

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

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MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
July 21, 2008

The City Council of Red Bay met in a regular scheduled meeting July 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 Police Chief Pat Creel, Fire Chief Bud Strickland, City Supervisor Wayne Sims, David Tiffin, Amy Inmon and Hannah Kent.

David Tiffin led the Invocation.

Pat Hammock led the Allegiance to the Flag.

Hannah Kent daughter of Amy Inmon addressed the Council to request an October 18, 2008 roadblock to raise funds to travel to Las Vegas to compete in the U.S.A. World Wide Network Talent Competition. Bobby Nelson made a motion to grant the request, seconded by Ricky Holland, unanimously passed.

Mayor Jeff Reid called for a motion to "suspend the rules to give immediate consideration to Resolution #08-07-21A, Resolution #08-07-21B and Resolution #08-07-21C. Ricky Holland made the motion, seconded by Ann Wilkins; the roll call vote was as follows: Bobby Nelson "yeas", David Martin "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas".

Ricky Holland made a motion to accept grant funds received in the amount of nine thousand dollars (\$9,000.00) to purchase a generator for the police station. The funds were received from the Northwest Alabama Resource Conservation & Development Council. Pat Hammock seconded the motion, unanimously passed.

Mayor Jeff Reid called for a motion that the Council acknowledges that he gave notice to the Council of only one person filing a Statement of Candidacy for Council Member Place #3 and the name of that person was David Tiffin. Bobby Nelson made the motion, seconded by Pat Hammock, unanimously passed. Attachment A

Mayor Jeff Reid read Resolution #08-07-21A, Officer Elected Without Opposition, in its entirety. Bobby Nelson made a motion to adopt the resolution, seconded by Ann

Wilkins, the roll call vote was as follows: Bobby Nelson "yeas", David Martin "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas". **Attachment B**

Mayor Jeff Reid presented the Council with a Certificate of Election for David Tiffin and read it in its entirety. Bobby Nelson made a motion to present the Certificate of Election to David Tiffin, seconded by Ricky Holland, all voted in favor. Mayor Jeff Reid presented the Certificate of Election to David Tiffin.

Attachment C

Mayor Jeff Reid read Resolution #08-07-21B, Setting Compensation for Absentee Elections Manager, in its entirety. Bobby Nelson made a motion to adopt the resolution, seconded by, Pat Hammock, the roll call vote was as follows: Bobby Nelson "yeas", David Martin "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas". **Attachment D**

Mayor Jeff Reid called for nominations for a person to file a list of qualified voters with City Clerk Linda Holcomb. The Mayor files the list unless the mayor is a candidate in the election. Mayor Reid is a candidate in the 2008 City of Red Bay Municipal Election. Mayor Reid also added that the city clerk can file the list with herself. Ann Wilkins made a motion for City Clerk Linda Holcomb to file the list of qualified voters with herself as City Clerk. Ricky Holland seconded the motion, unanimously passed.

Bobby Nelson made a motion to set the election officers and poll workers pay at the same rate as paid by Franklin County, twenty-five dollars (\$25.00) for attending election school and seventy-five dollars (\$75.00) for holding the one day election. Ricky Holland seconded the motion, unanimously passed.

Mayor Jeff Reid read the list of persons requesting to be considered to work the election, the names were as follows: Ted Malone, Judy Malone, Tammy Jeffreys, Carol Ann Rogers, Mary Mills, and Jane Williams. Pat Hammock made a motion to hire all requesting to work the election, seconded by David Martin, unanimously passed.

Mayor Jeff Reid read Resolution #08-07-21C in its entirety. Pat Hammock made a motion to adopt the resolution and appoint the following persons to the appropriate positions:

Inspector Ted Malone

Registration List Clerk Judy Malone

Poll List Clerk Tammy Jeffreys

Ballot Clerk Carol Ann Rogers

Poll Official Mary Mills

Poll Official Jane Williams

Ann Wilkins seconded the motion; the roll call vote was as follows: Bobby Nelson "yeas", David Martin "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas". **Attachment E**

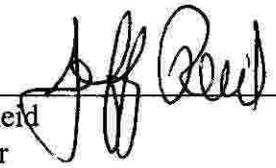
Mayor Jeff Reid announced that the next regular scheduled council meeting will be Monday, August 4, 2008, 7:00 p.m., in the Red Bay City Hall Council Room, 203 4th Avenue S.E., Red Bay, AL 35582.

Pat Hammock made a motion to approve the bills for payment, seconded by Ann Wilkins, unanimously passed.

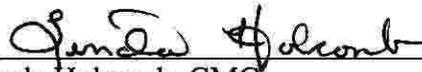
Pat Hammock made a motion to approve the workshop minutes and the council minutes for July 7, 2008, Ann Wilkins seconded the motion, voting **for** were: Bobby Nelson, David Martin, Pat Hammock, and Ann Wilkins. Ricky Holland **abstained**.

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

The time of adjournment was 7:20 p.m.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb, CMC
City Clerk
City of Red Bay

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