

STATE OF ALABAMA

CITY OF RED BAY

FRANKLIN COUNTY

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
May 2, 2005**

The City Council of Red Bay met in a regular meeting May 2, 2005 at 7:00 p.m.

Present and presiding was Mayor Tommy G. Nelson. Council Members present were Bobby Nelson, Rayford Seahorn, Pat Hammock, and Jeff Reid. Absent was Ann Wilkins.

Also present was Police Chief Pat Creel and Fire Chief Bud Strickland.

Linda B. Holcomb, City Clerk, was present and recording.

Rayford Seahorn led the Invocation.

Pat Hammock led the Allegiance to the Flag.

Police Chief Pat Creel reported the following:

Police Officer Scotty Chandler has been promoted to the position of sergeant. He asked the Council to consider the purchase of a new police car. Police Officer Andy Pugh resigned on April 22, 2005. He recommended that the City take applications for a night shift patrol officer, A.P.O.S.T.C. preferred but not required. Police Officer Adam Smith is currently training at the Police Academy in Tuscaloosa, Alabama, and should complete the course in June 2005. The three in-car video cameras that were purchased with a \$10,000.00 (ten thousand dollar) grant have been received and installed.

Fire Chief Bud Strickland spoke concerning the number of volunteer fire fighters presently on the force that can be called out during the day. There are six that are qualified to drive the fire truck and two that are not. More volunteers are needed that are qualified to drive. There are employers in the city that do not allow volunteer fire fighters to leave their workplace to fight a fire. The City of Red Bay has three employees qualified to drive and could leave if a fire call came in, if the Council approves.

Jeff Reid Made a motion to allow employees Lynn Grissom, Stevey Creekmore and Michael Creekmore to join the City of Red Bay Volunteer Fire Department. Bobby Nelson seconded the motion. Unanimously passed.

Pat Hammock made a motion to purchase a ½ page advertisement from the Red Bay News in the Graduation Edition, at a cost of \$358.40. Rayford Seahorn seconded the motion. Unanimously passed.

OLD BUSINESS:

None

NEW BUSINESS:

The City of Red Bay to enter into a lease/purchase agreement with Lindsey & Winchester Drapery, Inc. on the old Brent's Carpet Building, located on Hospital Road was tabled until the city engineer had completed his report.

Jeff Reid made a motion to allow Mayor Tommy G. Nelson and City Clerk Linda Holcomb to sign the plans that are to be completed by City Engineer Burt Hankins, concerning the necessary renovation of the Old Brent's Carpet Building located on Hospital Road. The building is the proposed location for Lindsey & Winchester Drapery, Inc. The motion was seconded by Pat Hammock and unanimously passed.

Mayor Tommy G. Nelson informed the Council that a 1979 dozer had burned at the landfill. The dozer was not on the City's insurance policy. The estimated cost to repair the dozer is at the least \$32,500.00. He informed the Council that for a dozer to be used in a landfill it must have an enclosed cab and air conditioning, due to the health hazard of the fumes emitted by the landfill. He called for a decision to be made to either repair the burned dozer or purchase another dozer.

Rayford Seahorn made a motion to purchase another dozer and not to repair the burned dozer. Bobby Nelson seconded the motion. Unanimously passed.

The Founder's Day Chairperson position is still vacant.

Jeff Reid made a motion for Joe Lofton to fill the vacant position on the Red Bay Planning Commission Board. Bobby Nelson seconded the motion. Voting **for** was Bobby Nelson, Rayford Seahorn, and Jeff Reid. Pat Hammock **abstained**.

In compliance with the new Alabama state law concerning disposal of cooking grease, letters to all businesses that prepare food in the City of Red Bay were mailed during the previous week. A copy of the letter is attached.

Mayor Tommy G. Nelson stated that at this time The City of Red Bay cannot afford to increase the portion that the City pays for family health coverage.

In the City of Red Bay Council Minutes dated October 20, 1997, the Council voted to allow only one roadblock per month. Bobby Nelson made a motion to continue allowing only one roadblock per month. Seconded by Rayford Seahorn. Unanimously passed.

Bobby Nelson made a motion to allow the Red Bay High School Band to hold a roadblock on May 7, 2005. Pat Hammock seconded the motion. Unanimously passed.

Mayor Tommy G. Nelson informed the Council that the City of Red Bay had received a Silver Award from the Alabama Municipal Insurance Corporation, due to losses being down by up to 20%.

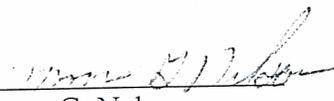
Mayor Tommy G. Nelson presented the City of Red Bay Scholarship Fund Resolution #05-05-02 to be signed. During the regular scheduled meeting of the Council on March 7th, 2005, the council voted to setup The City of Red Bay Scholarship Fund. A copy of those minutes is attached.

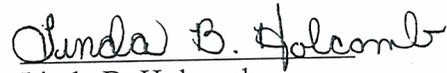
Jeff Reid made a motion to approve the bills. Seconded by Pat Hammock.
Unanimously passed.

Jeff Reid made a motion to approve the minutes of April 18th, 2005. Bobby Nelson seconded the motion. Unanimously passed.

Pat Hammock had a question on the procedure for garbage pickup.

Bobby Nelson made a motion to adjourn the meeting. Seconded by Rayford Seahorn.
Unanimously passed.


Tommy G. Nelson
Mayor
City of Red Bay


Linda B. Holcomb
City Clerk
City of Red Bay

Attachments:

Police Dept Report
Letter on disposal of cooking grease
City Council Minutes of March 7, 2005
Resolution #05-05-02

POLICE DEPARTMENT
REPORT FOR MAY 2ND 2005

PROMOTED SCOTTY CHANDLER TO SERGEANT

REQUEST FOR HELP ON FAMILY INSURANCE

WE NEED TO CONSIDER THE PURCHASE OF A NEW POLICE
CAR

ANDY PUGH RESIGNED HIS POSITION WITH THE POLICE
DEPT. ON 04/22/2005

RECOMMEND THAT WE TAKE APPLICATIONS FOR A NIGHT
SHIFT PATROL OFFICER. A.P.O.S.T.C. PREFERRED BUT NOT
REQUIRED. (STATE CERTIFICATION)

ADAM SMITH IS CURRENTLY IN THE POLICE ACADEMY AT
TUSCALOOSA, AL.

A handwritten signature in black ink, appearing to be "Paul" or similar, written in a cursive style.



TOMMY NELSON, Mayor

City of Red Bay

P.O. BOX 2002
RED BAY, ALABAMA 35582
PHONE 256/356-4473
FAX 256/356-3105

COUNCILMEMBERS:

BOBBY NELSON
RAYFORD SEAHORN
PAT HAMMOCK
ANN WILKINS
JEFF REID, Mayor Pro Tem

April 26, 2005

To: City of Red Bay Business

RE: Disposal of cooking grease

The City of Red Bay has been informed by the Franklin County Health Department, inspector Phil Wright, that the City will no longer be able to pick up cooking grease because of new Alabama State Law on disposal of cooking grease. Therefore, as of May 1, 2005 the City of Red Bay's garbage trucks will discontinue pickup of the cooking grease from your business.

The Franklin County Health Department has informed the City of a contractor that can pickup cooking grease: Birmingham Hide & Tallow Co. the company's phone number is 205-252-1197, who will make regular schedule pickups to your business. Mr. Wright has also informed the City that the cooking grease must be placed in a tallow container.

I have enclosed the information that Mr. Wright forwarded to the City of Red Bay for your reference. If you have any other questions feel free to call City Hall 356-4473 or the Franklin County Health Department 332-2700.

Sincerely,

Tommy G. Nelson, Mayor
City of Red Bay

Minutes containing motion to set up the
CITY OF RED BAY SCHOLARSHIP FUND

STATE OF ALABAMA

CITY OF RED BAY

FRANKLIN COUNTY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL MARCH 7, 2005

The City Council of Red Bay met in a regular meeting March 7, 2005, at 7:00 p.m.

Present and presiding was Mayor Tommy G. Nelson. Council Members present were Bobby Nelson, Rayford Seahorn, Pat Hammock, Ann Wilkins, and Jeff Reid.

Linda B. Holcomb, City Clerk, was present and recording.

Others present were Police Chief Pat Creel and Fire Chief Bud Strickland.

Jeff Reid led the Invocation.

Ann Wilkins led the Allegiance to the Flag.

Police Chief Pat Creel reported on the Red Bay Court collections. He informed the Council that the Red Bay Police Department has applied for a grant for equipment and had received confirmation that the department was to receive 3 Eagle Eye Video systems for the patrol cars, valued at \$3,000.00 each, at no cost to the city. The grant is 100% no match required. Two radar units were donated to the department at no cost to the city. Lesly Adams began a two-week refresher course on March 7, 2005. Materials and signs for the Neighborhood Watch Program were ordered.

Fire Chief Bud Strickland had nothing to report at the meeting.

Jeff Reid made a motion to purchase two deer crossing signs requested by Chris Johnson. Rayford Seahorn seconded the motion. Unanimously passed.

After a report was heard from Dicky Sparks C.P.A. on the 2003-2004 City of Red Bay Audit, Bobby Nelson made a motion to approve the audit. Jeff Reid seconded the motion. Unanimously passed.

Mayor Tommy G. Nelson reported that the Sewer Board met on Tuesday, March 1, 2005, and voted to certify Donnie Swindle on Sewer.

Pat Hammock made a motion to reappoint Mary Mills to the Weatherford Library Board. Ann Wilkins seconded the motion. Unanimously passed.

