

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
December 7, 2009
8:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting December 7, 2009, 8:00 p.m. The time was changed due to the annual Christmas parade being held at 6:00 p.m. The meeting was held in the Red Bay City Hall Council Room, 203 4th 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.

Charlene Fancher led the Allegiance to the Flag.

Friends of Representative Johnny Mack Morrow, Larisa Enkiria and Padro Anderson, missionaries from the Ukraine addressed the Council. They gave details of their life's history, missionary work, and the meaning of life for them.

Spokesperson for the Red Bay Garden Club, Rosalyn Fabianke, presented the 2009 Fall Streetscape Awards to local merchants and industries. Mrs. Fabianke was assisted by Olivia Wright King.

Brad M. Bolton made a motion to table discussing the appropriation of the occupational tax funds until January 2010. The motion was seconded by Charlene Fancher, unanimously passed.

Mayor Forsythe presented **Ordinance #09-11-16**, an ordinance amending Ordinance #07-08-20, for adoption. He then read the ordinance in its entirety. Ordinance #09-11-16 adds to and amends the privilege license categories. The roll call vote for adoption was as follows:

Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". **Attachment A**

The Sewage Disposal Board received bids until Tuesday, December 1, 2009 @11:00 a.m. for the proposed upgrades to the wastewater treatment lagoon and lift stations. Mayor Forsythe presented the Bid Tabulation Sheet to the Council. Upon Mayor Forsythe reading a recommendation from Sewage Engineer Rod Hawkins, UTI, Inc., Birmingham, AL, recommending Johnson Contractors, Inc., 3635 Second Street, Muscle Shoals, AL 35662, Charlene Fancher made a motion to award the bid to Johnson Contractors, Inc. as the low bidder for the project. Mike Kennedy seconded the motion, unanimously passed.

David Tiffin opened two sealed bids for the multi-purpose pavilion project. Mayor Forsythe made a motion to accept the low bid using treated lumber submitted by Harold Oswalt of Oswalt Construction Company, 375A County Road 17, Dennis, Mississippi 38838, in the amount of twenty thousand three hundred and thirty-one dollars and seventy cents (\$20,331.70), with the stipulation that ADECA (Alabama Department of Economic and Community Affairs) approve the bid. Voting **for** were Mike Kennedy, Mike Stockton, Charlene Fancher, and Brad M. Bolton. David Tiffin **abstained**.

Mike Kennedy made a motion to approve the bills, seconded by Mike Stockton, unanimously passed.

Charlene Fancher made a motion to approve the minutes for the workshop and council meetings held on November 16, 2009. Brad M. Bolton seconded the motion, unanimously passed.

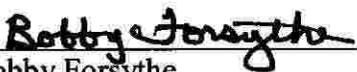
Charlene Fancher made a motion to approve the minutes for the employee disciplinary hearing held on November 2, 2009. Brad M. Bolton seconded the motion, unanimously passed.

Mayor Forsythe expressed his appreciation to the 2009 Christmas Parade Grand Marshalls, Representative Johnny Mack Morrow and Senator Roger Bedford.

Mayor Forsythe announced that the next regular scheduled meeting of the Red Bay City Council will be Monday, December 21, 2009. The meeting will be held in the Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL

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

Time of Adjournment: 8: 54 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk

Attachment A: 1 page