

COUNCIL CHAMBERS  
CITY OF PIEDMONT, ALABAMA  
DECEMBER 19, 2005  
7:00PM

The City Council of the City of Piedmont met in regular session at the time and on the date above. Present were Mayor Charles Fagan, Council Members John Lawrence, Mary Bramblett, Ed Hanson, Eddie Baldwin, Bill Baker and Doug Goss. Council Member Kevin Farmer was absent.

Mayor Fagan declared a quorum present and called the meeting to order.

Following the invocation and pledge of allegiance to the flag the minutes of the previous meeting were presented for consideration. Bill Baker made the motion that the minutes be approved as presented. Eddie Baldwin seconded the motion and the minutes were approved as presented by majority consent with Doug Goss abstaining.

The bills totaling \$324,844.75 were then presented for consideration for payment. Ed Hanson made the motion that the bills be approved for payment as presented. Eddie Baldwin seconded the motion and the bills were approved for payment as presented by acclamation.

In Board appointments Doug Goss nominated Filson "Pep" Waites for reappointment to the Cemetery Board. Bill Baker made the motion that the nominations be closed. Eddie Baldwin seconded the motion and Filson Waites was reappointed to the Cemetery Board by acclamation.

Mayor Fagan then presented Resolution No. 2005-11 for consideration. This resolution authorizes the Mayor to enter into an agreement with Tennergy Corporation for the supply of natural gas at a discounted price under a ten –year gas supply contract. Bill Baker made the motion to adopt Resolution No. 2005-11 and authorize the Mayor to negotiate and sign the contract agreement under favorable conditions to the City. Ed Hanson seconded the motion and Resolution No. 2005-10 was adopted by unanimous consent.

In other business Doug Goss made the motion to authorize the Mayor and City Clerk to reimburse certain expenses as requested in writing by Mountain View Hospital conditional upon inspection of the leased facility and formal release of further litigation or liability by Mountain View Hospital. Ed Hanson seconded the motion and the motion carried by acclamation with Bill Baker abstaining.

In Council reports the members individually expressed their wishes for a Merry Christmas and safe and happy holidays for all citizens of Piedmont. Ed Hanson gave the Eubanks Welcome Center report for November 2005. The Center had a total of 144 visitors for the month including tourists from Finland and Hawaii.

Mayor Fagan echoed the wishes of the Council for a safe, happy and prosperous holiday and New Year. The Mayor expressed his hopes of getting the Mountain View issue resolved as soon as possible and requested a special work session be scheduled immediately after the to discuss current issues of importance and plans for the coming year.

There being no further business to come before the Council at this time Mayor Fagan declared the meeting adjourned sine die at 7:11pm