

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

April 21, 2008

The City Council of Red Bay met in a regular scheduled meeting on Monday, April 21, 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 Supervisor Wayne Sims, City of Red Bay Education Committee members Kelly Moore and Rhonda Beam, and James Malone representing Outlaw Championship Wrestling.

David Martin led the Invocation.

Pat Hammock led the Allegiance to the Flag.

James Malone addressed the Council concerning the possibility of "Outlaw Championship Wrestling" presenting a show in Red Bay. Mayor Reid questioned Mr. Malone about the insurance coverage provided by his business. Pat Hammock made a motion to table making a decision until more information could be obtained. Ricky Holland seconded the motion, unanimously passed.

Upon the request of Kelly Moore, Ann Wilkins made a motion to increase the number of city scholarships to two as long as there are funds available in the occupational tax fund and make the scholarships renewable as long as certain requirements are met. Bobby Nelson seconded the motion, unanimously passed. A resolution amending Resolution #05-05-02 will be prepared for presentation at the next regular scheduled council meeting.

Upon the recommendation of Fire Chief Bud Strickland, Pat Hammock made a motion to hire Thomas Epps as a volunteer fire fighter with a ninety day probation period. The motion was seconded by Ricky Holland, unanimously passed.

Ann Wilkins questioned Police Chief Pat Creel concerning the policy for escorting funeral processions. Chief Creel stated that a written policy is not included in the police manual but that the department tries to escort each procession if the man power is available.

Pat Hammock made a motion to adopt Ordinance #08-04-07 providing for the annual free sales tax weekend, Bobby Nelson adopted the motion, unanimously passed.
Attachment A

Bobby Nelson made a motion to establish a City of Red Bay Board of Zoning Adjustments, seconded by Pat Hammock, unanimously passed.

Pat Hammock made a motion to award two 2008 City of Red Bay Scholarships at five hundred dollars each. The recipients for the 2008 scholarships are Nicholas Lee Taylor and Kolby Brook Weaver. The motion was seconded by Ann Wilkins, unanimously passed.

Pat Hammock made a motion to accept Hazard Mitigation Grant HMGP DR (1605-0100) for the drainage area #1 site at Meadow Drive and Hester Avenue/Valley View, awarded by the Alabama Emergency Management Agency for a total of fifty-nine thousand one hundred and fifty dollars (\$59,150.00) and for the mayor and city clerk to sign all documents associated with the grant. Ricky Holland seconded the motion, unanimously passed.

Ricky Holland made a motion to accept Hazard Mitigation Grant HMGP DR (1605-0198) for the drainage area #2 site at Double H and Hester Ave, awarded by the Alabama Emergency Management Agency for a total of one hundred and thirty-three thousand seven hundred and fifty dollars (\$133,750.00) and for the mayor and city clerk to sign all documents associated with the grant. Bobby Nelson seconded the motion, unanimously passed.

Bobby Nelson made a motion for all police training over the yearly required amount be approved by the city council, seconded by Ann Wilkins, unanimously passed. Police Chief Pat Creel stated that the training will be presented quarterly for the council to approve.

Mayor Jeff Reid announced that the next regular scheduled council meeting will be Monday, May 5, 2008, 7:00 p.m., in the Red Bay City Hall Council Room, 203 4th Avenue S.E., Red Bay, AL 35582.

Bobby Nelson made a motion to approve the bills for payment, seconded by Ricky Holland, unanimously passed.

Ricky Holland made a motion to approve the workshop minutes and council minutes of April 7, 2008 and the called council minutes for April 11, 2008. The motion was seconded by Bobby Nelson, unanimously passed.

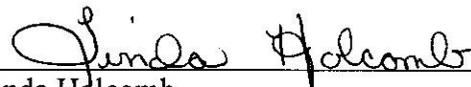
Pat Hammock made a motion to hire part-time employee Dathan Strickland as a full time employee with full benefits, seconded by David Martin, unanimously passed.

Bobby Nelson made a motion to adjourn, seconded by Ann Wilkins, unanimously passed.

The time of adjournment was 7:36 p.m.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb
City Clerk
City of Red Bay

Attachment A: 1 page

ORDINANCE NO. 08-04-07

2008 Sales Tax Holiday

AN ORDINANCE OF THE CITY OF RED BAY, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2008, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE CITY COUNCIL OF RED BAY, ALABAMA, AS FOLLOWS:

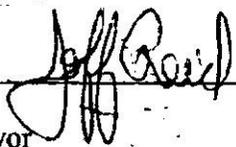
Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Red Bay, Alabama, exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2008 (August 1 2008) and ending at twelve midnight the following Sunday (August 3, 2008).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City of Red Bay, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on July 1, 2008.

ADOPTED AND APPROVED THIS 21st DAY OF April, 2008.



Mayor

ATTEST: Quinda B. Holcomb

City Clerk