

**The City of Red Bay  
City Council Called Meeting Agenda**

December 6, 2016

**Tuesday**

**Location: City of Red Bay City Hall  
Council Room  
203 4<sup>th</sup> Ave SE  
Red Bay, AL 35582**

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**3:00 p.m. City Council Work Session**

1. Discussion
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**3:30 p.m. City Council Meeting:**

**Invocation:**

**Allegiance to the Flag:**

**Persons to Address the Council:**

**Reports of Committees:**

**Report of Officers:**

1. Fire Chief Bud Strickland
2. Chief of Police Janna Jackson
3. Park & Recreation Director Dean Hubbard
4. Director of Operations Mike Shewbart

**Accept the agenda as presented or amend the agenda: motion:            second            roll call vote:**

### **Old Business:**

1. Report on progress of disposition of surplus property declared by Resolution #16.07.18
2. Correction for the City Tree Commission from the November 21, 2016 council meeting. Herbert Trulove's term is not a council appointment. Mr. Trulove's present term on the City Tree Commission runs from September 2015 to September 2021. Jarod Massey to rescind the motion, with Mike Kennedy's second.

### **New Business:**

1. Appoint Dean Hubbard as the City of Red Bay Building Official
2. Establish a new city committee – Beautification Committee. This committee will be responsible for making recommendations to the City Council in regard to the following:
  - a. Litter control
  - b. Recommendations per enforcement of the Ordinance addressing Demolition of Buildings, etc.
  - c. Recommendations for city-wide beautification projects: Assist with streetscapes, City of Red Bay Welcome Signs, city-wide beautification
  - d. The committee will work hand-in-hand with the City of Red Bay Building Official
3. Increase the Weatherford Library hours from 25 hours per week to 35 hours per week for the following reasons:
  - a. Library employee works 25 hours per week and was “grandfathered” in during a prior administration and receives full-time benefits. There is no classification in the City of Red Bay's Employee Handbook to justify the hours and benefits of this position.
  - b. Working over 29.75 hours per week will “correct” the justification of paying benefits of this current situation.
  - c. Increasing the hours of operation would greatly enhance the utilization of the library especially with the connectivity capability of Wifi. Increased hours of operation also welcomes increased opportunities for additional activities.
4. Sewer Board recommends proceeding with a pre-engineering study for the Lift Station #1 on Highway 19. Letter of recommendation from Engineer Rod Hawkins.
5. Cemetery Association: Accept the resignation of Goldie (Judy) Malone. This is a five-year term expiring May 1, 2021.
6. Park and Recreation Board: Appointment to fill the unexpired term of Shanna Ozbirn. This is a three-year term expiring March 2019.
7. Industrial Development Board: Two appointments to fill the expired terms of Church Cashion and Jeff Clark. Both are six-year terms expiring December 1, 2022.
8. Reschedule the January 2<sup>nd</sup> council meeting.

**Approve invoices as presented for payment:**

Motion:      Second:

**Approve minutes for a regular scheduled Council Meeting and Work Session held on November 21, 2016**

Motion:      Second:

**ANNOUNCEMENTS:**

1. The next regular scheduled meeting of the Red Bay City Council will be held Monday, December 19, 2016, 7:00 p.m. The meeting will be held in the Red Bay City Hall Council Room, 203 4<sup>th</sup> Avenue SE, Red Bay, AL 35582. A work session will precede the meeting by 30 minutes.

**COUNCIL MEMBERS:**

Mike Kennedy

Jarod Massey

Herbert Trulove

Jason Vinson

Brad M. Bolton

**Adjournment:**

**Motion:      Second:**

**Time:**