

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

Page 1 of 3

CITY OF RED BAY

MINUTES OF THE OATHS OF OFFICE CEREMONY AND
ORGANIZATIONAL MEETING
RED BAY CITY COUNCIL
November 3, 2008

The new administration for the 2008-2012 term of office met at the Red Bay Arts and Entertainment Center, 303 4th Ave. S.E., Red Bay, AL, for the Oaths of Office Ceremony. Franklin County Probate Judge Barry Moore administered the Oaths of Office in the following order: Council Member Place One Mike Kennedy, Council Member Place Two Mike Stockton, Council Member Place Three David Tiffin, Council Member Place Four Charlene Fancher, Council Member Place Five Brad Bolton and Mayor Bobby Forsythe. The spouses of each official held the bible as the oaths were administered. A host of family and friends were in attendance.

The City Council of Red Bay met at 8:00 p.m., November 3, 2008, in the City of Red Bay Council Room, 203 4th Ave. S.E., Red Bay, AL for an Organizational Meeting.

Present and presiding was Mayor Bobby Forsythe. Council Members present were Mike Kennedy, Mike Stockton, David Tiffin, Charlene Fancher, and Brad M. Bolton.

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

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

Charlene Fancher made a motion to appoint Brad M. Bolton as Mayor Pro Tempore, seconded by David Tiffin. Voting **For** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **Abstained**.

Mike Kennedy made a motion for all regular scheduled meeting of the Red Bay City Council to be held at 7:00 p.m. on the first and third Mondays of each month in the Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL. The motion was seconded by David Tiffin, unanimously passed.

Charlene Fancher made a motion to "suspend the rules to give immediate consideration for two ordinances at hand". Mike Kennedy seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Mayor Bobby Forsythe read Ordinance #08-11-03A, an Ordinance for Rules of Procedure for Conduct of Meetings, in its entirety. Charlene Fancher made a motion to

adopt the ordinance, seconded by Mike Kennedy, the roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". Attachment A

Mayor Bobby Forsythe read Ordinance #08-11-03B, an Ordinance for Procedure of Meetings of the Council, in its entirety. Mike Stockton made a motion to adopt the ordinance, seconded by David Tiffin, the roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". Attachment B

Brad Bolton made a motion to amend all gender related terms to non gender related terms in both ordinances, Mike Stockton seconded the motion, the roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Brad M. Bolton made a motion providing all appointed positions, which includes the City Clerk, Fire Chief, Police Chief, City Prosecutor, City Attorney, Municipal Judge and Street and Sanitation Supervisor to continue in their respective duties temporarily, pending such time as the council shall make permanent appointments. Mike Kennedy seconded the motion, unanimously passed. Applications for the positions will be accepted for two weeks at the Red Bay City Hall. The positions are to be posted in the lobby of city hall and advertised in the Red Bay News.

David Tiffin made a motion to appoint Brad M. Bolton to serve as the city council representative on the Red Bay Education Committee. Brad M. Bolton requested that the motion be withdrawn due to his wife being employed by the school. Mike Stockton made a motion to appoint Mike Kennedy as the city council representative to the Red Bay Education Committee. Charlene Fancher seconded the motion, voting **For** were Mike Stockton, David Tiffin, Charlene Fancher, and Brad M. Bolton. Mike Kennedy **Abstained**.

Upon the recommendation of the Red Bay School Facility by majority vote, David Tiffin made a motion to appoint Jane Johnson as the teacher representative to the Red Bay Education Committee. Mike Stockton seconded the motion, unanimously passed. This is a four-year term to run concurrent with the terms of the Red Bay City Council.

Two terms on the Red Bay Industrial Development Board are now vacant due to the positions being held by newly elected Council Members David Tiffin and Brad M. Bolton. Brad M. Bolton made a motion to appoint Judy Bullen to complete his term expiring December 1, 2008 and to serve for the upcoming term expiring December 1, 2014, seconded by Mike Stockton. Voting **For** were Mike Kennedy, Mike Stockton, David Tiffin, and Brad M. Bolton. Charlene Fancher **Abstained** due to kinship.

Mike Stockton made a motion to appoint Joe Beasley to David Tiffin's six-year term expiring December 1, 2009, Charlene Fancher seconded the motion, unanimously passed.

Brad M. Bolton made a motion to appoint Charlene Fancher as the city council representative to the Red Bay Cemetery Association, seconded by Mike Stockton. Voting **For** were Mike Kennedy, Mike Stockton, David Tiffin, and Brad M. Bolton. Charlene Fancher **Abstained**.

Mike Kennedy made a motion for the council to ratify the use of present depositories of municipal funds until permanently designated. David Tiffin seconded the motion, voting **For** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **Abstained** due to being employed by Community Spirit Bank.

David Tiffin made a motion for the mayor, mayor pro tem, and city clerk to sign for the disbursing of municipal funds and for two signatures to always be in order. Mike Kennedy seconded the motion, unanimously passed.

Charlene Fancher made a motion for all future city employment positions to be posted for a two week period in the lobby of the Red Bay City Hall and an advertisement to be published in the Red Bay News. Brad M. Bolton seconded the motion, unanimously passed.

Mayor Bobby Forsythe announced that the next regular scheduled council meeting will be Monday, November 17, 2008, 7:00 p.m., in the Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL 35582

Brad M. Bolton made a motion to adjourn. The motion was seconded by Charlene Fancher, unanimously passed.

The time of Adjournment was 8:56 p.m.



Bobby Forsythe
Mayor
City of Red Bay



Linda Holcomb, CMC
City Clerk
City of Red Bay

Attachment A: 2 pages
Attachment B: 3 pages