

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
May 5, 2008**

The City Council of Red Bay met in a regular scheduled meeting on Monday, May 5, 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 David Martin, Pat Hammock, Ann Wilkins and Ricky Holland.

Absent was Council Member Bobby Nelson.

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

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

Ricky Holland led the Invocation.

Ann Wilkins led the Allegiance to the Flag.

Upon the recommendation of Fire Chief Bud Strickland, Ricky Holland made a motion to add William Albert Reid to the City of Red Bay Volunteer Fire Department, beginning with a ninety day training period before becoming a permanent volunteer fireman. The motion was seconded by Pat Hammock and unanimously passed.

Upon the request of Police Chief Pat Creel, David Martin made a motion to send police officers Scottie Belue and Scotty Chandler for Firearms Trainer Recertification. The recertification is mandatory to maintain "Trainer Status". A date for the training has not been set at this time. Ricky Holland seconded the motion, unanimously passed.

Pat Hammock made a motion for Dathan Strickland to be paid twelve dollars and thirty-eight cents per hour as a full time street employee. The motion was seconded by Ann Wilkins, unanimously passed.

Mayor Jeff Reid introduced Ordinance #08-05-05, an ordinance establishing a Board of Zoning Adjustments for the City of Red Bay.

Ricky Holland made a motion to suspend the rules to give immediate consideration to two resolutions at hand, seconded by Ann Wilkins; the roll call vote was as follows: David Martin "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland

“yeas”. Mayor Jeff Reid read Resolution #08-05-05A City of Red Bay Scholarships in its entirety. Pat Hammock made a motion to adopt Resolution #08-05-05A, seconded by Ann Wilkins, the roll call vote was as follows: David Martin “yeas”, Pat Hammock “yeas”, Ann Wilkins “yeas”, and Ricky Holland “yeas”. Attachment A

Mayor Jeff Reid read Resolution #08-05-05B a resolution declaring surplus sewage property in its entirety. Pat Hammock made a motion to adopt Resolution #08-05-05B, seconded by Ricky Holland, the roll call vote was as follows: David Martin “yeas”, Pat Hammock “yeas”, Ann Wilkins “yeas”, and Ricky Holland “yeas”. Attachment B

Sealed bids for water line materials were received on the Airport Subdivision drainage project (CDBG #LR-CM-PF-07-018). Ricky Holland made a motion to accept the low bid of thirty-four thousand two hundred and forty dollars and fifty cents (\$34,240.50) submitted by Consolidated Pipe & Supply, Birmingham, AL. The motion was seconded by Pat Hammock and unanimously passed. Attachment C

Ann Wilkins made a motion to open a checking fund for the Airport Subdivision Drainage Project CDBG #LR-CM-PF-07-018, seconded by Ricky Holland, unanimously passed.

Pat Hammock made a motion to open a checking fund for the Hazard Mitigation Grant HMGP DR (1605-0100) drainage area #1, seconded by Ricky Holland, unanimously passed.

Ricky Holland made a motion to open a checking fund for the Hazard Mitigation Grant HMGP DR (1605-0198) drainage area #2, seconded by Pat Hammock, unanimously passed.

Pat Hammock made a motion to offer a five hundred dollar reward for information leading to the arrest of the person(s) responsible for the theft of weed killer from the City. Ricky Holland seconded the motion, unanimously passed.

Upon the recommendation of Mayor Jeff Reid, Ricky Holland made a motion to leave the cost for a season pass to the Red Bay Fun Park unchanged. The present cost is sixty dollars (\$60.00). The motion was seconded by David Martin, unanimously passed.

After much discussion concerning the beginning wage for street employees and police employees, Ricky Holland made a motion to raise the hourly wage for James Michael Gresham, dispatcher, to twelve dollars and thirty-eight cents (\$12.38) per hour and to raise the hourly wage for Kyle Palmer to twelve dollars and thirty-eight cents (\$12.38) per hour, contingent upon his graduation from the police academy. The motion was seconded by Pat Hammock, unanimously passed. The council voted on November 5,

2007 to rescind the step pay plan for the police department employees implemented in February 2005. At the council meeting on January 21, 2008 the council voted to raise the street employees' base wage to twelve dollars and thirty-eight cents per hour.

Pat Hammock made a motion to grant a request made by Ellis Wooten to allow the girl's softball team to hold a July 2008 roadblock. The motion was seconded by Ricky Holland, unanimously passed.

Ann Wilkins made a motion to hire the following as temporary summer employees:

Lifeguards: Haley Nicole Blackburn, Brittany LeeAnn Brooks, Caitlin Michelle Childers, Morgan Taylor Duncan, Laken Paige Elliott, Jessica Elyse Forbus, Christopher Funderburk, Paige Makenzie Garrison, Kaleigh Elaine Hellums, Sabrina Megan Jackson, Jessica L. Johnston, Allison Mary Beth Morrow, Shantell Jade Nichols, Jackie Page Ozbirn, Leah Beth Palmer, Cassidy Renae Stone, Alyson Paige Yarbrough, and Tara Grace Yurechko.

Concessions: Brenda Cardenas and Connie Funderburk .

Park and Recreation Supervisors: Johnny Cleveland, Shelia Johnston, and Tommy Williams. Pat Hammock seconded the motion, unanimously passed.

The Council discussed the use of treated human waste being used as fertilizer on fields.

Mayor Jeff Reid announced that the next regular scheduled council meeting will be Monday, May 19, 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 announced that anyone desiring to serve on the Zoning Board of Adjustments could come to city hall and sign the list to be considered. Applicants must live within the city limits and can not hold another office with the city unless it is a position on the planning commission.

Pat Hammock 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 21, 2008. The motion was seconded by David Martin, unanimously passed.

Ann Wilkins 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: 2 pages
Attachment B: 1 page
Attachment C: 1 page