

One bid was received for the purchase of a new fire truck. The bid was from Sunbelt Fire, Fairhope, Alabama in the amount of \$198,811.00 (one hundred ninety-eight thousand eight hundred and eleven dollars. Mike Kennedy made a motion to table consideration to accept the bid, seconded by Mike Stockton, unanimously passed.

Charlene Fancher presented a City of Red Bay School Improvement Fund Budget and a City of Red Bay Occupational Tax Fund Budget for the 2009-2010 year along with other related documents. **Attachment A** Mike Stockton made a motion to accept the documents as presented and for City Attorney Roger Bedford to use the information in preparing an occupational tax ordinance to replace the existing Ordinance #00-08-21. Mike Kennedy seconded the motion. Mayor Forsythe asked for a roll call vote, the votes were as follows: Mike Kennedy "yeas", Mike Stockton "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Charlene Fancher addressed the problem concerning committee and board members not attending meetings which results in cancelled meetings due to the lack of a quorum. She then made a motion that all committee and board members of the City of Red Bay must call city hall to report if they can not attend a meeting and if three meetings per year (January through December) are missed without prior notification that person is subject to being replaced. Brad M. Bolton seconded the motion, unanimously passed.

Mayor Forsythe informed the Council that the Public Hearing for the proposed Heritage Park Project held on January 14, 2010 was well received. Over one hundred signatures on a petition in support of the project were received and over one hundred letters of support were given to NACOLG'S Director of Community Development Kenneth Brooks at the meeting. This is a Land and Water Conservation Fund project. If the project receives funding the grant will require a fifty percent match in funds from the City.

Mayor Forsythe then presented an Acquisition Budget Estimate Report for the Heritage Park Project and read Resolution #10-01-18 in its entirety. **Attachment B** Mike Stockton made a motion to adopt the resolution, seconded by Mike Kennedy, unanimously passed. The resolution states that the City of Red Bay will hold a reserve of \$25,410.00 (twenty-five thousand four hundred and ten dollars) in matching funds for the project.

Mayor Forsythe reported on the pre-bid meeting held on Thursday, January 14, 2010, 11:00 a.m. at the Red Bay City Hall, for the second phase of the Corridor V Sewage Line Relocation Project. There were nine interested bidders attending. The bid opening for the project will be held Tuesday, January 26, 2010, 11:00 a.m. in the Red Bay City Hall.

The Council reviewed a quote from Southern Network Services, Inc., Birmingham, AL for materials and labor to install two thousand five hundred feet of six strand single mode fiber optic at a cost of (\$10,435.34) ten thousand four hundred and thirty-five dollars and thirty-four cents. Brad M. Bolton made a motion to accept the quote and to

begin the project, seconded by Charlene Fancher, unanimously passed. The project will connect Red Bay City Hall, Police Department, Senior Citizen Center, and the Weatherford Library with fiber optics. Mayor Forsythe stated that the cost of the project would be paid from the 2009 Capital Outlay funds.

Charlene Fancher made a motion to grant a road block request from Matt's Militia Relay for Life to be held May 1, 2010. Mike Kennedy seconded the motion, unanimously passed.

Mike Kennedy made a motion to grant a request from the Red Bay Cheerleaders to hold a road block on June 5, 2010. Brad M. Bolton seconded the motion, unanimously passed.

Mike Stockton made a motion to approve the bills for payment, seconded by Charlene Fancher, unanimously passed.

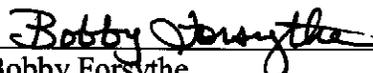
Mike Kennedy made a motion to approve the workshop and council minutes held on January 4, 2010. Mike Stockton seconded the motion, unanimously passed.

Mayor Forsythe made the following announcements:

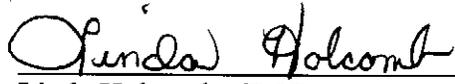
- Bids are being accepted until January 26, 2010, 9:30 a.m. at the Red Bay City Hall for construction of a curb, median, planter, and electrical work for the Red Bay School sign to be located at the end of 7th Street East and Highway 24.
- The next regular scheduled meeting of the Red Bay City Council will be Monday, February 1, 2010, Red Bay City Hall Council Room, 203 4th Avenue South East, Red Bay, Alabama
- A Business and Professional Meeting will be held at the Red Bay City Hall on January 28, 2010, 12:00 noon.

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

Time of Adjournment: 8:18 p.m



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk

Attachment A: 2 pages
Attachment B: 1 page