. Both apparatus must be equipped with two air horns.

The combined cost of both apparatus may not exceed \$ 150,000.00. Both apparatus must be received by the Town of Margaret no later than July 1, 2008. Payment for each apparatus shall be made to the supplier upon receipt of each apparatus by the Town of Margaret.

Bids must arrive in a sealed envelope addressed to: Town of Margaret, Attention: Fire Truck Bids. Bids are to be mailed to: Town of Margaret, P.O. Box 309, Margaret, Alabama 35112. Alternatively, bids may be hand-delivered to the Town Clerk at Margaret Town Hall, 125 School Street, Margaret, Alabama. All bids must be accompanied with a certified/insured bid bond or a certified check or money order totaling 5% of the total cost of both apparatus. If the 5% amount is paid by certified check or money order then the amount will be provided back to the supplier at time of initial payment. Bids must be received and in the manner specified above no later than 4:30 pm on Tuesday, December 11, 2007.

###

Clerk's Certificate

I, Marelyne Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Resolution to accept bids purchase (2) two fire trucks was adopted by the Mayor and Town Council on December 4, 2007 and that a copy of same was posted at the following three (3) places in the Town of Margaret on December 6, 2007.

1. Lee's Country Store

2. Margaret Post Office

3. Margaret Town Hall

RESOLUTION #07-1204

WHEREAS, The Town of Margaret wishes to participate in the Local Government Health Insurance Program established by Code of Alabama 1975, Section, Section 36-29-14, as amended; and


WHEREAS, we agree to abide by the rules and procedures promulgated by the State Employees' insurance Board for the Local Government Health Insurance Program, and

WHEREAS, the information submitted for enrollment into this health insurance Program has been verified for completeness and accuracy: and

WHEREAS, an application fees is submitted as part of this Application Package as our equity contribution to the fund's reserves that have accumulated in prior years by existing groups:

NOW, THEREFORE, BE IT RESOLVED, that the Town of Margaret, Alabama does hereby submit this application package to participate in the Local Government Health Insurance Program, as administered by the State Employees' Insurance Board.

ADOPTED AND APPROVED the 4th DAY OF DECEMBER, 2007.



Jeffrey Wilson, Mayor

ATTEST:



Marelyn Johnson
Town Clerk

RESOLUTION 12-11-07

WHEREAS, under the provision of Act 515 of the 1945 Legislature, as amended, the employees of the Town of Margaret, Alabama are eligible to participate in the Employees' Retirement System of Alabama, and,

WHEREAS, it is desirable that public employees of the Town of Margaret, Alabama be covered under an annuity and person plan, and

NOW, THEREFORE, BE IT RESOLVED. By the Town of Margaret, Alabama that the Employees' Retirement System of Alabama is hereby adopted as the official retirement plan for all regular full-time and certain part-time employees of the Town of Margaret, who are otherwise eligible to participate in said system.

BE IT FURTHER RESOLVED, that upon the approval of the Employees; Retirement System of Alabama to be effective February 1, 2008:

1. All positions on a full normal working time basis, as well as part-time Employees who work at least 20 hours per week and earn no less than the prevailing minimum wage, shall be eligible for participation. Temporary Employees are not eligible.
2. The Town of Margaret, Alabama agrees to certify as creditable prior service all service rendered to the Town of Margaret prior to February 1, 2008, by individuals in the employ of the Town of Margaret on February 1, 2008, and who are eligible and elect to join the Retirement System within one year of February 1, 2008.
3. The Town of Margaret agrees to contribute upon member earnable compensation at the rate as determined by the Actuary of the Employee's Retirement System for the following:
 - a. Normal rate for current service;
 - b. Accrued liability rate for prior service and service not funded by the normal rate;
 - c. Administrative cost rate for System operational cost, and
 - d. Pre-retirement death benefit rate for pre-retirement death benefit cost.
4. The Town of Margaret agrees to pay for initial cost of a preliminary valuation by the Actuary to determine the accrued liability on account of prior service and to pay any other cost for Special Services to the Actuary.
5. The Town of Margaret agrees to submit all information as required by the Employees' Retirement System relative to its employees.

I, Jeffrey Wilson, Mayor of the Town of Margaret, Alabama, hereby certify that the above is a true and correct copy of a Resolution passed at a council meeting held on December 11, 2007.

TOWN OF MARGARET



Jeffrey Wilson, Mayor

Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Resolution #12-1107(retirement) was adopted by the Mayor and Town Council on December 22 , 2007 and that a copy of same was posted at the following three (3) places in the Town of Margaret on December 26, 2007.

1. Lee's Country Store

2. Margaret Post Office

3. Margaret Town Hall

RESOLUTION 12-11-07

WHEREAS, under the provision of Act 515 of the 1945 Legislature, as amended, the employees of the Town of Margaret, Alabama are eligible to participate in the Employees' Retirement System of Alabama, and,

WHEREAS, it is desirable that public employees of the Town of Margaret, Alabama be covered under an annuity and person plan, and

NOW, THEREFORE, BE IT RESOLVED. By the Town of Margaret, Alabama that the Employees' Retirement System of Alabama is hereby adopted as the official retirement plan for all regular full-time and certain part-time employees of the Town of Margaret, who are otherwise eligible to participate in said system.

BE IT FURTHER RESOLVED, that upon the approval of the Employees; Retirement System of Alabama to be effective February 1, 2007:

1. All positions on a full normal working time basis, as well as part-time Employees who work at least 20 hours per week and earn no less than the prevailing minimum wage, shall be eligible for participation. Temporary Employees are not eligible.
2. The Town of Margaret, Alabama agrees to certify as creditable prior service all service rendered to the Town of Margaret prior to February 1, 2007. and who are eligible and elect to join the Retirement System within one year of February 1, 2007.
3. The Town of Margaret agrees to contribute upon member earnable compensation at the rate as determined by the Actuary of the Employee's Retirement System for the following:
 - a. Normal rate for current service;
 - b. Accrued liability rate for prior service and service not funded by the normal rate;
 - c. Administrative cost rate for System operational cost, and
 - d. Pre-retirement death benefit rate for pre-retirement death benefit cost.
4. The Town of Margaret agrees to pay for initial cost of a preliminary valuation by the Actuary to determine the accrued liability on account of prior service and to pay any other cost for Special Services to the Actuary.
5. The Town of Margaret agrees to submit all information as required by the Employees' Retirement System relative to its employees.

I, Jeffrey Wilson, Mayor of the Town of Margaret, Alabama, hereby certify that the above is a true and correct copy of a Resolution passed at a council meeting held on December 11, 2007.

TOWN OF MARGARET


Jeffrey Wilson, Mayor

RESOLUTION 12-11-07A

WHEREAS, The Town of Margaret, wishes to provides maximum benefits to its employees within the limits of its budget; and

WHEREAS, employees of The Town of Margaret, are members of the Employees' Retirement System of Alabama and under the current mandatory contribution procedure each member employee has 5 percent (5%) [6 percent (6%) for certified firefighters/law enforcement officers] of his compensation deducted and paid into the Employees Retirement System of Alabama: and those contributions so deducted are currently fully taxable as income to the employees under federal tax laws; and

WHEREAS, 414(h)(2) of the Internal Revenue Code provides that such contributions may be excluded form the employee's gross income if these contributions are "picked-up" by the employer;

NOW, THEREFORE, BE IT RESOLVED by the Town of Margaret, Alabama that the salary of each employee who participates in the Employees' Retirement System shall be adjusted so that the Town of Margaret, as employer, shall pay on behalf of each and every one of such employees for and each and every payroll period beginning on or after February 1, 2008, that employee's contribution to the Employee's Retirement Systems of Alabama as required by 36-27-24 of the Code of Alabama 1975; that such payment on behalf of each employees of that employee's contribution to the Employees' Retirement System of Alabama shall be in lieu of any deduction from the employee's salary of said contribution; and

BE IT FURTHER RESOLVED that the employee contributions which are "picked-up" will continue to be designated employee contributions for purposes of the Employees' Retirement System of Alabama; that the employee contributions which are "picked-up" shall be a part of the employee's compensation for determining the amount of the contribution to be so "picked-up" that the total amount of the contribution of each member employee to the Employees' Retirement System of Alabama shall not be reduced by the Resolution; that the amount of the retirement allowance of each member shall not be affected by the Resolution; and that no other changes on the method of computation and transmittal of these "picked-up" employee contributions shall be affected hereby' and that the total amount paid to and on behalf of each member employee will not be increased hereby.

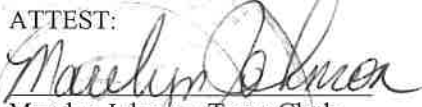
BE IT FURTHER RESOLVED that the system whereby the employee's contributions to the Employee's Retirement System of Alabama is "picked-up" shall apply equally to each and every such employees who participates in the Employee's Retirement System; that no such employee shall be given any option concerning this "pick-up"; that this system of "pick-up" shall be mandatory on all such employees.

ADOPTED AND APPROVED THIS THE 22nd DECEMBER, 2007.



Jeffrey Wilson, Mayor

ATTEST:


Marelyn Johnson, Town Clerk

RESOLUTION NO. 07-1222

**AN RESOLUTION CONSENTING TO THE LOCATION OF
A SEWER UTILITY FACILITY OR FACILITIES IN THE TOWN OF MARGARET**

WHEREAS, *Code of Alabama* § 11-97-1 et seq. (1975) (the "Enabling Law") authorizes the incorporation of a public corporation for purpose of providing certain utility services; and

WHEREAS, the Governmental Utility Services Corporation of Moody (the "Public Sewer Corporation") was incorporated pursuant to the Enabling Law to provide for the collection, treatment and disposal of sewage; and

WHEREAS, the Enabling Law provides that the Public Sewer Corporation may locate a facility or facilities within thirty (30) miles of the determining municipality provided that, in the event the Public Sewer Corporation wishes to locate a facility or facilities within the corporate limits of another municipality, the governing body of such other municipality must first adopt a resolution consenting to the location of such facility or facilities or part thereof in such municipality; and

WHEREAS, the Public Sewer Corporation is desirous of locating a facility or facilities within the Town of Margaret, Alabama (the "Town"); and

WHEREAS, the Town is agreeable to the Public Sewer Corporation locating a facility or facilities within the Town.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Margaret, Alabama, as follows:

1. That it is wise, expedient and in the best interests of the Town and its citizens for the Public Sewer Corporation to locate a facility or facilities or part thereof in the Town.
2. That the Tow Council of the Town of Margaret, Alabama, does hereby consent to the location of a facility or facilities or part thereof in the Town by the Public Sewer Corporation.
3. That the Public Sewer Corporation shall be granted a franchise to operate its facility or facilities by separate ordinance.

DONE and RESOLVED this the 22 day of December, 2007.

THE TOWN OF MARGARET, ALABAMA


Jeff Wilson, Mayor

Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Resolution (sewer franchise agreement) was adopted by the Mayor and Town Council on December 22 , 2007 and that a copy of same was posted at the following three (3) places in the Town of Margaret on December 26, 2007.

1. Lee's Country Store

2. Margaret Post Office

3. Margaret Town Hall

RESOLUTION NO. 08-401

WHEREAS, Alabama Code § 11-43B-16 states that if, after the publication of a federal census, or due to an increase in population, any council district within the corporate limits has a deviation of more than 10% among its voting districts, then the council shall redistrict the boundaries of those districts; and

WHEREAS, the Code also states that each district shall contain as nearly as possible the same population, or not vary more that 5% from the average; and

WHEREAS, due to a recent flood growth in the Town of Margaret, the Town Council determined that the two multi-member voting districts as constituted in the corporate limits of the Town of Margaret, had experienced population shifts such that its voting districts violate Alabama Code § 11-43B-16, as well as similar requirements in the Federal Voting Rights Act; and

WHEREAS, the Town Council has drawn new boundaries for the voting districts in the Town of Margaret in order to comply with federal and state law; and

WHEREAS, the Town of Margaret has determined that the proposed redistricting plan meets the federal and state guidelines, in that where possible the new districts have less than a five percent (5%) deviation from the average; and

WHEREAS, a Public Meeting must be held in order for interested parties to voice any objection they may have to the Redistricting Plan; and

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Margaret, Alabama, as follows:

1. That the Town of Margaret does hereby approve the Proposed Redistricting plan, as represented on the drawing hereto as Exhibit "A" and incorporated herein by reference.
2. That the Town of Margaret does hereby approve the holding of a Public meeting on the Redistricting Plan on Monday, April 15, 2008 from 5:30 p.m. to 6:30 p.m. at the Town Hall.
3. That the Town of Margaret does hereby approve posting of Notices of the Public Meeting at the Margaret Town Hall, the Margaret Post Office, and the Dew-Drop Inn.

RESOLVED this 1st day of APRIL, 2008.

TOWN OF MARGARET, ALABAMA

By: 
Jeffrey Wilson, Mayor

ATTEST:


Marelyn Johnson, Town Clerk

RESOLUTION NO. 08-520

Sales Tax Holiday

WHEREAS, the Town Council of the Town of Margaret, are aware of the Sales Tax Holiday Rule 810-6-3-65 , Code of Alabama 1975 11-51-210(e), and

WHEREAS, the Town Council of the Town of Margaret, deems the Sales Tax Holiday Rule 810-6-3-65 will benefit the citizens of Margaret, Alabama, and

NOW THEREFORE BE IT RESOLVED, by the Town Council of the Town of Margaret, does approved the Sales Tax Holiday Rule 810-6-3-65, Code of Alabama 11-51-210(e), to begin 12:01 a.m. Friday, August 1, 2008 and end at twelve midnight on Sunday August 3, 2008.

Adopted and approved this the 20th Day of May, 2008,



Jeffrey Wilson, Mayor

Attest;




Marelyn Johnson, Town Clerk

RESOLUTION #08-616

STATE OF ALABAMA
ST. CLAIR COUNTY
TOWN OF MARGARET

WHEREAS: Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee provide for the use of Electronic Vote Counting System: and

WHEREAS: Section 17-7-21 of the Code of Alabama 1965 provided that a municipality may, in its discretion, by adoption of an appropriate resolution, authorize, adopt and direct the use of electronic vote counting system for use in all elections held in such municipality;

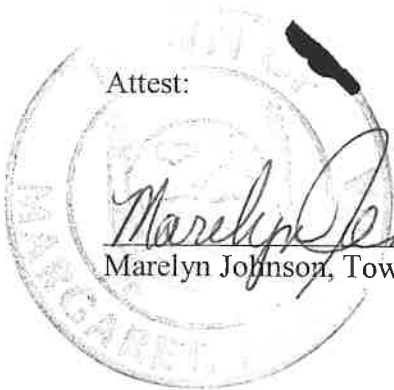
NOW, THEREFORE, BE IT RESOLVED by the Town council of the Town of Margaret that for all elections held subsequent to the passage of this resolution, the use of Election systems and Software Auto MARK Voter 8700 electronic voting device, a system that complies with section 17-7-21 of the Code of Alabama and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

BE IT FURTHER RESOLVED, that the Mayor of the Town of Margaret is hereby directed to file a copy of this resolution with the Secretary of State as provided in Section 17-7-21 of the Code of Alabama 1975.


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, Town Clerk



Clerk's Certificate

I, Mareline Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Ordinance #08-616 was posted on June 26, 2008, at the following three (3) places in the Town of Margaret, Alabama.

1. Town Hall

2. Margaret Post Office

3. Dew Drop In

sent to DOS and Secretary of State



TOWN OF MARGARET

P. O. Box 309
Margaret, Alabama 35112
(205) 629-5742 fax:(205) 629-5501
DAWN OF A NEW HORIZON



Jeffrey Wilson
Mayor

Marelyn Johnson
Town Clerk

June 26, 2008

Council Members
Tim Barrett
James Chapman
Phyllis Chapman
Charles Hicks
Daryl McIntyre

Mr. Joseph D. Rich, Chief
Voting Section – Civil Rights Division
Room 7254 – NW
Department of Justice
950 Pennsylvania Ave, N.W.
Washington, D.C. 20530

via facsimile (202) 616-9514
US Mail

RE: Electronic Voting Devices / Town of Margaret, Alabama

Dear Mr. Rich:

This letter is to advise you of the following change under Section 5 of the voting Rights Act of 1965. The Town of Margaret, Alabama, adopted Resolution No. 08-616 to establish use of St. Clair County's electronic vote counting devices in our municipal election as required under Alabama Act 2003-313.

The Town of Margaret has entered into an agreement with the St. Clair County Commission for the use of their electronic vote counting devices, which must be approved by your department.

Attached is a copy of the Resolution. Please contact me at (205) 629-5742 if you have any questions or need additional information.

Sincerely,

Marelyn Johnson
Town Clerk

Enclosure

RESOLUTION #08-617

WHEREAS: The Town Council of the Town of Margaret, has been requested by the residents of Polly Ridge Road to accept Polly Ridge Road as a Town of Margaret public road: and

WHEREAS: The Town Council of the Town of Margaret has Street Specifications and Polly Ridge Road does not meet these specifications: and

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the Town of Margaret will not issue building permits or water taps on Polly Ridge Road..

ADOPTED AND APPROVED THIS THE 24th DAY OF June 2008

Charles Hicks
Councilmember

Councilmember

Shirley Chapman
Councilmember

[Signature]
Councilmember

[Signature]
Councilmember

Jeffrey Wilson
Mayor

Attest:

Marelyn Johnson
Marelyn Johnson
Town Clerk

Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Ordinance #08-617 was posted on June 26, 2008, at the following three (3) places in the Town of Margaret, Alabama.

1. Town Hall

2. Margaret Post Office

3. Dew Drop In

RESOLUTION #08-618

WHEREAS: The Town Council of the Town of Margaret, rules of order Ordinance # 08-521, states council meeting will be the 1st and 3rd Tuesday of the Month: and

WHEREAS: The run off election for district judge if scheduled for Tuesday July 15: and

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: due to the run off election for district judge, the Town Council of the Town of Margaret will not have a regular council meeting Tuesday July 15.

ADOPTED AND APPROVED THIS THE 24th DAY OF June, 2008

Charles Hicks
Councilmember

Councilmember

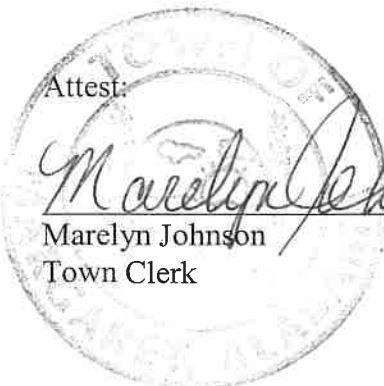
Doreen Chapman
Councilmember

Councilmember

Jane Chen
Councilmember

Jeffrey Wilson
Mayor

Attest:
Marelyn Johnson
Marelyn Johnson
Town Clerk



Clerk's Certificate

I, Marilyn Johnson clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Ordinance #08-618 was posted on June 26, 2008, at the following three (3) places in the Town of Margaret, Alabama.

1. Town Hall

2. Margaret Post Office

3. Dew Drop In

Resolution # 08-701

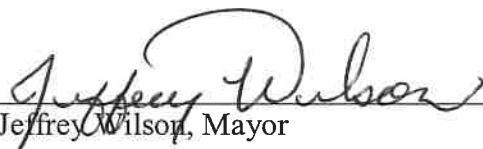
Compensation for Absentee Elections Manager

BE IT RESOLVED BY THE TOWN OF MARGARET COUNCIL OF MARGARET, ALABAMA, AS FOLLOWS:

Section 1. Compensation for the Absentee Election Manager for the Town of Margaret, shall be \$ 10:00 per day for each day absentee elections services are performed form the date of delivery of the absentee ballots to the absentee elections manger and including the day of election, to be paid from the Town treasury.


Section 2. This resolution is adopted pursuant to Section 17-11-14 Code of Alabama, 1975 and shall be effective for all municipal elections, both general and special, held in the year 2008.

ADOPTED AND APPROVED THIS THE 1st DAY OF July, 2008



Jeffrey Wilson, Mayor

Attest:




Marelyn Johnson
Town Clerk


RESOLUTION #08-725

WHEREAS: The Town council of the Town of Margaret, Alabama has a end of the year budget adjustment: and

WHEREAS: The Town Council of the Town of Margaret, Alabama has been given an interest rate of 5% for 7 months from Colonial Bank: and

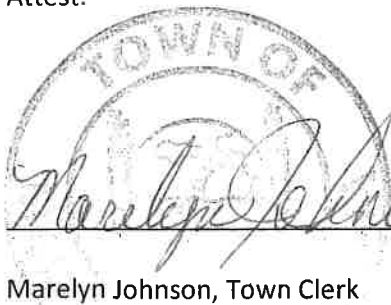

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN MARGARET, ALABAMA, AS FOLLOWS: that the Mayor has the authority to borrow \$100,000.00 form Colonial Bank for seven months at 5% percent.

ADOPTED AND APPROVED THIS THE 25th DAY OF July, 2008.



Jeffrey Wilson, Mayor

Attest:

Marelyn Johnson, Town Clerk

RESOLUTION #08-725

WHEREAS: The Town council of the Town of Margaret, Alabama has a end of the year budget adjustment: and

WHEREAS: The Town Council of the Town of Margaret, Alabama has been given an interest rate of 5% for 7 months from Colonial Bank: and

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN MARGARET, ALABAMA, AS FOLLOWS: that the Mayor has the authority to borrow \$100,000.00 form Colonial Bank for seven months at 5% percent.

ADOPTED AND APPROVED THIS THE 25th DAY OF July, 2008.

A handwritten signature in cursive script, reading "Jeffrey Wilson", written over a horizontal line.

Jeffrey Wilson, Mayor

Attest:

A circular seal for the Town of Margaret, Alabama. The outer ring contains the text "TOWN OF MARGARET, ALABAMA". The center features a smaller seal with a figure and the year "1888". A handwritten signature, "Marelyn Johnson", is written across the seal.

Marelyn Johnson, Town Clerk

STATE OF ALABAMA)

ST. CLAIR COUNTY)

RESOLUTION NO. 08-806

**A RESOLUTION TO ENTER INTO
DEVELOPMENT AGREEMENT**

WHEREAS, the TOWN OF MARGARET, ALABAMA (the “Town”), and ST. CLAIR COUNTY, ALABAMA (“SCC”) (collectively referred to herein as the “Public Entities”) have considered a request by BIRNUM DEVELOPMENT, INC. (“Developer”) to provide certain incentives for Developer’s development of a retail facility in Margaret; and

WHEREAS, Amendment No. 772 to the Constitution of the State of Alabama (1901) authorizes the Public Entities to lend their credit to or grant public funds and things of value in aid of or to any corporation or other business entity for the purpose of promoting the economic development of Margaret and SCC; and

WHEREAS, the Town of Margaret (the “Town”) recognizes the significant economic impact that the development of the commercial project will have upon the Town and its economy; and

WHEREAS, the parties hereto have proposed to enter into a Development Agreement to set forth their agreements and understandings; and

WHEREAS, in the Development Agreement the Town agrees to rebate one percent (1%) of the revenues from the sales taxes levied, collected and received by the Town (excluding the sales taxes levied, collected and received by the Town for educational purposes and excluding any increase of the rates or rates of all or any portion of the sales taxes that may become

effective subsequent to the execution and delivery of the Development Agreement) from the retail sale of tangible property made

wholly within the Developer's Retail Development until the earlier of: (i) the expiration of five (5) years from the payment Commencement Date as specified in the Development Agreement, or (ii) such time as the sum of all payments by both the Town and the County equal Five Hundred Thousand Dollars (\$500,000.00); and

WHEREAS, in the Development Agreement the Town also agrees to pay one-third or One Hundred, Fifty Thousand Dollars (\$150,000.00), whichever is less, of the costs of designing, installing and constructing public roadways and infrastructure necessary for the project.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Margaret, Alabama, as follows:

1. That the Town Council does hereby determine that it is in the best interest of and will promote the health and welfare of the Town and its citizens to enter into the Development Agreement to promote and encourage the development of the above described retail project by the Developer.

2. That the Town Council does hereby determine that the expenditure of public funds for the purposes specified in the Development Agreement will serve a valid and sufficient public purpose notwithstanding any incidental benefit accruing to any private entity or entities.

3. That the Town Council does hereby agree to be bound by the terms and conditions of the Development Agreement and authorizes and directs its Mayor and Town Clerk

to execute and enter into the Development Agreement, in substantially the form attached hereto as Exhibit "A" and attached hereto and made a part hereof by reference, for and on behalf of the Town of Margaret, Alabama.


4. That the Town Council does hereby authorize and direct the Mayor and the Town Clerk to: execute, deliver, file and record such related documents, agreements and notices as may be necessary or desirable to carry out the provisions of this resolution or complete the Development Agreement herein authorized.


DONE and RESOLVED by the Town Council of the Town of Margaret, Alabama, this the 5th day of August, 2008.

THE TOWN OF MARGARET, ALABAMA


Jeff Wilson, Mayor

Attest:


Marelyn Johnson, Town Clerk



CERTIFICATION

STATE OF ALABAMA)

ST. CLAIR COUNTY)

I, Marelyn Johnson, as Town Clerk of the Town of Margaret, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 08-806 adopted by the Town Council at its meeting held on the 5th day of August, 2008, and the same appears in the minutes of the same meeting of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this certificate on this 5th day of August, 2008.

Marelyn Johnson
Marelyn Johnson, Town Clerk



Town of Margaret

Public Hearing

7:00 p.m. August 5, 2008

1. CHARLES HICKS

2. David M. Smith

3. Dupree Chapman

4. James Chipman

5. Jim Hill

6. Martha Parrish

7. Allen Parrish

8. Stacy Gray

9. Brian Campbell

10. Phil Hill

11. STUART DESAIGT

12. Chuck Smith

13. James Tizell

14. Steve Gray

15. ~~Ray Rullio~~

16. Jerome Lowery

17. DORIS

18. ~~Tim~~ TIM BARRITT

19. Job Watson

20. Bill Weatherington

21.

22. Marilyn Johnson

23.

24.

25.

NOTICE OF PUBLIC HEARING

Notice is hereby given that at its regular public meeting beginning at 7:00 p.m. on the 5th day, August, 2008, at Margaret Town Hall, 125 School Street, Margaret, Alabama, 35112 the Town Council of the Town of Margaret (the "Town") will hear comments from interested citizens concerning the proposed authorization, execution and delivery, for and in the name and behalf of the Town, of a Development Agreement (the "Development Agreement") by and between the Town, St. Clair County, and Birnum Development, Inc. ("Birnum"). In the Development Agreement, in consideration of certain obligations of Birnum including, but not limited to, the development of a, the Town proposes to:

- (a) rebate fifty percent (50%) of the Retail Development Sales Taxes levied, collected and received by the Town with respect all retail sales of tangible property made wholly within the Retail Development, during the preceding fiscal year specifically excluding any taxes levied or that may be levied for educational purposes and excluding any increase of the rate or rates of all or any portion of either of the said taxes that may become effective subsequent to the execution and delivery of this Agreement until the earlier of: (i) the expiration of five (5) years from the payment Commencement Date (as set forth in Section 3.1(a) of the Development Agreement); or (ii) such time as the sum of all payments by the Town of Margaret and the County total FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00)

- (b) pay one-third (1/3) or ONE HUNDRED, FIFTY THOUSAND DOLLARS (\$150,000.00), whichever is less, of the costs and expenses to design, develop, and construct the public roadways and infrastructure necessary to serve the Project.

The Town proposes to provide the above pursuant to the provisions of the constitution and laws of the State of Alabama, including particularly Amendment No. 772 to the Constitution of Alabama of 1901.

The public benefit sought to be achieved by the Town's proposed undertakings in the Development Agreement is the promotion of the economic development of the Town by inducing new commercial development in the Town (which would result in additional tax revenues for the Town and additional jobs for the Town's citizens). For purposes of Amendment No. 772 to the Constitution of Alabama of 1901, Birnum Development, Inc. is the business entity to whom or for whose benefit the Town proposes to lend its credit or grant public funds or thing of value.

NOTICE OF PUBLIC HEARING

Notice is hereby given that at its regular public meeting beginning at 9:00 a.m. on _____ day, _____, 2008, in the County Commission Chambers at the St. Clair County Administrative Building, 165 5th Avenue, Ashville, Alabama, 35953, the St. Clair County Commission (the "County") will hear comments from interested citizens concerning the proposed authorization, execution and delivery, for and in the name and behalf of the County, of a Development Agreement (the "Development Agreement") by and between the County, the Town of Margaret, and Birnum Development, Inc. ("Birnum"). In the Development Agreement, in consideration of certain obligations of Birnum including, but not limited to, the development of a, the County proposes to:

- (a) rebate one cent (\$0.01) of the Retail Development Sales Taxes levied, collected and received by the County with respect all retail sales of tangible property made wholly within the Retail Development, during the preceding fiscal year specifically excluding any taxes levied or that may be levied for educational purposes and excluding any increase of the rate or rates of all or any portion of either of the said taxes that may become effective subsequent to the execution and delivery of this Agreement until the earlier of: (i) the expiration of five (5) years from the payment Commencement Date (as set forth in Section 3.1(a) of the Development Agreement); or (ii) such time as the sum of all payments by the Town of Margaret and the County total FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00)

- (b) pay one-third (1/3) or ONE HUNDRED, FIFTY THOUSAND DOLLARS (\$150,000.00), whichever is less, of the costs and expenses to design, develop, and construct the public roadways and infrastructure necessary to serve the Project.

The County proposes to provide the above pursuant to the provisions of the constitution and laws of the State of Alabama, including particularly Amendment No. 772 to the Constitution of Alabama of 1901.

The public benefit sought to be achieved by the County's proposed undertakings in the Development Agreement is the promotion of the economic development of the County by inducing new commercial development in the County (which would result in additional tax revenues for the County and additional jobs for the County's citizens). For purposes of Amendment No. 772 to the Constitution of Alabama of 1901, Birnum Development, Inc. is the business entity to whom or for whose benefit the County proposes to lend its credit or grant public funds or thing of value.

RESOLUTION APPOINTING ELECTION OFFICERS

RESOLUTION # 08-808

WHEREAS: A regular municipal election has been called to be held on the 26th day of August, 2008, and a runoff election to be held if necessary, on the 7th day of October, 2008, and

WHEREAS: SECTION 11-46-27 OF THE Alabama Code of 1975 and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where election ballot counters are use, at least one inspector and three clerks,


NOW, THEREFORE, BE IT RESOLVED by the Town council of Margaret, Alabama, that the election officers for said election shall be as follows:

Inspector Ethel McIntyre

Registration List Clerk Desi Ragland

Poll List Clerk Aretha Mickens

Ballot Clerk Melody Chamness



Jeffrey Wilson, Mayor



Marelyn Johnson, Town Clerk

Marelyn Johnson, Town Clerk

RESOLUTION # 08-809

Compensation for Election Officials


BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS:

Section 1. Compensation for the Elections Officials for the Town of Margaret Municipal Election to be held August 26, 2008 shall be \$ 100.00 per election official.

ADOPTED AND APPROVED THIS THE 5th DAY OF August, 2008.


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, Town Clerk

RESOLUTION # 08-809

State of Alabama
St. Clair County
Town of Margaret

WHEREAS: section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS: Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections under Section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS: Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which her candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS: said section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and


WHEREAS: the Mayor of the Town of Margaret has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Council, District Two, prior to the deadline and that the name of that person who filed such statement was Charles Hicks, Sr.

NOW THEREFORE, BE IT RESOLVED, by the Town of Margaret Council of the Town of Margaret, Alabama that Charles Hicks be and he is hereby declared duly elected to the office of council in the Town of Margaret for the term of office commencing on the first Monday in November 2008, and

BE IT FURTHER RESOLVED, that the Mayor of the Town of Margaret be and he hereby is directed to issue a certificate of election to Charles Hicks for the office of Council, District Two, for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE 5th DAY OF August, 2008


Jeffrey Wilson, Mayor

Attest:

Marelyn Johnson, Town Clerk



Clerk's Certificate

I, Marelyn Johnson, clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Ordinance # 08-809 was posted on August 7, 2008

At the following three places in the Town of Margaret, Alabama.

