

STATE OF ALABAMA)  
 )  
FRANKLIN COUNTY )

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CITY OF RED BAY

**MINUTES OF A REGULAR SCHEDULED MEETING**  
**RED BAY CITY COUNCIL**  
**April 6, 2009**

The City Council of Red Bay met in a regular scheduled meeting April 6, 2009, 7:00 p.m. The meeting was held in the Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave. S.E., Red Bay, AL

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 Senator Roger Bedford, Assistant Police Chief Janna Jackson, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims.

Sergeant Scottie Belue was present and acting in the position of Sergeant at Arms.

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

David Tiffin led the Invocation.

Mike Kennedy led the Allegiance to the Flag.

Fire Chief Bud Strickland informed the Council that 10-70 Fire Equipment, Neal, Alabama had offered to trade a 1978 GMC Mini Pumper Fire Truck for eleven thousand dollars and the 1984 Ford ambulance presently owned by the fire department. Replacing the ambulance with this truck would save the fire department from having to drive two vehicles to the site of an accident since the Jaws of Life would be onboard the truck. Mike Kennedy made a motion for Mayor Forsythe to pursue a means of financing. Charlene Fancher seconded the motion, unanimously passed.

Brad M. Bolton made a motion to adopt the 2007-2008 City of Red Bay Audit prepared by the Sparks CPA Firm, P.C. Mike Stockton seconded the motion, unanimously passed. attachment

Ordinance #09-04-06A amending Traffic Ordinance #91-4-15 to include Alabama Code for handicapped parking will be introduced at the next regular scheduled meeting.

Mike Kennedy made a motion for the Council to meet at Red Bay School on April 20 prior to the next regular scheduled council meeting to tour the facility. David Tiffin seconded the motion, unanimously passed. The tour will aid the Council in setting guidelines for expenditures made by the Red Bay Education Committee.

Mayor Forsythe stated that four applications for the position of park and recreation manager had been received and the applicants had been interviewed by Charlene Fancher, David Tiffin and himself. Upon the recommendation of those conducting the interviews, Brad M. Bolton made a motion to hire Jane Brazil; Mike Kennedy seconded the motion, unanimously passed.

Charlene Fancher made a motion to introduce Ordinance #09-04-06B Free Sales Tax Weekend August 7-9, 2009 to be considered for adoption at the next regular scheduled meeting. David Tiffin seconded the motion, unanimously passed.

Brad M. Bolton made a motion to introduce Ordinance #09-04-06C Red Flag Identity Theft Prevention to be considered for adoption at the next regular scheduled meeting. Mike Stockton seconded the motion, unanimously passed.

Mayor Forsythe presented the Education Committee's recommendations for the awarding of the 2009 City of Red Bay Scholarships. The recommendations are as follows:

In compliance with Resolution #08-05-05A, two five hundred dollar (\$500.00) scholarships renewable for four years, paid from the Education Fund. Recommended were Chris Funderburk and Britan Bolding.

Eight non renewable five hundred dollar (\$500.00) scholarships, to be paid from the Occupational Tax Fund, to be awarded as voted at the council meeting held on March 16, 2009. Recommended were Sierra Hubbard, Ely Cox, Lauren Williams, Allison Morrow, Lauren Mason, Emily Weaver, Deidra Shewbart, and Phillip Pearson.

One nonrenewable five hundred dollar (\$500.00) scholarship to be awarded by The Education Committee with funds to be paid from the Education Fund. Recommended was Candice Yurechko.

Brad M. Bolton made a motion to award the scholarships as recommended, Mike Kennedy seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Brad M. Bolton. Charlene Fancher **abstained** due to kinship.

Charlene Fancher made a motion to table any discussion concerning the contracting of Hamilton Work Release Inmates to clean the streets until more information could be obtained. Mike Kennedy seconded the motion, unanimously passed.

David Tiffin made a motion to set a thirty dollar (\$30.00) fee on checks returned for nonsufficient funds. Mike Stockton seconded the motion, unanimously passed.

Mike Stockton made a motion to donation one hundred dollars to "Senior Day", an annual event held at the Lauderdale Coliseum in the month of May. Fifty dollars (\$50.00) will purchase an advertisement in the program guide and fifty dollars (\$50.00) will go

toward the cost of door prizes and the meal to be served. Mike Kennedy seconded the motion, unanimously passed.

Brad M. Bolton made a motion to honor the annual donation to the Franklin County Emergency Management Association by donating one hundred dollars (\$100.00). Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe informed the Council that Bank Independent, CB&S Bank, Community Spirit Bank, and Valley State Bank all of Red Bay had pledged a total of six hundred dollars to the Dolly Parton's Imagination Library if the City of Red Bay would donate six hundred and thirty dollars. Charlene Fancher made a motion to make the donation and to take the funds from the Occupational Tax Fund. The motion was seconded by Mike Stockton, unanimously passed. Franklin County Community Education is sponsoring the project in Red Bay. The funds provide one book a month to participating children from ages 0 to five years old.

Mayor Forsythe made the following recommendations for setting fees to rent the Dixie Youth Ball Fields:

- Churches and nonprofit leagues an annual fee of one hundred and fifty dollars (\$150.00) and two hundred and twenty five dollars (\$225.00) if co-ed.
- All other leagues to pay twenty dollars (\$20.00) per game or practice.

Mike Stockton made a motion to approve the recommendations and for Tracie Bolding, Revenue Officer for the City of Red Bay, to collect fees and schedule all events. Mike Kennedy seconded the motion, unanimously passed.

Mike Kennedy made a motion to approve the bills for payment, seconded by Brad M. Bolton. Voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **abstained** from voting for the bills from Community Spirit Bank but voted to approve all other bills.

Charlene Fancher made a motion to approve the workshop minutes and council minutes for the regular scheduled meeting held March 16, 2009. Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe announced the next regular scheduled meeting will be Monday, April 20, 2009, Red Bay City Hall, 203 4<sup>th</sup> Ave S.E., Red Bay, AL

Mayor Forsythe read from a letter addressed to Tracie Bolding from the Alabama Municipal Insurance Corporation. The letter stated that the City had been awarded the 2009 Gold Award for safety and congratulated Ms. Bolding for a job well done in her capacity as safety director. The loss ratio for the past year was less than five percent.

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

Time of Adjournment: 7:49 p.m.

  
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Bobby Forsythe  
Mayor

  
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Linda Holcomb, CMC  
City Clerk

Attachment A: 43 pages