

STATE OF ALABAMA)  
 )  
FRANKLIN COUNTY )

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CITY OF RED BAY

**MINUTES OF A REGULAR MEETING  
RED BAY CITY COUNCIL  
November 16, 2009  
7:00 p.m.**

The City Council of Red Bay met in a regular scheduled meeting November 16, 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.

Brad M. Bolton led the Invocation.

Mike Kennedy led the Allegiance to the Flag.

Fire Chief Bud Strickland recommended that a new fire truck be purchased. Mike Kennedy made a motion that specifications for various new fire trucks be presented at the next regular scheduled council meeting. David Tiffin seconded the motion, unanimously passed.

Brad M. Bolton made a motion to introduce Ordinance #09-11-16, an ordinance amending #07-08-20, privilege licenses, subject to correction of a typing error. 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".

Brad M. Bolton made a motion to give immediate consideration to Ordinance #09-11-16, seconded by Charlene Fancher. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Charlene Fancher made a motion to adopt Ordinance #09-11-16, seconded by Brad M. Bolton. 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**

Brad M. Bolton made a motion to amend the agenda to add New Business Item #8 "Police Car". David Tiffin 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".

Charlene Fancher made a motion to amend the agenda to add New Business Item #9 "Sewage Board Certificate of Deposit", 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".

Charlene Fancher presented the 2009-2010 General Fund Budget for adoption on the contingency that the checking funds from the 2002 Debt Service Fund be closed out into the General Fund. She asked that the Council note that all changes were notated by footnotes. David Tiffin made a motion to adopt the 2009-2010 Budget as presented, seconded by Mike Stockton, unanimously passed. **Attachment B**

Mike Kennedy made a motion to move the two certificates of deposit in the 2002 Debt Service Fund to the General Fund. Mike Stockton seconded the motion, unanimously passed.

Mike Kennedy made a motion to move the funds presently in the 2002 Debt Service Fund to a General Fund short term certificate of deposit and to close the 2002 Debt Service Fund. Mike Stockton seconded the motion, unanimously passed.

Mike Stockton made a motion to accept Valley State Bank's highest interest bids for a \$400,000.00 (four hundred thousand dollar) certificate of deposit presently in the 2002 Debt Service Fund to be closed and transferred to the General Fund. Mike Kennedy seconded the motion. Voting for were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton abstained.

Mike Kennedy made a motion to negotiate with Valley State Bank for a term longer than twelve months for the certificate of deposit as long as fees would be waived for an early withdrawal. Charlene Fancher seconded the motion. Voting for were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton abstained.

Mayor Forsythe informed the Council that Danny Peden was the only bidder for the 1991 Chevrolet Corsica that had been seized in a drug incident. Mr. Peden bid one hundred and fifty-one dollars. The funds were deposited into the City of Red Bay Drug and Equipment Fund.

Mike Stockton made a motion to renew the yearly contract with the Franklin County Chamber of Commerce for a fee of three thousand five hundred dollars. Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton made a motion for the monthly contribution to the 2009 Debt Service Fund from the general fund, sewage fund, and occupational tax fund to be as presented to the Council. Charlene Fancher seconded the motion, unanimously passed. The contributions presented to the Council were as follows: Occupational Tax Fund \$23,000.00 monthly, General Fund \$7,425.18 monthly, and Sewage Fund \$4996.16 monthly.

Mike Stockton made a motion to table discussing an ordinance to amend the appropriations from the occupational tax fund. Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton made a motion for the December 7, 2009 regular scheduled meeting to be held at 8:00 p.m. with a 7:30 p.m. work session due to the Christmas Parade being held at 6:00 p.m. Charlene Fancher seconded the motion, unanimously passed.

David Tiffin made a motion to purchase a 2010 Dodge Charger for the police department from the state bid list. Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton made a motion to move the \$50,000.00 Sewage Board Certificate of Deposit to Community Spirit Bank with twelve month terms. Mike Kennedy seconded the motion. Voting for were Mike Stockton, Mike Kennedy, and Charlene Fancher. David Tiffin and Brad M. Bolton abstained. Motion carried.

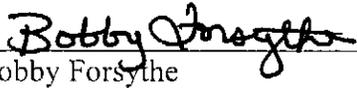
Charlene Fancher made a motion to approve the workshop minutes and the council minutes for the meetings held on November 2, 2009. Brad M. Bolton seconded the motion, unanimously passed.

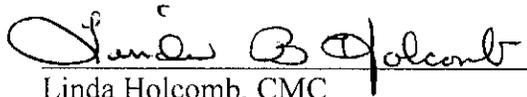
Mayor Forsythe and Senator Roger Bedford urged citizens experiencing problems with the Metrocast Cable Service to write new letters of complaint and bring to the city hall to be forwarded to Metrocast.

The next regular scheduled meeting of the Red Bay City Council will be Monday, December 7, 2009, Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave S.E., Red Bay, AL. The work session will begin at 7:30 p.m. and the council meeting at 8:00 p.m.

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

Time of Adjournment: 8: 10 p.m.

  
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Bobby Forsythe  
Mayor

  
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Linda Holcomb, CMC  
City Clerk

Attachment A: \_\_\_\_\_ pages  
Attachment B: 7 pages