

STATE OF ALABAMA
FRANKLIN COUNTY

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
AUGUST 7, 2000

The City Council of Red Bay met in a regular meeting August 7, 2000, at 7:00 p.m.

Present and presiding was Mayor Tommy G. Nelson and Council Members present: Peggy Cox, Johnny Cleveland, Jimmy Mayfield, Lowell Gober, and Eucellis Underwood.

Shirley J. Cody, City Clerk, was present and recording.

Johnny Cleveland led the Invocation.

Jimmy Mayfield led the Allegiance to the Flag.

Others present were Police Chief "Reb" Boatwright, City Inspector Bob Hardin, and Animal Control Officer Randoll Belue. Fire Chief Bud Strickland was absent. Barry Davis, Architects, P.C., and Jim Norwood, Regional Development Consultants, were also present.

Mr. Norwood addressed the council concerning matching funds on a grant for a multi-purpose building to be built at the Family Fun Park. A resolution would need to be passed. Due to details the council needed more time to study the project. Peggy Cox made a motion to table until the next meeting, seconded by Lowell Gober. Unanimously passed.

Police Chief Boatwright reported Scottie Belue and Scotty Chandler, Sergeants, did finish the police academy and are back on the job.

Johnny Cleveland made a motion to carry out the ruling that the Water & Gas Board passed on July 18, 2000. Due to water shortage the ruling applies to inside and outside customers not to use excess water. There will be a warning the first time, a five hundred dollar fine the second time, the meter will be pulled the third time. Peggy Cox seconded the motion. Unanimously

passed.

Jimmy Mayfield made a motion for Randoll Belue to attend the Alabama Humane Federation seminar on August 11, 2000, in Birmingham, Alabama, seconded by Lowell Gober. Unanimously passed.

Lowell Gober made a motion to in force immediately Ordinance #98-01-19C, Section 111, and all vehicles must have wheels and current license plate if parked, seconded by Eucellis Underwood. Unanimously passed.

Peggy Cox made a motion to approve a 20% matched funding of \$3,000.00 for the Weatherford Library in order for the Library to receive a \$15,000.00 grant, seconded by Johnny Cleveland. Unanimously passed.

Jim Bennett, State Treasurer of the State of Alabama, will be swearing into office the Mayor and Council members on October 2, 2000, at 7:00 p.m.

Lowell Gober made a motion to approve the budget request - FY00-01 - from NACOLG in the amount of \$6,363.00, seconded by Jimmy Mayfield. Unanimously passed.

Peggy Cox made a motion to accept RESOLUTION #00-08-07, OFFICERS ELECTED WITHOUT OPPOSITION, seconded by Lowell Gober. Unanimously passed.

CERTIFICATE OF ELECTION was signed by Mayor and Council Members.

WAIVER OF REPORT was signed by each candidate to be filed with the Probate Judge on August 11, 2000.

On recommendation of the Sewer Board, Jimmy Mayfield made a motion to accept the Ordinance to pay the Superintendent of the Sewer Utility \$1,000.00 per month, seconded by Lowell Gober. Unanimously passed.

Lowell Gober made a motion to transfer \$1,000.00 to petty cash to be used by the police department, seconded by Jimmy Mayfield. Unanimously passed.

Lowell Gober made a motion to accept Janet James, dispatcher, resignation, seconded by Peggy Cox. Unanimously passed.

Lowell Gober made a motion to hire Josh Garrison, dispatcher, to replace Janet James, seconded by Peggy Cox. Unanimously passed.

Jimmy Mayfield made a motion to buy a new Tahoe Chevrolet rather than an used vehicle. Payments are to be paid from the Equipment Fund with a loan from Community Spirit Bank to purchase vehicle authorizing Mayor Nelson and Clerk Shirley J. Cody to sign proper papers, seconded by Lowell Gober. Unanimously passed except on the loan, Peggy Cox Abstained.

Jimmy Mayfield made a motion to approve due bills, seconded by Lowell Gober. All voted FOR except on Underwood True Value, Eucellis Underwood ABSTAINED.

Peggy Cox made a motion to approve previous minutes of July 17, 2000, seconded by Johnny Cleveland. Unanimously passed.

Eucellis Underwood made a motion to adjourn, seconded by Lowell Gober. Unanimously passed.

Tommy G. Nelson, Mayor

Shirley J. Cody, City Clerk