

STATE OF ALABAMA)  
 )  
FRANKLIN COUNTY )

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
February 19, 2007

The City Council of Red Bay met in a regular meeting on Monday February 19, 2007 at 7:00 p.m. The meeting was held in the Red Bay Senior Citizens Building.

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

Tracie Bolding, Revenue Officer, was present and recording.

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

Rev. David Kelley of Trinity Assembly of God led the Invocation.

Pat Hammock led the Allegiance to the Flag.

Pat Hammock made a motion to amend the agenda to add item #2 under OLD BUSINESS-Resolution to amend Resolution #07-02-05 passed at the last regular meeting. The motion was seconded by Rayford Seahorn, unanimously passed.

Pat Hammock made a motion to close sewer extension fund. The motion was seconded by Rayford Seahorn, unanimously passed.

Pat Hammock made a motion to suspend the rules to give immediate consideration to the resolution at hand, seconded by Rayford Seahorn. The roll call vote was as follows: Bobby Nelson "yeas", Rayford Seahorn "yeas", Pat Hammock "yeas", Ann Wilkins "yeas" and Ricky Holland "yeas". Mayor Jeff Reid gave an explanation to the council about the amended resolution to read that the local match will be \$25,000.00 instead of \$20,000.00 in order to take advantage of the total grant amount of \$100,000.00. Bobby Nelson made the motion to adopt the resolution #07-02-19, seconded by Pat Hammock, the roll call vote was as follows: Bobby Nelson "yeas", Rayford Seahorn "yeas", Pat Hammock "yeas", Ann Wilkins "yeas" and Ricky Holland "yeas". Attachment A

Pat Hammock made a motion to purchase a tractor. The motion was seconded by Rayford Seahorn, unanimously passed. Ricky Holland made a motion to use the specs that Bobby Nelson has for the tractor, seconded by Pat Hammock, unanimously passed.

Pat Hammock made a motion to allow Franklin Electric to install a system for the downtown Christmas lights. Bobby Nelson seconded the motion, unanimously passed.

Rayford Seahorn made a motion to open a checking account for Industrial Development and Recruitment. The deposit of \$30,000.00 (Thirty Thousand Dollars) should come from the Occupational Tax Fund. The motion was seconded by Ricky Holland, unanimously passed.

Ricky Holland made a motion for Pat Hammock to be the voting delegate for the 2007 Alabama League of Municipalities Annual Convention. Rayford Seahorn seconded the motion. Pat Hammock stated that she would not be able to attend due to her work schedule. The motion failed. Pat Hammock made a motion for Mayor Jeff Reid to be the voting delegate. The motion was seconded by Ricky Holland, unanimously passed.

Bobby Nelson made a motion to appoint Charles Montgomery to a three-year term on the City Tree Commission. Pat Hammock seconded the motion, unanimously passed.

Bobby Nelson made a motion to appoint Shirley Prestage to a three-year term on the Park & Recreation Board. Pat Hammock seconded the motion, unanimously passed.

Rayford Seahorn made a motion to appoint Susan Ledbetter to a five-year term on the Library Board. Ricky Holland seconded the motion, unanimously passed.

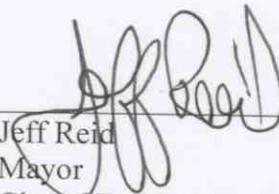
Mayor Jeff Reid made the following announcements:

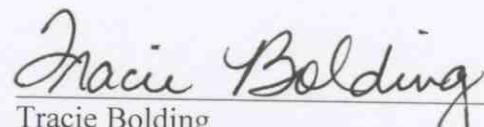
1. Board openings:
  - a. Senior Citizen Board-Hollis Chism is resigning due to health reasons. This is a six-year term expiring October 1, 2010.
2. The City of Red Bay is receiving sealed bids on a sewer machine until Wednesday, February 28, 2007, 12:00 noon. Specifications can be obtained from City Hall.
3. The next regular scheduled council meeting will be Monday, March 5, 2007, 7:00 p.m. Red Bay Senior Citizen Building.

Pat Hammock made a motion to approve the bills. The motion was seconded by Rayford Seahorn, unanimously passed.

Pat Hammock made a motion to approve the minutes of the last regular meeting held February 5, 2007, seconded by Bobby Nelson. Bobby Nelson, Pat Hammock, Ann Wilkins, and Ricky Holland voted for. Rayford Seahorn abstained. The motion passed.

Bobby Nelson made a motion to adjourn. Rayford Seahorn seconded the motion, unanimously passed.

  
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Jeff Reid  
Mayor  
City of Red Bay

  
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Tracie Bolding  
Revenue Officer  
City of Red Bay



Attachment A: Resolution #07-02-19

RESOLUTION #07-02-19

AMENDMENT TO RESOLUTION #07-02-05  
AUTHORIZING AND APPROVING APPLICATION TO THE  
APPALACHIAN REGIONAL COMMISSION

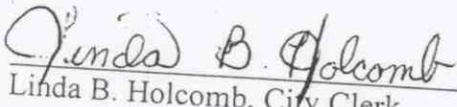
To amend Item #3 of Resolution #07-02-05 to read:

#3 The City of Red Bay's Local Match shall consist of \$25,000.00 if the project is approved by ARC.

Adopted this the 19<sup>th</sup> day of February, 2007.

  
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Jeff Reid, Mayor  
City of Red Bay

ATTEST:

  
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Linda B. Holcomb, City Clerk