

STATE OF ALABAMA)  
 )  
FRANKLIN COUNTY )

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CITY OF RED BAY

MINUTES OF A REGULAR MEETING  
RED BAY CITY COUNCIL  
November 2, 2009  
7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting November 2, 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, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims.

Police Chief Janna Jackson was present and acting as Sergeant at Arms.

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

Mike Kennedy led the Invocation.

Mike Stockton led the Allegiance to the Flag.

Fire Chief Bud Strickland recommended that the annual mandatory maintenance for the fire trucks be scheduled one month early due to colder temperatures hindering the pump tests. Upon this recommendation Mike Stockton made a motion to proceed, seconded by David Tiffin, unanimously passed.

Police Chief Janna Jackson thanked Senator Roger Bedford for a check in the amount of three thousand five hundred dollars presented earlier in the day. The funds will provide one in-car video surveillance system for a patrol car.

The list for equipment to be purchased with funds obtained through the 2009 Debt Service Warrant was reviewed. Mayor Forsythe recommended that the Council vote to purchase three 2009 Ford Trucks listed on the State of Alabama Bid List. (2) F750 2009 Fords and (1) 2009 F-650 Ford. Brad M. Bolton made the motion to purchase the trucks, seconded by Mike Kennedy, unanimously passed.

Mike Stockton made a motion for Mayor Bobby Forsythe to solicit bids for the City to purchase a leaf collector. Mike Kennedy seconded the motion, unanimously passed.

Charlene Fancher made a motion to hire Mike Franklin as an investigator for the police department, with a ninety-day probation period. David Tiffin seconded the motion, unanimously passed.

Mayor Forsythe informed the Council that the bids received by the Sewage Disposal Board on October 22 all exceeded the budget set for the project. Engineer Rod Hawkins is presently making necessary cuts and will prepare advertisements to solicit bids at a later date.

Senator Roger Bedford will speak to Attorney General Troy King on behalf of the City of Red Bay concerning the poor cable service provided by MetroCast Cable Service. Senator Bedford requested that consumers continue to mail their complaint letter to city hall to be presented to the cable company.

Brad M. Bolton made a motion to amend the agenda to add Item #8 Road Block request for Wanda Blackburn. David Tiffin seconded the motion, unanimously passed.

Charlene Fancher gave a report on the 2009-2010 Budget. The budget is presently seventy-five percent complete and should be ready to present at the next regular scheduled council meeting in November.

Charlene Fancher made a motion to solicit bids until 12:00 noon, Friday, November 13, 2009, for interest to be earned on a city owned certificate of deposit in the amount of four hundred thousand dollars. Mike Stockton seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **abstained**.

Mike Stockton made a motion to table appropriating funds from the Occupational Tax Fund to the Educational Fund and the Industrial Development and Recruitment Fund. Mike Kennedy seconded the motion, unanimously passed.

Mike Kennedy made a motion to amend Ordinance #07-08-20 to add privilege license categories #238220-Refrigeration and #561622-Locksmith and also to add Section #24-Delinquent Taxpayer. Mike Stockton seconded the motion, unanimously passed.

Mike Kennedy made a motion to spend no more on slag hauling for the 2009-2010 year than the Alabama Bid Law allowed without bidding the project and to use city employees and vehicles to haul all extra slag. David Tiffin seconded the motion, unanimously passed.

Charlene Fancher made a motion to reappoint Esta McKinney to another four-year term on the Cemetery Board, seconded by David Tiffin, unanimously passed. The new term expires December 9, 2013.

Mike Stockton made a motion to reappoint Jerry McKinney and Joe Beasley to the

Industrial Development Board to each serve another six-year term. Charlene Fancher seconded the motion, unanimously passed. The new terms will expire December 1, 2015.

David Tiffin made a motion to grant a January 2010 road block request for the purpose of raising funds to help with medical expenses incurred by Wanda Blackburn. Charlene Fancher seconded the motion, unanimously passed.

Mike Kennedy made a motion to approve the bills for payment. Brad M. Bolton seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, and Charlene Fancher. David Tiffin **abstained** from voting for all payments to Tiffin Supply Company, City Auto Parts, and Community Spirit Bank, but voted to pay all other bills. Brad M. Bolton **abstained** from voting for all payments to Community Spirit Bank but voted to pay all other bills. The motion carried to pay all bills presented.

Charlene Fancher made a motion to approve minutes for the workshop and council meetings held October 19, 2009. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe made the following announcements:

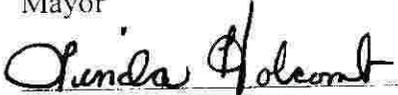
- The Red Bay City Council is soliciting contractor's bids for the ADECA Project #AL-LI-09-060 multi-purpose pavilion to be built at the Red Bay Fund Park until November 6, 2009, 4:00 p.m.
- The Red Bay City Council will meet in a **called** meeting, Monday, November 9, 2009, 1:00 p.m. in the Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave. S.E., Red Bay, AL for the purpose of opening bids and awarding to the lowest qualified bidder the contract to build the multi-purpose pavilion.
- Sealed bids will be received until November 12, 2009, 4:00 p.m., for (1) 1991 Chevrolet Corsica seized in a drug related arrest.
- The next regular scheduled meeting of the Red Bay City Council will be Monday, November 16, 2009, Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave S.E., Red Bay, AL

The Council requests that the Red Bay Industrial Development Board begin meeting regularly once per month.

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

Time of Adjournment: 8: 07 p.m.

  
Bobby Forsythe  
Mayor

  
Linda Holcomb, CMC  
City Clerk