

STATE OF ALABAMA
FRANKLIN COUNTY

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
JUNE 17, 2002

The City Council of Red Bay met in a regular meeting June 17, 2002, at 7:00 p.m.

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

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

Eucellis Underwood led the Invocation.

Jimmy Mayfield led the Allegiance to the Flag.

Others present were Police Chief "Reb" Boatwright, City Inspector Bob Hardin, and Kenneth Brooks, representative of NACOLG and Community Development and Economic Development. Fire Chief Bud Strickland was absent.

Kenneth Brooks is handling the paper work required for the City of Red Bay 2003 Recreational Trails Program application. The one-quarter trail will be located at the Family Fun Park and named HOYT KEETON WALKING TRAIL.

RESOLUTION #02-06-17, Application to the Alabama Department of Economic and Community Affairs For Grant Assistance To Develop Trail, was introduced. Lowell Gober made a motion to sign the resolution, seconded by Jimmy Mayfield. Unanimously passed.

Johnny Cleveland made a motion to appoint Robert McKelroy to the Cemetery Board to replace Lowell Baggett who resigned, seconded by Eucellis Underwood. Unanimously passed.

Johnny Cleveland made a motion to hire Wesley A.C. Newell, as a Family Park guard, paying

\$5.35 per hour. He will work 8:00 p.m. until, seconded by Lowell Gober. Unanimously passed.

Lowell Gober made a motion to hire Andrew Phillip Wiggins, part-time school worker at the rate of \$5.35 per hour up to 32 hours per week, seconded by Eucellis Underwood. Unanimously passed.

Recommendation of the Sewer Board to purchase a "Pond Doctor" a device that is placed in the lagoons to aerate the water run by solar power. The cost of equipment would be \$148,000.00 less \$25,000.00 payment leaving a balance of \$123,000.00 to be paid. Approved \$25,000.00 from checking account to a CD. Lowell Gober made a motion to accept the recommendation, seconded by Jimmy Mayfield. Unanimously passed.

Jimmy Mayfield made a motion to name the new trail, HOYT KEETON WALKING TRAIL, seconded by Lowell Gober. Unanimously passed.

Johnny Cleveland made a motion to accept the approval for grant money from State Senator Roger Bedford for a helicopter pad at the Red Bay Hospital in the amount of \$18,747.00, seconded by Jimmy Mayfield. Unanimously passed.

The CDBG Grant Application for sewer has been received in Montgomery and the Council should be hearing from it soon.

The exclusive franchise renewal with Galaxy Cable vision is up for approval. It was discussed that the attorney write stipulations approved by the council that cable should serve all the people and etc. Jimmy Mayfield made a motion to table until next meeting, seconded by Lowell Gober. Unanimously passed.

Lowell Gober made a motion to donate \$200.00 to Red Bay High School FBLA winner, seconded by Johnny Cleveland. Unanimously passed.

A special rate from "Head To Toe" for the police department to participate in a fitness program was offered. The price would be \$15.00 per month for each policeman or a total of approximately \$1060.00 per year. Chief Boatwright is to write up a fitness program for each officer and make it mandatory. Jimmy Mayfield made a motion if the fitness program was made mandatory then the city should pay, seconded by Lowell Gober. Unanimously passed.

Lowell Gober made a motion to pay due bills, seconded by Johnny Cleveland. Unanimously

passed.

Lowell Gober made a motion to approve previous minutes of May 20, 2002, seconded by Jimmy Mayfield. Unanimously passed.

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

Tommy G. Nelson, Mayor

Shirley J. Cody, City Clerk

RESOLUTION #02-06-17
CITY OF RED BAY

WHEREAS, the City of Red Bay proposes to construct recreational resources at Red Bay Family Fun Park to provide for the health and well being of the general public; and

WHEREAS, the City of Red Bay intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance to develop the city's first public walking trail to be called the Hoyt Keeton Walking Trail from the Recreational Trails Program; and

WHEREAS, said programs are limited to funding a maximum of eighty percent (80%) of the proposed project not to exceed \$50,000,

WHEREAS, estimated costs for the project are \$76,500.00 which will be used to develop land consisting of a ¼ mile walking track,

NOW THEREFORE BE IT RESOLVED, that the City of Red Bay hold in reserve the balance of the project funding \$26,500 for the purpose of matching the Recreational Trails Program assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the City of Red Bay understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations.

Tommy Nelson
Mayor
City of Red Bay

6-17-02
Date

Shirley F. Coby
Attest

6-17-02
Date