

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
March 3, 2008

The City Council of Red Bay met in a regular scheduled meeting on Monday, March 3, 2008, 7:00 p.m. The meeting was held in the Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave. S.E., Red Bay, AL

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

There is presently a vacant seat on the council.

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

Also present were Fire Chief Bud Strickland, Police Chief Pat Creel, City Supervisor Wayne Sims, and City Auditor Dicky Sparks.

Ricky Holland led the Invocation.

Ann Wilkins led the Allegiance to the Flag.

Police Chief Pat Creel addressed the Council and recommended hiring one of the present three applicants for the position of patrol officer. Bobby Nelson requested to wait and let the interviewing procedures continue. No action was taken.

Dicky Sparks C.P.A. presented the 2006-2007 City of Red Bay Audit.

Bobby Nelson made a motion to appoint David Martin to the vacant council seat in place #2. Ann Wilkins seconded the motion. Voting **for** were Bobby Nelson, Pat Hammock, and Ann Wilkins. Ricky Holland **abstained**. David Martin was present in the council room but did not take the seat during the meeting and did not participate in the meeting.

Bobby Nelson made a motion to accept the highest bids on the surplus property for the City of Red Bay declared by Resolution #08-01-21A. The motion was seconded by Pat Hammock, unanimously passed. The highest bidders were:

John Deer 1650 Tractor – Patsy Burrow \$5009.00  
Exmark Lawn Mower – Chad Oliver \$511.00  
1993 550 ford Backhoe – Mike Hellums \$9700.00  
Bush Hog 4' Model SM60 – Mike Hellums \$1451.00

Mayor Jeff Reid announced that three sealed bids were received for the two commercial lawn mowers the city proposes to purchase. He referenced Code of Alabama 1975, Section 41-16-50. The bids were as follows:

Scott Equipment Co. \$9774.89 each  
4 Seasons Equipment \$10,702.23 each  
Bay Implement \$ 9,974.25 each

Bobby Nelson made a motion to award the bid to Bay Implement, Red Bay, AL. The bid is within the three percent allowed in the code referenced by Mayor Reid. Ricky Holland seconded the motion, unanimously passed.

Pat Hammock made a motion to purchase a computer program from Local Government for the purpose of recording receipts. Ann Wilkins seconded the motion, unanimously passed.

Ann Wilkins made a motion to install a fence at the back of the police station at a cost of six thousand six hundred and fifty dollars (\$6,650.00). Franklin County Emergency Management has committed to reimburse two thousand five hundred dollars (\$2,500.00) of the cost. Pat Hammock seconded the motion, unanimously passed.

Pat Hammock made a motion to purchase three benches for the skate board park, seconded by Ricky Holland, unanimously passed.

Ricky Holland made a motion to approve a fifty percent match for a seven hundred dollar (\$700.00) grant for the Weatherford Library through the Libra Foundation. The motion was seconded by Bobby Nelson, unanimously passed.

Bobby Nelson made a motion to make the annual three hundred dollar (\$300.00) donation to the Franklin County Emergency Management Agency for the purpose of maintaining hazardous materials response equipment. The motion was seconded by Ann Wilkins, unanimously passed.

Pat Hammock made a motion to grant a request by the Red Bay Varsity Football Team to hold a roadblock on May 3, 2008, seconded by Ann Wilkins, unanimously passed.

Bobby Nelson made a motion to grant a request by the Red Bay Varsity Cheerleaders to hold a roadblock in August 2008, seconded by Ricky Holland, unanimously passed.

Mayor Jeff Reid announced that the next regular scheduled council meeting will be Monday, March 17, 2008, 7:00 p.m., in the Red Bay City Hall Council Room, 203 4<sup>th</sup> Avenue S.E., Red Bay, AL 35582.

Pat Hammock made a motion to approve the bills, seconded by Bobby Nelson, unanimously passed.

Pat Hammock made a motion to approve the minutes of the last regular meeting held February 18, 2008, seconded by Ann Wilkins, unanimously passed.

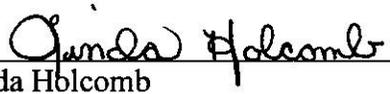
Pat Hammock made a motion to approve the minutes of a called meeting held February 25, 2008 (a quorum was not present), seconded by Bobby Nelson. Voting **for** were Bobby Nelson, Pat Hammock, and Ann Wilkins. Ricky Holland **abstained**.

Bobby Nelson made a motion to cut the hours of police training to forty hours per year. Mayor Jeff Reid asked that the matter be addressed at the next regular meeting due to not presently being in the business portion of the meeting. No second was given, no action was taken.

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

The time of adjournment was 7:29 p.m.

  
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Jeff Reid  
Mayor  
City of Red Bay

  
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Linda Holcomb  
City Clerk  
City of Red Bay