1. Margaret Town Hall

2. Margaret Post Office

3. Lee's Country Store

RESOLUTION # 08-810

State of Alabama
St. Clair County
Town of Margaret

WHEREAS: section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS: Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections under Section 11-46-20 thorough 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS: Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which her candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS: said section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

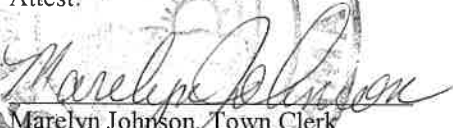
WHEREAS: the Mayor of the Town of Margaret has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Council, District Three, prior to the deadline and that the name of that person who filed such statement was Daryl McIntyre.


NOW THEREFORE, BE IT RESOLVED, by the Town of Margaret Council of the Town of Margaret, Alabama that Daryl McIntyre be and he is hereby declared duly elected to the office of council in the Town of Margaret for the term of office commencing on the first Monday in November 2008, and

BE IT FURTHER RESOLVED, that the Mayor of the Town of Margaret be and he hereby is directed to issue a certificate of election to Daryl McIntyre for the office of Council, District Three, for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE 5th DAY OF August, 2008


Jeffrey Wilson, Mayor

Attest:

Marelyn Johnson, Town Clerk



Clerk's Certificate

I, Marelyn Johnson, clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Ordinance # 08-810 was posted on August 7, 2008
At the following three places in the Town of Margaret, Alabama.

1. Margaret Town Hall

2. Margaret Post Office

3. Lee's Country Store

RESOLUTION # 08-811

State of Alabama
St. Clair County
Town of Margaret

WHEREAS: section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS: Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections under Section 11-46-20 thorough 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS: Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which her candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and


WHEREAS: said section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS: the Mayor of the Town of Margaret has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of council, District Five, prior to the deadline and that the name of that person who filed such statement was Bonnie Voss.

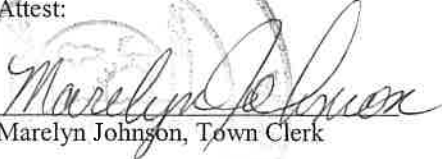
NOW THEREFORE, BE IT RESOLVED, by the Town of Margaret Council of the Town of Margaret, Alabama that Bonnie Voss be and she is hereby declared duly elected to the office of council in the Town of Margaret for the term of office commencing on the first Monday in November 2008, and

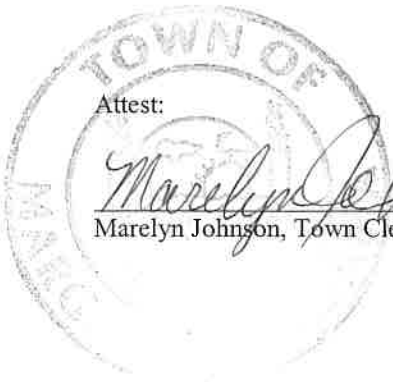
BE IT FURTHER RESOLVED, that the Mayor of the Town of Margaret be and he hereby is directed to issue a certificate of election to Bonnie Voss for the office of council, District Five, for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE 5th DAY OF August, 2008


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, Town Clerk



Clerk's Certificate

I, Marelyn Johnson, clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Ordinance # 08-811 was posted on August 7, 2008
At the following three places in the Town of Margaret, Alabama.

1. Margaret Town Hall

2. Margaret Post Office

3. Lee's Country Store

RESOLUTION # 08-902

Resoluton for Canvassing Election Results

WHEREAS: the general election for the Town of Margaret, Alabama was duly and legally held on August 26, 2008, as provided by law, and

WHEREAS, the municipal governing body of the Town of Margaret met on this 2nd day of September, 2008, all members present except Tim Barrett and James Chapman at 12:00 P.M., and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

For Mayor	Machine Number	Provisional	Total Vote
Name of Candidate	No.1	Ballots	
Roland Jack Roddam	151	0	151
Jeff Wilson	359	0	359

For Town Council	Machine Number	Provisional	Total Vote
District Number 1	No.1	Ballots	
Name of candidate			
Melanie Bryant	44	0	44
James Chapman	120	0	120
Yvonne Williams	16	0	16

For Town Council	Machine Number	Provisional	Total Vote
District Number 4	No.1	Ballots	
Name of Candidate			
Tim Barrett	17	0	17
Stuart F. Dysart	46	0	44
Stephen G. Perry	66	0	66

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Margaret, Alabama as follows:

1. That **JEFF WILSON** received a majority of the votes cast for office of Mayor **and** is hereby duly elected to that office for term beginning o the First Monday in November 2008.

2. That **JAMES CHAPMAN** received a majority of the votes cast for the office of **Councilmember District No. 1** and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2008.

3 . That **STEPHEN G. PERRY** received a majority of the votes cast for the office of **Councilmember District No. 4.** and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2008.


ADOPTED THIS 2ND DAY OF SEPTEMBER 2008.



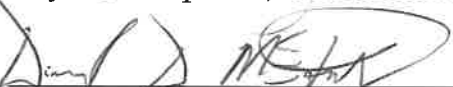
Jeff Wilson, Mayor

Tim Barrett, Councilmember


James Chapman, Councilmember



Phyllis Chapman, Councilmember



Daryl McIntyre, Councilmember

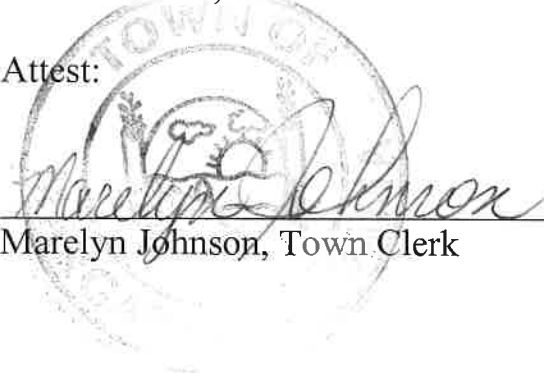


Charles Hicks, Councilmember

Attest:



Marelyn Johnson, Town Clerk



Clerk's Certificate

I, Marelyn Johnson, clerk for the Town of Margaret, Alabama do hereby certify that the foregoing Ordinance # 08-902 was posted on September 2, 2008
At the following three places in the Town of Margaret, Alabama.

1. Margaret Town Hall

2. Margaret Post Office

3. Lee's Country Store

CERTIFICATE OF ELECTION

STATE OF ALABAMA)

ST. CLAIR COUNTY)

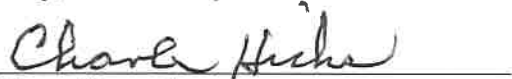
TOWN OF MARGARET)

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the Town of Margaret, Alabama, on August 26, shows that Stephen G. Perry was duly elected to the office of Council of the Town of Margaret, Alabama, for the term commencing on the first Monday of November 2008.

Given under our hands pursuant to the requirements of Sections 11-46-20 et seq. of the Alabama Code of 1975, as amended, this 2nd day of September, 2008.



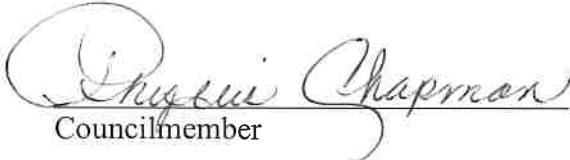
Mayor



Councilmember



Councilmember



Councilmember

Councilmember

Councilmember

CERTIFICATE OF ELECTION

STATE OF ALABAMA)

ST. CLAIR COUNTY)


TOWN OF MARGARET)

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the Town of Margaret, Alabama, on August 26, shows that Jeff Wilson was duly elected to the office of Council of the Town of Margaret, Alabama, for the term commencing on the first Monday of November 2008.

Given under our hands pursuant to the requirements of Sections 11-46-20 et seq. of the Alabama Code of 1975, as amended, this 2nd day of September, 2008.



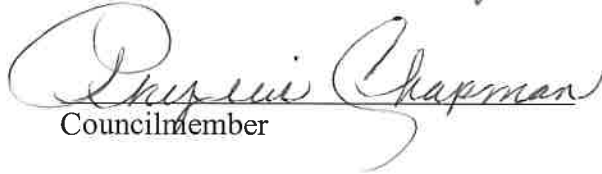
Mayor



Councilmember



Councilmember



Councilmember

Councilmember

Councilmember

CERTIFICATE OF ELECTION

STATE OF ALABAMA)

ST. CLAIR COUNTY)

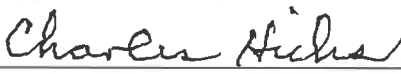
TOWN OF MARGARET)

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the Town of Margaret, Alabama, on August 26, shows that James Chapman was duly elected to the office of Council of the Town of Margaret, Alabama, for the term commencing on the first Monday of November 2008.

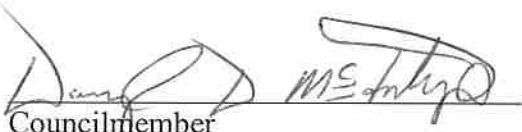
Given under our hands pursuant to the requirements of Sections 11-46-20 et seq. of the Alabama Code of 1975, as amended, this 2nd day of September, 2008.



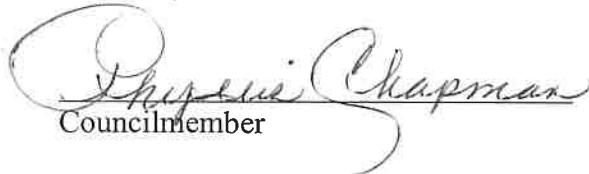
Mayor



Councilmember



Councilmember



Councilmember

Councilmember

Councilmember

NOTICE

**The Town Council of the Town of
Margaret will meet Tuesday
September 2, 2008 at 12:00 noon to
canvass the election.**

Mayor Jeffrey Wilson

RESOLUTION # 08-916


Lights at Dillard Park

BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS:

Section 1. Lighting at Dillard Park in need of upgraded.

Section 2. The Town Council of the Town of Margaret will request upgrade from Alabama Power.

ADOPTED AND APPROVED THIS THE 16th DAY OF September, 2008.


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, Town Clerk


RESOLUTION #08-116

BE IT RESOLVED BY THE TOWN COUNCIL, of the Town of Margaret,
Alabama in the State of Alabama, as Follows:

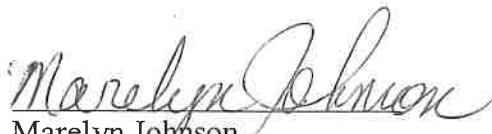
Section 1. That all funds of the Town of Margaret stay in the accounts that are in
place.

Section 2. That all signatures on the municipal funds accounts remain the same.

ADOPTED AND APPROVED THIS THE 3RD DAY OF NOVEMBER,
2008.


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson
Town Clerk

RESOLUTION #08-121

WHEREAS; The Town Council of the Town of Margaret, deemed it necessary to give employees a pay adjustment,


WHEREAS; The Town council will pay an annual adjustment to employees with over two years \$500.00, under two years more than none one year \$200.00, under one year \$25.00, part-time employees \$25.00

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA AS FOLLOWS: to pay an annual pay adjustment to employees first pay period in December.


ADOPTED AND APPROVED THIS THE 1ST DAY OF DECEMBER, 2008



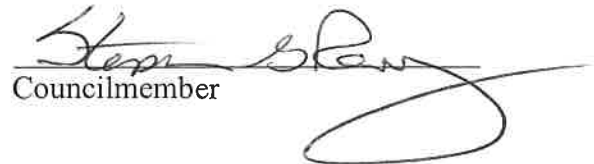
Mayor



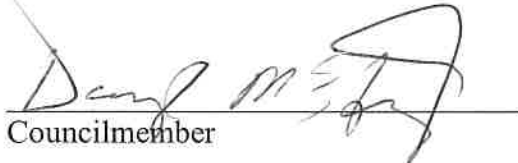
Councilmember



Councilmember



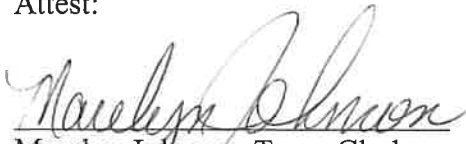
Councilmember



Councilmember

Councilmember

Attest:



Marelyn Johnson, Town Clerk

Resolution #: 09-406

A RESOLUTION OF THE MUNICIPALITY OF MARGARET, ALABAMA TO PROVIDE FOR THE FINANCING OF AND PURCHASE OF TWO FIRE & RESCUE VEHICLES AND ADDITIONAL ASSOCIATED FIRE AND EMERGENCY MEDICAL EQUIPMENT.

Whereas, the Town of Margaret operates a Fire & Rescue Service Department, and

Whereas, the Chief and Deputy Chief of the Fire & Rescue Service Department currently utilize rapid response emergency vehicles in the discharge of their duties, and

Whereas, it is now necessary to replace both vehicles currently in use by the Chief and Deputy Chief of the Fire & Rescue Service Department, and

Whereas, it is hereby authorized by this municipal council that two 2009 Ford Expedition vehicles be financed by Metro Bank and purchased as per the Alabama State Bid list at a cost of \$ 23,097.00 each, and

Whereas, an additional \$ 15,000.00 is hereby authorized to be borrowed/financed to assist with the purchase of supplies and equipment necessary for equipping of the said vehicles, and

Whereas, the Mayor and Municipal Clerk are hereby authorized and requested to discharge all documents and agreements and take all necessary actions to secure by way of a loan from Metro Bank the funds necessary to purchase both Ford Expedition Vehicles and the additional \$ 15,000.00 funds, and

Whereas, the total amount to be financed shall be \$ 61,194.00 under financing from Metro Bank at a annual percentage rate not to exceed 4.5%, and

Whereas, the terms of the financing shall allow for five annual payments with the first annual payment due one year from the date of the execution of the financial agreement with Metro Bank, and

Now therefore, be it resolved by the Municipal Council of the Municipality of Margaret, Alabama that the above is hereby done on this the 6th day of April, 2009.



Mayor Jeffrey G. Wilson




Councilman Chapman



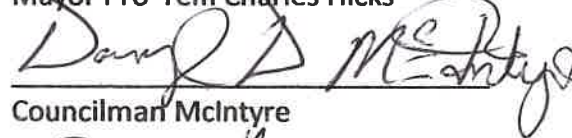
Councilman Perry



Attest: Municipal Clerk Johnson



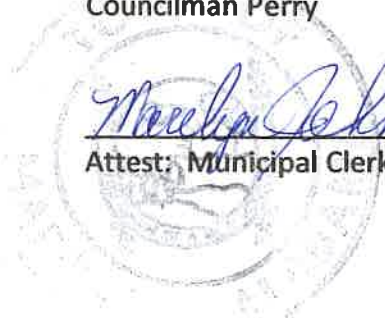
Mayor Pro-Tem Charles Hicks



Councilman McIntyre



Councilwoman Voss



This resolution was given to me during the council meeting on April 6, 2009, by Tom Dixon.

A handwritten signature in blue ink, appearing to read "Marelyn Johnson", is written over a solid black horizontal line that spans the width of the page.

Marelyn Johnson, Town Clerk

State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

!, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution#09-406 set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed., (6) a true and correct copy of Ordinance was posted on April 7, 2009 at the following places in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Margaret Fire Station #1

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of April 2009.



Clerk of the Town of Margaret, Alabama

Resolution of Applicant for Matching Funds

Whereas, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

Whereas, the Town of Margaret, Alabama hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and

Whereas, said applicant agrees to be accountable for providing the cash match toward the total cost of said project,

NOW, THEREFORE, BE IT RESOLVED by the Applicant

that, Jeffrey Wilson, in his/her official capacity as Mayor, be authorized to make application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial Assistance.

Adopted this the 6th day of April 2009

I, Jeffrey Wilson (Name), Mayor (Title)

In and for the _____

Do hereby certify that the above is a true and correct copy of a resolution adopted at their regular meeting of 6th April 2009, and the same appears in the minutes of said meeting.

Witness by hand and official seal of the Town of Margaret

This the 6th day of April 2009

Marilyn Johnson
(Name)

Town Clerk
(Title)

State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution#09-406a set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed., (6) a true and correct copy of Ordinance was posted on April 7, 2009 at the following places in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Margaret Fire Station #1

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of April 2009.

Clerk of the Town of Margaret, Alabama

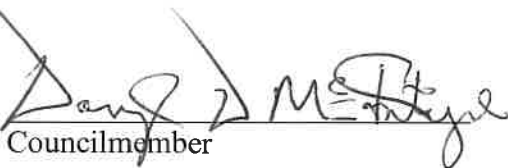
RESOLUTION #09-504A

WHEREAS: The Town Council of the Town of Margaret, Alabama; applied for a JAG/DH Grant; and

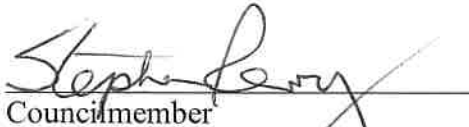
WHEREAS: the Town has been approved for the JAG/DH Grant from ADECA that would provide for the purchase of an additional police vehicle; and

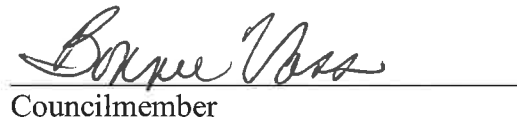
NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: to purchase a police vehicle from general funds to be reimbursed from the JAG/DH Grant.

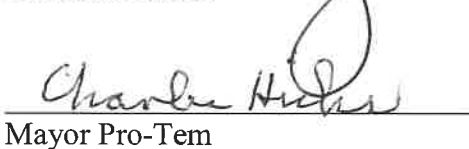
ADOPTED AND APPROVED THIS THE 4th DAY OF May


Councilmember


Councilmember

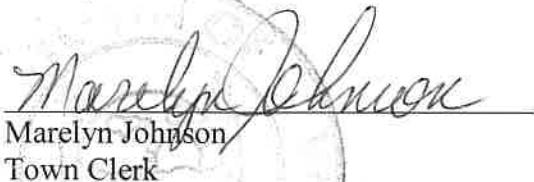

Councilmember

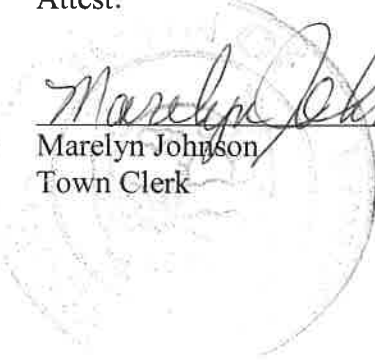

Councilmember


Mayor Pro-Tem


Mayor

Attest:


Marelyn Johnson
Town Clerk



State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

!, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution#09-504A set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed., (6) a true and correct copy of Ordinance was posted on May 5, 2009 at the following paces in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Lee's Country Store

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 5th day of May 2009.


Clerk of the Town of Margaret, Alabama

RESOLUTION #09-504B

WHEREAS: The Town Council of the Town of Margaret, Alabama, deems it necessary to give the best police and fire department service to its citizens; and

WHEREAS: the Town believes it in the best interest of the citizens to provide police and fire service in the Town limits of the Town of Margaret only; and

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: effective August 5, 2009, the Town of Margaret will only provide fire and police protection within the Town limits.

ADOPTED AND APPROVED THIS THE 4th DAY OF May 2009

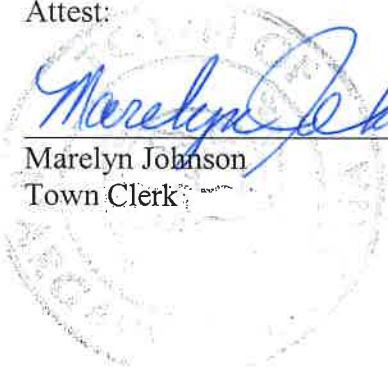


Jeffrey Wilson
Mayor,

Attest:



Marelyn Johnson
Town Clerk



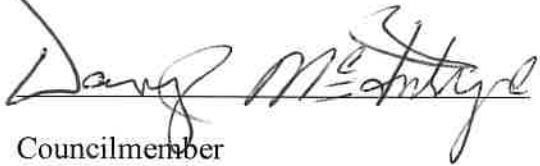
RESOLUTION #09-507

WHEREAS: The Town Council of the Town of Margaret, Alabama has a need for a new police vehicle, and

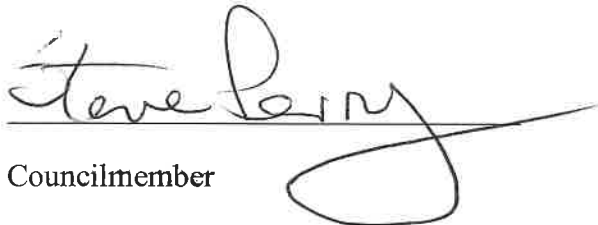
WHEREAS: the Town is given a rate of 4.5% from Metro Bank to borrow \$28,000.00, for 36 months, with annual payments, to purchase a police vehicle, and

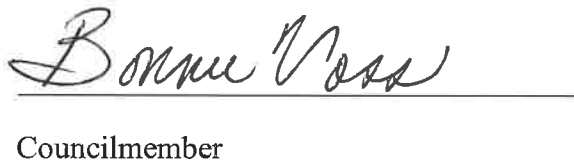
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: to enter into an agreement with Metro Bank to borrow approximately \$28,000.00 at the rate of 4.5% for 36 months and annual payments.

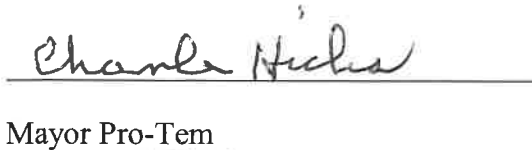
ADOPTED AND APPROVED THIS THE 7th DAY OF May, 2009


Councilmember


Councilmember

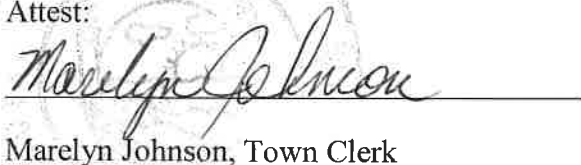

Councilmember

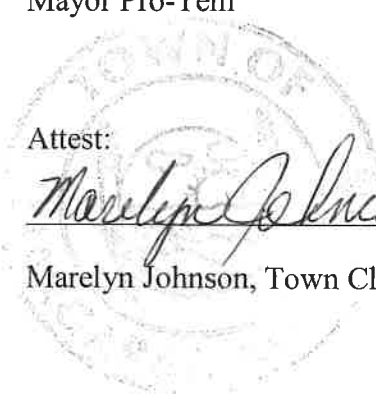

Councilmember


Mayor Pro-Tem


Mayor

Attest:


Marelyn Johnson, Town Clerk



STATE OF ALABAMA

SAINT CLAIR COUNTY

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am the duly elected, qualified and acting Clerk of the Town of Margaret, Alabama) the "Municipality"), (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a special meeting of the Town Council of the Municipality duly held on May 7, 2009, the original of which is on file and of record in the minute book of the Town Council in my custody, (4) the form of Resolution No. 09-507 set forth in such excerpts is a complete, verbatim and compared copy of such resolution as introduced and adopted by the Town Council on such date, (5) said resolution is in full force and effect and has not been repealed, amended or changed and (6) the above and foregoing "Notice of Pubic Hearing to be held during Public Meeting of Margaret Town Council" constitutes a true and correct copy of notice posted on May 7, 2009 at the following public places in the Town of Margaret:

- (a) Town Hall,
- (b) United States Post Office in the Town,
- (c) Lee's Country Store

Which notice remained continuously so posted until the time of the meeting therein referenced and which has been inserted in the minute book of the Margaret Town Council immediately following the minutes if said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of May, 2009


Clerk of the Town of Margaret, Alabama

Resolution #: 09-5078

A RESOLUTION OF THE TOWN OF MARGARET, ALABAMA. TO PROVIDE FOR THE TRANSFER OF FUNDS FROM THE FIRE AND EMERGENCY MEDICAL SERVICES TAX ACCOUNT TO THE GENERAL FUND OF THE TOWN.

Whereas, the Town of Margaret receives tax monies which are collected under Act 97-459 of the State of Alabama, and

Whereas, the funds received from Act 97-459 are specified by said act to only be expended for the purposes of Fire and Emergency Medical Services, and

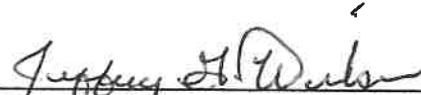
Whereas, on November 11, 2006, the Town of Margaret expended funds from the General Fund of the Town of Margaret for and towards the construction of a second fire and rescue station, and

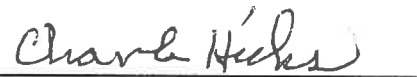
Whereas, the expenses of said construction, approved on November 11, 2006, could have been paid using tax funds received under Act 97-459, but were in fact paid out of the Town's General Fund, it is now necessary to recoup the funds expended, and

Whereas the total amount expended on November 11, 2006, for fire and rescue station construction was \$ 29,200.00, and

Whereas, by act of the Town Council of the Town of Margaret, the Mayor and Town Clerk are hereby authorized to immediately transfer \$ 17,000.00 from the Fire and Emergency Medical Services Tax Account to the General Fund of the Town of Margaret, and

Now therefore, be it resolved by the Town Council of the Town of Margaret, the above stated is hereby resolved and done on this the 7th day of May, 2009.


Jeffrey G. Wilson, Mayor



Charles Hicks, Mayor Pro-Tem

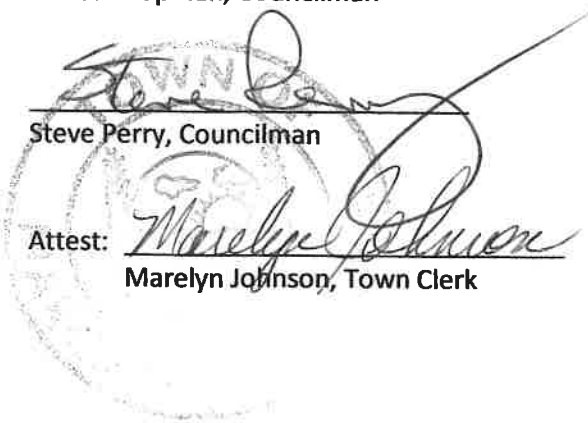

James Chapman, Councilman


Darryl McIntyre, Councilman


Steve Perry, Councilman


Bonnie Voss, Councilwoman

Attest: 
Marelyn Johnson, Town Clerk



STATE OF ALABAMA

SAINT CLAIR COUNTY

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am the duly elected, qualified and acting Clerk of the Town of Margaret, Alabama) the "Municipality"), (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a special meeting of the Town Council of the Municipality duly held on May 7, 2009, the original of which is on file and of record in the minute book of the Town Council in my custody, (4) the form of Resolution No. 09-507 A set forth in such excerpts is a complete, verbatim and compared copy of such resolution as introduced and adopted by the Town Council on such date, (5) said resolution is in full force and effect and has not been repealed, amended or changed and (6) the above and foregoing "Notice of Pubic Hearing to be held during Public Meeting of Margaret Town Council" constitutes a true and correct copy of notice posted on May 7, 2009 at the following public places in the Town of Margaret:

- (a) Town Hall,
- (b) United States Post Office in the Town,
- (c) Lee's Country Store

Which notice remained continuously so posted until the time of the meeting therein referenced and which has been inserted in the minute book of the Margaret Town Council immediately following the minutes if said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of May, 2009


Clerk of the Town of Margaret, Alabama

TOWN OF MARGARET

RESOLUTION #: 09-527

WHEREAS, the Town of Margaret, acting by and through its Town Council proposes to apply for Community Development Block Grant (CDBG) funds for the purpose of implementing a planning study of the towns water system which will consist of developing a Water System Model; and

NOW, THEREFORE, be it resolved by the Town of Margaret as follows:

JEFFREY WILSON, MAYOR, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, Office of Program Management, requesting Fiscal Year 2009 Community Development Block Grant Planning Funds in the amount of **\$26,000.00** for a Water System Planning Study; and

THAT, THE TOWN OF MARGARET will provide a local match of **\$7,000.00** in support of this Water System Planning Study grant.

READ AND ADOPTED this the 22-nd day of **May 2009**.

Signed for the Margaret Town Council:



Jeffrey Wilson, Mayor

Attest:



Town Clerk



STATE OF ALABAMA

SAINT CLAIR COUNTY

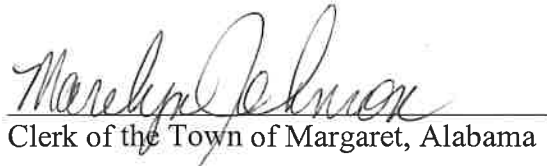
Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am the duly elected, qualified and acting Clerk of the Town of Margaret, Alabama) the "Municipality"), (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of its records on its behalf, (3) the above and foregoing pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a special meeting of the Town Council of the Municipality duly held on May 27, 2009, the original of which is on file and of record in the minute book of the Town Council in my custody, (4) the form of Resolution No. 09-527 set forth in such excerpts is a complete, verbatim and compared copy of such resolution as introduced and adopted by the Town Council on such date, (5) said resolution is in full force and effect and has not been repealed, amended or changed and (6) the above and foregoing "Notice of Public Hearing to be held during Public Meeting of Margaret Town Council" constitutes a true and correct copy of notice posted on May 28, 2009 at the following public places in the Town of Margaret:

- (a) Town Hall,
- (b) United States Post Office in the Town,
- (c) Lee's Country Store

Which notice remained continuously so posted until the time of the meeting therein referenced and which has been inserted in the minute book of the Margaret Town Council immediately following the minutes of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 28th day of May, 2009


Clerk of the Town of Margaret, Alabama

RESOLUTION #09-10-19

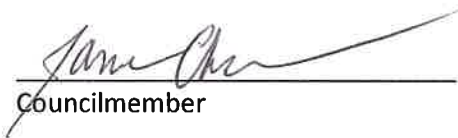
WHEREAS: The Town Council of the Town of Margaret, Alabama deems it necessary to increase water rates; and

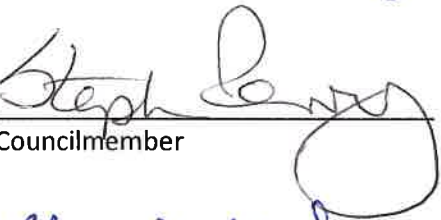
WHEREAS: The Town council is given a rate increase of \$1.00 per customer.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA. AS FOLLOWS: to increase the water rates.

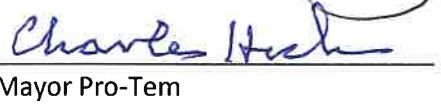
ADOPTED AND APPROVED THIS THE 19th DAY OF October, 2009


Councilmember


Councilmember



Councilmember

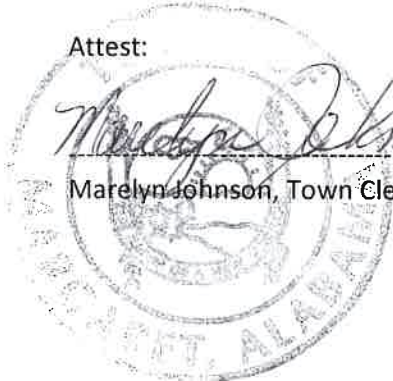

Councilmember


Mayor Pro-Tem


Mayor

Attest:


Marelyn Johnson, Town Clerk



State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

!, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Ordinance of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #09-1019 set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Ordinance was posted on October 20, 2009 at the following paces in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Flashtrack

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 20th day of October, 2009.



