

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
March 17, 2008**

Franklin County Probate Judge Barry Moore performed the swearing in of newly appointed Council Member David Martin at 6:50 p.m.

The City Council of Red Bay met in a regular scheduled meeting on Monday, March 17, 2008, 7:00 p.m. The meeting was held in the Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL

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

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

Also present were Fire Chief Bud Strickland, Police Chief Pat Creel, City Attorney Brian Hamilton, City Supervisor Wayne Sims, Brian Hamm and Tammy Petty.

Ricky Holland led the Invocation.

Ann Wilkins led the Allegiance to the Flag.

Ann Wilkins made a motion to amend the agenda to allow Tammy Petty to address the Council, seconded by Bobby Nelson. The roll call vote was as follows: Bobby Nelson "yeas", David Martin "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas".

Brain Hamm and his sister, Tammy Petty, addressed the Council concerning procedures followed during his arrests by the City of Red Bay Police Department over the past two months.

Fire Chief Bud Strickland requested that the Council approve to apply for a fire equipment grant and if the grant is approved to match five percent of two hundred and fifteen thousand dollars (\$215,000.00). Ann Wilkins made a motion to apply for the grant and if the grant is funded to approve the five percent match, seconded by Ricky Holland, unanimously passed.

Pat Hammock made a motion to approve an eight hundred dollar (\$800.00) price increase on the fencing purchase approved at the last regular council meeting held March 3, 2008. Ricky Holland seconded the motion, unanimously passed.

Ricky Holland made a motion to approve payment of one day's wages to Fire Chief Bud Strickland for taking off work at his regular job to travel to Athens, Alabama to receive instructions in apply for a fire grant. Bobby Nelson seconded the motion, unanimously passed.

Pat Hammock made a motion for only one roadblock per month to be held within the city limits of Red Bay. The motion was seconded by Bobby Nelson, unanimously passed.

Pat Hammock made a motion to accept the City of Red Bay Audit for year ending September 30, 2007 prepared by Dicky Sparks C.P.A. and presented by Mr. Sparks at the last regular council meeting held on March 3, 2008. Ricky Holland seconded the motion, unanimously passed. Attachment A

Mayor Jeff Reid addressed the pre termination letter handed to Police Chief Pat Creel after the last regular council meeting held on March 3, 2008. Attachment B Mayor Jeff Reid stated that the letter from City Attorney Brian Hamilton should clear up the matter. Attachment C

Mayor Jeff Reid stated that a Notice of Claim had been received from Ronnie Abernathy in the amount of one hundred thousand dollars (\$100,000.00). Attachment D

Bobby Nelson made a motion to purchase garbage cans and lids for the Dixie Youth Park, Bay Tree Park, Water Park and Skate Park at a cost of one thousand six hundred and thirty-eight dollars and seventy-five cents (\$1638.75). The motion was seconded by Pat Hammock, unanimously passed.

Mayor Jeff Reid stated that a request by the Alabama League of Municipalities had been received for the Council to select a delegate, a 1st alternate and a 2nd alternate to attend the convention in Birmingham, May 17-20, 2008. Mayor Jeff Reid stated that he would go as a delegate, Pat Hammock and Ann Wilkins stated that they would also attend. Ann Wilkins made the motion for the three to attend, seconded by Pat Hammock, unanimously passed.

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

Mayor Jeff Reid called for a motion to approve the bills. Ann Wilkins stated that she approved all bills except one for one hundred and sixty dollars (\$160.00) to North Alabama Law Enforcement Training which covered a one day training secession for

Rodney Belue and Janna Jackson at a cost of eighty dollars each. No other council member objected to the bill. Mayor Reid stated that an overnight stay was not involved.

Pat Hammock made a motion to approve the bills, seconded by Ricky Holland. Voting for approving all bills were Bobby Nelson, David Martin, Pat Hammock, and Ricky Holland. Ann Wilkins voted to approve all bills except the above mentioned police training.

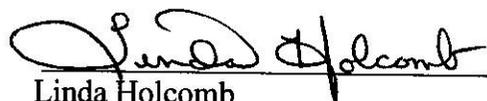
Pat Hammock made a motion to approve the minutes of the last regular meeting held March 3, 2008 with the exception that the date typed for the next regular scheduled meeting be changed from April 7, 2008 to March 17, 2008, seconded by Ann Wilkins, unanimously passed.

Bobby Nelson made a motion to adjourn, seconded by Ricky Holland, unanimously passed.

The time of adjournment was 7:35 p.m.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb
City Clerk
City of Red Bay

Attachment A: 45 pages
Attachment B: 1 page
Attachment C: 2 pages
Attachment D: 3 pages