EXCERPTS OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA

The City Council of the City of Columbians, Alabama convened in special public session at the City Hall in the said City on the _25 day of Pebruary, 1969 at _7 30 o'clock 7. M. pursuant to the preceding call of the Mayor. On roll call the following answered presents

Mayor, Robert N. Bolton

Councilment William Ras Co.

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Abnonti Lee W. Seali.

The City Clerk was also present.

The Mayor declared a quorum present and the meeting open for the transaction of business.

The Mayor stated that he had given notice of this special meeting and that all members of the council had signed an acceptance of service and waiver which were, upon motion duly made and seconded, unanimously adopted, ordered inserted in the Minute Book following the Minutes of this meeting.

Thereupon the following Ordinance was introduced by Mr. Wellerin Kases

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AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF THE PROPERTY KNOWN AS THE COLUMBIANA CLINIC PROPERTY TO DR. HAROLD J. HALL

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA AS FULLOWS:

Section 1. That the City Council, upon evidence duly submitted to and considered by it, hereby finds and determines that the following described property isunneeded by the City of Columbiana for public or municipal uses

A lot in the Town of Columbiana, Alabama situated in the Swig of . NWA of Section 25, Township 21, Range 1 West, and more particularly deaurlibed as follows: Ommencing at the point of intersection on the Southern edge of the pavement on East College Street with the West section line of Section 25, Township 21, Range 1 West, and run South along section line a distance of 17 feet; thence run In an Easterly direction parallel with the Southern like of thepayement on East College atrect a distance of 16 feet; run thence South 4 dag. 15' East a distance of 271.4 feet to an iron pipe. marking the point of beginning of the lot herein described; turn thence an angle to the left of 100 deg. and run 83.7 feet to an iron pipe; turn thence an engle of 84 deg. to the right and run 108 feet to an iron pipe; turn thence an angle to the right of 98 deg. 30' and run along the North margin of Hildred Street a distance of 117 feet; thence turn an angle to the right of 107 deg. 20' and run 124.6 feet, more or less, to point of beginning.

and directs that said real estate be sold for the sum of Fifteen Hundred Dollars (\$1500.00) to Dr. Harold J. Hall. That the Mayor be and he is hereby authorized to execute on behalf of the City of Columbiana a deed to said aforesaid property to Dr. Harold J. Hall in fee simple, the form of such conveyance is attached and made a part hereof as Exhibit "A".

Section 2. HE IT FURTHER ORDAINED BY THE CITY OF COLUMBIANA that the Medical Clinic Board of the Town of Columbiana is further authorized to join in the execution of this deed of conveyance to said/Marold J. Mall upon receiving full proof that the bonded indebtedness of said Medical Clinic Board for outstanding bonds shall have been paid in full.

Section 3. That the City Clerk is hereby authorized and directed to publish this Ordinance by posting copies thereof in three places within the City Limite of the City of Columbiana, Alabama, one of which places shall be the Post Office or the Mayor's Office in such City.

Approvedt

CERTIFICATE OF PUBLICATION

I hereby certify that the above and foregoing Ordinance, bearing the Mayor's signature of approval, was published by merby posting copies thereof in three public places within the limits of the City of Columbiana, Alabama, to-wit, at the Post Office, the Mayor's Office, and that such copies remained continuously so posted for a period of five days.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of the City of Columbiana, Alabama.

City Clerk

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and regulations which unless suspended, would prevent the immediate consideration and adoption of said Ordinance be suspended and that unanimous consent to the immediate consideration and adoption of said Ordinance be given. The motion was seconded by Mr.

Mayor, Robert !!. Bolton

Councilment

William Karcs
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The Mayor! declared the motion carried.

After said Ordinance had been discussed and considered in full by the Council, among other things, it being pointed out that at the time the Medical Clinic Board of the Town of Columbiana was formed the Town was without a Medical Doctor and all efforts made by the Mayor and Town Council to obtain a Medica' dector were unsuccessful; the Mayor and Town Council and interested eitizens visited other towns and discussed with various medical doctors and medical callege administrators regarding the acquisition of a medical doctor and it was found that other localities were encountering the same difficulties, it was then determined that the legislative representative, namely, Karl C. Harrison, explore the feasibility of legislative action alloing towns and cities to form a Medical Clinic Board. Representative Marrison did introduce such legislation which was passed as Act No. 516, 1955 Acts of Alabamas it was further discussed that while the City of Columbiana owned the property upon which mid Clinic would be situated that if the property be sold to an individual medical doctor, that such person should be required to pay the sum of \$1500.00 for the real estate conveyed to the Medical Clinic Board of the Town of Columbianas

it was moved by Mr. Adlbace	that said Ordinance
be now placed upon its final passage and adopted.	The motion was seconded
by Mr. Welliam Rasen. The que	stion being put as to the
adoption of said motion and final passage of said	Ordinance, the roll was
called with the following result:	•
Ayes: Mayor, Robert N. Bolton Councilment William Ages Allerians	
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Nayat Dans	
The Mayor declared the motion carried and s	ald Ordinance passed and
adopted as introduced and read and he signed the	
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It was moved and seconded that the meeting	be adjourned.
Motion carried.	
Minu	tes approved:
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NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE CITY COMMCIL OF COLUMBIANA, ALABAMA

neeting of the City Council of the City of Columbiana to be held at the time, place and for the purposes hereinafter stated, you are hereby notified that I have and do hereby call a special meeting of the City Council at 7.30 o'clock, b. M. on the 50 day of February, 1969, at the usual place of meeting in the City Hall, for the purpose of considering and acting upon the feasibility and advisability of conveying to Dr. Harold J. Hall the property known as the Columbiana Clinic property anid property being presently owned by the Medical Clinic Board of the Town of Co. mbiana, as shown by deed recorded in the Probate Office of Shelby County, Alabama in Deed Book 176, page 501, and for the further purpose of taking any action that may be taken at a regular meeting.

This the 24 day of February, 1969.

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Attents Action Francisco

ACCEPTANCE OF SERVICE AND WALVER

We, the undersigned members of the City Council of the City of Columbiana, Alabama, do hereby acknowledge receipt of a copy of the above and foregoing notice, do hereby waive any further, other or different notice of the special meeting therein called, and do hereby consent and agree that a special meeting of the City Council shall be held at the time and place and for the purposes therein stated.

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The undersigned City Clerk does hereby certify that the foregoing is a complete, verbatim and compared copy of the Notice and Acceptance of Service and Walver signed respectively by the Mayor and all councilmen and the original of which is on file and of record in the Minute Book of said City.

of Hebruary, 1969.

City Clerk

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STATE OF ALABAMA)
SHELBY COUNTY)

The undersigned duly elected, qualified and acting Clark of the City of Columbiana, Alabana, does hereby certify that the foregoing ______ pages are a complete, verbatim and compared copy of the Minutes of a meeting of the City Council of said City, duly called and held as therein shown, including as a part of said Minutes the Notice and acceptance of service and Waiver signed by all members of the City Council.

WITNESS MY HAND as City Clerk and the official corporate seal of said City, this 25 day of February, 1969.

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