Clerk of the Town of Margaret, Alabama

STATE OF ALABAMA)

ST. CLAIR COUNTY)

Resolution Number 10-2-1

RESOLUITON
OF
THE
TOWN COUNCIL OF THE TOWN OF MARGARET
CONCERNING THE ENFORCEMENT OF SECTION R309
OF THE 2003 INTERNATION RESIDENTIAL CODE
BY THE TOWN OF MARGARET

WHEREAS, the Town of Margaret previously identified its need for the adoption of standard guidelines and building codes that would govern all new residential and commercial construction occurring within the Town limits for the Town of Margaret.

WHEREAS, the Town of Margaret, in addressing its need for the adoption of standard gridlines and building codes that would govern all new residential and commercial construction occurring within the Town limits for the Town of Margaret, adopted the *2003 International Residential Code* in its entirety, pursuant to Resolution Number 05-301-B as the official building code of the Town of Margaret.

WHEREAS, Section R309 of the *2003 International Residential Code* requires that all garages beneath habitable rooms above be separated by no less than 5/8 (15.9mm) Type X gypsum board or equivalent and where the separation is a floor-

ceiling assembly. The section also requires that the structure supporting the separation shall also be protected by not less than ½-inch (12.7 mm) gypsum board or equivalent.

WHEREAS, Town of Margaret Building Inspector, has informed the Town Council that enforcements of the certain portions of Section R309.2 of the *2003 International Residential Code*, stated above creates an undue economic hardship on residential builders construction of homes within the Town limits of the Town of Margaret and has requested that the Town of Margaret waive enforcement of certain portions of Section R309.2

WHEREAS, Town of Margaret Building Inspector, has informed the Town Council that other building codes and Fire Safety Codes and ordinances adopted by the Town of Margaret governing or addressing fire prevention and safety are adequate and otherwise sufficient to provide fire prevention and safety to persons and property situated with the Town limits of the Town of Margaret, including but not limited to requirements for smoke/heat alarms located in enclosed garages and carports.

NOW, THEREFORE, upon the review of the *2003 International Residential Code* and the request of the and supporting information provided by Town of Margaret Building Inspector, be it resolved by the Town Council as Follows:

1. The Town Council has reviewed Section R309.2 and determined that the enforcement of the certain portions of Section R309.2 of the *2003 International Residential Code*, stated above creates an undue economic hardship on residential builders construction of homes within the Town limits of the Town of Margaret.
2. The Town Council has reviewed the request and supporting information provided by Town of Margaret Building Inspector, regarding the waiving of enforcement of certain portions of Section R309.2 of the *2003 International Residential*, stated above.
3. The Town Council has reviewed and considered other *2003 Interna-*

tional Residential Code sections, the Fire Safety Code, and other building and fire safety and prevention Ordinances, Resolutions, or other codes previously adopted by the Town of Margaret and determined that the same are adequate and otherwise sufficient to provide fire prevention and safety to persons and property situated within the Town limits of the Town of Margaret.

4. The Town Council hereby finds and declares that enforcement of certain portions of Section R309.0 of the *2003 International Residential Code*, stated above, are waived, void, and of no effect.
5. From passage of this Resolution, The Town of Margaret adoption of Section R309.2 is hereby amended and enforcement of Section R309.2 shall be limited to the following: “***Separation required.*** *The garage shall be separated from the residence and its attic area by not less than 1/2-inch (12.7mm) gypsum board applied to the garbage side.*” No other portions of the previously adopted Section R309.2 shall be enforced by the Town of Margaret relating to new residential construction, as the same are repealed.
6. This resolution shall be effective immediately upon its passage and adoption by the Town Council.

Passed and Adopted this 1st day of February, 2010

By: Jeffrey Wilson
Jeffrey Wilson, Mayor

By: Charles Hicks
Charles Hicks, Mayor Pro Tem

By: Daryl D. McIntyre
Daryl McIntyre, Council Member

By: James Chapman
James Chapman, Council Member

By: Bonnie Voss
Bonnie Voss, Council Member

By: Stephen Perry
Stephen Perry, Council Member

Attest:

Marelyn Johnson
Marelyn Johnson, Town Clerk




State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2010-02-01A set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on March 3, 2010 at the following paces in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Flashtrack

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 3rd day of March, 2010.


Clerk of the Town of Margaret, Alabama



STATE OF ALABAMA
EXECUTIVE RESOLUTION TO BE USED WHEN APPLYING FOR ADMISSION TO
THE NATIONAL FLOOD INSURANCE PROGRAM

Resolution #2010-03-01

WHEREAS, certain areas of Town of Margaret are subject to periodic flooding, mudslides, (i.e., mudflows), or flood-related erosion, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Town Council of Margaret, Alabama to require the recognition and evaluation of flood, mudslide (i.e. mudflow) or flood losses pursuant to §§11-19-1 to 24; 11-45-1 to 11; 11-41-9 to 166; 11-52-1 to 84, et seq., Code of Alabama 1975.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Margaret, Alabama hereby: Office of Mayor

1. Assures the Federal Insurance & Mitigation Administration that it will enact as necessary, and maintain in force those areas having flood, mudslide (i.e. mudflow), or flood-related erosion hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in CFR 44, Part 60.3 of the National Flood Insurance Program Regulations; and

2. Vests Office of Mayor with the responsibility, authority, and means to:

(a) Assist the Administrator, at his request, in his delineation of the limits of the area having special flood, mudslide (i.e. mudflow), or flood related erosion hazards;

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the floodplain, mudslide, (i.e. mudflow), or flood-related erosion areas;

(c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map and identify floodplain, mudslide (i.e. mudflow) or flood related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain, mudslide (i.e. mudflow) and/or flood related erosion areas to prevent aggravation of existing hazards;

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of floodplain management measures; and

Admission to The National Flood Insurance Program

(e) Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or the community has otherwise assumed or no longer has authority to adopt and enforce floodplain management regulations for a particular area. In order that all Flood Hazard Boundary Maps and Flood Insurance Rate Maps accurately represent the community's boundaries, include within such notification a copy of a map of the community suitable for reproduction, clearly delineating the new corporate limits or new area for which the community has assumed or relinquished floodplain management regulatory authority.

3. Appoints Town of Margaret Public Works Department to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates within all areas having special flood hazards identified on a Flood Hazard Boundary Map or Flood Insurance Rate Map, any certificates of flood-proofing, and information on the elevation (in relation to mean sea level) of the level of the lowest habitable floor (including basement if habitable) of all new or substantially improved structures, and include whether or not such structures contain a basement; and if the structure has been flood-proofed, the elevation (in relation to mean sea level) to which the structure was flood-proofed.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Adopted on 1st March, 2010.

By:

Jeffrey Wilson
Charles Heiler
David J. McEvoy
George Voss
Steph Perry
James Chipman

Certified by:

Marelyn Johnson

Date:

3-1-10




State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

!, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2010-03-01 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on March 3, 2010 at the following paces in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Flashtrack

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 3rd day of March, 2010.


Clerk of the Town of Margaret, Alabama



Town of Margaret

2010 St. Clair County Multi-Hazard Mitigation Plan

Resolution of Adoption #2010-03-01A

WHEREAS, the St. Clair County Multi-Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the Town of Margaret participated in the preparation of a multi-jurisdictional plan, St. Clair County Multi-Hazard Mitigation Plan; and

WHEREAS, the Town of Margaret is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the plan and the actions in the plan; and

WHEREAS, the Town of Margaret has reviewed the plan and affirms that the plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Town Council that the Town of Margaret adopts the St. Clair County Multi-Hazard Mitigation Plan, and resolves to execute the actions in the plan.

ADOPTED, this 1st day of March, 2010 at the meeting of the Town Council.



Mayor, Town of Margaret



State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

!, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2010-03-01A set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Ordinance was posted on March 3, 2010 at the following paces in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Flashtrack

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 3rd day of March, 2010.

Clerk of the Town of Margaret, Alabama

March 1, 2010

Public Hearing

Multi-Hazard Mitigation Plan

1. Stephen Perry
2. Marilyn Johnson
3. Daniel D. McEntyre
4. Janice Chapman
5. Steve Fisher
6. Al Dalrymple
7. Jeffrey Wilson
8. Bonnie Pass
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

RESOLUTION # 10-405

Convenience Fee for Use of Credit Cards

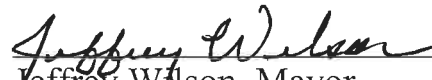
BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS:

Section 1. The Town of Margaret will accept payments for, water bills, water deposits, business license, municipal court fines and costs, and other miscellaneous charges of the Town, by credit card.

Section 2. The credit card provider charges a fee for this service.

Section 3. The Town Council approved a convenience fee of \$2.00 to offset the fee charged by the credit charged provider.

ADOPTED AND APPROVED THIS THE 5th DAY OF April, 2010.


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, Town Clerk



State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

!, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolutions of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #10-405 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on April 7, 2010 at the following paces in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Flashtrack

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of April, 2010.


Clerk of the Town of Margaret, Alabama

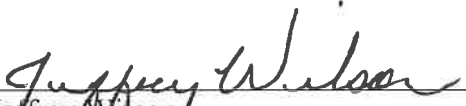
RESOLUTION #10-08-02

WHEREAS: The Town Council of the Town of Margaret, Alabama; has had a request from the St. Clair County Board of Education to approve the name of the road the Margaret Elementary School is located on and;


WHEREAS: The Town Council of the Town of Margaret, Alabama; were informed that the students attending Margaret Elementary School have voted to name the road Mustang Drive;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that the name of the road Margaret Elementary School is located on will be Mustang Drive.


ADOPTED AND APPROVED THIS THE 2nd DAY OF August 2010.



Jeffrey Wilson
Mayor,

Attest:


Marelyn Johnson
Town Clerk




State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

!, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolutions of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #10-08-02 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on August 2, 2010 at the following paces in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Flashtrack

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 3th day of August,. 2010.


Clerk of the Town of Margaret, Alabama

RESOLUTION #2010-08-23
Margaret Public Works
Water Rates
Amendment Two

WHEREAS: The Town Council of the Town of Margaret, Alabama; has been informed by the Public Works Manger that the water rates for commercial and residential residences are not comparable with other water departments and;

WHEREAS: The Town Council of the Town of Margaret, Alabama; deems it necessary to increase the water rate for commercial and residential customers, to increase the water tape fee and to increase commercial meter rates;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that these increases will become effective:

Residential rates

First 2,000 gallons	\$18.75 minimum
Next 4,000 gallons	\$ 5.60 per 1,000 gallon
Next 6,000 gallons	\$ 7.40 per 1,000 gallon
All over 12,000 gallons	\$ 6.00 per 1,000 gallon

Commercial Rates $\frac{3}{4}$ services

First 2,000 gallons	\$26.00 minimum
Next 5,000 gallons	\$ 6.50 per 1,000 gallon
Next 5,000 gallons	\$ 8.00 per 1,000 gallon
All over 12,000 gallons	\$ 7.00 per 1,000 gallon

Commercial Meter Charges

1 inch	\$ 34.50 minimum	up to 10,000 gallons
2 inch	\$ 60.00 minimum	up to 10,000 gallons
3 inch	\$100.00 minimum	up to 10,000 gallons
4 inch	\$150.00 minimum	up to 10,000 gallons
6 inch	\$200.00 minimum	up to 10,000 gallons
8 inch	\$425.00 minimum	up to 10,000 gallons

Flat Rate

0 to 10,000 gallons what the meter size is.
All over 10,000 gallons \$3.80 per thousand.

Water Taps

100 foot services

¾ inch taps	\$1,200.00
1 inch taps	\$1,800.00
2 inch taps	\$4,800.00

Any services over 100 feet will be at material cost.
Any meter above 2 inch request will have to be quoted per job.

ADOPTED AND APPROVED THIS THE 23rd DAY OF August 2010.

Councilmember Daryl McIntyre

Janice Cho

Councilmember Bonnie Voss

Councilmember James Chapman

Stephen Peery

Councilmember Stephen Peery

Charles Hicks

Mayor Pro-Tem, Charles Hicks

Jeffrey Wilson

Mayor, Jeffrey Wilson

Attest:

Marelyn Johnson

Marelyn Johnson
Town Clerk

The seal of the town is circular and partially visible behind the signature of the Town Clerk. It contains the text "TOWN OF" at the top and "MAYOR" at the bottom.

State of Alabama
St Clair County
Town of Margaret

Clerk's Certificate

!, the undersigned, do hereby certify that: (1) am duly qualified clerk of the Town of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolutions of the Town of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #10-08-23 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on August 23, 2010 at the following paces in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Flashtrack

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 24th day of August, 2010.

Clerk of the Town of Margaret, Alabama

Resolution #11-801

A RESOLUTION DELCARING CERTAIN PROPERTY OF THE CITY OF MARGARET AS SURPLUS TO THE NEEDS OF THE CITY

BE IT RESOLVED BY THE CIYT COUNCIL OF THE CITY OF MARGARET, ALABAMAS AS FOLLOWS:

SECTION 1. it is hereby established and declared that the following property of the City of Margaret, Alabama is no longer needed for public or municipal purposes, to wit:

1. 1965 Mack Fire Truck

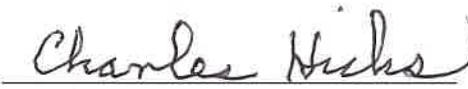
SECTION 2. That the Mayor is authorized and directed to execute sealed bids of the above item on behalf of the City of Margaret, Alabama.

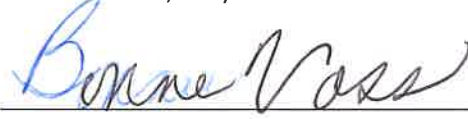
CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA


James Chapman, Councilmember


Daryl McIntyre, Councilmember


Bonnie Voss, Councilmember


Charles Hicks, Mayor Pro-Tem


Steven Perry, Councilmember

Jeffrey Wilson, Mayor

I, Marelyn Johnson, hereby certify that I am the City Clerk of the City of Margaret, Alabama and am the custodian and legal keeper of the meetings of the governing body of the City of Margaret, Alabama, and of all ordinances and resolutions adopted by said governing body that the attached resolution is a true and correct city adopted by the governing body of the city of Margaret, Alabama on the 1 day of August 2011.

Witness my hand and seal of the city of Margaret, Alabama, this the 1st day of August, 2011.



Marelyn Johnson, City Clerk
of the City of Margaret, Alabama

CERTIFICATION OF PUBLICATION

I, Marelyn Johnson, City Clerk of the City of Margaret, Alabama, hereby certify that this resolution amendment was posted in three places on August 10, 2011 in accordance with the provisions of the Code of Alabama (1975) Section 11-45-8.

Margaret Post Office
Margaret Town Hall
Flashtrack Service Station

8-2-11
Date



City Clerk
Official Seal

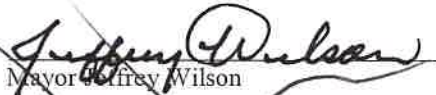
RESOLUTION #2011-1010

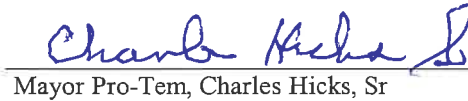
WHEREAS: The Town Council of the Town of Margaret, Alabama; has been informed by the United States Census Bureau of the census for the Town of Margaret for 2010 and;

WHEREAS: The Town Council of the Town of Margaret, Alabama with the 2010 census population of 4428; and

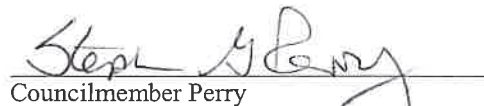
NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that by the Code of Alabama the Town of Margaret will now be the CITY OF MARGARET.

ADOPTED AND APPROVED THIS THE 10th DAY OF OCTOBER, 2011


Mayor Jeffrey Wilson


Mayor Pro-Tem, Charles Hicks, Sr


Councilmember Chapman


Councilmember Perry


Councilmember Chapman


Councilmember Voss

Attest:


Marelyn Johnson
City Clerk

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolutions of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2011-1010 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on October 11, 2011 at the following paces in the Town of Margaret:

- (a) Margaret Town Hall
- (b) United States Post Office in the Town
- (c) Flashtrack

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 11th day of October, 2011.

Clerk of the City of Margaret, Alabama

City of Margaret, Alabama

Resolution #2011-11-07

**A RESOLUTION OF THE CITY OF MARGARET, ALABAMA, TO ESTABLISH A
FIREFIGHTER AND EMERGENCY SERVICE TRAINING ACADEMY WITHIN THE
MARGARET FIRE & RESCUE SERVICE DEPARTMENT**

Whereas, the City of Margaret operates a Fire & Rescue Service Department as a department of the city and,

Whereas, the City of Margaret Fire & Rescue Service Department provides for the training of its personnel, both paid and volunteer and,

Whereas, the Margaret Fire & Rescue Service Department provides for both initial and continuing education and training in an structured academy manner and,

Whereas, it is necessary to recognize the training arm of the Margaret Fire & Rescue Service Department as the City of Margaret Fire & Emergency Services Academy and,

Whereas, it is necessary for the training provided at the City of Margaret Fire & Emergency Services Academy to be certified by the issuance of certificates of training and,

Therefore, it is hereby resolved that the Margaret Fire & Rescue Service is hereby authorized and directed to provide for the education and training of its personnel as required, authorized, directed, and allowed by the Alabama Fire College and Personnel Standards Commission and,

Therefore, the Margaret Fire & Rescue Service Department shall hereby operate the City of Margaret Fire & Emergency Services Academy and,

Therefore, all training provided on-site at the City of Margaret Fire & Emergency Services Academy shall be certified as having been completed by the Chief of the Margaret Fire & Rescue Service and,

Therefore, the Chief of Department and the Mayor of the City of Margaret are hereby authorized and directed to issue certificates certifying that personnel attending education and training have done so successfully.


So resolved this the 7th day of November, 2011




Mayor Wilson



Councilmember Chapman



Councilmember Perry

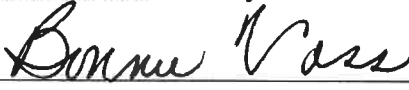


Attest: City Clerk Marellyn Johnson

Mayor Pro-Tem Hicks



Councilmember McIntyre



Councilmember Voss


State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2011-11-07 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on November 8, 2011 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Flashtrack

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 8th day of November, 2011.


Clerk of the City of Margaret, Alabama



CITY OF MARGARET

2012 ST. CLAIR COUNTY EMERGENCY OPERATIONS PLAN

RESOLUTION OF ADOPTION # 12-305

WHEREAS: the St. Clair County Emergency Operations Plan has been revised following AEMA and FEMA guidelines; and

WHEREAS, The City of Margaret participated in the revision of a Multi- jurisdictional Emergency Operations Plan; and

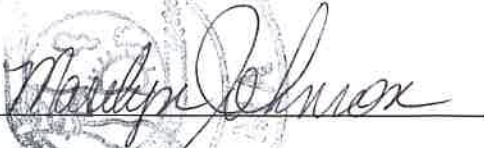
WHEREAS, The City of Margaret has reviewed the plan and affirms that the plan will be updated as required and/or necessary.

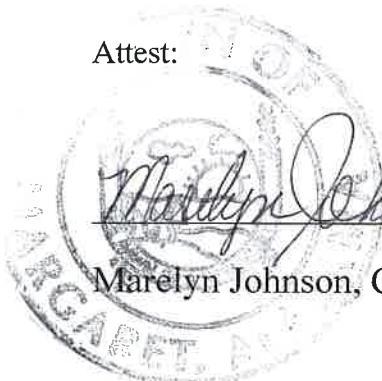
NOW THEREFORE, BE IT RESOLVED by the City Council that the City of Margaret adopts the St. Clair County Emergency Operations plan, and resolves to execute the actions in the plan.

ADOPTED, this 5th day of March, 2012 at the meeting of the City Council.


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, City Clerk



State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Ordinance of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #12-305 set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on March 5, 2012 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 29th day of February, 2012.


Clerk of the City of Margaret, Alabama

RESOLUTION #12-305A

**A RESOLUTION APPROVING AND AUTHORIZING
THE MEMORANDUM OF UNDERSTANDING
CONCERNING ST. CLAIR COUNTY OUTDOOR WARNING SIREN SYSTEM**

WHEREAS, the St. Clair County Emergency Management Agency (the "SCCEMA") has funded and installed outdoor warning sirens with supporting activation infrastructure in various locations throughout St. Clair County (the "County"); and

WHEREAS, at least one such siren has been installed in the City of Margaret, Alabama (hereinafter the "municipality"); and

WHEREAS, THE SCCEMA has presented to the governing body of the municipality a Memorandum of Understanding Concerning St. Clair County Outdoor Warning Siren System (the "MOU") for the purpose of establish procedures for the operation, maintenance, testing, activation and procurement of outdoor warning sirens and supporting infrastructure for utilization by SCCEMA to alert the citizens of the Municipality of hazardous conditions; and

WHEREAS, the governing body of the Municipality has determined that it is wise, expedient and in the bet interests and public welfare of the citizens of the Municipality to enter into the MOU.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Margaret, Alabama a follows:

1. That the governing body of the Municipality hereby finds and declares that it is wise, expedient and in the bet interest and public welfare of the citizens of the Municipality to enter into the MOU, a copy of which is attached hereto an incorporated herein by reference.
2. That the governing body of Municipality hereby approved the authorization, execution and delivery, for and in the name and behalf of the Municipality, of the MOU and the provisions set forth therein in substantially the form and of substantially the content as presented to and considered by the Municipality, which approval shall be conclusively evidenced by the execution of the MOU.
3. This resolution shall take effect upon its passage and adoption by the governing body of the municipality.

ADOPTED and APPROVED THIS THE **5th** day of **March, 2012.**

THE CITY OF MARGARET, ALABAMA



Jeffery Wilson, Mayor

Attest:



City Clerk




State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Ordinance of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #12-305A set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on March 5, 2012 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 29th day of February, 2012.


Clerk of the City of Margaret, Alabama

Resolution #12-402

A RESOLUTION DECLARING CERTAIN PROPERTY OF THE CITY OF MARGARET AS SURPLUS TO THE NEEDS OF THE CITY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA AS FOLLOWS:

SECTION 1. It is hereby established and declared that the following property of the City of Margaret, Alabama is no longer needed for public or municipal purposes, to wit:


1. 1995 Spartan Pumper Fire Truck

SECTION 2. That the Mayor is authorized and directed to execute sealed bids of the above item on behalf of the City of Margaret, Alabama.

CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA




James Chapman, Councilmember



Charles Hicks, Mayor Pro-Tem



Daryl McIntyre, Councilmember



Steven Perry, Councilmember
Stephen




Bonnie Voss, Councilmember




Jeffrey Wilson, Mayor

Attest:



Marelyn Johnson, City Clerk



State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Ordinance of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #12-402 set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on April 2, 2012 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 2th day of April, 2012.


Clerk of the City of Margaret, Alabama

RESOLUTION #12-416

WHEREAS: the City of Margaret, Alabama desires to begin self-collection and administration of City Sales/Use tax and other additional taxes effective beginning the period of June, 2012 (with the first collection to be received on or before July 20, 2012); and

WHEREAS: the City of Margaret, Alabama has been presented a proposal by RDS of Birmingham dated April 2, 2012, whereby RDS will perform the services necessary to administer and collect the taxes for the City and the City desires to accept such proposal.

NOW, THEREFORE BE IT RESOLVED BY; THE City of Margaret Council that the City agrees to begin collecting City sales/use tax beginning with the period of June, 2012 and the Mayor is instructed to notify the State of Alabama Department of revenue immediately of the decision of this Council; and

BE IT FURTHER RESOLVED; that the proposal presented by RDS dated April 4, 2012, whereby RDS will perform the services necessary to administer and collect taxes for the City, be accepted and the Mayor is hereby authorized and directed to enter a contract with RDS which conforms to such proposal.

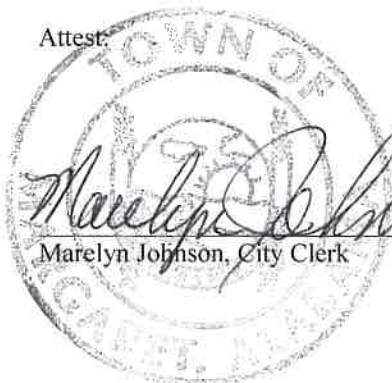

THEREFORE, Councilmember McIntyre made the motion and Councilmember Hicks seconded motion, that said resolution be approved, resolution passed unanimously. Mayor declared Resolution passed.

ADOPTED this 16th Day of April, 2012



Jeffrey Wilson, Mayor

Attest:

Marelyn Johnson, City Clerk

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality"), (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Ordinance of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #12-416 set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on April 16, 2012 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 18th day of April, 2012.


Clerk of the City of Margaret, Alabama

RESOLUTION AGREEMENT #12-416A

This resolution expresses a conditional intent on behalf of the City of Margaret, subject to the conditions expressed below, to accept the public dedication of the following public roads as municipal streets within the corporate limits of the City of Margaret, Alabama:

1. Parkwood Drive.
2. Parkwood Court.p
3. Parkwood Lane.
4. Parkwood Way.
5. Cedarcrest Way.
6. Turkey Trail Road.
7. Brookside Lane.
8. Sunset Way

No duty or obligation on the part of the City of Margaret, Alabama, to accept the above-referenced roads shall arise until the following conditions are met by Lovejoy Realty, who is, under information and belief, the owner(s) of the above-described roads. The conditions expressed below must be met to the satisfaction of the City of Margaret:

1. Lovejoy Realty to pay the City of Margaret the sum of Twenty-three thousand, one hundred ninety-seven dollars and 50/100's (\$23,197.50) to undercut certain sections of Parkway Drive, to reclaim the same and repave one thousand seventy-five feet (1,075) of Parkway Drive.
2. The above-described repairs to Parkway Drive must be done to the satisfaction of the City of Margaret.

ADOPTED AND APPROVED THIS THE 7TH DAY OF MAY, 2012.

James Chapman
COUNCILMEMBER

COUNCILMEMBER

Steph Perry
COUNCILMEMBER

Bonnie Ross
COUNCILMEMBER

Charles Hoch
MAYOR PRO-TEM

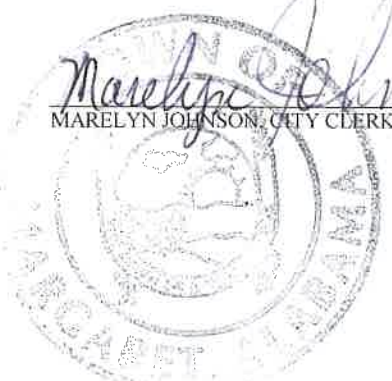
Jeffrey Wilson
MAYOR

Lyman A Lovejoy
LYMAN LOVEJOY, LOVEJOY REALTY

Brian Capps

ATTEST:

Marelyn Johnson
MARELYN JOHNSON, CITY CLERK

The seal of the City of Birmingham, Alabama, is circular and features a central figure holding a torch and a scale. The text "CITY OF BIRMINGHAM" is written around the top inner edge, and "ALABAMA" is written around the bottom inner edge. The words "MAYOR" and "CITY CLERK" are also visible within the seal's design.

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of May, 2012.



Clerk of the City of Margaret, Alabama

RESOLUTION AGREEMENT # 2012-507

This resolution expresses a conditional intent on behalf of the City of Margaret, subject to the conditions expressed below, to accept the public dedication of the following public roads as municipal streets within the corporate limits of the City of Margaret, Alabama:

1. Acton Loop
2. Bates Lane (partial)
3. Dust Ridge Road (partial)

No duty or obligation on the part of the City of Margaret, Alabama, to accept the above-referenced roads shall arise until the conditions expressed below are met by Ridgefield Development, who is, under information and belief, the owner(s) of the above-described roads. The conditions expressed below must be met to the satisfaction of the City of Margaret:

Acton Loop

1. Re-excavate the ditches on both sides of Acton Loop to proper depth and place "rip-rap" rock in the ditches to properly slow the drainage and reduce erosion.
2. Repair or replace the existing drainage pipe at each corner of Acton Loop to direct flow of storm water away from the road and existing homes.
3. Hydro seed or plant shrubbery on the hillside (inside portion of Acton Loop Curve (North Side) to reduce erosion from filling the ditches with silt.
4. Ridgefield Development to pay the City of Margaret the sum of Nine Thousand, nine hundred seventy-two dollars and 50/100's (\$9,972.50) to undercut certain sections, clip shoulders, patch, level and repave (Tar and Gravel) Acton Loop Road.

Bates Lane

(Note: Bates Lane 347' of asphalt paved road and 946' of Tar and Gravel Road only)

1. Ridgefield Development will cut a ditch and fill with "rip-rap" rock on the south side of Bates Lane to direct flow of storm water away from road and existing homes.
2. Ridgefield Development will repair sides of damaged asphalted road caused by erosion under cutting the road
3. Ridgefield Development will excavate ditches on both sides of Bates Lane to direct flow of storm water away from the road (End of Asphalt road and Tar and Gravel Road begins for 946')
4. Ridgefield Development will excavate and repair all pot holes along the portion of the Tar and Gravel Road (946')

Dust Ridge Road

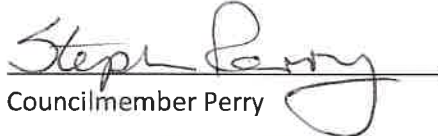
(Note: Dust Ridge Road Asphalt paved road 984')

1. Ridgefield Development will repair sides of damaged asphalted road caused by erosion under cutting the road
2. Ridgefield Development will excavate and repair all areas where "alligating" is occurring.
3. Ridgefield Development will excavate and repair all pot holes

ADOPTED AND APPROVED THIS 7th MAY Day of ~~April~~, 2012



Councilmember Chapman

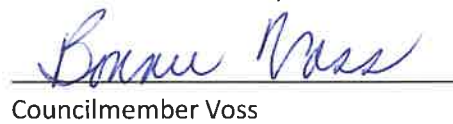


Councilmember Perry



Councilmember Hicks

Councilmember McIntyre



Councilmember Voss

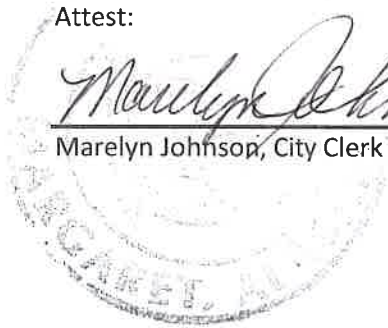


Mayor Wilson

Attest:



Marellyn Johnson, City Clerk



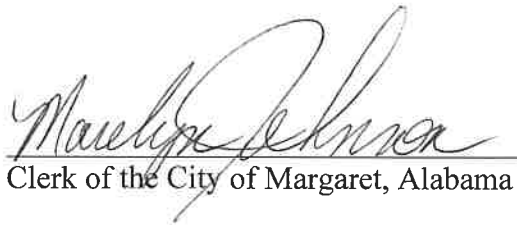
State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of May, 2012.


Clerk of the City of Margaret, Alabama

RESOLUTION #12-507-A

WHEREAS: The City Council of the City of Margaret, Alabama, considers the 2012 Sales Tax Holiday Rule 810-6-3-65 and Code of Alabama 1975 11-51-210(e); and

WHEREAS, the 2012 Sales Tax Holiday Act eliminates sales taxes on specific school supplies; and

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA, AS FOLLOWS; the City of Margaret will **not** participate in the 2012 Sales Tax Holiday.

Adopted and approved this the 8th day of May _____, 2012.

Jeffrey Wilson, Mayor

Attest:



Marelyn Johnson, City Clerk

2012 Sales Tax Holiday

August 3-5, 2012

Deadline to notify ADOR: July 3, 2012

The 2012 Sales Tax Holiday begins at 12:01 a.m. on Friday, August 3, 2012, and ends at twelve midnight on Sunday, August 5, 2012. As required by Sales Tax Holiday Rule 810-6-3-.65, a participating county or municipality shall submit a certified copy of their adopted resolution or ordinance providing for the Sales Tax Holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue before July 3, 2012. The Department will compile this information into a list of all counties and municipalities participating in the Sales Tax Holiday and issue a current publication of the list on its website at: www.revenue.alabama.gov/salestax/SalesTaxHol.htm. Notification of participation in the sales tax holiday may not be included in the published list if received after July 3, 2012.

