

STATE OF ALABAMA)

)

CITY OF RED BAY

FRANKLIN COUNTY)

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

NOVEMBER 7, 2005

7:00 P.M.

Preceding the meeting at 6:45 p.m., Mayor Jeff Reid was sworn into the Office of Mayor by Probate Judge Mike Green. Mayor Reid's wife, Lynn held the bible while son, Kyle observed.

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

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

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

Rayford Seahorn led the Invocation.

Ann Wilkins led the Pledge of Allegiance.

Others present were Assistant Police Chief Janna Jackson, Fire Chief Bud Strickland, City Inspector Bob Hardin, and John Benn. Also present were Roy Nicholson and Lewis Williams of the Waste Reduction and Technology Transfer (WRATT) Foundation.

John Benn addressed the Council concerning an official Website for the City. The City in the past had a website, but it was not maintained. Mr. Benn has established a website at www.redbay.info using information from the previous website. He encouraged the Council to use the site to post meetings, bids, employment opportunities, etc. He also encouraged the Council to appoint someone with web skills to maintain the site. Mayor Jeff Reid asked the cost of the website. Mr. Benn informed him that at present the cost had been \$11.00 (eleven dollars), but for the yearly renewal of the domain, software to maintain the site, and pre-hosting, he estimated the cost to be less than \$500.00 per year.

John Benn also addressed the Council concerning a budget for the City. He encouraged the Council to begin taking steps to see that a budget is in place for the City by the beginning of the next fiscal year of October 1, 2006.

Lewis Williams and Roy Nicholson of the Waste Reduction and Technology Transfer Foundation (WRATT) addressed the Council. The services offered by the Foundation are of no cost to the City. WRATT is completely funded by the State of

Alabama and the Appalachian Regional Commission (ARC). If approved to do so the Foundation will assess municipal buildings owned by the City of Red Bay for energy waste. Ann Wilkins made a motion for the WRATT Foundation to proceed with the assessment. Seconded by Pat Hammock. Unanimously passed.

Assistant Police Chief Janna Jackson and Fire Chief Bud Strickland did not address the council.

City Inspector Bob Hardin spoke concerning the exact placement of the city limit signs that had just been ordered. He requested that the city limits be confirmed in an area on Water Plant Road near Gum Creek to insure the signs were being installed in the correct locations.

Pat Hammock made a motion to table Item #1 under Old Business – Alley by Community Spirit Bank property on Highway #11 North, in order to give City Attorney Brian Hamilton more time to check in to the matter.

Mayor Jeff Reid informed the Council that a letter had been received from the Attorney General's Office acknowledging the letter requesting an opinion on the legal use of the funds set aside for capital improvement from the 2002 General Obligation Warrant. At this time an opinion has not been given. The City of Red Bay requested the opinion in order to see if the funds could be used to purchase a dozer and garbage truck for the City.

Mayor Jeff Reid opened the sealed bids received by the City for the dozer and garbage truck advertised for the previous three weeks. Bids for the garbage truck were received from:

PAC-MAC PO Box 349, HWY 15 S, Bay Springs, MS 39422
Bid \$89,475.00 with an alternate Bid of \$95,550.00

Long-Lewis Sterling, 15090 AL HWY 20 W, Madison, AL 35756
Bid \$95,185.00

Ingram Equipment Co.LLC, 11 Monroe Drive, Pelham, AL 35124
(2) Bids \$108,231.00 and \$85,091.20

Truck Equipment Sales, Inc., 4700 Rangeline Road, Mobile, AL 36619
(3) Bids \$104,936.00, \$95,984.00, and \$89,848.29

One Bid for the dozer was received from:

Power Equipment Company, 1545 Highway 45, Slatton, MS 38866
Bid \$188,437.55

Rayford Seahorn made a motion to table all bids until an Attorney General's opinion could be obtained. Pat Hammock seconded the motion. Unanimously passed. Bids are attached.

Rayford Seahorn nominated Pat Hammock for Mayor Pro-Tem. Seconded by Ann Wilkins. Voting **for** were Mayor Jeff Reid, Rayford Seahorn and Ann Wilkins. **Abstained** were Pat Hammock and Bobby Nelson.

Ann Wilkins made a motion to hire retired City Clerk Shirley Cody on an as needed basis, with a wage of \$10.00 per hour. Pat Hammock seconded the motion. Unanimously passed.

Pat Hammock made a motion to grant the \$3,500.00 budget request made by the Franklin County Chamber of Commerce for the 2005-2006 year. To be paid in quarterly payments of \$875.00 per year. Ann Wilkins seconded the motion. Unanimously passed.

Rayford Seahorn made a motion to contribute \$210.00 to the Red Bay High School Tip-Off Club, seconded by Pat Hammock. Unanimously passed.

Rayford Seahorn made a motion to leave the mileage rate paid to employees for travel at .365 cents per mile, seconded by Ann Wilkins. Unanimously passed.

