

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 10/24/2013

Action Requested By:
Administration

Agenda Item Type
Resolution

Subject Matter:

Modification No. 2 to Special Employee Agreement with John S. Hamilton.

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute Modification No. 2 to the Special Employee Agreement between the City of Huntsville and John S. Hamilton.

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost:

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: Terry Battle

Date:

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Administration Council Meeting Date: 10/24/2013

Department Contact: Tommy Battle Phone # 427-5000

Contract or Agreement: Special Employee Agreement Modification

Document Name: Special Employee Agreement with John S. Hamilton Mod. 2

City Obligation Amount:

Total Project Budget:

Uncommitted Account Balance:

Account Number:

Procurement Agreements

Not Applicable	Not Applicable
-----------------------	-----------------------

Grant-Funded Agreements

Not Applicable	Grant Name: <input type="text"/>
-----------------------	---

Department	Signature	Date
1) Originating	<i>Tommy Battle</i>	10-18-13
2) Legal	<i>[Signature]</i>	10-18-13
3) Finance	<i>[Signature]</i>	10/18/12
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

RESOLUTION NO. 13-_____

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into Modification No. 2 to the Special Employee Agreement by and between the City of Huntsville and John S. Hamilton, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Modification No. 2 to the Special Employee Agreement between the City of Huntsville and John S. Hamilton," consisting of one (1) page, and the date of October 24, 2013, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 24th day of October, 2013.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 24th day of October, 2013.

Mayor of the City of
Huntsville, Alabama

STATE OF ALABAMA)
COUNTY OF MADISON)

**MODIFICATION NO. 2 TO
SPECIAL EMPLOYEE AGREEMENT
BETWEEN THE CITY OF HUNTSVILLE
AND JOHN S. HAMILTON**

MODIFICATION No. 2

This modification No. 2 to the Special Employee Agreement between the City of Huntsville, Alabama and John S. Hamilton, as approved on July 25, 2013 by Resolution No. 13-578 and as modified on August 22, 2013 by Resolution No.13-646, terminates that special employee agreement by the mutual consent of the parties. Such termination shall be effective November 1, 2013.

In Witness Whereof, the parties hereto have executed this agreement on the _____ day of October, 2013.

John S. Hamilton, an Individual

CITY OF HUNTSVILLE, ALABAMA
a municipal corporation

By: _____

Tommy Battle

Its: **Mayor**

ATTEST:

By: _____

Charles E. Hagood

Its. **Clerk-Treasurer**