Your taxpayers want to know if your locality will participate in the 2012 Sales Tax Holiday.

Please put it on your calendar to discuss and vote on this matter soon and notify the ADOR of the decision.

Participating? Send a certified copy of any resolution, ordinance, or amendment adopted by your locality.

Not Participating? It is important that you inform us of that fact, as well.

Taxpayers rely on the list provided by the Department of Revenue and the Department cannot post a locality's participation status based on assumption; notification of nonparticipation or copies of resolution/ordinance from the locality is required.

Notification can be faxed, mailed or emailed:

FAX: 334-353-7666

MAIL: ALABAMA DEPARTMENT OF REVENUE
Attention: Wanda Robbins, Room 4311
Sales, Use & Business Tax Division
Post Office Box 327900
Montgomery, Alabama 36132-7900

EMAIL: wanda.robbsins@revenue.alabama.gov

QUESTIONS: 334-353-8044

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 15th day of May, 2012.



Clerk of the City of Margaret, Alabama

RESOLUTION #12-507-B

WHEREAS: The City Council of the City of Margaret, Alabama, considers the 2012 Severe Weather Preparedness Tax Holiday Act. No, 2012-256 beginning 12:01 a.m. July 6 till midnight July 8, 2012 exempting certain covered items from state sales and use tax; and

WHEREAS, the 2012 Severe Weather Preparedness Tax Holiday Act eliminates sales taxes and use tax on certain covered items; and

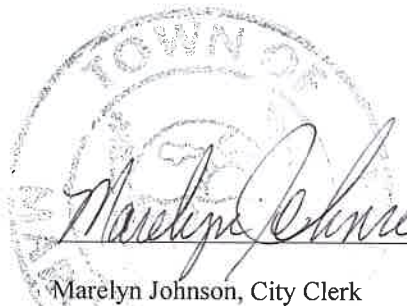

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CIY OF MARGARET, ALABAMA, AS FOLLOWS; the City of Margaret will **not** participate in the 2012 Severe Weather Preparedness Tax Holiday.

Adopted and Approved this the 8th day of May, 2012.



Jeffrey Wilson, Mayor

Attest:

Marelyn Johnson, City Clerk



JULIE P. MAGEE
Commissioner

State of Alabama Department of Revenue

(www.revenue.alabama.gov)
50 North Ripley Street
Montgomery, Alabama 36132

May 1, 2012

CYNTHIA UNDERWOOD
Assistant Commissioner

MICHAEL E. MASON
Deputy Commissioner

IMPORTANT

IMPORTANT

2012 Severe Weather Preparedness Tax Holiday July 6 - 8, 2012

Deadline to notify ADOR: June 22, 2012

The 2012 Severe Weather Preparedness Tax Holiday begins at 12:01 a.m. on Friday, July 6, 2012, and ends at twelve midnight on Sunday, July 8, 2012. As required by the Sales Tax Holiday For Severe Weather Preparedness Rule, a participating county or municipality shall submit a certified copy of their adopted resolution or ordinance providing for the Severe Weather Preparedness Sales Tax Holiday, and any subsequent amendments thereof, to the Alabama Department of Revenue before June 22, 2012. The Department will compile this information into a list of all counties and municipalities participating in the Severe Weather Preparedness Tax Holiday and issue a current publication of the list on its website at:

www.revenue.alabama.gov/salestax/WPSalesTaxHol.htm

Notification of participation in the sales tax holiday may not be included in the published list if received after June 22, 2012.

**Your taxpayers want to know if your locality will participate
in the 2012 Weather Preparedness Tax Holiday.**

**Please put it on your calendar to discuss and vote on this
matter soon and notify the ADOR of the decision.**

Participating? Send a certified copy of any resolution, ordinance, or amendment adopted by your locality.

Not Participating? It is important that you inform us of that fact, as well.

Taxpayers rely on the list provided by the Department of Revenue and the Department cannot post a locality's participation status based on assumption; notification of nonparticipation or copies of resolution/ordinance from the locality is required.

Notification can be faxed, mailed or emailed:

FAX: 334-353-7666

MAIL: ALABAMA DEPARTMENT OF REVENUE
Attention: Wanda Robbins, Room 4311
Sales, Use & Business Tax Division
Post Office Box 327900
Montgomery, Alabama 36132-7900

EMAIL: wanda.robbs@revenue.alabama.gov

QUESTIONS: 334-353-8044

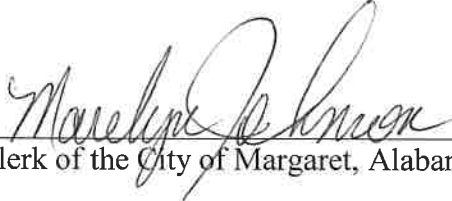
State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Ordinance of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #12-507-B set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on May 15, 2012 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 15th day of May, 2012.



Clerk of the City of Margaret, Alabama

Resolution #12-507-C

A RESOLUTION DECLARING CERTAIN PROPERTY OF THE CITY OF MARGARET AS SURPLUS TO THE NEEDS
OF THE CITY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA
AS FOLLOWS:

SECTION 1. It is hereby established and declared that the following property of the City of
Margaret, Alabama is no longer needed for public or municipal purposes, to wit:

1. Computer in Police Vehicle

SECTION 2. That the Mayor is authorized and directed to donate this computer to the
Town of Argo, on behalf of the City of Margaret, Alabama.

CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA



James Chapman, Councilmember

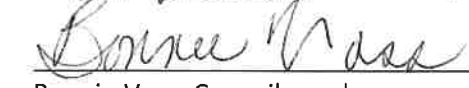
Charles Hicks, Mayor Pro-Tem



Daryl McIntyre, Councilmember




Steven Perry, Councilmember




Bonnie Voss, Councilmember

Jeffrey Wilson, Mayor

Attest:



Marelyn Johnson, City Clerk



DONATION TO THE CITY OF ARGO

IN RESOLUTION #12-507C, THE CITY OF MARGARET DECLARED A POLICE COMPUTER

MODEL: ML900, FCCID# ABZ89FT7615

SURPLUS,

THE CITY OF MARGARET WILL DONATE THIS COMPUTER TO THE CITY OF ARGO



ARGO POLICE DEPARTMENT

05-16-12

DATE



MARGARET POLICE DEPARTMENT

05-16-12

DATE

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 15th day of May, 2012.

Clerk of the City of Margaret, Alabama

**CITY OF MARGARET
RESOLUTION 2012-06-18**

RESOLUTION APPOINTING CITY CLERK ELECTION MANAGER

WHEREAS, a Municipal Election will be held in the City of Margaret on the 28th day of August, 2012; and

WHEREAS, the Mayor of Margaret will be a candidate in said election and thereby is disqualified due to his candidacy to perform certain election duties as set forth in Title 11 and Title 17, Code of Alabama, 1975; and

WHEREAS, the City Clerk is deemed a disinterested party and is charged with the election procedure; so

THEREFORE, be it RESOLVED that the Mayor and City Council appoints the City Clerk to perform all election duties required to be performed by the Mayor per Title 11 and Title 17 for the Municipal Election dated August 28th, 2012 and any run-off election held thereafter.

Adopted and Approved this the 18th day of June, 2012




Jeffrey Wilson, Mayor

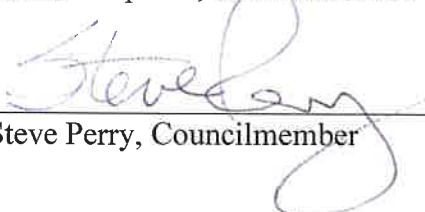
Charles Hicks, Mayor Pro-tem



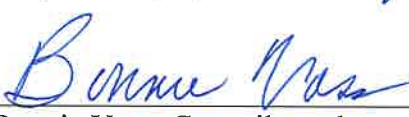
James Chapman, Councilmember



Daryl McIntyre, Councilmember



Steve Perry, Councilmember



Bonnie Voss, Councilmember

I, the undersigned City Clerk of the City of Margaret, Alabama, do hereby certify that the above and foregoing is a resolution lawfully passed and adopted by the City Council of the City of Margaret, at a regular meeting of such Council held on the 18th day of June, 2012, and that such resolution is on file in the office of the City Clerk.

Attested by: 

Marellyn Johnson, City Clerk

Council Member Hicks introduced the following Resolution:

RESOLUTION NO. 2012-0604

A RESOLUTION REGARDING BIDS ON BACKHOE FOR PUBLIC WORKS DEPARTMENT.

WHEREAS, the City of Margaret received bids on Monday, June 4, 2012 at 4:00 P.M. from the following companies:

<u>Name</u>	<u>Bid</u>
Cowin Equipment	\$ 64,895.00
Warrior Tractor & Equipment	\$ 68,929.00
Thompson Tractor Co.	\$ 82,804.00

WHEREAS, after reviewing, the submitted bids and information, recommendation is that the bid of \$ 68,929.00 from Warrior Tractor & Equipment will be awarded.

NOW THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. That the City Council of the City of Margaret, Alabama, upon said recommendation move to award the bid to in the amount of \$ 68,929.00 to purchase new backhoe for the Public Works Department.
2. That the Mayor is authorized to execute any and all documents necessary to award bid.
3. That this resolution and all supporting bid documents will be kept by the City Clerk/Treasurer on file as public record.

RESOLUTION ADOPTED AND APPROVED THIS 16 DAY OF JULY 2012.



Attest:

Marelyn Johnson
Marelyn Johnson, City Clerk

Jeffrey Wilson
Mayor Jeffrey Wilson

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2012-604 set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on July 16, 2012 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 16th day of July, 2012.



Clerk of the City of Margaret, Alabama

RESOLUTION # 2012- 806

State of Alabama
St. Clair County
City of Margaret

WHEREAS: section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS: Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections under Section 11-46-20 thorough 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS: Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which her candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS: said section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS: the Mayor of the City of Margaret has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Council, District Three, prior to the deadline and that the name of that person who filed such statement was Daryl McIntyre

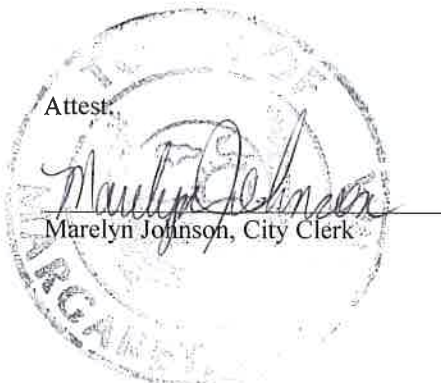
NOW THEREFORE, BE IT RESOLVED, by the City of Margaret Council of the City of Margaret, Alabama that Daryl McIntyre be and he is hereby declared duly elected to the office of council in the Town of Margaret for the term of office commencing on the first Monday in November 2012, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Margaret be and he hereby is directed to issue a certificate of election to Daryl McIntyre for the office of Council, District Three, for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE 6th DAY OF August, 2012



Jeffrey Wilson, Mayor



State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2012-806 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on August 7, 2012 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of August, 2012.


Clerk of the City of Margaret, Alabama

RESOLUTION # 2012-806A

State of Alabama
St. Clair County
City of Margaret

WHEREAS: section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS: Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections under Section 11-46-20 thorough 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS: Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which her candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS: said section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS: the Mayor of the City of Margaret has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of Council, District Four, prior to the deadline and that the name of that person who filed such statement was Stephen Perry


NOW THEREFORE, BE IT RESOLVED, by the City of Margaret Council of the City of Margaret, Alabama that Stephen Perry be and he is hereby declared duly elected to the office of council in the City of Margaret for the term of office commencing on the first Monday in November 2012, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Margaret be and he hereby is directed to issue a certificate of election to Stephen Perry for the office of Council, District Four, for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE 4 DAY OF August, 2012


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, City Clerk

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2012-806A set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on August 7, 2012 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of August, 2012.



Clerk of the City of Margaret, Alabama


RESOLUTION 2012-806B

WHEREAS; a regular municipal election has been called to be held on the 28th day of August, 2012, and a runoff election to be held, if necessary, on the 9th day of October, 2012, and

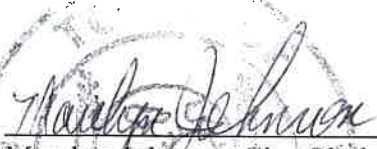
WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not least than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold election as follows: where electronic ballot counters are used, at least one inspector and three clerks,


NOW, THEREFORE, BE IT RESOLVED by the City Council of Margaret, Alabama, that the election officers for said election shall be as follows:

Inspector:	Desimonia Ragland
Registration List Clerk:	Ginger Hardy
Poll List Clerk:	Lynn Washington
Poll List Clerk	Faye Pino
Ballot Clerk	Silverio Rubio


Jeffrey Wilson, Mayor

Attest:


Marelyn Johnson, City Clerk



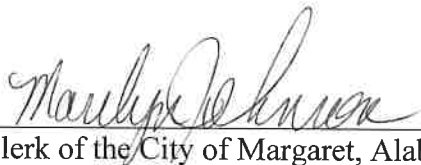
State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of August, 2012.


Clerk of the City of Margaret, Alabama

RESOLUTION 2012-806C

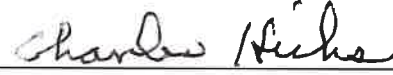
WHEREAS: The City Council of the City of Margaret, Alabama has been formed by the Margaret Police Chief that the police department has a need for a new police vehicle, and

WHEREAS, The City is given a rate of 4.5% from Metro Bank to borrow \$28,000.00 for 36 months, with annual payments, to purchase a new Ford Intrepid Utility police vehicle, and

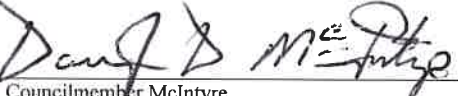
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA, AS FOLLOWS: to enter into an agreement with Metro Bank to borrow \$28,000.00 at the rate of 4.5 % for 36 months with annual payments.

ADOPTED AND APPROVED THIS THE 6TH DAY OF AUGUST, 2012


Jeffrey Wilson, Mayor


Mayor Pro-Tem Charles Hicks


Councilmember Chapman


Councilmember McIntyre


Councilmember Perry


Councilmember Voss

Attest:

Marcy Johnson, City Clerk



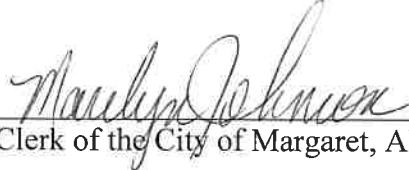
State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 7th day of August, 2012.



Clerk of the City of Margaret, Alabama

RESOLUTION # 2012-904

RESOLUTION CANVASSING RESULTS OF AUGUST 28, 2012 GENERAL ELECTION

WHEREAS: the general election for the City of Margaret, Alabama was duly and legally held on August 28, 2012, as provided by law, and

WHEREAS, the municipal governing body of the City of Margaret met on this 4nd day of September, 2012, at 11:00 A.M., a quorum thereof being present and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

For Mayor	Machine	Absentee	Provisional	Total
Name of Candidate	No.1	Ballots	Ballots	Votes
Isaac Howard	255	5	0	261
Jeff Wilson	223	1	0	224

For City Council	Machine	Absentee	Provisional	Total
District Number 1	No.1	Ballots	Ballots	Votes
Name of candidate				
James Chapman	89	1	0	90
Yvonne Gann	52	0	0	52

For City Council	Machine	Absentee	Provisional	Total
District Number 2	No.1	Ballots	Ballots	Votes
Name of Candidate				
Charles Hicks	40	0	0	40
John Studdard	17	0	0	17

For City Council

District Number 5

Name of Candidate

**Machine
No. 1**

**Absentee
Ballots**

**Provisional
Ballots**

**Total
Votes**

Jonathan Ray

38

0

0

38

Bonnie Voss

46

0

0

46

NOW, THEREFORE, BE IT RESOLVED; by the City Council of the City of Margaret, Alabama as follows:

1. That **ISAAC HOWARD** received a majority of the votes cast for office of **Mayor** and is hereby duly elected to that office for term beginning on the first Monday in November 2012.
2. That the Mayor of the City of Margaret be and is hereby directed to issue a Certificate of Election to *Isaac Howard* for the Office of Mayor on the City Council for such term pursuant to the provisions of 11-46-55, of the *Code of Alabama*, (1975, as amended).
3. That **JAMES CHAPMAN** received a majority of the votes cast for the office of **Councilmember District No. 1**, and is hereby declared duly elected to that office for the term beginning on the first Monday in November 2012.
4. That the Mayor of the City of Margaret be and is hereby directed to issue a Certificate of Election to *James Chapman* for the Office of Councilmember District #1 on the City Council for such term pursuant to the provision of 11-46-55, of the *Code of Alabama*, ((1975 as amended).
5. That **CHARLES HICKS** received a majority of the votes cast for the office of **Councilmember District No. 2**, and is hereby

declared duly elected to that office for the term beginning on the first Monday in November 2012.

6. That the Mayor of the City of Margaret be and is hereby directed to issue a Certificate of Election to Charles Hicks for the office of Council Member Place No. 2 on the City Council for such term pursuant to the provisions of 11-46-55, of the *Code of Alabama*, (1975,as amended).


7. That **BONNIE VOSS received** a majority of the votes cast for the office of **Councilmember District No. 5**, and is hereby declared duly elected to that office for the term beginning on the first Monday in November 2012.

8. That the Mayor of the City of Margaret be and is hereby directed to issue a Certificate of election to Bonnie Voss for the office of Council Member Places #5 on the City Council for such term pursuant to the provisions of 11-46-55, of the *Code of Alabama*, (1975, as amended).

ADOPTED AND APPROVED THIS THE 4th DAY OF SEPTEMBER 2012.



Jeffrey Wilson, Mayor



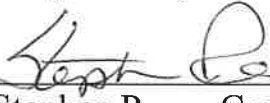
Charles Hicks Mayor-pro Tem



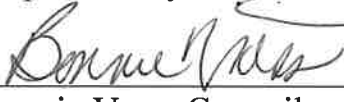
James Chapman, Councilmember



Daryl McIntyre, Councilmember




Stephen Perry, Councilmember



Bonnie Voss, Councilmember

Attest:



Marellyn Johnson, City Clerk



Resolution #2012-1217

A RESOLUTION DECLARING CERTAIN PROPERTY OF THE CITY OF MARGARET AS SURPLUS TO THE NEEDS OF THE CITY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA AS FOLLOWS:


SECTION 1. It is hereby established and declared that the following properties of the City of Margaret, Alabama are no longer needed for public or municipal purposes, to wit:

1. Impala (police car#3) 2006 mileage 102418 VIN# 2G1W\$551169429528
2. Impala (police car#4) 2007 mileage 116461 VIN# 2G1W\$55R079362590
3. Chevy S-10 Pickup 2002 mileage 57745 VIN# 1GCC514W328212892
4. Case Backhoe hours 25013 VIN# 11G0134655
5. International 1984 mileage 107378 VIN#1HTLBEGP9EHA39465
6. Mack mileage 1081435 CF85FD 1335

SECTION 2. That the Mayor is authorized and directed to take sealed bids on these items for the City of Margaret, Alabama.

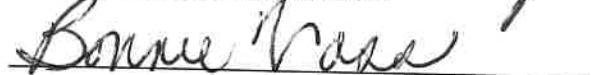
Adopted and approved this the 17th day of December, 2012.



James Chapman, Councilmember


Charles Hicks, Mayor Pro-Tem



Daryl McIntyre, Councilmember


Steven Perry, Councilmember


Bonnie Voss, Councilmember


Isaac Howard, Mayor

Attest:


Marelyn Johnson, City Clerk


State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2012-1217 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on December 19, 2012 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 19th day of December, 2012.



Clerk of the City of Margaret, Alabama

RESOLUTION # 2012-123

Whereas, the City Council considered and approved an unnumbered resolution, during its December 17, 2012 regular meeting, regarding the organization of the Margaret Police Department, including the allocation of part time/full time officers and the allocation of police motor vehicles to said officers and;

Whereas, the City Council is continuing its ongoing evaluation of all departments within the City government in order to determine potential policies that serve to maximize their efficiency and cost effectiveness and;

Whereas, budgetary study by the City Council of the Margaret Police Department is not yet concluded and is presently ongoing;

Be it resolved by the Margaret City Council that:

1. The unnumbered resolution passed by the City Council on December 17, 2012, regarding the organization of the Margaret Police Department, including the allocation of part time/full time officers and the allocation of police motor vehicles to said officers is hereby rescinded, repealed and held for naught. And
2. The City Council will in the future, at the appropriate time and at its discretion, address potential policies that serve to maximize the efficiency and cost effectiveness of the Margaret Police Department. Until further action by the City Council, the Mayor is authorized to maintain present and existing staffing levels and equipment allocation as they existed prior to December 17, 2012 and are presently budgeted for.

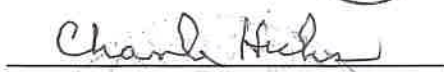
ADOPTED AND APPROVED THIS 22nd Day of January, 2013



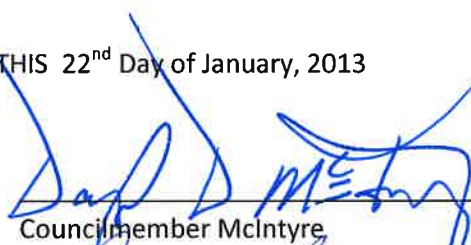
Councilmember Chapman



Councilmember Perry



Councilmember Hicks



Councilmember McIntyre

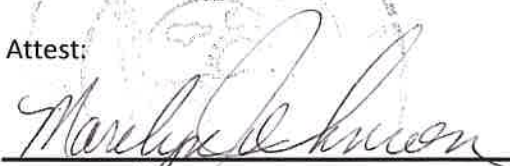


Councilmember Voss



Mayor Howard

Attest:



Marelyn Johnson, City Clerk

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2012-123 set forth in such is a complete copy of such Ordinance is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on January 22, 2013 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 15th day of January, 2013.


Clerk of the City of Margaret, Alabama

CITY OF MARGARET
RESOLUTION #2012-122


Fire Department

WHEREAS, the City of Margaret Fire Department FEMA grant is expiring, and;


WHEREAS, the City of Margaret will amend the general fund budget to include an EMT full time at \$12.00 per hour, and;

THEREFORE BE IT RESOLVED, by the City Council of the City of Margaret hire an EMT full time.

Adopted and Approved this the 22nd day of January, 2013



Mayor Howard



Mayor Pro-Tem Hicks



Councilmember Chapman



Councilmember McIntyre




Councilmember Perry



Councilmember Voss

Attest:



Marelyn Johnson
City Clerk


State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 15th day of January, 2013.


Clerk of the City of Margaret, Alabama

RESOLUTION NO. 2013-225

A RESOLUTION EXPRESSING SUPPORT FOR THE PRETRAIL DIVERSION PROGRAM BILL PROPOSED FOR ST. CLAIR COUNTY MUNICIPALITIES

WHEREAS, the City of Margaret (the "City") conducts a Municipal Court (the "Court"); and,

WHEREAS, the City desires to have all available avenues to pursue justice and equity at the discretion of its municipal Court, its Municipal Judge, and its Municipal Prosecutor; and


WHEREAS, there has been a legislative bill (the "Bill") contemplated by the municipalities within St. Clair County related to Pretrial Diversion Programs in an effort to promote the interest of justice and equity within the Court.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUCIL OF THE CITY OF MARGARET, ALABAMA, AS FOLLOWS:

- Section 1. That the City recognizes justice can oftentimes best be served by implementing specialized strategies and program so as to serve the community and certain alleged offenders in a manner that promotes fairness, dispenses justice, and minimizes costs to taxpayers.
- Section 2. The members of the St. Clair County legislative delegation are hereby respectfully requested and urged to participate in the drafting, introduction, support and passage of the Bill.
- Section 3. This Resolution shall become effective upon passage, approval and publication.

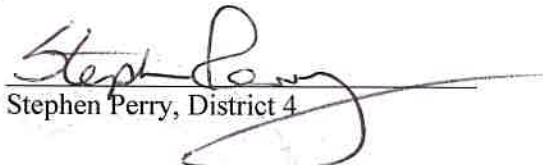
ADOPTED AND APPROVED THIS 25TH DAY OF FEBRUARY, 2013.


Isaac Howard, Mayor


Charles Hicks Mayor Pro-Tem

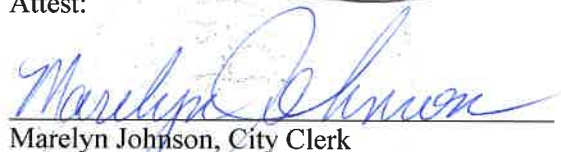

James Chapman, District 1


Daryl McIntyre District 3


Stephen Perry, District 4


Bonnie Voss, District 5

Attest:


Marelyn Johnson, City Clerk

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 27th day of February, 2013.


Clerk of the City of Margaret, Alabama

Resolution #2013-415

A RESOLUTION DECLARING CERTAIN PROPERTY OF THE CITY OF MARGARET AS
SURPLUS TO THE NEEDS OF THE CITY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA AS
FOLLOWS:

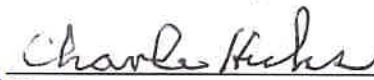
SECTION 1. It is hereby established and declared that the following properties of
the City of Margaret, Alabama are no longer needed for public or municipal purposes, to
wit:

- | | |
|-------------------------------|--------------------------------|
| 1. 2002 Chevrolet S-10 pickup | VIN# 1GCCS14WX28211898 |
| 2. 1998 Chevrolet S-10 pickup | VIN# 1GCCS14XXW824194 |
| 3. 2003 Ford Crown Victoria | VIN# 2FAHP71WX3X204827 |
| 4. 2003 Ford Crown Victoria | VIN# 2FAHP71W23X204823 |
| 5. 2007 Joyner ATV | VIN# L5BU2JH6471014064 |
| 6. 2005 Polaris Ranger ATV | VIN# 4XARB63A45D727433 |
| 7. John Deere Tractor 955 | VIN# LV0955D183376 |
| 8. Aluminum Dog Kennel | 36" wide x 42" long x 30" high |
| 9. VMZ ORSI Frale Mower | Model # RD378 Serial 2973 |
| 10. Shindaiwa T 272X | Weedeater (2) |
| 11. Tanaka TBC-2501 | Weedeater |
| 12. Stihl F5-85 | Weedeater |

SECTION 2. That the Mayor is authorized and directed to take sealed bids on these
items for the City of Margaret, Alabama.


Adopted and approved this the 15th day of April, 2013.


Isaac Howard III, Mayor



Charles Hicks, Mayor Pro-Tem


James Chapman, Councilmember


Daryl McIntyre, Councilmember


Stephen Perry, Councilmember


Bonnie Voss, Councilmember

Attest:

Marelyn Johnson, City Clerk

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 14th day of May, 2013.



Clerk of the City of Margaret, Alabama

RESOLUTION #2013-819
Margaret Public Works
Water Rates
Amendment Two

WHEREAS: The City Council of the City of Margaret, Alabama; has been informed by the Public Works Manger that the water rates for commercial and residential residences are not comparable with other water departments and;

WHEREAS: The City Council of the City of Margaret, Alabama; deems it necessary , to increase the water tape fee ;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF MARGARET, ALABAMA, AS FOLLOWS: that these increases will become effective:

Residential rates

First 2,000 gallons	\$18.75 minimum
Next 4,000 gallons	\$ 5.60 per 1,000 gallon
Next 6,000 gallons	\$ 7.40 per 1,000 gallon
All over 12,000 gallons	\$ 6.00 per 1,000 gallon

Commercial Rates ³/₄ services

First 2,000 gallons	\$26.00 minimum
Next 5,000 gallons	\$ 6.50 per 1,000 gallon
Next 5,000 gallons	\$ 8.00 per 1,000 gallon
All over 12,000 gallons	\$ 7.00 per 1,000 gallon

Commercial Meter Charges

1 inch	\$ 34.50 minimum	up to 10,000 gallons
2 inch	\$ 60.00 minimum	up to 10,000 gallons
3 inch	\$100.00 minimum	up to 10,000 gallons
4 inch	\$150.00 minimum	up to 10,000 gallons
6 inch	\$200.00 minimum	up to 10,000 gallons
8 inch	\$425.00 minimum	up to 10,000 gallons

Flat Rate


0 to 10,000 gallons what the meter size is.
All over 10,000 gallons \$3.80 per thousand.

Water Taps
100 foot services

3/4 inch taps	\$1,800.00
1 inch taps	\$2,300.00
2 inch taps	\$4,800.00

Any services over 100 feet will be at material cost.
Any meter above 2 inch request will have to be quoted per job.

ADOPTED AND APPROVED THIS THE 5th DAY OF November 2013.



Councilmember Daryl McIntyre



Councilmember Bonnie Voss



Councilmember James Chapman



Councilmember Stephen Perry



Mayor Pro-Tem, Charles Hicks



Mayor, Isaac Howard

Attest:



Marelyn Johnson
City Clerk


State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

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- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 5th day of November, 2013.



Margaret Plumer
Clerk of the City of Margaret, Alabama

CITY OF MARGARET
RESOLUTION #2013-11-05
APPOINT OF MARGARET MUNICIPAL JUDGE


BE IT RESOLVED, by the City Council of the City of Margaret, Alabama that Van Davis Attorney at Law, be appointed Margaret Municipal Judge and that he shall hold such office for two years as provided by law.

BE IT FURTHER RESOLVED, that the said Municipal Judge shall be paid five hundred dollars (\$500.00) a month after the court date.

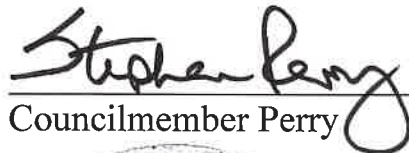
ADOPTED AND APPROVED this the 5th of November, 2013


Isaac Howard III, Mayor


Mayor Pro-Tem Charles Hicks

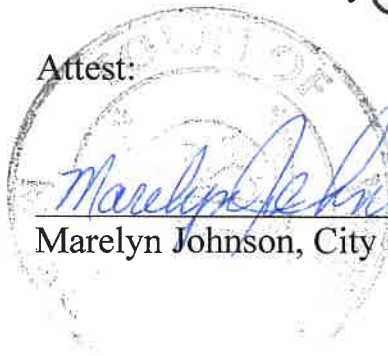


Councilmember Chapman


Councilmember McIntyre


Councilmember Perry


Councilmember Voss

Attest:



Marelyn Johnson, City Clerk

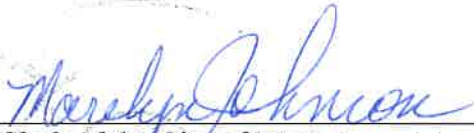
State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

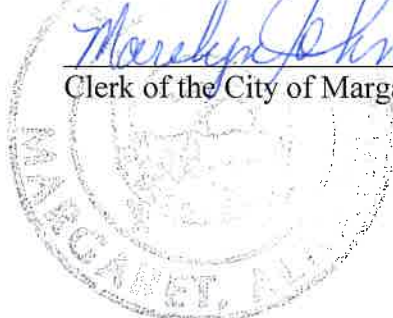
I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2013-11-05 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on November 5, 2013 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 5th day of November, 2013.



Clerk of the City of Margaret, Alabama



RESOLUTION #2014-218

BE IT RESOLVED BY THE CITY COUNCIL, OF THE CITY OF MARGARET, ALABAMA

Section 1. Whereas the city council of the City of Margaret, Alabama desires to promote commercial development within the city of Margaret, with an incentive package for commercial development, and;

Section 2. The incentive package for new commercial development opened during 2014 shall include:


- A. Refund of water tap fees
- B. Refund of sewer tap fees
- C. Refund of sales tax as determined on a case by case basis by the city council

Section 3. New commercial development is hereby defined as any new business opening within the Margaret City Limits during the 2014 calendar year that generates City tax sales revenue for three (3) or more consecutive months.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Margaret, Alabama, adopts and approves the above described incentive package for commercial development as stated above.