Jeff Reid made a motion that the City of Red Bay complete the repairs at the Little League Ball Field, seconded by Pat Hammock. Unanimously passed. The Little League Board gave a check in the amount of \$400.00 to the City of Red Bay on February 17, 2005, for their part of the repairs.

Eric Senkbeil submitted a bid of \$3,750.00 for the striping of 1.7 miles of Golden Road. The Council tabled committing to the bid.

The Sidewalk Grant for the City of Red Bay has been signed and submitted. Amount of Grant - \$776,700.00

Mayor Tommy G. Nelson announced a meeting for the Red Bay City Council and Red Bay Water and Gas Board, scheduled for Wednesday, March 16, 2005, 3:00 p.m.

Jeff Reid made a motion to grant a request made by the Red Bay High School Cheerleaders to have a roadblock on Saturday, March 12, 2005. Pat Hammock seconded the request. Unanimously passed.

Bobby Nelson made a motion to give a donation to the Red Bay High School Cheerleaders of \$1000.00. The Cheerleaders will be traveling to Australia to cheer at the Down Under Bowl. Pat Hammock seconded the motion. Unanimously passed.

Mayor Tommy G. Nelson announced that sealed bids are to be taken on old street signs, to be sold for scrap iron. The signs are at the Red Bay Landfill. All council members were in favor.

Mayor Tommy G. Nelson requested that the City of Red Bay setup a yearly scholarship fund of \$500.00. Children eligible must be students of Red Bay High School. The Mayor and Council will select the child to receive the scholarship each year, based on grades, activities, need, character, and conduct of the child. Funds for the scholarship will be taken from the City of Red Bay Occupational Tax Fund. Pat Hammock made a motion to set the scholarship. Jeff Reid seconded the motion. Unanimously passed.

Jeff Reid made a motion to donate \$250.00 to the Red Bay High School Softball Team. Bobby Nelson seconded the motion. Unanimously passed.

Bobby Nelson made a motion to grant a roadblock, requested by Melanie Belue for the Red Bay Tiger Travel Baseball Team, to be held on Saturday, March 19, 2005, from 8:00 a.m. until 12:00 p.m. Jeff Reid seconded the motion. Unanimously passed.

Jeff Reid made a motion to reappoint Donnie Hastings, Lynette Horton and Mark Armstrong to the Park and Recreation Board. Ann Wilkins seconded the motion. Unanimously passed.

Ann Wilkins nominated Peggy Cox for the position of Founders Day Chairman. No other nominations were made. All Council Members were in favor.

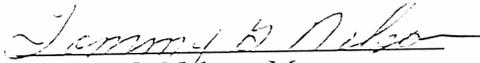
Bobby Nelson made a motion to approve bills for payment, Ann Wilkins seconded the motion with the exception of the two bills from the Red Bay Water and Gas Board, billing for the 10% of collections for Sewer, Garbage, and Dump. The Mayor instructed for interest to be kept up with on the Red Bay Water and Gas invoices in question.

Pat Hammock made a motion to approve the minutes. Jeff Reid seconded the motion. Unanimously passed.

Bobby Nelson asked a question concerning a motion made to amend the minutes of February 7, 2005.

Jeff Reid requested a new metal sign on Highway 24, suggesting the name "Red Bay Sportsplex".

Bobby Nelson made a motion to adjourn the meeting. Jeff Reid seconded the motion. Unanimously passed.


Tommy G. Nelson, Mayor


Linda B. Holcomb, City Clerk

COPY

RESOLUTION #05-05-02

WHEREAS, the City of Red Bay (City) is desirous of awarding an annual scholarship in the amount of \$500.00 to an eligible Red Bay High School senior, and

WHEREAS, the scholarship shall be based each year on academic performance, financial need, leadership, activities, character and conduct of the student, and

WHEREAS, the scholarship shall be funded by the City of Red Bay Occupational Tax Fund.

WHEREAS, the Mayor and Council will choose the recipient of the scholarship.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Red Bay that an annual scholarship in the amount of \$500.00 shall be awarded to an eligible Red Bay High School senior based on academic performance, financial need, leadership, activities, character and conduct of the student.

BE IT FURTHER RESOLVED that the funding for this scholarship shall be provided by the City of Red Bay Occupational Tax Fund, and the Mayor and Council will be responsible for choosing the recipient for the scholarship.

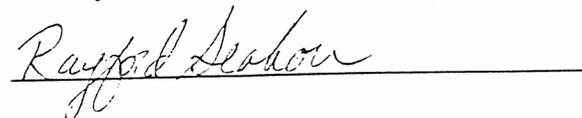
DONE this 2nd day of May, 2005.



Tommy Nelson, Mayor



Bobby Nelson



Rayford Seahorn

Pat Hammock

Pat Hammock

Ann Wilkins

Ann Wilkins

Jeff Reid

Jeff Reid

ATTEST:

Linda B. Holcomb

Linda B. Holcomb, City Clerk