

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

**MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
December 21, 2009
7:00 p.m.**

The City Council of Red Bay met in a regular scheduled meeting December 21, 2009, 7:00 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 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.

David Tiffin led the Invocation.

Mike Stockton led the Allegiance to the Flag.

Police Chief Janna Jackson thanked Fred's Dollar Store for their donation to the department of one hundred ninety-six dollars and eighty-four cents (\$196.84).

Lieutenant Scottie Belue received the "2009 Officer of the Year Award". James Michael Gresham received the "2009 Employee of the Year Award".

Mayor Forsythe updated the Council on the progress for purchasing a new fire truck. Requests for bids were mailed to three Alabama manufacturers of fire trucks this week and the bid request and specifications will be published in the Red Bay News. The deadline to receive bids will be 7:00 p.m., January 18, 2010. The City reserves the right to reject any and all bids.

The purchase of a used service vehicle for the street department was discussed. Local vehicle dealers were contacted last week and notified that the City plans to purchase a used vehicle in the price range of below fifteen thousand dollars (\$15,000.00), preferable a sport utility vehicle.

The Council was given a list of training opportunity dates for Revenue Officer Tracie Bolding, Court Clerk Cynthia Green, and City Clerk Linda Holcomb for the 2010 year.

Charlene Fancher made a motion to approve the training as presented; Mike Kennedy seconded the motion, unanimously passed.

Brad M. Bolton made a motion to accept the resignation of Rochelle Dill from the Senior Citizen Board, seconded by Mike Kennedy, unanimously passed. Charlene Fancher made a motion to post the vacant position for two weeks and to make an appointment to the position at the January 4, 2010 meeting. David Tiffin seconded the motion, unanimously passed.

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

David Tiffin made a motion to approve the minutes for the workshop and council meetings held on December 7, 2009. Mike Stockton seconded the motion, unanimously passed.

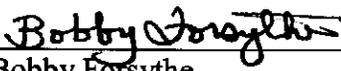
Brad M. Bolton made a motion to approve the minutes for a called work session held on December 17, 2009. Mike Stockton seconded the motion. Voting **for** were Mike Stockton, David Tiffin, and Mayor Bobby Forsythe. Mike Kennedy and Charlene Fancher **abstained**.

Mayor Forsythe announced that the next regular scheduled meeting of the Red Bay City Council will be Monday, January 4, 2010. The meeting will be held in the Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL

The landfill received an unannounced inspection from the Alabama Department of Environmental Management (ADEM) on December 16, 2009. The landfill received a "yes" to all twenty-nine categories. Mayor Forsythe thanked employees Rocky Ewing and Alan Wood for their hard work and dedication in bringing the landfill to its present state. The City of Red Bay's landfill is a Construction and Demolition Landfill.

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

Time of Adjournment: 7:19 p.m



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk

**MINUTES OF A CALLED WORKSHOP OF THE CITY COUNCIL
December 17, 2009**

The City Council of Red Bay met in a Called Workshop on Monday, December 17, 2009, 1:30 p.m., 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 Stockton, David Tiffin, and Brad M. Bolton.

Council Member David Tiffin arrived at 2:10 p.m.

Council Members Mike Kennedy and Charlene Fancher were absent.

Rick Ferrell, Regional Manager for MetroCast Cable Television was also present, along with two other MetroCast representatives.

Linda Holcomb, City Clerk, was present and recording.

Mayor Bobby Forsythe called the meeting to order.

Points discussed during the work session:

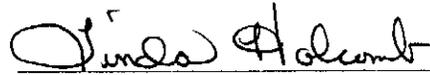
- 75% of all cable in Red Bay is presently underground
- As of 6/1/09 all stations are digital as required by the FCC (Federal Communications Commission)
- The Red Bay cable receiver is 96 miles from the Huntsville TV transmitter, this is on the border line of receiving service which causes the picture to freeze and then try to catch up with the transmission
- MetroCast is checking into the FCC ruling copyright laws to see if it is legal to pick up images off other towers then transmit on to the Red Bay customers
- Tishomingo County tower is taller than the Red Bay tower
- MetroCast plans to place an antenna on top of the Tishomingo tower and test the signals. If successful the Huntsville signals will be picked up in Belmont then transmitted back to the Russellville tower then transmitted on to the Red Bay tower
- There is no space to raise the Red Bay tower the anchors would have to extend further out than the land boundaries that the tower is situated on.
- Elected Red Bay City Officials wants to know when the problem is going to be solved so that an answer can be given to citizens that are paying for cable service.

Mayor Forsythe asked if MetroCast would like to speak at the January 4, 2010 or the January 18, 2010 council meeting to give an answer as to whether the cable problems would be repaired or not repaired. Rick Ferrell chose the January 18, 2010 meeting. Council Member Mike Stockton then spoke and informed the MetroCast representatives that at the January 18 meeting the Council would be expecting to hear exactly what would be done to repair the problems and when the repairs would be completed.

The meeting adjourned at 2:22 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk