

STATE OF ALABAMA)  
 )  
FRANKLIN COUNTY )

CITY OF RED BAY

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MINUTES OF A REGULAR MEETING  
RED BAY CITY COUNCIL  
October 19, 2009  
7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting October 19, 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.

Roll call for councilmembers present was as follows: Mike Kennedy "here", David Tiffin "here", Charlene Fancher "here", and Brad M. Bolton "here".

Council Member Mike Stockton was absent.

Also present were City Attorney Senator Roger Bedford, Police Chief Janna Jackson, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims.

Others present were Mitch Mayes, Executive Director, and Glen Vinson, President, of the Franklin County Development Authority.

Rodney Belue was present as Sergeant at Arms.

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

David Tiffin led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Mayor Bobby Forsythe called for a motion to allow Mitch Mayes, Executive Director for the Franklin County Development Authority to speak. David Tiffin made the motion, seconded by Charlene Fancher. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Mitch Mayes addressed the Council stating that the Franklin County Development Authority supports the City of Red Bay in economic development. He then called for any questions from the Council.

Police Chief Janna Jackson recommended Patrol Officer Rodney Belue and Sergeant Scottie Belue for promotion within the police department. Charlene Fancher made a motion to promote Rodney Belue to the position of sergeant at sergeant's rate of pay. Brad M. Bolton seconded the motion, unanimously passed. David Tiffin made a motion

to promote Scottie Belue to the position of lieutenant at lieutenant's rate of pay. Mike Kennedy seconded the motion, unanimously passed.

Four candidates have been interviewed for the position of investigator with the police department. A decision for filling the vacant position will be made at the first regular meeting in November.

Police Chief Janna Jackson is working with Sinclair-Lawrence Insurance Company, agent for the City's liability insurance carrier, to answer all questions concerning liability insurance coverage for the chaplain program before the program is placed in effect.

Bids were accepted until 4:00 p.m., October 14, 2009 for two interest bearing checking funds. One will be utilized in receiving and disbursing funds for the CWSRF/ARRA-DL General Obligation Warrant Series 2009 that will be used for upgrading the sewage system. The other fund will be used for the 2009 Debt Service General Obligation Warrants, Dated October 1, 2009. Mike Kennedy made a motion to open the two funds with Valley State Bank, Red Bay, AL at a rate of forty-five percent (45%) above prime, which is currently one point forty-six percent (1.46%). David Tiffin seconded the motion. Voting **for** were Mike Kennedy, David Tiffin, and Charlene Fancher. Brad M. Bolton abstained.

Bids were accepted until 4:00 p.m., October 19, 2009 for one 1991 Chevrolet C1500 black pickup truck VIN #1GCDK14K7MZ179930. The highest bidder must sign a waiver acknowledging the vehicle did contain ingredients and toxic materials for the purpose of manufacturing methamphetamine and will exempt the City of Red Bay, including the Red Bay Police Department from any liability. David Tiffin made a motion to accept the high bid of (\$353.00) three hundred & fifty-three dollars submitted by Andy Paden. Mike Kennedy seconded the motion, unanimously passed.

Bids were accepted until 4:00 p.m., October 19, 2009 for one 2000 Chevrolet Impala VIN #2G1WF55K8Y9237734 declared as surplus property. Charlene Fancher made a motion to accept the high bid of (\$201.00) two hundred and one dollars submitted by Andy Paden. Mike Kennedy seconded the motion, unanimously passed.

The official bid sheet for the above three bids is attached. **Attachment A**

Brad M. Bolton gave an update on correspondence with MetroCast Cable Services' Regional Manager Rick Ferrall. At present the cable service is still not operating in an acceptable manner. Mr. Ferrall has not responded as requested. The city attorney will look into the matter in-depth.

Mike Kennedy made a motion to contribute six thousand dollars to the Franklin County Development Authority for the 2009-2010 year and for the balance to be paid in one lump sum. David Tiffin seconded the motion, unanimously passed.

Mayor Bobby Forsythe announced that the paying bank for the 2009 General Obligation Warrants dated October 1, 2009 will be the New York Bank of Mellon Trust Company, N.A.

Brad M. Bolton made a motion to introduce Ordinance #09-10-19, an ordinance to provide for the issuance of \$4,435,000.00 (four million four hundred and thirty-five thousand dollars) aggregate principal amount of general obligation warrant, dated October 1, 2009 of the City of Red Bay. Mike Kennedy seconded the motion. The roll call vote was as follows: Mayor Bobby Forsythe "yeas", Councilmembers Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas" and Brad M. Bolton "yeas".

Mayor Forsythe declared the motion of unanimous consent for immediate consideration of and action on the said ordinance has been unanimously carried.

Mike Kennedy made a motion that the foregoing ordinance be adopted. David Tiffin seconded the motion. The roll call vote was as follows: Mayor Bobby Forsythe "yeas", Councilmembers Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas" and Brad M. Bolton "yeas". Mayor Bobby Forsythe announced that the motion for the adoption of Ordinance #09-10-19 has been unanimously carried.

Mayor Forsythe stated that the balance of \$660,000.00 (six hundred & sixty thousand dollars) owed on the 1998 General Obligation Warrant and the balance of \$1,850,000.00 (one million eight hundred & fifty thousand dollars) owed on the 2002 General Obligation Warrant would be paid in full from funds received from the 2009 General Obligation Warrant. The excess funds will be used for needed expenditures and upgrades. It is expected but not mandatory by the lending entity that the City utilize all remaining funds by the end of a three-year period. The closing will be held at 10:30 a.m., October 27, 2009 in the city hall.

Charlene Fancher made a motion to renew a full page ad with the Red Bay Tip Off Club for the 2009-2010 program at a cost of one hundred dollars (\$100.00) to be paid from the City of Red Bay Education Fund. Brad M. Bolton seconded the motion, unanimously passed.

Brad M. Bolton made a motion to approve all bills for payment, seconded by Charlene Fancher, unanimously passed.

Brad M. Bolton made a motion to approve the workshop and council meeting minutes held October 5, 2009. David Tiffin seconded the motion. Voting **for** were Mike Kennedy, David Tiffin, and Brad M. Bolton. Charlene Fancher **abstained** due to being absent at that meeting.

Mayor Forsythe announced that the City of Red Bay would observe Halloween on October 31 this year. First Baptist Church will host their annual "trunk or treat" event during the evening hours. Brad M. Bolton made a motion for Police Chief Janna Jackson to coordinate with the street department in closing sections of the street behind First

Baptist Church for the event from dusk until the function is over. Charlene Fancher seconded the motion, unanimously passed. Attachment B

Mayor Bobby Forsythe announced the following:

- The next regular scheduled meeting of the Red Bay City Council will be Monday, November 2, 2009, Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave. S.E., Red Bay, AL
- Sealed Bids will be received by the Sewage Disposal Board of the City of Red Bay until October 22, 2009, at 11:00 a.m., local time, for the proposed upgrades to the wastewater treatment lagoon and lift stations.
- Sealed Bids will be received at the Red Bay City Hall for the multi-purpose pavilion to be constructed at the Family Fun Park. A certificate of insurance naming the City of Red Bay as additional insured will be required from all qualified bidders. Bid specifications can be picked up at city hall. A deadline for receiving bids has not been set at this time. This is in accordance with ADECA Project #AL-LI-09-060

Mike Kennedy made the motion to adjourn, seconded David Tiffin, unanimously passed.

Time of Adjournment: 7:55 p.m.

  
Bobby Forsythe  
Mayor

  
Linda Holcomb, CMC  
City Clerk

Attachment A: 1 page  
Attachment B: 1 page