Councilmember Voss made motion to approve Resolution # 2014-208 Councilmember Perry seconded motion.

ADOPTED AND APPROVED BY THE UNDERSIGNED THIS THE 4th DAY OF March, 2014.



Mayor Isaac Howard, III

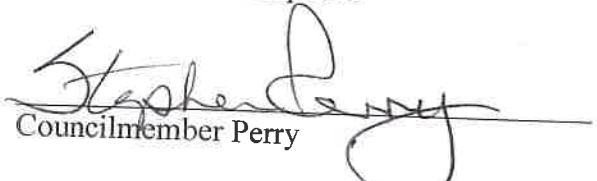


Mayor Pro-Tem Hicks


Councilmember Chapman



Councilmember McIntyre



Councilmember Perry



Councilmember Voss

Attest:



Marelyn Johnson, City Clerk

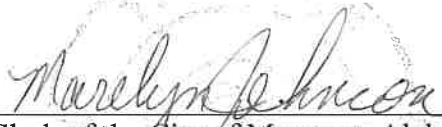
State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution book in my custody. (4) the form of Resolution #2014-218 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on March 5, 2014 at the following paces in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Panda Restaurant

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 5th day of March ,2014.


Clerk of the City of Margaret, Alabama

RESOLUTION # 2014-415


BE IT RESOLVED BY THE CITY COUNCIL, OF THE
CITY OF MARGARET, ALABAMA,
in the State of Alabama, as follows:

Section 1. That Teja McIntyre an employee, be appointed as City Clerk/City Treasurer for the City of Margaret upon basis of compensation \$1500.00 bi-weekly, and may hereafter be altered; that the said Teja McIntyre continued as Court Clerk without compensation for serving in such capacity. Bond for \$25,000.00 with corporate surety to be approved by the Mayor, which may be combination bond for both offices, shall be required. Employment is for the term of Mayor and Council as required by law.

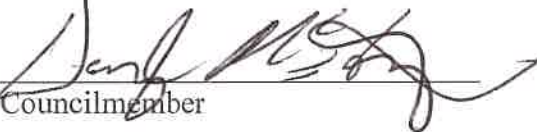
Adopted and Approved this the 24 Day of April, 2014



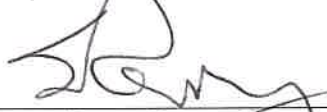
Mayor




Mayor Pro-tem




Councilmember



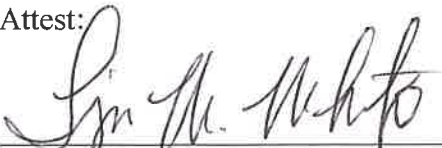
Councilmember



Councilmember



Councilmember

Attest:


Teja McIntyre, City Clerk

RESOLUTION 2014-415A

**A RESOLUTION TO DESIGNATE BB&T AS A
DEPOSITORY FOR MARGARET PUBLIC WORKS**

**BE IT RESOLVD BY THE CITY COUNCIL,
Of the City of Margaret, Alabama, as follows:**

Section 1. That the Odenville Branch of BB&T is hereby designated as the depository for all accounts for the City of Margaret Public Works Department as listed below,

Operations Account	Special Deposit Account
Savings Account	


and that funds may be withdrawn from these accounts by a request containing two (2) signatures.

Section 2. BE IT FURTHER RESOLVED that the signatures of the persons authorized shall be Isaac Howard, Mayor, Jeffrey Wilson and Bonnie Voss, and furnished to the Odenville Branch of BB&T. This resolution shall continue in force until revoked by the City Council, and notice thereof given to the Odenville Branch of BB&T.

ADOPTED AND APPROVED THIS THE 24 DAY OF APRIL, 2014.



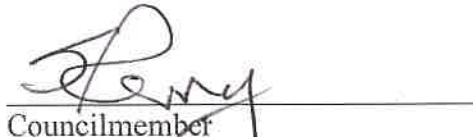
Mayor Isaac C. Howard III




Mayor Pro-tem



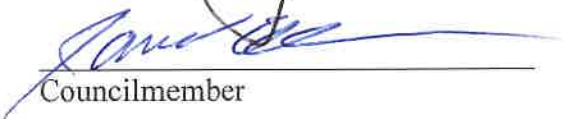
Councilmember



Councilmember

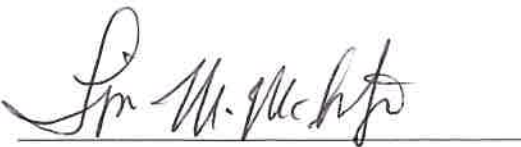


Councilmember



Councilmember

Attest:



Teja McIntyre, City Clerk

RESOLUTION 2014-415B

**A RESOLUTION TO DESIGNATE BB&T AS A
DEPOSITORY FOR MARGARET PUBLIC WORKS**

**BE IT RESOLVD BY THE CITY COUNCIL,
Of the City of Margaret, Alabama, as follows:**


Section 1. That the Odenville Branch of BB&T is hereby designated as the depository for all accounts for the City of Margaret as listed below,

General Fund	Municipal Court
Money Market	Correction Fund
Abandon Fund	MCAC
Park & Recreation	Rainy Day Fund
Street Fund	Street Improvement Fund
Fire Dept General Fund	Fire Dept Tax Account
Fire Dept Bulding Fund	Fair Trial Tax
Governor's Relief Fund	

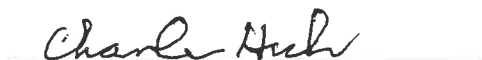
and that funds may be withdrawn from these accounts by a request containing two (2) signatures.

Section 2. BE IT FURTHER RESOLVED that the signatures of the persons authorized shall be Isaac Howard, Mayor, Bonnie Voss, Teja McIntyre and furnished to the Odenville Branch of BB&T. This resolution shall continue in force until revoked by the City Council, and notice thereof given to the Odenville Branch of BB&T.


ADOPTED AND APPROVED THIS THE 24th DAY OF APRIL, 2014.



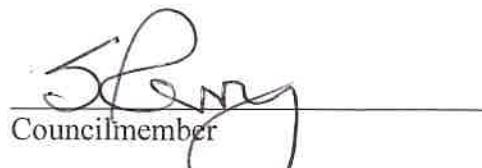
Mayor Isaac C. Howard III




Mayor Pro-tem



Councilmember



Councilmember

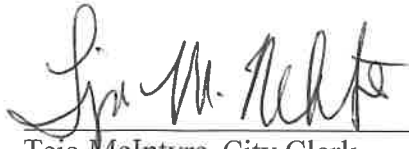


Councilmember



Councilmember

Attest:

A handwritten signature in cursive script, appearing to read "Teja McIntyre". The signature is written in black ink and is positioned above a horizontal line.

Teja McIntyre, City Clerk

RESOLUTION 2014-415c

**A RESOLUTION TO DESIGNATE BB&T AS A
DEPOSITORY FOR MARGARET PUBLIC WORKS**

**BE IT RESOLVD BY THE CITY COUNCIL,
Of the City of Margaret, Alabama, as follows:**

Section 1. That the Odenville Branch of BB&T is hereby designated as the depository for all accounts for the City of Margaret as listed below,

General Fund

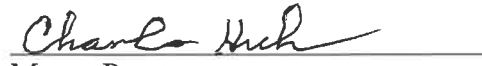
and that funds may be withdrawn from these accounts by a request containing two (2) signatures.

Section 2. BE IT FURTHER RESOLVED that the signatures of the persons authorized shall be Isaac Howard, Mayor, Bonnie Voss, Teja McIntyre, Clay Morgan, Gene Barker and furnished to the Odenville Branch of BB&T. This resolution shall continue in force until revoked by the City Council, and notice thereof given to the Odenville Branch of BB&T.

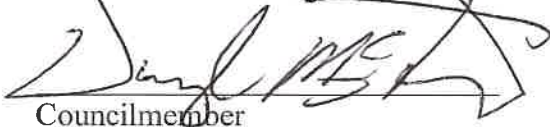
ADOPTED AND APPROVED THIS THE 24 DAY OF APRIL, 2014.



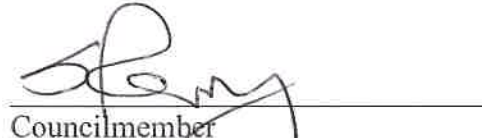
Mayor Isaac C. Howard III



Mayor Pro-tem



Councilmember



Councilmember




Councilmember



Councilmember

Attest:



Teja McIntyre, City Clerk

RESOLUTION 2014-415D

**A RESOLUTION TO DESIGNATE BB&T AS A
DEPOSITORY FOR MARGARET PUBLIC WORKS**

**BE IT RESOLVD BY THE CITY COUNCIL,
Of the City of Margaret, Alabama, as follows:**

Section 1. That the Odenville Branch of BB&T is hereby designated as the depository for all accounts for the City of Margaret as listed below,

Fire Department General Fund
Fire Department Tax Account


and that funds may be withdrawn from these accounts by a request containing two (2) signatures.

Section 2. BE IT FURTHER RESOLVED that the signatures of the persons authorized shall be is Isaac Howard, Bonnie Voss, Teja McIntyre, David Parrish and furnished to the Odenville Branch of BB&T. This resolution shall continue in force until revoked by the City Council, and notice thereof given to the Odenville Branch of BB&T.


ADOPTED AND APPROVED THIS THE 24 DAY OF APRIL, 2014.




Mayor Isaac C. Howard III




Mayor Pro-tem



Councilmember



Councilmember




Councilmember



Councilmember

Attest:



Teja McIntyre, City Clerk

RESOLUTION #14-1120

BE IT RESOLVED BY THE CITY COUNCIL, OF THE CITY OF MARGARET,
ALABAMA, IN THE STATE OF ALABAMA, AS FOLLOWS:

WHEREAS, Classic Leasing, LLC has land within the city of Margaret that it is and has been attempting to develop commercially; and,

WHEREAS, the city of Margaret has previously adopted an ordinance allowing incentives to be granted to new projects; and,

WHEREAS, Classic Leasing, LLC has represented to us that he presently has two or three new service and retail businesses willing to locate on the property within Margaret.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Classic Leasing, LLC is about to construct a commercial building approximately 125' X 50' within the city of Margaret for the location of a service-oriented business and retail business, and that various incentives are necessary for such a project to succeed, therefore, the city of Margaret, by unanimous vote, agrees to the following:

- 1. Waive all building permit fees for the construction of the 125' X 50' building.**
- 2. Waive up to _____ 3 _____ water tap fees to service the building at issue.**
- 3. To rebate to Classic Leasing, LLC 1% of the sales tax received that is generated out of the 125' X 50' building located in the city of Margaret for sixty (60) consecutive months beginning the first month any sales tax is generated at this location and ending on the sixtieth (60) consecutive month thereafter.**

4. To rebate back to Classic Leasing, LLC 2% of all sales tax received by the city on the construction material used or incorporated into the construction of the 125' X 50' building, landscaping, paving of the parking area associated with said building, and all other reasonable expenditures on the project as determined by the City Council.

This resolution being properly presented to the city council and passing by unanimous consent on the 20th day of November, 2014.

ADOPTED AND APPROVED THIS THE 16TH DAY OF DECEMBER, 2014.



Mayor

Mayor Pro-tem



Councilman



Councilman



Councilman



Councilman

Attest:



Teja McIntyre
City Clerk

Teja McIntyre
City Clerk

RESOLUTION 2015-0901

A RESOLUTION TO THAT THE CITY OF MARGARET ADOPTS THE
EMERGENCY OPERATIONS PLAN AS IT IS WRITTEN BY THE SAINT

CLAIR COUNTY EMA

BE IT RESOLVD BY THE CITY COUNCIL,

Of the City of Margaret, Alabama, as follows:

ADOPTION OF EMERGENCY OPERATIONS PLAN

This is the revised Emergency Operations Plan (EOP) for St Clair County and all of its municipalities. This plan recognizes the need for ongoing emergency management planning by all government bodies and organizations (both public and private) with public safety and emergency management roles and support responsibilities, and provides a framework in which the departments of each city, town, and the county can plan and perform their respective emergency functions during an emergency. This plan supersedes all previous emergency management or civil defense plans promulgated by the county for this purpose

This is an all-hazard plan that uses the National Incident Management System (NIMS) and relies on the Incident Command System (ICS) principle of Unified Command. This EOP is a response plan that ends when the community transitions from the emergency response phase to the recovery phase. It interfaces with separate preparedness, mitigation, and recovery plans where appropriate.

This plan conforms to applicable FEMA guidance, federal, state, and local laws, and other relevant guidelines. It has been approved by the parties below and submitted to the Alabama Emergency Management Agency (AEMA) for review. The plan will be exercised, evaluated, and updated regularly. All parties are requested to review this plan regularly and advise the St Clair County Emergency Management Agency-(EMA) of any suggested changes or improvements.

ADOPTED AND APPROVED THIS 1st THE DAY OF SEPTEMBER 2015.

Mayor Isaac C. Howard III

Charles Hicks

Mayor Pro-tem

Stephany

Councilmember

Bonnie Wass

Councilmember

Councilmember

James Chapman

Councilmember

Attest:

Teja McIntyre

Teja McIntyre, City Clerk

State of Alabama
St Clair County
City of Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality", (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on it behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution book in my custody. (4) the form of Resolution #2015-0901 set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on September 8, 2015 at the following places in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in Margaret
- (c) Margaret Food Mart

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 8th day of September ,2015.



Clerk of the City of Margaret, Alabama

WAVIER

We, the undersigned, of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all standard procedures of this council meeting of the City Council, which is held on Tuesday September 1, 2015 at the Margaret City Hall at 6:00 p.m. and do hereby ratify and approve the action taken of passing resolution 2015-0901 without having a first reading, in which will be noted in the minutes.

Mayor

Charles Hicks
Mayor Pro-tem

Bonnie Nass
Council member

Steph Perry
Council member

Councilmember

James Chapman
Councilmember

Attest:

Janet Holt
City Clerk

Resolution No. 1112-15

City of Margaret

2015 St. Clair County Hazard Mitigation Plan Update

Resolution of Adoption

WHEREAS, the St. Clair County Hazard Mitigation Plan has been updated in accordance with FEMA requirements at 44 C.F.R. 201.6; and

WHEREAS, the City of Margaret participated in the updating of a multi-jurisdictional plan, the St. Clair County Hazard Mitigation Plan; and

WHEREAS, the City of Margaret is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the plan and the actions in the plan; and

WHEREAS, the City of Margaret has reviewed the plan and affirms that the plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the City Council that the City of Margaret adopts the 2015 St. Clair County Hazard Mitigation Plan update, and resolves to execute the actions in the plan.

ADOPTED, this 12 day of November, 2015 at the meeting of the City Council.



Mayor, City of Margaret



Isaac Howard III

Mayor

Teja McIntyre Peebles

City Clerk

CITY OF MARGARET

Post Office Box 309

Margaret, Alabama 35112

(205) 629-5742 Office

(205) 629-5501 Fax



Council Members

James Chapman

Charles Hicks

Daryl McIntyre

Stephen Perry

Bonnie Voss

January 20, 2016

At the November 12th 2015 meeting, the Council voted to accept the 2015 St. Clair County Mitigation Plan Update. All present were Mayor Howard, Mayor Pro-Tem Hicks, Councilman Voss and Councilman Chapman.

RESOLUTION NO. 2016-0104

**A RESOLUTION AUTHORIZING A SPECIAL ELECTION
IN THE CITY OF MARGARET TO DETERMINE THE
SENTIMENT OF THE VOTERS RESIDING WITHIN THE
CORPORATE LIMITS OF THE CITY AS TO WHETHER
ALCOHOLIC BEVERAGES MAY BE LEGALLY SOLD OR
DISTRIBUTED ON SUNDAY WITHIN THE CITY.**

WHEREAS, Alabama Act No. 2015-45 provides that the governing body of a municipality located within St. Clair County, by resolution, may call an election for the municipality to determine the sentiment of the voters of the municipality residing within the corporate limits as to whether alcoholic beverages may be legally sold or distributed on Sunday within the municipality; and,

WHEREAS, the City Council of the City of Margaret desires to authorize an election in the City of Margaret pursuant to Alabama Act No. 2015-45.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret as follows:


1. In accordance with Alabama Act No. 2015-45, an election shall be held within the City of Margaret to determine the sentiment of the voters residing within the corporate limits of the City as to whether alcoholic beverages may be legally sold or distributed on Sunday within the City.

2. In accordance with Alabama Act No. 2015-45, on the ballot to be used for the election, the question shall be in the following form: "Do you favor the legal sale and distribution of alcoholic beverages within this municipality on Sundays as further provided for and regulated by ordinance of the municipal governing body? Yes ___ No ___."


3. In accordance with Alabama Act No. 2015-45 and generally-applicable Alabama law, the election held pursuant to this Resolution shall occur on Tuesday, February 23, 2016.

4. The Mayor and City Clerk are hereby authorized to take such actions and to spend such funds as are necessary to implement this Resolution and to conduct the election held pursuant to this Resolution, in accordance with Alabama Act No. 2015-45 and generally-applicable Alabama law.

ADOPTED AND APPROVED this the 7th day of January 8, 2016.



Mayor



Mayor Pro-tem

Bonnie Bass
Council member

Steph Blay
Council member

Councilmember

Councilmember

Attest:

Jan McRae Koo
City Clerk

City of Margaret

Resolution 2016-0208 Resolution Appointing Election Officers

WHEREAS, a regular municipal election has been called to be held on the **23rd** day of **February 23, 2016**, and a runoff election to be held, if necessary, and

WHEREAS, Section §11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than fifteen (15) days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and four clerks,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Margaret, Alabama, that the election officers for said election shall be as follows:

Inspector: Aretha Mickens - \$150.00

Registration List Clerk: Desi Ragland - \$125.00

Poll List Clerk: Kimberly Parker - \$125.00

Ballot Clerk: Patricia Hampton - \$125.00

Provisional Ballot Clerk: Jasmine McIntyre - \$125.00

Poll Worker: Yvonne Gann - \$125.00

Poll Worker: Tamela Mickens - \$125.00

Adopted this the 8TH day of February 2016



Isaac Howard III – Mayor

ATTEST:



Teja McIntyre Peeples – Town Clerk

WAIVER

We, the undersigned, of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all standard procedures of this council meeting of the City Council, which is held on Monday February 8, 2016 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken of passing resolution 2016-0208 without having a first reading, in which will be noted in the minutes.



Mayor


Mayor Pro-tem



Council member



Council member



Councilmember

Councilmember

Attest:



City Clerk

RESOLUTION NUMBER 2016-0229

A RESOLUTION CANVASSING SPECIAL ELECTION RESULTS

WHEREAS, Alabama Act No. 2015-45 (the "Act") provides that the governing body of a municipality located within St. Clair County, by resolution, may call an election for the municipality to determine the sentiment of the voters of the municipality residing within the corporate limits as to whether alcoholic beverages may be legally sold or distributed on Sunday within the municipality; and

WHEREAS, pursuant to the Act, a special election for the City of Margaret, Alabama, was duly and legally held on February 23, 2016 wherein the following question was asked of the voters within the municipality: "Do you favor the legal sale and distribution of alcoholic beverages within this municipality on Sundays as further provided for and regulated by ordinance of the municipal governing body? Yes ___ No ___"; and

WHEREAS, the municipal governing body of the City of Margaret, Alabama, met on this the 29th day of February 2016 at 6:00 P.M. and has canvassed the returns, and has ascertained and determined the number of votes received for each position; and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

Do you favor the legal sale and distribution of alcoholic beverages within this Municipality on Sundays as further provided for and regulated by ordinance of the municipal governing body?

YES

MACHINE NUMBER 1	102
TOTAL VOTE	

NO

MACHINE NUMBER 1	30
TOTAL VOTE	


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama, as follows:

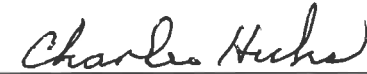
1. The recitals and voting totals set forth in the foregoing preambles are hereby found and declared to be true and correct and are expressly adopted herein by reference.

2 That the response "YES" received a majority of the votes cast and, as such, pursuant to Alabama Act No. 2015-45, sale and distribution of alcoholic beverages on Sundays within the municipality of the City of Margaret, Alabama is hereby permitted by licensees of the Alcoholic Beverage Control Board and the City of Margaret serving the general public in accordance with applicable laws and regulations and as further provided for and regulated by ordinance of the municipal governing body.

RESOLVED and ADOPTED this the 29th day of February 2016


THE CITY OF Margaret, ALABAMA


Isaac Howard, Mayor


Charles Hicks, Mayor Pro-Tem



Lydia Voss, Councilman


James Chapman, Councilman


Stephen Perry, Councilman


Daryl McIntyre, Councilman

ATTEST:


Teja McIntyre Peeples, City Clerk

RESOLUTION 2016-0315

A RESOLUTION TO CHANGE ALL ACCOUNTS LISTED UNDER THE NAME THE TOWN OF MARGARET LOCATED AT BB&T NOW BE LISTED UNDER THE CITY OF MARGARET

BE IT RESOLVD BY THE CITY COUNCIL,
Of the City of Margaret, Alabama, as follows:

Section 1. That the Trussville Branch of BB&T is hereby authorized to change the name on all accounts for the Town of Margaret to the City of Margaret as listed below:

General Fund 1010000736154

Municipal Court 1010000735565

Abandon Fund 1010000915512

MCAC 1010000903573

Park and Recreation 1010000046174

Street Fund 1010000735557

Street Improvement Fund 1010000735530

Fire Dept. Gen. Fund 1010000046123

Rainy Day Fund 0000126659393

Fire Dept. Tax Acct. 1010000472262

Fire Dept. Bldg. Fund 1010000753652

Correction Fund 1010000735573

Fair Trial Tax 1010000735603

Money Market 1010000095043

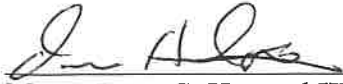
Governor's Relief's Fund 0000126087500

Water Works Operation & Maint. 10000046085

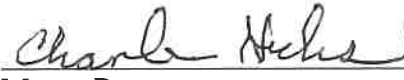
Water Special Deposit Account 1010000436894

Water Works Savings 1010000436908

ADOPTED AND APPROVED THIS ____ THE DAY OF MARH 2016.



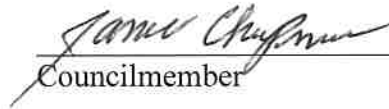
Mayor Isaac C. Howard III



Mayor Pro-tem



Councilmember



Councilmember



Councilmember

Councilmember

Attest:



Teja McIntyre, City Clerk

Resolution 2016-0607

STATE OF ALABAMA
SAINT CLAIR COUNTY
CITY OF MARGARET

**A RESOLUTION APPOINTING THE CITY CLERK TO PERFORM THE DUTIES
FOR HOLDING A MUNICIPAL ELECTION AS REQUIRED BY STATE LAW**

Whereas, a General Municipal Election will be held in the City of Margaret on the 23rd day of August, 2016, and

Whereas, the Mayor of the City of Margaret intends to be a candidate in said election and is thereby disqualified to perform certain duties per Code of Alabama, 1975 Section 11-46-36 and 11-46-37.

Now, therefore, be it resolved by the City Council of the City of Margaret, Alabama that Teja McIntyre Peoples, City Clerk, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Margaret on August 23, 2016, and any run-off election held with respect thereto. And should the Mayor be unopposed, the Mayor will carry out his Mayoral duties.

ADOPTED AND APPROVED, this the 7th Day of June, 2016.



Isaac Howard, III
Mayor



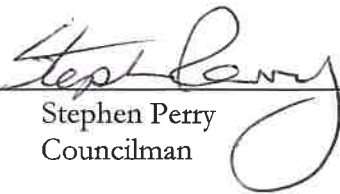
Charles Hicks
Mayor Pro-Tem



James Chapman
Councilman



Daryl McIntyre
Councilman



Stephen Perry
Councilman



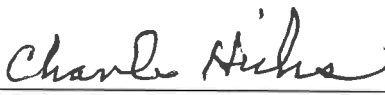
Bonnie Voss
Councilman

WAIVER


We, the undersigned, of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all standard procedures of this council meeting of the City Council, which is held on Tuesday June 7, 2016 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken of passing resolution 2016-0607 without having a first reading, in which will be noted in the minutes.



Mayor



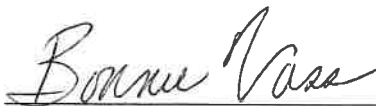
Mayor Pro-tem



Council member



Council member



Councilmember



Councilmember

Attest:



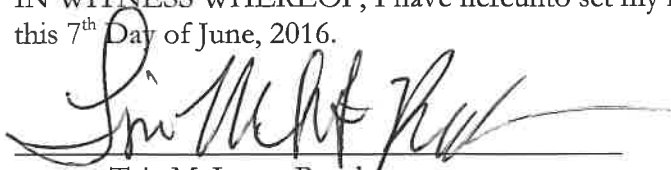
City Clerk

Resolution 2016-0607

I, the undersigned City Clerk of the City of Margaret, Alabama, do hereby certify that the above and foregoing is a true copy of one Resolution lawfully passed and adopted by the City Council named therein, at a regular meeting of such Council, and that such resolution is on file in the City Clerk's Office.

I further certify that said Resolution was posted as required by State Law at the following locations: Margaret City Hall; Margaret Post Office and the Margaret FoodMart.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 7th Day of June, 2016.

A handwritten signature in black ink, appearing to read "Teja McIntyre Peeples", written over a horizontal line.

Teja McIntyre Peeples
City Clerk

RESOLUTION NO. 2016 –0802M

**A RESOLUTION DECLARING COURTNEY MARTIN
DULY ELECTED TO THE OFFICE OF
CITY COUNCIL – DISTRICT 2
FOR THE TERM OF OFFICE COMMENCING ON THE FIRST
MONDAY OF NOVEMBER 2016**

WHEREAS. Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regular general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-20, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of **City Council – District 2** prior to the deadline and that the name of that person who filed such statement was **Courtney Martin**.

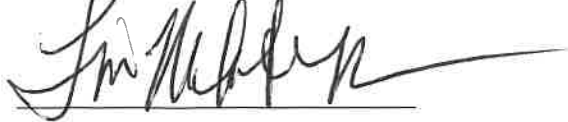
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret that Courtney Martin be and he is hereby declared duly elected to the office of **City Council – District 2** in the City of City for the term of office commencing on the first Monday of November, 2016; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Margaret be and he hereby is directed to issue a certificate of election to **Courtney Martin** for the office of **City Council – District 2** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED AND APPROVED this 2nd day of August , 2016.


Isaac Howard, Mayor

ATTEST:



Teja Peeples, City Clerk

CERTIFICATE OF ELECTION

STATE OF ALABAMA

COUNTY OF SAINT CLAIR


CITY OF MARGARET

The undersigned hereby certify that at the close of qualifying for the 2016 municipal general election to be held in the City of Margaret, Alabama, that **Courtney Martin** was the only candidate to qualify for office of District 2 Council Seat of the City of Margaret, Alabama, for the term commencing on the first Monday of November, 2016. Therefore, pursuant to Section 11-46-26, Code of Alabama 1975, **Courtney Martin** is deemed elected to the office of Councilman for District 2 of the City of Margaret, Alabama, without opposition.

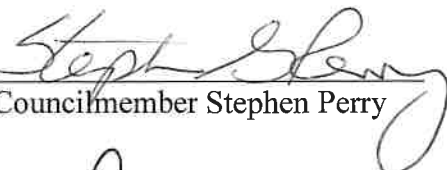
Given under our hands pursuant to the requirements of Sections 11-46-26 of the Alabama Code of 1975, as amended, this 2nd day of August, 2016.



Mayor Isaac Howard

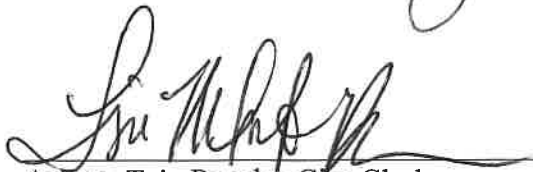

Mayor Pro-Tem Hicks


Councilmember James Chapman


Councilmember Bonnie Voss


Councilmember Stephen Perry


Councilmember Daryl McIntyre


Attest: Teja Peoples City Clerk

RESOLUTION NO. 2016 –0802MC

**A RESOLUTION DECLARING DARYL MCINTYRE
DULY ELECTED TO THE OFFICE OF
CITY COUNCIL – DISTRICT 3
FOR THE TERM OF OFFICE COMMENCING ON THE FIRST
MONDAY OF NOVEMBER 2016**

WHEREAS. Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regular general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-20, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy and qualified for the office of **City Council – District 3** prior to the deadline and that the name of that person who filed such statement was **Daryl McIntyre**.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret that Courtney Martin be and he is hereby declared duly elected to the office of **City Council – District 3** in the City of City for the term of office commencing on the first Monday of November, 2016; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Margaret be and he hereby is directed to issue a certificate of election to **Daryl McIntyre** for the office of **City Council – District 3** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED AND APPROVED this 2nd day of August, 2016.



Isaac Howard, Mayor

ATTEST:



Teja Peeples, City Clerk

CERTIFICATE OF ELECTION

STATE OF ALABAMA

COUNTY OF SAINT CLAIR

CITY OF MARGARET

The undersigned hereby certify that at the close of qualifying for the 2016 municipal general election to be held in the City of Margaret, Alabama, that **Daryl McIntyre** was the only candidate to qualify for office of District 3 Council Seat of the City of Margaret, Alabama, for the term commencing on the first Monday of November, 2016. Therefore, pursuant to Section 11-46-26, Code of Alabama 1975, **Daryl McIntyre** is deemed elected to the office of Councilman for District 4 of the City of Margaret, Alabama, without opposition.

Given under our hands pursuant to the requirements of Sections 11-46-26 of the Alabama Code of 1975, as amended, this 2nd day of August, 2016.



Mayor Isaac Howard




Mayor Pro-Tem Hicks



Councilmember James Chapman



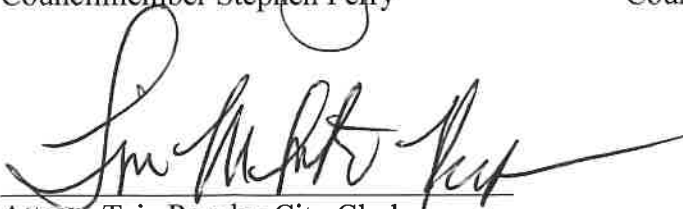
Councilmember Bonnie Voss



Councilmember Stephen Perry



Councilmember Daryl McIntyre



Attest: Teja Peoples City Clerk

RESOLUTION NO. 2016 –0802P

**A RESOLUTION DECLARING STEPHEN PERRY
DULY ELECTED TO THE OFFICE OF
CITY COUNCIL – DISTRICT 4
FOR THE TERM OF OFFICE COMMENCING ON THE FIRST
MONDAY OF NOVEMBER 2016**

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regular general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-20, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy and qualified for the office of **City Council – District 4** prior to the deadline and that the name of that person who filed such statement was **Stephen Perry**.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret that Courtney Martin be and he is hereby declared duly elected to the office of **City Council – District 4** in the City of City for the term of office commencing on the first Monday of November, 2016; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Margaret be and he hereby is directed to issue a certificate of election to **Stephen Perry** for the office of **City Council – District 4** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED AND APPROVED this 2nd day of August, 2016.