Bobby Nelson made a motion to grant a roadblock request made by Janet Nelson for Ann Sartin a heart patient. Pat Hammock seconded the motion. Unanimously passed. The date for the roadblock will be Saturday, December 3, 2005, from 9:00 a.m. until 1:00 p.m.

Rayford Seahorn made a motion for City Clerk Linda Holcomb to attend training on November 16 – 18, 2005. Ann Wilkins seconded the motion. Unanimously passed.

Ann Wilkins made a motion to appoint Esta McKinney to the Cemetery Board, replacing Irene Bolton. Irene Bolton's term expires December 9, 2005. Pat Hammock seconded the motion. Unanimously passed. Esta McKinney will serve a four-year term, expiring December 9, 2009.

Rayford Seahorn made a motion to approve the Cemetery Board's request to have the City of Red Bay Cemetery resurveyed. Pat Hammock seconded the motion. Unanimously passed.

Pat Hammock made a motion to table retagging the cemetery lots with numbers inserted in concrete, until a cost estimate could be obtained. Rayford Seahorn seconded the motion. Unanimously passed.

Mayor Jeff Reid called for a roll call vote to suspend the rules to give immediate consideration to Agenda Item #13. Amend Business License Ordinance. The roll call vote was as follows: Bobby Nelson "Yeas", Rayford Seahorn "Yeas", Pat Hammock "Yeas", and Ann Wilkins "Yeas".

Mayor Jeff Reid then called for a roll call vote to adopt **Ordinance #05-11-07** amending the Privilege License CODE for the City of Red Bay, AL, previously adopted by Ordinance 94-12-20 and amended by Ordinance 94-09-06. The votes were as follows: Bobby Nelson "Yeas", Rayford Seahorn "Yeas", Pat Hammock "Yeas", and Ann Wilkins "Yeas".

Mayor Jeff Reid again called for a roll call vote to suspend the rules to give immediate consideration to Agenda Item #14. Flood Resolution. The roll call vote was as follows: Bobby Nelson "Yeas", Rayford Seahorn "Yeas", Pat Hammock "Yeas", and Ann Wilkins "Yeas".

Mayor Jeff Reid then called for a roll call vote to adopt **Resolution #05-11-07** State of Alabama Executive Resolution To Be Used When Applying for Admission To The National Flood Insurance Program. The roll call vote was as follows: Bobby Nelson "Yeas", Rayford Seahorn "Yeas", Pat Hammock "Yeas", and Ann Wilkins "Yeas".

Mayor Jeff Reid called for a vote to amend the agenda to add Agenda Item #15 An Appointment to the City of Red Bay Water and Gas Board. All were in favor. Mayor Jeff Reid then explained that he must resign his position on the Water and Gas Board; he could serve and hold the position of Council Member but not as Mayor. Ann Wilkins nominated Don Holcomb, seconded by Pat Hammock. Unanimously passed. Jeff Reid's appointed term on the Water and Gas Board began November 6, 2004. Don Holcomb will serve the length of that term, expiring on November 6, 2010.

Pat Hammock made a motion to approve the bills, seconded by Ann Wilkins. Unanimously passed.

Pat Hammock made a motion to approve minutes of the last regular meeting held October 17, 2005, seconded by Rayford Seahorn. Unanimously passed.

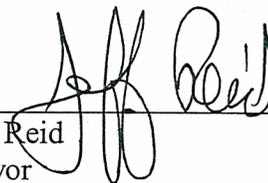
Rayford Seahorn made a motion to approve minutes of a called meeting held on November 1, 2005, seconded by Pat Hammock. Voting **for** were Rayford Seahorn, Pat Hammock, and Ann Wilkins. **Abstained** was Bobby Nelson.

Council Member Bobby Nelson spoke concerning McKinney Drive; there is a "Children at Play" sign on one end of the drive with a 15 mile per hour speed limit. He

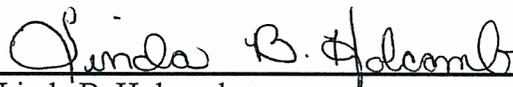
asked that another sign be place at the other end of the drive. He also addressed the condition of the street at the railroad crossing located by Tiffin Motor Home, stating that repairs needed to be made.

Mayor Jeff Reid said that the City Council is accepting applications for the vacancy in Place #1 on the Red Bay City Council. The deadline to submit an application is 12:00 noon, Wednesday, November 16, 2005. Interviews of prospective applicants will be conducted on Thursday, November 17, 2005 beginning at 6:00 p.m.

Bobby Nelson made a motion to adjourn, seconded by Pat Hammock. Unanimously passed.



Jeff Reid
Mayor
City of Red Bay



Linda B. Holcomb
City Clerk
City of Red Bay

Attachments:

Bids

Ordinance #05-11-07

Resolution #05-11-07