Isaac Howard, Mayor

ATTEST:



Teja Peeples, City Clerk

CERTIFICATE OF ELECTION

STATE OF ALABAMA

COUNTY OF SAINT CLAIR

CITY OF MARGARET

The undersigned hereby certify that at the close of qualifying for the 2016 municipal general election to be held in the City of Margaret, Alabama, that **Stephen Perry** was the only candidate to qualify for office of District 4 Council Seat of the City of Margaret, Alabama, for the term commencing on the first Monday of November, 2016. Therefore, pursuant to Section 11-46-26, Code of Alabama 1975, **Stephen Perry** is deemed elected to the office of Councilman for District 4 of the City of Margaret, Alabama, without opposition.

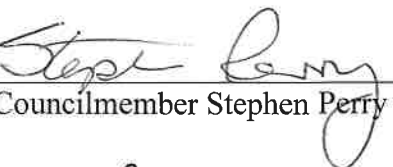
Given under our hands pursuant to the requirements of Sections 11-46-26 of the Alabama Code of 1975, as amended, this 2nd day of August, 2016.


Mayor Isaac Howard

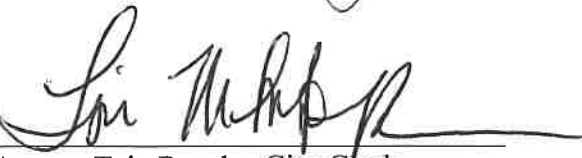

Mayor Pro-Tem Hicks


Councilmember James Chapman


Councilmember Bonnie Voss


Councilmember Stephen Perry


Councilmember Daryl McIntyre


Attest: Teja Peeples City Clerk

City of Margaret

Resolution 2016-0823 Resolution Appointing Election Officers

WHEREAS, a regular municipal election has been called to be held on the **23rd** day of **August, 2016**, and a runoff election to be held, if necessary, and

WHEREAS, Section §11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than fifteen (15) days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and four clerks,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Margaret, Alabama, that the election officers for said election shall be as follows:

Inspector: Aretha Mickens - \$150.00

Registration List Clerk: Desi Ragland - \$125.00

Poll List Clerk: Kimberly Parker - \$125.00

Ballot Clerk: Patricia Hampton - \$125.00

Provisional Ballot Clerk: Linda Martin - \$125.00

Poll Worker: Jasmine McIntyre-\$125.00

Poll Worker: Tamela Mickens - \$125.00

Alternate: Yvonne Moore - \$125.00

Adopted this the 2ND day of August, 2016



Isaac Howard III – Mayor

ATTEST:

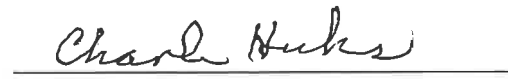

Teja McIntyre Peoples – Town Clerk

WAIVER

We, the undersigned, of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all standard procedures of this council meeting of the City Council, which is held on Tuesday August 2, 2016 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken of passing resolutions 2016-0802M, 2016-0802MC, 2016-0802 P and 2016-0823 without having a first reading, in which will be noted in the minutes.



Mayor



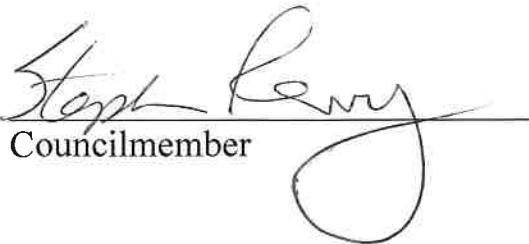
Mayor Pro-tem



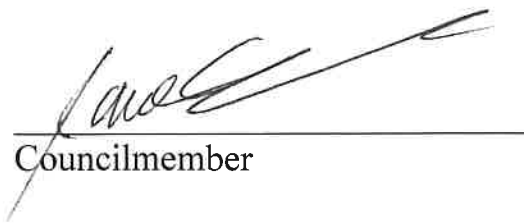
Council member



Council member



Councilmember



Councilmember

Attest:



City Clerk

CANVASS RESOLUTION NO. 2016-0829

WHEREAS, the general election for the City of Margaret was duly and legally held on Tuesday, August 23, 2016, as provided by law, and

WHEREAS, the municipal governing body of the City of Margaret met on this 29th day of August, 2016, a quorum thereof being present, at 6:00 o'clock p.m., and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

CITY OF MARGARET MUNICIPAL ELECTION HELD AUGUST 23,2016	VOTE TOTAL				
	CITY HALL		ABSENTEE	PROVISI ONAL	Total Votes
	#1	#2			
Mayor					
Isaac Howard	211	0	2	0	213
Karen Butler Stewart	145	0	0	0	145
City Council District No. 1					
James Chapman	71	0		0	71
Yvonne Gann	19	0		0	19
City Council District No. 5					
Pedro Pino	24	0	2	0	26
Jonathan Ray	71	0	0	0	71

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama as follows:

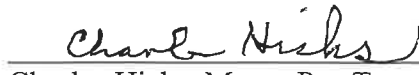
1. That Isaac Howard received a majority of the votes cast for the office of Mayor and is hereby declared duly re-elected to that office for the term beginning on the first Monday in November, 2016.

2. That James Chapman received a majority of the votes cast for the office of Council District No. 1 and is hereby declared duly re-elected to that office for the term beginning on the first Monday in November, 2016.

3. That Jonathan Ray received a majority of the votes cast for the office of Council District No. 5 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2016.


ADOPTED AND APPROVED this _____ day of August, 2016.


Isaac Howard, Mayor

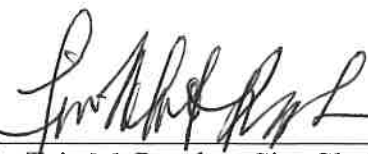

Charles Hicks, Mayor Pro-Tem


James Chapman, Councilman


Stephen Perry, Councilman


Bonnie Voss, Councilman


Daryl McIntyre, Councilman

Attest: 
Teja M. Peeples, City Clerk

RESOLUTION 2016 -1107
MONTHLY BILLS

BE IT RESOLVED by the City of Margaret that the Mayor and City Clerk be authorized to pay the following obligations. All other bills will be presented to the council to be approved.

- 1. Payroll Related Expenses**
 - a. Wages
 - b. Retirement
 - c. State Employees' Insurance

- 2. Utilities**
 - a. Alabama Power
 - b. Alagasco
 - c. Cell Phones (Verizon)
 - d. Windstream
 - e. Fuel – Gas Expense (Public Works/Fire-Rescue/Police)

- 3. City Hall Expenses**
 - a. Postmaster General – Postage
 - c. Office Supplies – Office Depot

- 4. Municipal Court Liabilities/Expenses**
 - a. State of Alabama Comptroller
 - b. Alabama Crime Victim's Compensation
 - c. Alabama Peace Officer's Annuity & Benefit
 - d. Chief Finance Officer/The Citizenship Trust
 - e. Solicitors Fee/Saint Clair County District Attorney's Office
 - f. State Judicial Administration Fund
 - g. Circuit Clerk Administrative Fund
 - h. Presiding Circuit Judge Administrative Fund
 - i. Court Manager
 - j. Judge's Monthly Salary
 - k. Prosecutor's Monthly Salary
 - l. Indigent Defense Attorney's Monthly Salary
 - m. Saint County Sheriff's Office (housing inmates)
 - j. Postmaster General - Postage

- 5. Police Department**
 - a. Saint County 9-1-1
 - b. Alabama Criminal Justice Information Center (LETS Access & NCIC Mobile)
 - c. Verizon Wireless. (GPS in vehicle system monthly fee)

Passed and approved the 7th Day of November 2016.




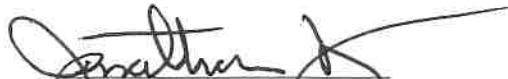
Isaac Howard, Mayor

ATTEST: 

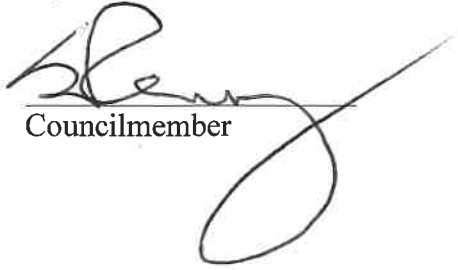
Teja Peoples, City Clerk


Mayor


Mayor Pro-Tem



Councilmember


Councilmember


Councilmember


Councilmember

ATTEST:


Teja Peebles, City Clerk

RESOLUTION 2016-1107A

A RESOLUTION TO DESIGNATE BB&T AS A DEPOSITORY FOR MARGARET CITY OF MARGARET & PUBLIC WORKS

BE IT RESOLVD BY THE CITY COUNCIL,
Of the City of Margaret, Alabama, as follows:

Section 1. That the Trussville Branch of BB&T is hereby designated as the depository for all accounts for the City of Margaret as listed below,

General Fund 1010000736154

Municipal Court 1010000735565

Abandon Fund 1010000915512

MCAC 1010000903573

Park and Recreation 1010000046174

Street Fund 1010000735557

Street Improvement Fund 1010000735530

Fire Dept. Gen. Fund 1010000046123

Rainy Day Fund 0000126659393

Fire Dept. Tax Acct. 1010000472262

Fire Dept. Bldg. Fund 1010000753652

Correction Fund 1010000735573

Fair Trial Tax 1010000735603

Money Market 1010000095043

Governor's Relief's Fund 0000126087500

Margaret Water Works Special Deposit 1010000436894

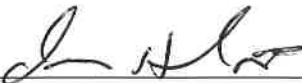
Margaret Water Works Ops and Maint 1010000046085

Margaret Water Works Savings 1010000436908

and that funds may be withdrawn from these accounts by a request containing two (2) signatures.

Section 2. BE IT FURTHER RESOLVED that the signatures of the persons authorized shall be is Isaac Howard, Teja McIntyre, and furnished to the Trussville Branch of BB&T. This resolution shall continue in force until revoked by the City Council, and notice thereof given to the Trussville Branch of BB&T.

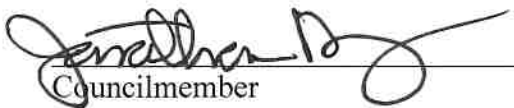
ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER 2016 .



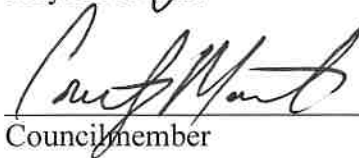
Mayor Isaac C. Howard III



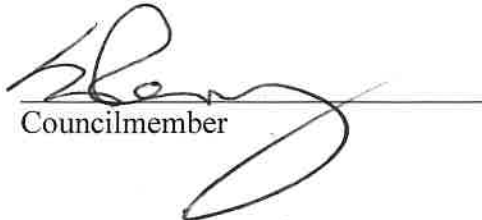
Mayor Pro-Tem



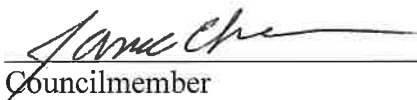
Councilmember



Councilmember



Councilmember



Councilmember

Attest:



Teja McIntyre, City Clerk

RESOLUTION #2016-1107B

BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF MARGARET, ALABAMA, AS FOLLOWS:

Section 1. The Mayor of the City of Margaret, Alabama, Isaac Howard III, is hereby required to act as the full-time Superintendent of Margaret Public Works, and as such shall serve as purchasing agent for such system, make all purchases authorized by the City Council therefor, keep a check on meter readings and billings for service and collection thereof, see that the system is kept in proper repair and operation, keep an inventory showing the supplies and equipment on hand for such system, keep a full and complete monthly financial statement of all operating costs and receipts, keep a proper inventory of the physical assets of such system and have all such data and information relative to such system available for the City Council on its first meeting in each calendar month.

Section 2. In addition to the salary now fixed and paid to the Mayor of the City of Margaret, Alabama there shall be paid to the Mayor for his services as superintendent of the utility system named in Section 1. of this Resolution the position shall be payable bi-weekly out of the receipts of such utility system.

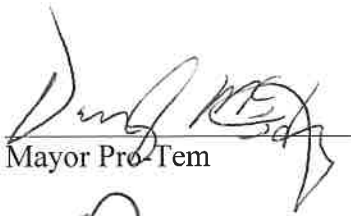
Section 3. The City Council of the City of Margaret, Alabama, may at any regular meeting or special meeting called therefore, discontinue the services of the Mayor as Superintendent of the utility system, and in the event of such discontinuance of his services as such Superintendent of such system, all compensation authorized to be paid in Section 2 hereof shall lapse.

Section 4. This Resolution shall become effective on November 7, 2016 and shall expire on 1ST Monday in November, 2020, and sooner if the present mayor shall vacate the office.

ADOPTED AND APPROVED THIS THE 7th DAY OF NOVEMBER, 2016



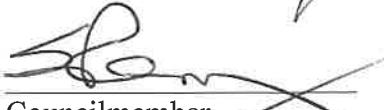
Mayor



Mayor Pro-Tem




Councilmember



Councilmember




Councilmember



Councilmember

ATTEST:



Teja Peeples, City Clerk

RESOLUTION NUMBER 2016-1107C

**A RESOLUTION OF THE CITY OF MARGARET, ALABAMA TO
APPOINT A CITY CLERK**

WHEREAS, the City of Margaret, Alabama has recently held municipal elections in which its mayor and council have been duly elected to serve a four-year term beginning on the first Monday in November, 2016; and

WHEREAS, it is necessary that the council appoint a City Clerk,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Margaret, Alabama, as follows:

That Teja McIntyre Peebles is hereby appointed by the members of the City Council of the City of Margaret, Alabama to serve as City Clerk/Administrator, and City Treasurer. for a term to expire at the expiration of the terms to which the current Mayor and City Council Members were elected.

DONE THIS 6TH DAY OF DECEMBER, 2016



Mayor Isaac Howard III

Attest: 

Teja Peebles, Municipal Clerk

City of Margaret

Resolution 2016-1107MYA Resolution Appointing Youth Association Officers

WHEREAS, an the City Council for the City of Margaret has saw the need to establish a youth association for the City of Margaret

WHEREAS, It is necessary for the youth association to have established rules and regulations. All rule and regulations will be drawn up and established by City Attorney Erskine Funderburg.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Margaret, Alabama, that the Youth Association is established by the City Council and an account be set up at BB&T Bank located in Trussville, AL and the youth association officers shall be as follows:

President: Kenneth Gargis

Vice-President: Michael Ragsdale

Secretary: Amber Degrado

Members: Jonathan Ray


Members: Courtney Martin

Adopted this the 7th day of, 2016



Isaac Howard III – Mayor

ATTEST:



Teja McIntyre Peeples – ~~Town~~ Clerk
City


RESOLUTION #: 2016-1122F

**AN RESOLUTION OF THE MUNICIPALITY OF
MARGARET, ALABAMA**

**To Appoint the Chief of the
Margaret Fire & Rescue Service Department**

- Section 1** Pursuant to Section 11-43-5, Code of Alabama 1975, David Parrish is hereby appointed Chief of the Margaret Fire & Rescue Service Department.
- Section 2** The term of office shall not exceed that of the Mayor.
- Section 3** Chief Parrish shall be and hereby is the head of the Margaret Fire & Rescue Service Department.
- Section 4** The Chief shall be a direct subordinate of and directly responsible to the Mayor.
- Section 5** Upon posting, as required by law, this Resolution shall become effective on the 6th day of December 2016.

Done and so ordered on this the 6th day of December 2016.



Mayor Isaac Howard III

Attest: 

Teja Peeples, Municipal Clerk

ORDINANCE NO. 2016-1206

**AN ORDINANCE TO AMEND THE
SUBDIVISION REGULATIONS OF THE CITY OF MARGARET,
ALABAMA**

WHEREAS, on December 6, 2016, a public meeting was held by the City Council (the "Council") of the City of Margaret, Alabama (the "City"), regarding a proposed amendment to the *Subdivision Regulations of the City of Margaret, Alabama*: and

WHEREAS, the proposed amendment was recommended by the City of Margaret Inspections Department; and

WHEREAS, the City has the authority to regulate the development of property and the completion of approved improvements within the City.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Margaret, Alabama, while in regular session, on the 6th day of December, 2016, as follows:

Section 1 That Article Three, § 3.03 (2) *Financial Guarantee of Performance* is hereby amended as follows:

The guarantee of performance by the developer shall be in the form of a Certificate of Deposit ("CD"), and shall meet the following requirements:

- (a) The CD must be approved by the City Attorney, and shall list as owner or payee the developer and the City.
- (b) The CD shall be in an amount not less than 150% of the total cost to cover the installation/construction of all required improvements including but not limited to utilities, roads, curbs, gutters, sidewalks, detention/retention ponds and other improvements as well as other fees encountered in the completion of subdivision improvements. The estimated cost shall be approved by the City Council/City Engineer.
- (c) A copy of the CD shall be filed with the City Clerk.
- (d) The CD shall be made by a bank or other depository institution doing business in the State of Alabama that is approved by the City of Margaret.

Section 2: That Article Three, § 3.03 (3) *Failure to Complete Work* is hereby amended as follows: If within twelve (12) months after filing said CD, the developer has not completed all necessary improvements or if in the opinion of the Inspections/City Council, improvements have not been satisfactorily installed, the funds of the CD shall be used by the City to complete the improvements in satisfactory fashion, or the City may take such steps as may be necessary to require performance of the developer.

Section 3: That all Ordinance or parts of Ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 4: That this Ordinance shall become effective as provided by law after passage, approval and publication.

Resolution Number 2017-0321

WHEREAS, the City of Margaret previously identified its need for the adoption of standard guidelines and building codes that would govern all new residential and commercial construction occurring within the City limits for the City of Margaret.

WHEREAS: The City of Margaret believes the 2015 International Building Codes are in the best interest of the City of Margaret to; and

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA, AS FOLLOWS: the city of Margaret will adopt the 2015 International Building Codes.

ADOPTED AND APPROVED THIS THE 4TH DAY OF April 2017

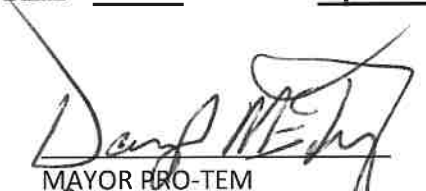
MAYOR



COUNCILMAN



COUNCILMAN



MAYOR PRO-TEM



COUNCILMAN

COUNCILMAN

Attest :



CITY CLERK

State of
Alabama St
Clair County
City of
Margaret

Clerk's Certificate

I, the undersigned, do hereby certify that: (1) am duly qualified clerk of the City of Margaret, Alabama the "Municipality". (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of it record on its behalf, (3) the foregoing pages constitute a complete Resolution of the City of Margaret, the original of which is on file in the Resolution Book in my custody. (4) the form of Resolution #2017-0321 A set forth in such is a complete copy of such Resolution is in full force and effect and as not been repealed amended or changed, (6) a true and correct copy of Resolution was posted on April 5, 2017 at the following places in the City of Margaret:

- (a) Margaret City Hall
- (b) United States Post Office in the City
- (c) Flashtrack of Margaret Foodmart

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality, this 6th day of April 2017.

A RESOLUTION AUTHORIZING THE ALABAMA
DEPARTMENT OF REVENUE TO ADMINISTER AND
COLLECT (SALES, USE, RENTAL, AND LODGINGS) TAXES
LEVIED BY THE CITY OF MARGARET

STATE OF ALABAMA

BE IT ORDAINED BY THE GOVERNING BODY OF CITY OF
MARGARET, AS FOLLOWS:

SECTION 1. Administration and Collection by Alabama Department of Revenue. Pursuant to the provisions of the Code of Alabama 1975, Section 11-51-207, the CITY of MARGARET hereby directs that the Department of Revenue of the State of Alabama shall administer and collect all (sales, use, rental, and lodgings) taxes levied and assessed under the provisions of this Resolution to the fullest extent allowed by Alabama law.

SECTION 2. Certified Copy. The CITY of MARGARET shall provide a certified copy of this Resolution to the Alabama Department of Revenue and shall also provide such other information and take such other steps as may be required by said Department of Revenue to enable it to administer and collect taxes levied and assessed under the provisions of this Resolution.

The CITY of MARGARET adopted this Resolution at the regular meeting on 2/5/2019. This Resolution is effective as of MARCH 1, 2019.



Isaac Howard, Mayor



ATTEST:

Strong, Pettus

From: Reese, Laura
Sent: Wednesday, February 13, 2019 11:19 AM
To: Strong, Pettus
Subject: FW: Margaret Ordinance
Attachments: [Untitled].pdf

Pettus,

The attached ordinance does actually levy a different rate of tax for the Town. If they do not intend to levy these rates, the Town needs to provide a letter stating that the ordinance is in error and has been repealed. Let me know if I need to reach out to the Town about any of this.

Thank you,
Laura Reese
Revenue Examiner
Local Tax Division
Alabama Department of Revenue
(334) 242-1443

*Info exchange
disbursement info.*

This communication is intended for the sole use of the individual or entity addressed above, and may contain information that is privileged and confidential under Section 40-2A-10, Code of Alabama 1975. If the reader of this communication is not the intended recipient, the reader is hereby notified that any disclosure of this communication is strictly prohibited under Section 40-2A-10, Code of Alabama 1975. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy all versions- electronic, paper, or otherwise- of this communication. Disclosure: This email provides the current opinion of Sales & Use Tax Division based on the facts provided by the sender. Consequently, it is not legally binding on the Department of Revenue and the State. If you would like to request an official Revenue Ruling based on your situation, please refer to http://revenue.alabama.gov/documents/forms/How_to_Request_a_Revenue_Ruling.pdf.

-----Original Message-----

From: Strong, Pettus
Sent: Wednesday, February 13, 2019 8:12 AM
To: Reese, Laura <Laura.Reese@revenue.alabama.gov>
Subject: FW: Margaret Ordinance

-----Original Message-----

From: hpmfp <hpmfp@revenue.alabama.gov>
Sent: Wednesday, February 13, 2019 8:01 AM
To: Strong, Pettus <Pettus.Strong@revenue.alabama.gov>
Subject:

Please open the attached document. This document was digitally sent to you using an HP Digital Sending device.



CITY OF MARGARET

Post Office Box 309
Margaret, Alabama 35112
(205) 629-5742 Office
(205) 629-5501 Fax



Isaac Howard III
Mayor
Teja McIntyre Peoples
City Clerk

Council Members
James Chapman
Justice Carter
Daryl McIntyre
Stephen Perry
Jonathan Ray

February 13, 2019

To whom it may concern,

This letter is to inform you that the City of Margaret's Ordinance No. 2019-0204 was in error and has been repealed. The City of Margaret does not wish to levy a different rate of tax for the City of Margaret.

Thanks, in advance,

Isaac Howard, Mayor of the City of Margaret

RESOLUTION 2019-0205

A RESOLUTION APPROVING THE TRANSFER OF THE CABLE TELEVISION NON- EXCLUSIVE FRANCHISE GRANTED BY THE CITY OF MARGARET, ALABAMA.

FINDINGS

- A. The City of Margaret ("City"), has received a request from CAP Cable, LLC ("CAP Cable"), to assign to Hargray of Alabama, Inc ("Hargray") the cable television non- exclusive Franchise held by CAP Cable ("Franchise").
- B. The non- exclusive Franchise requires that CAP Cable obtain the City's prior consent for the assignment of the non- exclusive Franchise by CAP Cable to Hargray.
- C. CAP Cable and Hargray have properly requested the City's consent to the assignment and transfer of the non -exclusive Franchise and related assets to Hargray.
- D. Hargray has the financial, technical, and legal ability to fulfill the obligations of the Franchise, and the assignment of the non- exclusive Franchise to Hargray will serve the public interest.

ORDINANCE

Based on the above findings, the Council resolves as follows:

- 1. The City consents to the transfer to Hargray of the non- exclusive Franchise and all of CAP Cable's rights in and under the Franchise.
- 2. Upon the closing of the sale of CAP Cable's cable system to Hargray ("Closing"), Hargray shall become bound by the non- exclusive Franchise and shall perform and discharge all obligations and duties under the non- exclusive Franchise that arise on and after the Closing.

3. Upon Closing, the City releases CAP Cable from all obligations and liabilities under the non- exclusive Franchise that relate to periods from and after the Closing.
4. Hargray may: (a) assign or transfer its assets to an entity directly or indirectly controlling, controlled by, or under common control with Hargray; (b) restructure debt or change the ownership interests among its existing equity holders; (c) pledge or grant to any lender a security interest in Hargray's assets to secure indebtedness; and (d) sell equity interests in Hargray or any of Hargray's affiliates.
5. All City action necessary to approve this Resolution and the non-exclusive Franchise transfer has been duly and validly taken.
6. This Resolution is effective upon adoption.

Passed and adopted the 18 day of February, 2019.


Mayor

ATTEST:


City Clerk

Census Resolution 2019-0820

A RESOLUTION COMMITTING TO A 2020 CENSUS PARTNERSHIP

WHEREAS, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy; and

WHEREAS, the City of Margaret, Alabama is committed to ensuring every resident is counted; and

WHEREAS, the federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing; and

WHEREAS, the census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for the an accurate and fair redistricting of state legislative seats, county and city councils and voting districts; and

WHEREAS, the information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the census is confidential and protected by law; and

WHEREAS, a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our citizens.


NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARGARET, ALABAMA THAT:

The City of Margaret, Alabama is committed to partnering with the U.S. Census Bureau and the State of Alabama and will:

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
2. Encourage all County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
3. Provide Census advocates to speak to Saint Clair County and Community Organizations.


4. Support census takers as they help our County complete an accurate count.
5. Strive to achieve a complete and accurate count of all persons within our borders.


PASSED AND ADOPTED this the 20th Day of August, 2019.

Councilman: 

Councilman: 


Councilman: 

Councilman: 

Councilman: 

Councilman: _____

Isaac Howard III, Mayor

ATTEST:

Teja McIntyre Peoples, City Clerk

RESOLUTION 2019-0903


**A RESOLUTION TO OPEN A NEW ACCOUNT TO BE LOCATED AT BB&T
AND WILL BE LISTED UNDER THE CITY OF MARGARET**

**BE IT RESOLVD BY THE CITY COUNCIL,
Of the City of Margaret, Alabama, as follows:**

Section 1. That the Trussville Branch of BB&T is hereby authorized to create a new account for the City of Margaret as required by the

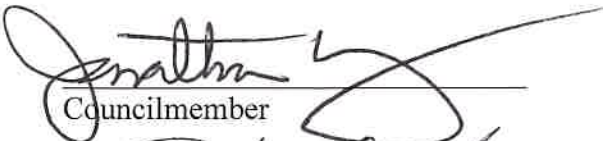
The Rebuild Alabama Act HB 2 which was passed during the 2019 Special Session of the Legislature. This act provides for the collection and distribution of the proceeds from the additional excise tax on gasoline and diesel fuel. These distributions will be made electronically to the bank account you designate to receive these monies for your locality. Your locality will receive two monthly distributions – one for gas tax and one for diesel tax. We will need a specified account for each distribution.

ADOPTED AND APPROVED THIS 3rd THE DAY OF September 2019.




Mayor Isaac C. Howard III

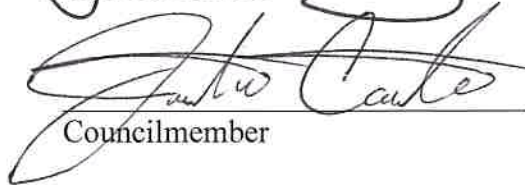
Mayor Pro-tem



Councilmember




Councilmember



Councilmember

Councilmember

Attest:


Teja McIntyre, City Clerk


WAIVER

We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday September 3, 2019 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.




Mayor

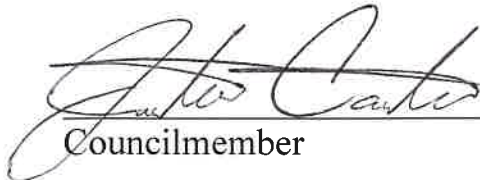
Mayor Pro-tem



Council member



Council member



Councilmember

Councilmember

Attest:



City Clerk

Resolution 2020-0721

STATE OF ALABAMA
SAINT CLAIR COUNTY
CITY OF MARGARET


**A RESOLUTION APPOINTING THE CITY CLERK TO PERFORM THE DUTIES
FOR HOLDING A MUNICIPAL ELECTION AS REQUIRED BY STATE LAW**

Whereas, a General Municipal Election will be held in the City of Margaret on the 25th day of August, 2020, and

Whereas, the Mayor of the City of Margaret intends to be a candidate in said election and is thereby disqualified to perform certain duties per Code of Alabama, 1975 Section 11-46-36 and 11-46-37.

Now, therefore, be it resolved by the City Council of the City of Margaret, Alabama that Teja McIntyre Peeples, City Clerk, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Margaret on August 25, 2020, and any run-off election held with respect thereto. And should the Mayor be unopposed, the Mayor will carry out his Mayoral duties.

ADOPTED AND APPROVED, this the 21st Day of July, 2020.



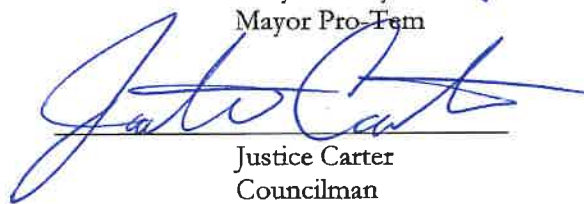
Isaac Howard, III
Mayor




Daryl McIntyre
Mayor Pro-Tem



James Chapman
Councilman



Justice Carter
Councilman



Stephen Perry
Councilman

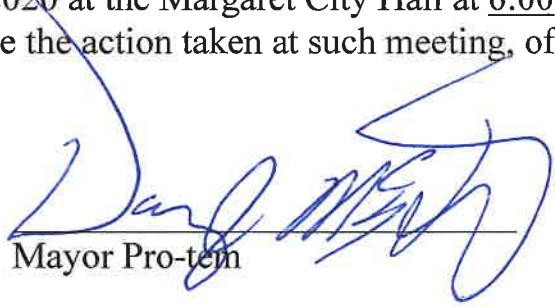
Jonathan Ray
Councilman

WAIVER

We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday July 7, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.



Mayor



Mayor Pro-tem



Council member



Council member



Councilmember

Councilmember

Attest:



City Clerk

RESOLUTION NO. 2020-0804
RESOLUTION SETTING COMPENSATION FOR ABSENTEE ELECTIONS
MANAGER

BE IT RESOLVED BY THE CITY COUNCIL OF MARGARET, ALABAMA

AS FOLLOWS:

Section 1. Compensation for the Absentee Election Manager for the City of Margaret, shall be and the same is hereby fixed at the sum of \$50.00 per day for each day that absentee elections services are performed from the date of delivery of the absentee ballots to the absentee elections manager and including the day of the election, to be paid from the City treasury. The Clerk will not receive the \$50.00 on the days that no absentee duties are performed.

Section 2. The City Clerk shall carry out the duties of the Absentee Election Manager.

Section 3. This resolution is adopted pursuant to Section 17-11-14 Code of Alabama, 1975, and shall be effective for all municipal elections, both general and special, from and after the date of adoption.

ADOPTED THIS The 4 TH DAY OF AUGUST 4, 2020.

ATTEST:



City Clerk



Mayor



Mayor Pro Tem



Council Member



Council Member



Council Member

Council Member

WAIVER

We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday August 4, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.



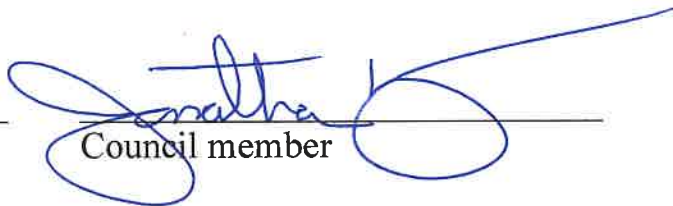
Mayor



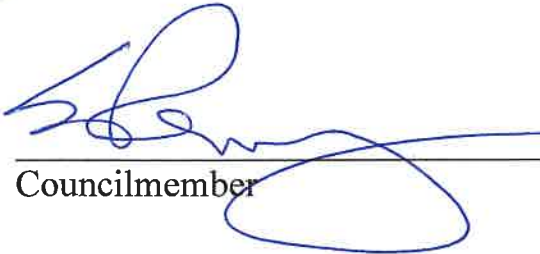
Mayor Pro-tem



Council member



Council member



Councilmember

Councilmember

Attest:



City Clerk

City of Margaret

Resolution 2020-0804APP Resolution Appointing Election Officers

WHEREAS, a regular municipal election has been called to be held on the **25th** day of **August, 2020**, and a runoff election to be held, if necessary, and

WHEREAS, Section §11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than fifteen (15) days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and four clerks,

NOW, THEREFORE, BE IT RESOLVED by the City Council of Margaret, Alabama, that the election officers for said election shall be as follows:

Inspector: Aretha Mickens - \$175.00

Registration List Clerk: Vickie Jones - \$150.00

Registration List Clerk: Kimberly Parker - \$150.00

Ballot Clerk: Patricia Hampton - \$150.00

Ballot Clerk: Fannette Allen - \$150.00

Voting Machine Clerk: Jasmine McIntyre- \$150.00

Provisional Clerk/ Poll Worker: Russell Pidcock - \$150.00

Alternate Clerk: William Johnson - \$150.00

Adopted this the 4th day of August, 2020



Isaac Howard III – Mayor

ATTEST:



Teja McIntyre Peeples – City Clerk

WAIVER

We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday August 4, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.



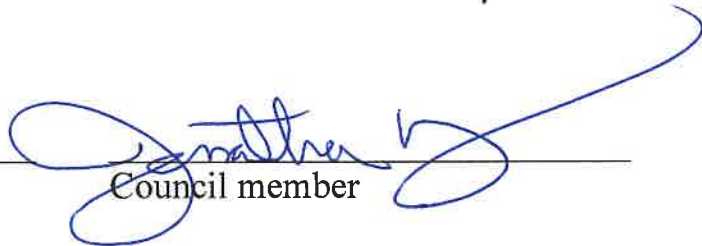
Mayor



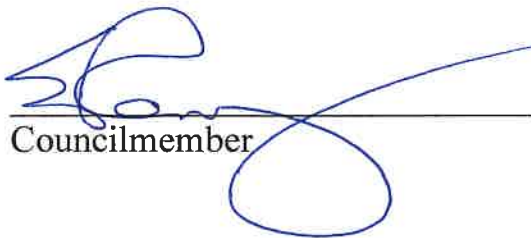
Mayor Pro-tem



Council member



Council member



Councilmember

Councilmember

Attest:



City Clerk

RESOLUTION NO. 2020 -0804C

**A RESOLUTION DECLARING JAMES CHAPMAN
DULY ELECTED TO THE OFFICE OF
CITY COUNCIL – DISTRICT 1
FOR THE TERM OF OFFICE COMMENCING ON THE FIRST
MONDAY OF NOVEMBER 2020**

WHEREAS. Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regular general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-20, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy and qualified for the office of **City Council – District 1** prior to the deadline and that the name of that person who filed such statement was **James Chapman**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret that **James Chapman** be and he is hereby declared duly elected to the office of **City Council – District 1** in the City of City for the term of office commencing on the first Monday of November, 2020; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Margaret be and he hereby is directed to issue a certificate of election to **James Chapman** for the office of **City Council – District 1** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED AND APPROVED this 4TH day of August, 2020.


Isaac Howard, Mayor

ATTEST:



Teja Peeples, City Clerk

WAIVER


We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday August 4, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.



Mayor



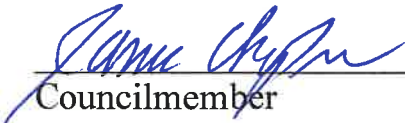
Mayor Pro-tem



Council member



Council member



Councilmember

Councilmember

Attest:



City Clerk

RESOLUTION NO. 2020 –0804MC

**A RESOLUTION DECLARING DARYL MCINTYRE
DULY ELECTED TO THE OFFICE OF
CITY COUNCIL – DISTRICT 3
FOR THE TERM OF OFFICE COMMENCING ON THE FIRST
MONDAY OF NOVEMBER 2020**

WHEREAS, Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regular general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-20, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy and qualified for the office of **City Council – District 3** prior to the deadline and that the name of that person who filed such statement was **Daryl McIntyre**.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret that Courtney Martin be and he is hereby declared duly elected to the office of **City Council – District 3** in the City of City for the term of office commencing on the first Monday of November, 2020; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Margaret be and he hereby is directed to issue a certificate of election to **Daryl McIntyre** for the office of **City Council – District 3** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED AND APPROVED this 4TH day of August, 2020.



Isaac Howard, Mayor

ATTEST:



Teja Peeples, City Clerk

WAIVER


We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday August 4, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.



Mayor



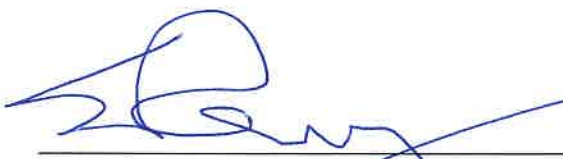
Mayor Pro-tem



Council member



Council member



Councilmember

Councilmember

Attest:



City Clerk

RESOLUTION NO. 2020 –0804R

**A RESOLUTION DECLARING JONATHAN RAY
DULY ELECTED TO THE OFFICE OF
CITY COUNCIL – DISTRICT 5
FOR THE TERM OF OFFICE COMMENCING ON THE FIRST
MONDAY OF NOVEMBER 2020**

WHEREAS. Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regular general and special elections in cities and towns of this state, except those cities and towns which have a commission form of government; and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended; and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person; and

WHEREAS, said Section 11-46-20, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person; and

WHEREAS, the Mayor of the City of has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy and qualified for the office of **City Council – District 5** prior to the deadline and that the name of that person who filed such statement was **Jonathan Ray**

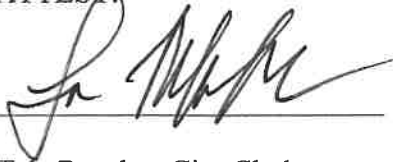
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret that Courtney Martin be and he is hereby declared duly elected to the office of **City Council – District 5** in the City of City for the term of office commencing on the first Monday of November, 2020; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Margaret be and he hereby is directed to issue a certificate of election to **Jonathan Ray** for the office of **City Council – District 5** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED AND APPROVED this 4TH day of August, 2020.


Isaac Howard, Mayor


ATTEST:



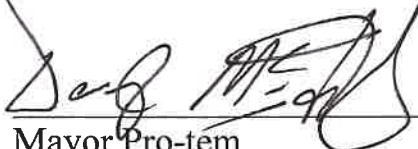
Teja Peebles, City Clerk

WAIVER

We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday August 4, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.



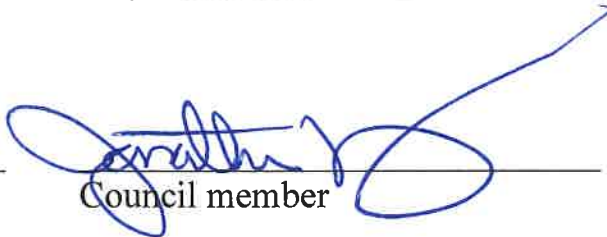
Mayor



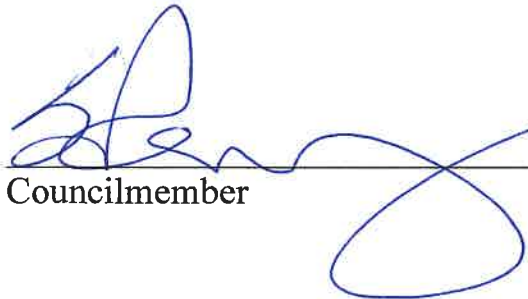
Mayor Pro-tem



Council member



Council member



Councilmember

Councilmember

Attest:



City Clerk

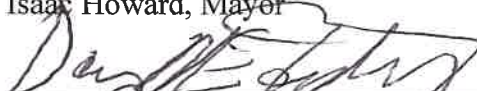
Resolution 2020-0901JC
Certificate of Election

STATE OF ALABAMA
ST. CLAIR COUNTY
CITY OF MARGARET

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the CITY OF MARGARET, Alabama, on August 25, 2020, shows that Justice Carter was duly elected to the office of Councilman District No. 2 for the CITY OF MARGARET, Alabama, for the term commencing on the first Monday of November, 2020.

Given under our hands pursuant to the requirements of Sections 11-46-20 et seq. of the Alabama Code of 1975, as amended, this 1st day of September, 2020.



Isaac Howard, Mayor


Daryl McIntyre, Mayor Pro-Tem


James Chapman, Councilman


Stephen Perry, Councilman


Jonathan Ray, Councilman


Justice Carter, Councilman

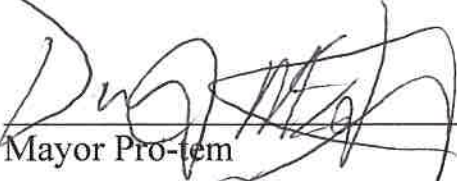
Attest: 
Feja M. McIntyre, City Clerk

WAIVER 2020-0901JC


We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday September 1, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.




Mayor



Mayor Pro-tem




Council member



Council member



Councilmember



Councilmember

Attest:




City Clerk

Resolution 2020-0901JW
Certificate of Election

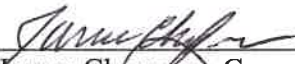
STATE OF ALABAMA
ST. CLAIR COUNTY
CITY OF MARGARET


The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the CITY OF MARGARET, Alabama, on August 25, 2020, shows that Jeffrey Wilson was duly elected to the office of Mayor for the CITY OF MARGARET, Alabama, for the term commencing on the first Monday of November, 2020_.

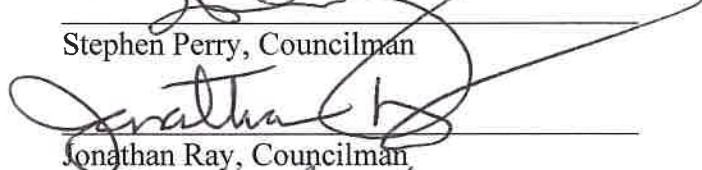
Given under our hands pursuant to the requirements of Sections 11-46-20 et seq. of the Alabama Code of 1975, as amended, this 1st day of September, 2020.



Isaac Howard, Mayor


Daryl McIntyre, Mayor Pro-Tem



James Chapman, Councilman


Stephen Perry, Councilman


Jonathan Ray, Councilman


Justice Carter, Councilman

Attest:

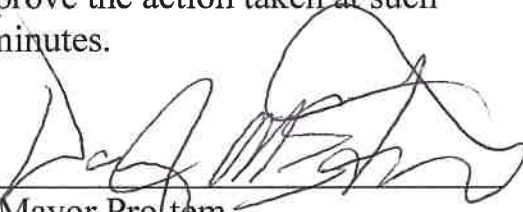

Teja M. McIntyre, City Clerk

WAIVER 2020-0901JW

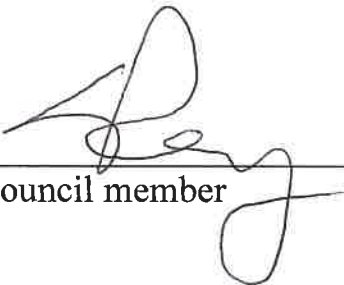
We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday September 1, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.



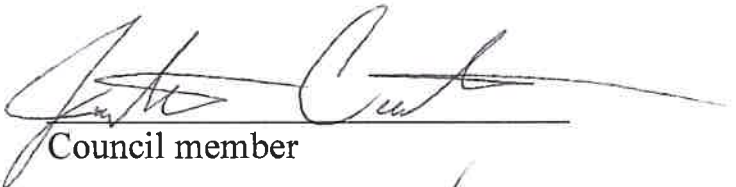
Mayor



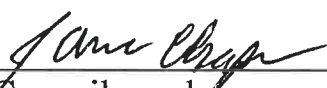
Mayor Pro-tem



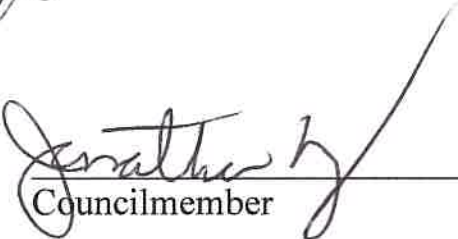
Council member



Council member



Councilmember



Councilmember

Attest:



City Clerk

CANVASS RESOLUTION NO. 2020-0901

WHEREAS, the general election for the City of Margaret was duly and legally held on Tuesday, August 25, 2020, as provided by law, and

WHEREAS, the municipal governing body of the City of Margaret met on this 1st day of September, 2020, a quorum thereof being present, at 6:00 o'clock p.m., and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

CITY OF MARGARET MUNICIPAL ELECTION HELD AUGUST 25,2020	VOTE TOTAL				
	CITY HALL		ABSENTEE	PROVISI ONAL	Total Votes
	#1	#2			
Mayor					
Jeffrey Wilson	73	199	4	0	276
Kerry McIntyre	48	145	2	0	195
Charles Hicks	13	38	1		52
City Council District No. 2					
Justice Carter	18	44	3	0	65
Delmetrius Bishop	0	10		0	10
City Council District No. 4					
Matthew Tortorice	30	83	1	0	115
Matthew Daw	23	70	0	0	93


NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama as follows:

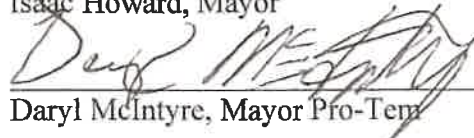
1. That Jeffrey Wilson received a majority of the votes cast for the office of Mayor and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2020.

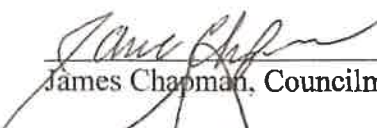
2. That Justice Carter received a majority of the votes cast for the office of Council District No. 2 and is hereby declared duly re-elected to that office for the term beginning on the first Monday in November, 2020.

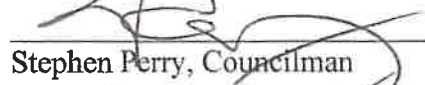
3. That Matthew Tortorice received a majority of the votes cast for the office of Council District No. 4 and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2020.


ADOPTED AND APPROVED this 1st day September 2020.



Isaac Howard, Mayor


Daryl McIntyre, Mayor Pro-Tem


James Chapman, Councilman


Stephen Perry, Councilman


Jonathan Ray, Councilman


Justice Carter, Councilman

Attest:

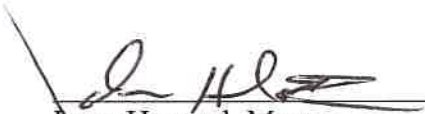

Teja M. Peeples, City Clerk

Resolution 2020-0901MT
Certificate of Election

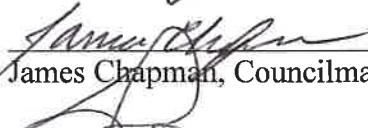
STATE OF ALABAMA
ST. CLAIR COUNTY
CITY OF MARGARET

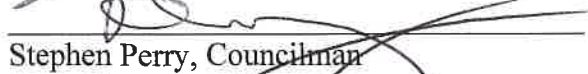
The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the CITY OF MARGARET, Alabama, on August 25, 2020, shows that Matthew Tortorice was duly elected to the office of Councilman District No. 4 for the CITY OF MARGARET, Alabama, for the term commencing on the first Monday of November, 2020.

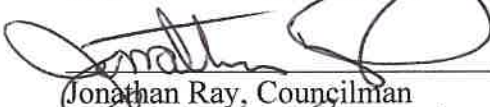
Given under our hands pursuant to the requirements of Sections 11-46-20 et seq. of the Alabama Code of 1975, as amended, this 1st day of September, 2020.

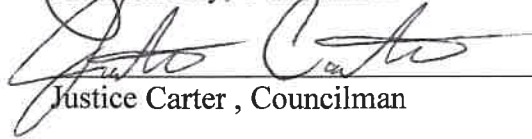

Isaac Howard, Mayor


Daryl McIntyre, Mayor Pro-Tem



James Chapman, Councilman


Stephen Perry, Councilman


Jonathan Ray, Councilman


Justice Carter, Councilman

Attest:


Teja M. McIntyre, City Clerk

WAIVER 2020-0901MT

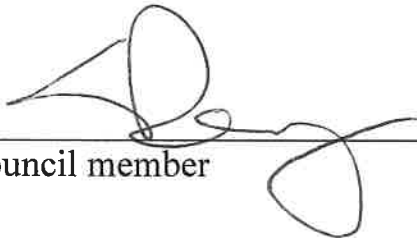
We, the undersigned, being all of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all notice of time, purpose and place of the regular meeting of the City Council, called to be held on Tuesday September 1, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken at such meeting, of which the forgoing is the minutes.



Mayor



Mayor Pro-tem




Council member



Council member



Councilmember



Councilmember

Attest:

City Clerk

Resolution 2020-0821

RESOLUTION TO PROVIDE TIER I BENEFITS TO TIER II PLAN MEMBERS

WHEREAS, under the provisions of Act 2019-132, employers who participate in the Employees' Retirement System pursuant to *Ala. Code* § 36-27-6 may elect to provide Tier I retirement benefits to Tier II plan members, and

WHEREAS, CITY OF MARGARET participates in the Employees' Retirement System pursuant to *Ala. Code* § 36-27-6 and wishes to improve retirement benefits for its Tier II plan members;

NOW, THEREFORE, BE IT RESOLVED BY [THE LOCAL GOVERNMENT], that **CITY OF MARGARET** elects to provide Tier I retirement benefits to its Tier II plan members, subject to approval by the Employees' Retirement System Board of Control; that, if approved, such election shall be effective the following fiscal year and is irrevocable.

BE IT FURTHER RESOLVED that **CITY OF MARGARET** has reviewed the actuarial cost estimates provided by the Employees' Retirement System for such election and agrees to pay any resulting increases in the employer contribution rate.

BE IT FURTHER RESOLVED that beginning in the month that such election is effective, **CITY OF MARGARET'S** Tier II plan members shall contribute 7.5% of their earnable compensation to the Employees' Retirement System and [the local government]'s Tier II plan members who are firefighters or law enforcement officers, as defined by *Ala. Code* § 36-27-59(a), shall contribute 8.5% of their earnable compensation to the Employees' Retirement System, as required by Act 2019-132.

BE IT FURTHER RESOLVED that **CITY OF MARGARET** has not increased the member contribution rates for its Tier I members as provided by Act 2011-676 and, as required by *Ala. Code* § 36-27-6.5, **CITY OF MARGARET** has submitted to the Employees' Retirement System a plan to increase such rates.

Adopted and Approved this 9 DAY of September, 2020.


MAYOR

ATTEST:


CITY CLERK

CITY OF MARGARET PLAN FORM

Name of Agency CITY OF MARGARET

Full name, no initials please

Unit Code MGT

As required by that Act 2019-132, employer submits the following plan to the Employees' Retirement System (ERS) to increase the member contribution rates for its Tier I plan members from 5% to 7.5% of earnable compensation, and for Tier I plan members who are firefighters or law enforcement officers, as defined by Ala. Code § 36-27-59(a), from 6% to 8.5% of earnable compensation.

Plan Options

Employer shall increase the rates as set forth above if and when (Check One):

If employer has not increased Tier I member contribution rates as provided by Act 2011-676 and has passed a resolution to elect to provide Tier I retirement benefits to Tier II plan members as provided by Act 2019-132, employer must complete the following section.

Employer's funding level drops below _____ %.

Employer's contribution rate increases above _____ %.

Employer is unable to make its required employer contribution.

On _____ (insert date).

Other (insert other circumstances): _____

Sign Here →



9-9-2020

When the above conditions are met as provided by the plan, employer agrees to raise the Tier I plan member contribution rates by passing a resolution to do so as required by Act 2011-676 and provide such resolution to the ERS.

RESOLUTION 2020-1102PC

A RESOLUTION OF THE CITY OF MARGARET, ALABAMA TO APPOINT A CHIEF OF POLICE

WHEREAS, Section 11-43-4 of the Code of Alabama, 1975, requires that the City of Margaret, Alabama appoint a Chief of Police and fix the term of office of the Chief of Police; and

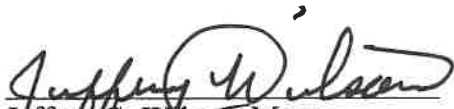
WHEREAS, the City Council desires to appoint a Chief of Police at this time;


NOW THEREFORE, be it **RESOLVED** by the Mayor and Council of the City of Margaret, Alabama, as follows:

That George Wiggins is hereby appointed by the members of the City Council of the City of Margaret, Alabama to serve as CHIEF OF POLICE for a term consistent with that of the current Mayor and City Council members on this the first Monday of November 2020. Mr. Wiggins annual pay will be \$52,000.00.

ADOPTED AND APPROVED THIS THE 2nd DAY OF NOVEMBER, 2020

Attest:


Jeffrey G. Wilson, Mayor


Teja McIntyre, City Clerk

RESOLUTION 2020-1102C APPOINTING CITY CLERK

**A RESOLUTION OF THE CITY OF MARGARET, ALABAMA TO
APPOINT A CITY CLERK**

WHEREAS, the City of Margaret, Alabama has recently held municipal elections in which its mayor and council have been duly elected to serve a four-year term beginning on the first Monday in November, 2020; and

WHEREAS, it is necessary that the council appoint a City Clerk,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Margaret, Alabama, as follows:

That **Teja McIntyre** is hereby appointed by the members of the City Council of the City of Margaret, Alabama to serve as City Clerk/Administrator, and City Treasurer. for a term to expire at the expiration of the terms to which the current Mayor and City Council Members were elected. The present administration's term in accordance with the Code of Alabama, 1975 Section 11-43-3, at the same rate of compensation and benefits as is presently in place, except that from time to time said compensation and benefits may be adjusted as City Council considers pay and benefit matters.

DONE THIS 2nd DAY OF NOVEMBER, 2020

Attest:



Mayor Jeffrey G. Wilson



Teja McIntyre, Municipal Clerk

RESOLUTION NUMBER 2020-1102FC

**A RESOLUTION OF THE CITY OF MARGARET, ALABAMA TO
APPOINT A FIRE CHIEF**

WHEREAS, the City of Margaret, Alabama has recently held municipal elections in which its mayor and council have been duly elected to serve a four-year term beginning on the first Monday in November, 2020; and

WHEREAS, it is necessary that the Council appoint a Fire Chief,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Margaret, Alabama, as follows:

That **David Parrish** is hereby appointed by the members of the City Council of the City of Margaret, Alabama to serve as Fire Chief for a term to expire at the expiration of the terms to which the current Mayor and City Council Members were elected. The present administration's term in accordance with the Code of Alabama, 1975 Section 11-43-3, at the same rate of compensation and benefits as is presently in place, except that from time to time said compensation and benefits may be adjusted as City Council considers pay and benefit matters.

DONE THIS 2nd DAY OF NOVEMBER 2020



Mayor Jeffrey G. Wilson

Attest:



Teja McIntyre, City Clerk

RESOLUTION #2020-1102 APPOINTING WATER OPERATOR

**BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF MARGARET, ALABAMA, AS FOLLOWS:**

Section 1. The Isaac Howard a employee of the City of Margaret, Alabama, is hereby required to act as the full-time Water Operator of Margaret Public Works, and as such shall serve as purchasing agent for such system, make all purchases authorized by the City Council therefor, keep a check on meter readings and billings for service and collection thereof, see that the system is kept in proper repair and operation, keep an inventory showing the supplies and equipment on hand for such system, keep a full and complete monthly financial statement of all operating costs and receipts, keep a proper inventory of the physical assets of such system and have all such data and information relative to such system available for the City Council on its first meeting in each calendar month.


Section 2. Isaac Howard shall be paid for his services as Water Operator of the utility system named in Section 1. of this Resolution the position shall be payable bi-weekly out of the receipts of such utility system.


Section 3. The City Council of the City of Margaret, Alabama, may at any regular meeting or special meeting called therefore, discontinue the services of the Isaac Howard as Water Operator of the utility system, and in the event of such discontinuance of his services as such Water Operator of such system, all compensation authorized to be paid in Section 2 hereof shall lapse.

Section 4. This Resolution shall become effective on November 2, 2020 and shall expire on 1ST Monday in November, 2024, or sooner if the present Mayor and Council shall deem it necessary. In accordance with the Code of Alabama, 1975 Section 11-43-3, at the same rate of compensation and benefits as is presently in place, except that from time to time said compensation and benefits may be adjusted as City Council considers pay and benefit matters.

ADOPTED AND APPROVED THIS THE 2nd DAY OF NOVEMBER, 2020

Attest:


Jeffrey G. Wilson, Mayor


Teja McIntyre, City Clerk

RESOLUTION 2020-1102INS

**A RESOLUTION OF THE CITY OF MARGARET, ALABAMA TO
APPOINT A BUILDING INSPECTOR**

WHEREAS, the City of Margaret, Alabama has recently held municipal elections in which its mayor and council have been duly elected to serve a four-year term beginning on the first Monday in November, 2020; and

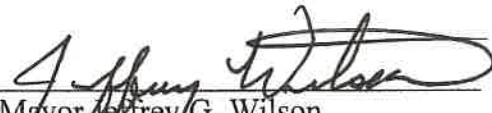
WHEREAS, it is necessary that the council appoint a Building Inspector

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Margaret, Alabama, as follows:

That Gene Barker is hereby appointed by the members of the City Council of the City of Margaret, Alabama to serve as Building Inspector. In accordance with the Code of Alabama, 1975 Section 11-43-3, at the same rate of compensation and benefits as is presently in place, except that from time to time said compensation and benefits may be adjusted as City Council considers pay and benefit matters.

DONE THIS 2nd DAY OF NOVEMBER, 2020

Attest:



Mayor Jeffrey G. Wilson



Teja McIntyre, City Clerk

RESOLUTION 2020-1102CT

**A RESOLUTION OF THE CITY OF MARGARET, ALABAMA TO
APPOINT A COURT CLERK**


WHEREAS, the City of Margaret, Alabama has recently held municipal elections in which its mayor and council have been duly elected to serve a four-year term beginning on the first Monday in November, 2020; and

WHEREAS, it is necessary that the council appoint a Court Clerk

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Margaret, Alabama, as follows:

That Amanda Fulmer McCurdy is hereby appointed by the members of the City Council of the City of Margaret, Alabama to serve as Water/Court Clerk. for a term to expire at the expiration of the terms to which the current Mayor and City Council Members were elected. Amanda Fulmer McCurdy will be compensated strictly out of the Public Works fund. In accordance with the Code of Alabama, 1975 Section 11-43-3, at the same rate of compensation and benefits as is presently in place, except that from time to time said compensation and benefits may be adjusted as City Council considers pay and benefit matters.

DONE THIS 2nd DAY OF NOVEMBER, 2020



Mayor Jeffrey G. Wilson

Attest: 

Teja McIntyre, City Clerk

RESOLUTION 2020 -1102 REVISED 01-26-2021
MONTHLY BILLS

BE IT RESOLVED by the City of Margaret that the Mayor and City Clerk be authorized to pay the following obligations. All other bills will be presented to the council to be approved.

- 1. Payroll Related Expenses**
 - a. Wages
 - b. Retirement
 - c. State Employees' Insurance

 - 2. Utilities**
 - a. Alabama Power
 - b. Alagasco
 - c. Cell Phones (Verizon)
 - d. Windstream
 - e. Fuel – Gas Expense (Public Works/Fire-Rescue/Police)

 - 3. City Hall Expenses**
 - a. Postmaster General – Postage
 - c. Office Supplies – Office Depot

 - 4. Municipal Court Liabilities/Expenses**
 - a. State of Alabama Comptroller
 - b. Alabama Crime Victim's Compensation
 - c. Alabama Peace Officer's Annuity & Benefit
 - d. Chief Finance Officer/The Citizenship Trust
 - e. Solicitors Fee/Saint Clair County District Attorney's Office
 - f. State Judicial Administration Fund
 - g. Circuit Clerk Administrative Fund
 - h. Presiding Circuit Judge Administrative Fund
 - i. Court Manager
 - j. Judge's Monthly Salary
 - k. Prosecutor's Monthly Salary
 - l. Indigent Defense Attorney's Monthly Salary
 - m. Saint County Sheriff's Office (housing inmates)
 - j. Postmaster General - Postage

 - 5. Police Department**
 - a. Saint Clair County 9-1-1
 - b. Alabama Criminal Justice Information Center (LETS Access & NCIC Mobile)
 - c. Verizon Wireless. (GPS in vehicle system monthly fee)

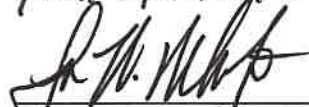
 - 6. Public Works Department**
 - a. Calhoun Meters
 - b. John Deere
 - c. Alabama Department of Revenue (taxes)
 - d. Guardian
- Annual Bills:**
- a. ETA – Court and Business Lic. Software
 - b. AMIC – Property and Casualty Ins
 - c. MWCF – Municipal Workers Comp
 - d. Auditor Bill

Passed and approved the 26th Day of January 26, 2021.

ATTEST:



Jeffrey Wilson, Mayor



Teja McIntyre, City Clerk

Highlighted in yellow are the proposed changes.

RESOLUTION 2020 -1102
MONTHLY BILLS

BE IT RESOLVED by the City of Margaret that the Mayor and City Clerk be authorized to pay the following obligations. All other bills will be presented to the council to be approved.

- 1. Payroll Related Expenses**
 - a. Wages
 - b. Retirement
 - c. State Employees' Insurance

- 2. Utilities**
 - a. Alabama Power
 - b. Alagasco
 - c. Cell Phones (Verizon)
 - d. Windstream
 - e. Fuel – Gas Expense (Public Works/Fire-Rescue/Police)

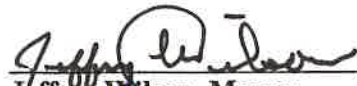
- 3. City Hall Expenses**
 - a. Postmaster General – Postage
 - c. Office Supplies – Office Depot

- 4. Municipal Court Liabilities/Expenses**
 - a. State of Alabama Comptroller
 - b. Alabama Crime Victim's Compensation
 - c. Alabama Peace Officer's Annuity & Benefit
 - d. Chief Finance Officer/The Citizenship Trust
 - e. Solicitors Fee/Saint Clair County District Attorney's Office
 - f. State Judicial Administration Fund
 - g. Circuit Clerk Administrative Fund
 - h. Presiding Circuit Judge Administrative Fund
 - i. Court Manager
 - j. Judge's Monthly Salary
 - k. Prosecutor's Monthly Salary
 - l. Indigent Defense Attorney's Monthly Salary
 - m. Saint County Sheriff's Office (housing inmates)
 - j. Postmaster General - Postage


- 5. Police Department**
 - a. Saint Clair County 9-1-1
 - b. Alabama Criminal Justice Information Center (LETS Access & NCIC Mobile)
 - c. Verizon Wireless. (GPS in vehicle system monthly fee)

Passed and approved the 2nd Day of November 2020.

ATTEST:



Jeffrey Wilson, Mayor



Teja McIntyre, City Clerk

RESOLUTION 2020-1102bb
A RESOLUTION TO DESIGNATE BB&T AS A
DEPOSITORY FOR MARGARET CITY OF MARGARET & PUBLIC
WORKS

BE IT RESOLVD BY THE CITY COUNCIL,
Of the City of Margaret, Alabama, as follows:

Section 1. That the Trussville Branch of BB&T is hereby designated as the depository for
all accounts for the City of Margaret as listed below,

General Fund 1010000736154

Municipal Court 1010000735565

Abandon Fund 1010000915512

MCAC 1010000903573

Park and Recreation 1010000046174

Street Fund 1010000735557

Street Improvement Fund 1010000735530

Fire Dept. Gen. Fund 1010000046123

Rainy Day Fund 0000126659393

Fire Dept. Tax Acct. 1010000472262

Fire Dept. Bldg. Fund 1010000753652

Correction Fund 1010000735573

Fair Trial Tax 1010000735603

Fire Money Market 126087292

Governor's Relief's Fund 0000126087500

Youth Association 127101701

Gas and Diesel 127579776

Capital Improvement 1010000095043

Payroll 1010000735549

Margaret Water Works Special Deposit 1010000436894

Margaret Water Works Ops and Maint 127579989

Margaret Water Works Savings 1010000436908

and that funds may be withdrawn from these accounts by a request containing two (2) signatures.

Section 2. BE IT FURTHER RESOLVED that the signatures of the persons authorized shall be is Jeffrey Wilson, Teja McIntyre, and furnished to the Trussville Branch of BB&T. This resolution shall continue in force until revoked by the City Council, and notice thereof given to the Trussville Branch of BB&T.

ADOPTED AND APPROVED THIS THE 2nd DAY OF NOVEMBER 2020 .



Mayor Jeffrey Wilson



Teja McIntyre, City Clerk

RESOLUTION 2020-1117OP

A RESOLUTION AUTHORIZING CITY ATTORNEY TO GET AN ATTORNEY GENERAL'S OPINION

WHEREAS, the City of Margaret, Alabama has the need to get an Attorney General's Opinion on the City's appointment of George Wiggin's as City of Margaret Police Chief


WHEREAS, it is necessary that the council appoint a Police Chief

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Margaret, Alabama, as follows:

That the City of Margaret authorizes Erskine R. Funderburg to act on the behalf of the City of Margaret to obtain an Attorney General' Opinion on the Appointment of Police Chief George Wiggin ON 11-2-2020. In accordance with the Code of Alabama, 1975 Section 36-15-1(1) C.

DONE THIS 1st DAY OF DECEMBER, 2020


Mayor Jeffrey G. Wilson

Attest: 
Teja McIntyre, City Clerk

RESOLUTION NO. 2020-1201L

CITY OF MARGARET LONGEVITY RESOLUTION


BE IT RESOLVED by the City Council of the City of Margaret, Alabama that longevity provisions for City of Margaret employees be as indicated:

1. Computation for payment shall be based on the following increments of service as defined herein:

Zero (0) through Four (4) Years	\$150.00
Five (5) to Nine (9) Years	\$ 400.00
Ten (10) Plus	\$ A week of pay

2. The longevity year will begin on the first day of the City of Margaret, Alabama fiscal year October 1, 2019 and shall end on September 30 the following year.
3. Longevity pay under this provision will be paid for the period October 1, 2019 through September 30, 2020 and a one-time payment will be made in December 2020.
4. Longevity time will be computed on total number of years in full-time employment service with the City of Margaret.
5. Subject to the following proviso and paragraph four (4) above, it is the intent of this resolution that the longevity pay provided hereby shall vest at the close of business on September 30. Provided, however, an employee otherwise eligible to said longevity pay who is dismissed for cause at any time prior to payment shall not be entitled to said longevity payment.

ADOPTED AND APPROVED this the 1 day of December 2020


Jeffrey Wilson, Mayor City of Margaret


Attest: 
Teja McIntyre City Clerk

WAIVER

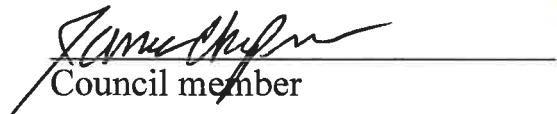
We, the undersigned, of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all standard procedures of this council meeting of the City Council, which is held on Tuesday December 1, 2020 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken of passing resolutions 2020-1201L without having a first reading, in which will be noted in the minutes.



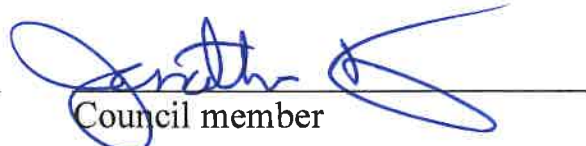
Mayor



Mayor Pro-tem




Council member



Council member



Councilmember



Councilmember

Attest:



City Clerk

RESOLUTION 2021- 0316 MINUTES

**A RESOLUTION OF THE CITY OF MARGARET, ALABAMA
TO AMEND MINUTES OF ORGANIZATIONAL MEETING
REGARDING APPOINTMENT OF CHIEF OF POLICE**

WHEREAS, Alabama Code § 11-43-4 and other applicable law provides for the appointment of a Chief of Police, including the term of office, and

WHEREAS, the term of office of the Chief of Police for the City of Margaret corresponds with the term of office for the Mayor, such that the Chief of Police is subject to appointment or re-appointment at the organizational meeting following a general municipal election, including mayoral election, and

WHEREAS, the general municipal election was duly and legally held on Tuesday, August 25, 2020, as provided by law, and

WHEREAS, the organizational meeting of the newly elected Mayor and City Council was held on November 2, 2020, and

WHEREAS, by majority vote, the Mayor and City Council voted to appoint George “Bunky” Wiggin as Chief of Police for the City of Margaret at said organizational meeting held on November 2, 2020, and

WHEREAS, by majority vote, the Mayor and City Council also voted at said organizational meeting held on November 2, 2020 to make the Chief of Police a full-time position with annual salary of \$52,000, with the term of the Chief of Police to remain the same as the mayoral term of office, subject to appointment or re-appointment at the organizational meeting following each general municipal election including mayoral election, and

WHEREAS, the Mayor and City Council wish to amend the minutes of the November 2, 2020 organizational meeting to make clear and unambiguous the appointment of George “Bunky” Wiggin as full-time Chief of Police for the City of Margaret, at an annual salary of \$52,000, for a term of office to coincide with the Mayor’s term of office;

NOW, THEREFORE, be it **RESOLVED** by the Mayor and Council for the City of Margaret, Alabama, as follows:

The following language is hereby deleted and removed from the minutes of the November 2, 2020 organizational meeting:

“Resolution 2020-1102PC was presented. Mayor Wilson informed the Council that he would like to use his appointing authority. Mayor Wilson appointed George “Bunky” Wiggin a previous Officer for the Margaret Police Department, as a full-time Police Chief. Councilman Ray argued that the Mayor’s appointing authority was taken away. Mayor Wilson

informed the Council that he was advised by the City Attorney, that his appointing authority was enforceable. Mayor Wilson would like for the Council to vote on the annual salary for George Wiggin the appointed Police Chief. Councilman Chapman made the Motion to pay George Wiggin \$52,000.00. a year in salary, Mayor Pro-Tem McIntyre seconded the motion. Roll call vote on the Motion:

Councilman Chapman- yes

Councilman Ray- No

Councilman Carter - No

Councilman McIntyre – Yes

Motion was tied. Mayor Wilson was the tie breaker. Mayor Wilson voted – Yes, Motion passed with majority ruling. Councilman Ray would like to put it out there that he doesn't want to throw money down the hole.”

The following language is hereby added and included (in place of the foregoing deleted language) as part of the minutes of the November 2, 2020 organizational meeting:

“Resolution 2020-1102PC was presented. Mayor Wilson informed the Council that he would like to use his appointing authority. Mayor Wilson nominated George “Bunky” Wiggin for appointment as full-time Chief of Police. Councilman Ray argued that the Mayor’s appointing authority was taken away. Mayor Wilson informed the Council that he has consulted with e City Attorney. Mayor Wilson would like for the Council to vote on the Chief of Police position, including annual salary for George “Bunky” Wiggin as full-time Chief of Police, at an annual salary of \$52,000, to serve the usual term coinciding with the Mayor’s term of office. Councilman Chapman made a motion to pass Resolution 2020-1102PC to appoint George “Bunky” Wiggin as full-time Chief of Police for the City of Margaret, at an annual salary of \$52,000, to serve a term corresponding with the Mayor’s term of office and subject to appointment or re-appointment at the next organizational meeting following general municipal elections. Mayor Pro-Tem McIntyre seconded the motion. Roll call vote on the motion:

Councilman Chapman- Yes

Councilman Ray- No

Councilman Carter - No


Councilman McIntyre – Yes

Motion was tied. Mayor Wilson was the tie breaker. Mayor Wilson voted – Yes, Motion passed with majority ruling. Councilman Ray requested to put it out there that he does not want to throw money down the hole.”

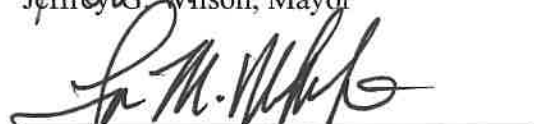
Resolution 2020-1102PC was adopted and approved at the organizational meeting held on November 2, 2020 as detailed above. By adoption and approval of this Resolution, the Mayor and Council affirm and confirm appointment of the Chief of Police as stated above.

ADOPTED AND APPROVED THIS THE 16TH OF MARCH, 2021

Attest:



Jeffrey G. Wilson, Mayor



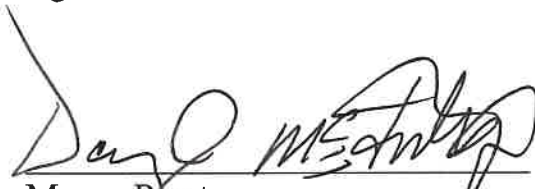
Teja McIntyre, City Clerk

WAIVER


We, the undersigned, of the members of the City Council of the City of Margaret, Alabama, a municipal corporation. Do hereby waive all standard procedures of this council meeting of the City Council, which is held on Tuesday March 2, 2021 at the Margaret City Hall at 6:00 p.m., and do hereby ratify and approve the action taken of passing Resolution 2021-0316 MINUTES without having a first reading, in which will be noted in the minutes.



Mayor




Mayor Pro-tem




Council member



Council member



Councilmember



Councilmember

Attest:



City Clerk

STATE OF ALABAMA

SAINT CLAIR COUNTY

RESOLUTION 2121-0803A- American Rescue Plan Account

WHEREAS, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments, and

WHEREAS, the City Council being desirous of providing proper accounting and tracking of these funds, now

THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama that there is hereby established the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, and

BE IT FURTHER RESOLVED by the City Council that the City Clerk/Treasurer is authorized to establish with BB&T now Truist Bank a checking account for the maintenance of these funds, and


BE IT FURTHER RESOLVED by the City Council that the Mayor and the City Clerk be authorized to signs checks for this account, and

BE IT FURTHER RESOLVED by the City Council that the City Clerk is hereby authorized to execute all documents necessary for the implementation and reporting of all matters related to these funds.

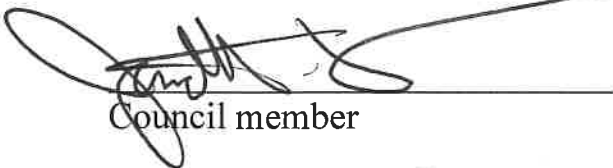
ADOPTED and APPROVED this 3th day of August, 2021.



Mayor



Mayor Pro-tem



Council member



Council member



Councilmember



Councilmember

Attest:



City Clerk

STATE OF ALABAMA

SAINT CLAIR COUNTY

RESOLUTION 2021-0803R REPAIR POLICE VEHICLES

WHEREAS, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments, and

WHEREAS, the City Council being desirous of providing proper equipment to Margaret Police Department in order to reduce and respond to increased violence due to the pandemic

WHEREAS, the City Council is using additional efforts to reduce violence exacerbated by the pandemic

WHEREAS, the City Council is using funds to invest in technology and equipment to allow Margaret Police Department to more effectively respond to violence.

THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama do hereby establish the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, be used to repair police vehicles and

BE IT FURTHER RESOLVED by the City Council that the City Clerk/Treasurer is authorized to pay for a motor and transmission to fix a Ford Explorer and Dodge Charger in order for the Police to safely patrol in order to keep the resident of Margaret safe. The amount for the repairs is \$2600.00.

BE IT FURTHER RESOLVED by the City Council that the City Clerk is hereby authorized to execute all documents necessary for the implementation and reporting of all matters related to this purchase.

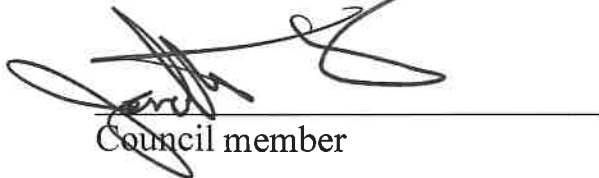
ADOPTED and APPROVED this 3th day of August, 2021.



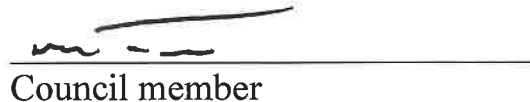
Mayor



Mayor Pro-tem



Council member



Council member



Councilmember



Councilmember

Attest:



City Clerk

STATE OF ALABAMA

SAINT CLAIR COUNTY

RESOLUTION 2021-0803V-LEVEL 3 POLICE VESTS

WHEREAS, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments, and

WHEREAS, the City Council being desirous of providing proper equipment to Margaret Police Department in order to reduce and respond to increased violence due to the pandemic

WHEREAS, the City Council is using additional efforts to reduce gun violence exacerbated by the pandemic

WHEREAS, the City Council is using funds to invest in technology and equipment to allow Margaret Police Department to more effectively respond to violence.

THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama do hereby establish the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, be used to purchase 5 Level 3 Police Vests and

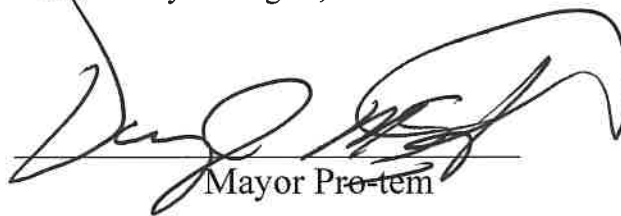
BE IT FURTHER RESOLVED by the City Council that the City Clerk/Treasurer is authorized to purchase 5 Class 3 vests from PT Armor Inc in the amount of a check for \$3919.20

BE IT FURTHER RESOLVED by the City Council that the City Clerk is hereby authorized to execute all documents necessary for the implementation and reporting of all matters related to this purchase.

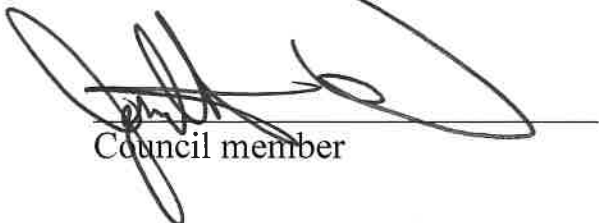
ADOPTED and APPROVED this 3th day of August, 2021.



Mayor



Mayor Pro-tem



Council member



Council member



Councilmember



Councilmember

Attest:



City Clerk

STATE OF ALABAMA

SAINT CLAIR COUNTY

RESOLUTION 2021-0803ZD DEFIBRILLATOR

WHEREAS, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments, and

WHEREAS, the City Council being desirous of providing proper equipment to Margaret Fire Department in order to be able to use life-saving methods when responding to concerns due to the pandemic-related public health need

WHEREAS, the City Council is using additional efforts to reduce public health concerns exacerbated by the pandemic

WHEREAS, the City Council is using funds to invest in technology and equipment to allow Margaret Fire Department to more effectively respond to public health emergencies

THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama do hereby establish the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, be used to purchase a fire truck and

BE IT FURTHER RESOLVED by the City Council that the City Clerk/Treasurer is authorized to purchase 3- ZOLL X-Series Defibrillators with a check in the amount of \$91,000.00

BE IT FURTHER RESOLVED by the City Council that the City Clerk is hereby authorized to execute all documents necessary for the implementation and reporting of all matters related to this purchase.

ADOPTED and APPROVED this 3th day of August, 2021.

Mayor

Mayor Pro-tem

Council member

Council member

Councilmember

Councilmember

Attest:



City Clerk

STATE OF ALABAMA

SAINT CLAIR COUNTY

RESOLUTION 2021-0907ENG CITY ENGINEER

WHEREAS, the City of Margaret, Alabama has growth tremendously and is steady growing and finds that there is a need for Plat review

WHEREAS, the City of Margaret finds it necessary to have a City Engineer to review Plats present to Council from developers in order to make sure that the Plats meet the specifications determined by the City of Margaret.

WHEREAS, it is necessary for the City of Margaret to hire a City Engineer for \$125.00/hour

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Margaret, Alabama, as follows: The City of Margaret will hire a City Engineer to review all future Plats before they are brought to the Mayor and Council and any other professional services deemed necessary.

ADOPTED and APPROVED this 21st day of September, 2021.



Jeffrey Wilson, Mayor

Attest:



Teja McIntyre, City Clerk

STATE OF ALABAMA

SAINT CLAIR COUNTY

RESOLUTION 2021-0803FT FIRE TRUCK

WHEREAS, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments, and

WHEREAS, the City Council being desirous of providing proper equipment to Margaret Fire Department in order to reduce time and respond to due to the pandemic-related public health need

WHEREAS, the City Council is using additional efforts to reduce public health concerns exacerbated by the pandemic

WHEREAS, the City Council is using funds to invest in technology and equipment to allow Margaret Fire Department to more effectively respond to public health emergencies

THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama do hereby establish the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, be used to purchase a fire truck and

BE IT FURTHER RESOLVED by the City Council that the City Clerk/Treasurer is authorized to purchase a 2004 Pierce Fire Truck a check in the amount of \$49,500.00

BE IT FURTHER RESOLVED by the City Council that the City Clerk is hereby authorized to execute all documents necessary for the implementation and reporting of all matters related to this purchase.

ADOPTED and APPROVED this 21st day of September, 2021.



Mayor



Mayor Pro-tem



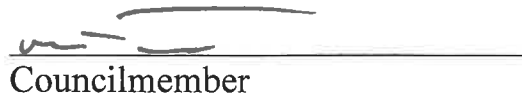
Council member



Council member



Councilmember



Councilmember

Attest:



City Clerk

STATE OF ALABAMA

SAINT CLAIR COUNTY

RESOLUTION 2021-0907LT COUNCIL LAPTOPS

WHEREAS, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments, and

WHEREAS, the City Council being desirous of providing proper equipment to Margaret City Council to conduct City business and in order to reduce and respond to increased variants, mutants and any forms thereof due to COVID-19

WHEREAS, the Governor of Alabama recognizes that the government response to COVID-19 requires a careful balance between concerns for public health and safety (including the effectiveness of COVID-19 mitigation strategies), the continued operations of government, and the right of the public to the open conduct of government

WHEREAS, the Governor of Alabama had allowed Municipalities to establish a quorum, deliberate, and take action – by means of video conference if the communications equipment used to conduct the meeting allows all members of the governmental body or entity participating in the meeting to see and hear one another at the same time and allows members of the public to hear all members, and if allowed, to participate.

WHEREAS, the City Council is using funds to invest in technology and equipment to allow City Council of the City of Margaret to more effectively run the City of Margaret.

THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama do hereby establish the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, be used to purchase Laptops for the City Council and City Clerk for the City of Margaret in amount up to \$13,000.00.

BE IT FURTHER RESOLVED by the City Council that the City Clerk/Treasurer is authorized to pay for the laptops in order for City business to be handled in a safe environment and in order to keep the resident of Margaret safe.

BE IT FURTHER RESOLVED by the City Council that the City Clerk is hereby authorized to execute all documents necessary for the implementation and reporting of all matters related to this purchase.

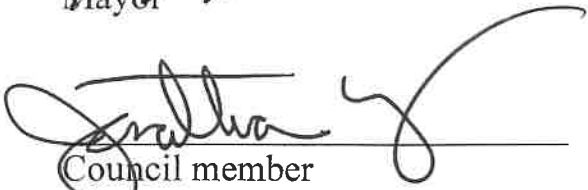
ADOPTED and APPROVED this 21st day of September, 2021.



Mayor



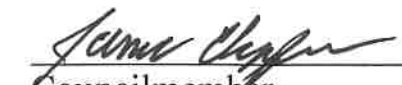
Mayor Pro-tem




Council member



Council member



Councilmember



Councilmember

Attest:



City Clerk

STATE OF ALABAMA

SAINT CLAIR COUNTY

RESOLUTION 2021-0907POL POLICE VEHICLES

WHEREAS, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments, and

WHEREAS, the City Council being desirous of providing proper equipment to Margaret Police Department in order to reduce and respond to increased violence due to the pandemic

WHEREAS, the City Council is using additional efforts to reduce violence exacerbated by the pandemic

WHEREAS, the City Council is using funds to invest in technology and equipment to allow Margaret Police Department to more effectively respond to violence.

THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama do hereby establish the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, be used to purchase police vehicles for amount up to \$84,000.00 and

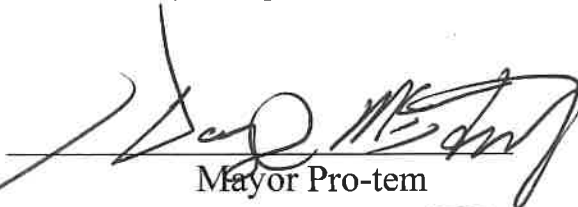
BE IT FURTHER RESOLVED by the City Council that the City Clerk/Treasurer is authorized to pay for the police vehicles in order for the Police to safely patrol in order to keep the resident of Margaret safe.

BE IT FURTHER RESOLVED by the City Council that the City Clerk is hereby authorized to execute all documents necessary for the implementation and reporting of all matters related to this purchase.

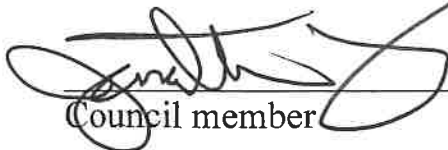
ADOPTED and APPROVED this 21st day of September, 2021.



Mayor



Mayor Pro-tem



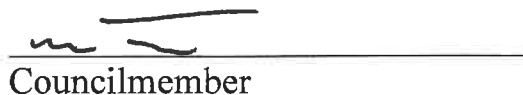
Council member



Council member



Councilmember



Councilmember

Attest:



A handwritten signature in black ink, appearing to read 'L. M. White', is written over a horizontal line. The signature is fluid and cursive.

City Clerk

**RESOLUTION 2021-1116 - APPROVING A PRELIMINARY OFFICIAL STATEMENT
AND AUTHORIZING CERTAIN ACTION WITH RESPECT TO
TAXABLE GENERAL OBLIGATION WARRANTS, SERIES 2021 OF THE CITY**

BE IT RESOLVED BY THE CITY OF MARGARET (the "City"), as follows:

Section 1. The City has found and determined, and does hereby find, determine and declare as follows:

It is necessary and desirable and in the public interest for the City:

- (a) To consider and make preliminary provision for the City to obtain financing for (i) funding the cost of capital improvements relative to water and sewage systems and (ii) land acquisition and construction of a building for retail development.
- (b) To authorize, for the foregoing purposes, the structure and offering to the public market of taxable general obligation warrants of the City of Series 2021, in one or more subseries, in an aggregate principal amount not to exceed \$7 Million(5/2 Million) (the "Series 2021 Warrants"), to be used for the purpose of (a) acquiring, constructing, and related activities for a water and sewer system within the City (b) land acquisition and construction of a building for retail development, and (c) payment of the costs of issuance; and
- (c) To engage an underwriter and bond counsel for the foregoing transactions.

Section 2. Subject to Section 4 hereof, the City does hereby approve, adopt, authorize, direct, ratify and confirm:

- (a) the determination of the proposed structure and sources of payment and uses of proceeds of the Series 2021 Warrants by The Frazer Lanier Company, Incorporated, as underwriter (the "Underwriter");
- (b) the preparation of the financing documents for the Series 2021 Warrants by Waldrop, Stewart & Kendrick, LLC, as bond counsel and Bradley Arant Boult Cummings LLP, underwriter's counsel;
- (c) the terms, and distribution by the Underwriter, of a preliminary official statement with respect to the Series 2021 Warrants, on behalf of the City, upon completion by the City and as approved by the Mayor of the City; and
- (d) the terms and provisions of a warrant purchase agreement (the "Warrant Purchase Agreement") with respect to the Series 2021 Warrants, by the City and the Underwriter.

Section 3. Subject to Section 4 hereof, the Mayor of the City is hereby authorized and directed to execute and deliver the Warrant Purchase Agreement with respect to the Series 2021 Warrants, upon the terms for such Series 2021 Warrants as approved by the Mayor, for and in the name of the City.

Section 4. The issuance and sale of the Series 2021 Warrants by the City shall be subject to:

- (a) the final approval and authorization thereof by the City, including without limitation the purposes, use of proceeds, principal amounts, terms of maturity and payment dates, interest

rates, offering prices and redemption prices and terms, and costs of issuance and credit enhancement; and

(b) the approving legal opinion of Waldrop, Stewart & Kendrick, LLC, as bond counsel.

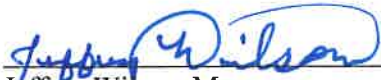
Section 5. All actions heretofore taken, and all agreements, documents, instruments and notices heretofore executed, delivered or made, by any of the officers of the City with respect to any matters referenced herein are hereby ratified and confirmed.

Section 6. All resolutions, or parts thereof, of the City in conflict or inconsistent with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

Section 7. This resolution shall take effect immediately upon proper approval by the mayor/council of the City.

ADOPTED AND APPROVED this 16th day of November 2021.

[S E A L]



Jeffrey Wilson, Mayor
City of Margaret

Attested:


City Clerk

STATE OF ALABAMA
SAINT CLAIR COUNTY

RESOLUTION 2021-0907EW Essential Workers Pay

To Authorize a Single Payment of Retrospective Premium Pay Per the Coronavirus State and Local Fiscal Recovery Funds to Regular Full-time and Part-time Employees.

WHEREAS, the City of Margaret has an of allocation from the American Rescue Plan Act 2021 through the Coronavirus State and Local Fiscal Recovery Funds; and

WHEREAS, since the onset of the COVID-19 pandemic; extraordinary demands have been placed on the City of Margaret's employees to meet the daily needs of our community; and

WHEREAS, a result of the COVID-19 pandemic, City of Margaret Employees have continue working under very unique and demanding conditions related to the pandemic without additional compensation for their work; and

WHEREAS the Coronavirus State and Local Fiscal Recovery Fund permits and encourages employers to use said funds to offer retrospective premium pay to essential workers; and

WHEREAS, the City of Margaret wishes to recognize the contributions and compensate said employees by providing a single payment to each regular full- time employee and to each regular part-time employee.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Margaret hereby authorizes \$29,000.00 to be paid to its employees by longevity.

BE IT FURTHER RESOLVED, that said payments are to be funded through the Coronavirus State and Local Fiscal Recovery Funds and is subject to all usual and customary taxes and deductions.

ADOPTED and APPROVED this day 16th of November 2022.



Mayor




Mayor Pro-Tem



Council Member



Council Member



Council Member

Council Member

Attest:


City Clerk

STATE OF ALABAMA

SAINT CLAIR COUNTY

RESOLUTION 2022-0301 COMPRESSOR

WHEREAS, federal legislation known as the American Rescue Plan Act of 2021 provides among its many components, relief funds for local governments, and

WHEREAS, the City Council being desirous of providing proper equipment to Margaret Fire Department in order to be able to use life-saving methods when responding to concerns due to the pandemic-related public health need

WHEREAS, the City Council is using additional efforts to reduce public health concerns exacerbated by the pandemic

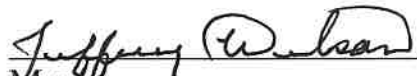
WHEREAS, the City Council is using funds to invest in technology and equipment to allow Margaret Fire Department to more effectively respond to public health emergencies

THEREFORE, BE IT RESOLVED by the City Council of the City of Margaret, Alabama do hereby establish the American Rescue Plan Fund, a special revenue fund, to account for funds received from this federal legislation, be used to purchase the Compressor and

BE IT FURTHER RESOLVED by the City Council that the City Clerk/Treasurer is authorized to purchase a Compressor in the amount of \$30,845.61 and

BE IT FURTHER RESOLVED by the City Council that the City Clerk is hereby authorized to execute all documents necessary for the implementation and reporting of all matters related to this purchase.

ADOPTED and APPROVED this 1st day of March 2022.



Mayor




Mayor Pro-tem



Council member



Council member



Councilmember

Councilmember

Attest:



City Clerk

Resolution 2014-01
Severe Weather Preparedness Tax Holiday

WHEREAS the City Council of the City of Margaret wishes to exempt certain covered items from the city sales beginning at 12.01 a.m., Friday February 21,2014 and ends twelve midnight Sunday, February 23., 2014 and;

WHEREAS the State of Alabama has authorized any county or city to exempt certain covered items from local sales and use taxes, and prohibited a county or municipality from providing for a sales and use tax exemption during any period other than the first full weekend in February;

NOW THEREFORE BE IT RESOLVED BY THE CITY OF MARGARET,
ALABAMA:

Section 1. (a) As used in this section, the term "covered items" means the following:

(b) Items of severe weather preparedness with a sales price of sixty dollars (\$60.00), or less, per item.

COVERED ITEMS - \$60 or Less, per ITEM EXEMPT:

- AAA-cell batteries
- AA-cell batteries
- C-cell batteries
- D-cell batteries
- 6-volt batteries
- 9-volt batteries
- Cellular phone battery
- Cellular phone charger
- Portable self-powered radio
- Battery-powered radio
- Two-way radio
- Weather band radio
- NOAA weather radio
- Portable self-powered light
Source (battery-powered
Flashlights, lanterns, or
Emergency glow sticks)
- Tarpaulin
- Plastic sheeting
- Plastic drop cloths
- Other flexible, waterproof
Sheeting

- Ground anchor system (such as Bungee cords or rope, or tie down Kit)
- Duct tape
- Plywood, window film or other Materials specifically designed To protect window coverings
- Non-electric food storage Cooler
- Non-electric water storage Container
- Non-electric can opener
- Artificial ice
- Blue ice
- Ice packs
- Reusable ice
- Self-contained first aid kit
- Fire extinguisher
- Smoke detector
- Carbon monoxide detector
- Gas or Diesel fuel tank or Container

TAXABLE:

- Coin batteries
- Automobile and boat batteries

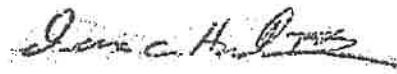
A single purchase with a sales price of \$1000 or Less ITEM EXEMPT:

- **Any portable generator and power cord** - used to provide light or communications or preserve food in the event of a power outage.

Section 2. Covered items, as defined herein, are exempted from paying the City of Margaret sales tax during the period from 12:01 a.m. on the first full weekend Friday, 21, 2014 at 12:01am and ending Sunday, February 23, 2014. Items normally sold in pairs shall not be separated to qualify for the exemption provided for in this act.

Section 3. The Mayor and City Council of Margaret adopted this Resolution at the regular meeting on Tuesday, January 14, 2014. It shall become effective immediately.

Adopted and Approved this the 14th Day of January, 2014



Isaac Howard, Mayor

Attest:



Marelyn Johnson, City Clerk

CITY OF MARGARET
RESOLUTION 2013-10-21
ATTORNEY RESIGNATION

WHEREAS: the City Council of the City of Margaret was given a resignation by the City of Margaret attorney, Donald Scott, and,


WHEREAS: the City Council of the City of Margaret, believes it is in the best interest of the City of Margaret and its citizens to accept this resignation, and,

NOW THEREFORE BE IT FURTHER RESOLVED, that the City Council of the City of Margaret accepts the resignation of Donald Scott, Attorney for the City of Margaret, Alabama.


Adopted and Approved this the 21th day of October, 2013.




Mayor



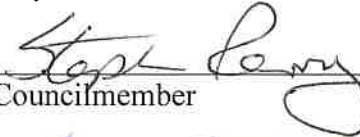
Councilmember




Councilmember



Mayor Pro-tem



Councilmember



Councilmember

Attest: