

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
February 1, 2010
7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting February 1, 2010, 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 City Attorney Senator Roger Bedford, Police Chief Janna Jackson, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims.

Lieutenant Scottie Belue was present and acting as Sergeant at Arms.

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

David Tiffin led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Fire Chief Bud Strickland informed the Council that he had received verbal notice of an approved grant award for the City of Red Bay Volunteer Fire Department. Grant Support Contact Alma Christian of the United States Department of Homeland Security/FEMA notified Strickland that a grant funding the purchase of eight air packs, a thermal camera, and a compressor to fill air pack bottles had been awarded. Strickland will now begin the process of following the steps to receive the funds.

Brad M. Bolton made a motion to reject all bids submitted for the purchase of a new fire truck and to repost the notice to receive bids until the next regular scheduled meeting. The motion was seconded by Charlene Fancher, unanimously passed.

Brad M. Bolton made a motion to present and give immediate consideration to Occupational Tax Ordinance #10-02-01, seconded by Mike Stockton. 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 Occupational Tax Ordinance #10-02-01 as presented, seconded by Mike Stockton. 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

Four bids were received for the construction of the Red Bay School Sign Project. The bid specifications stated that the project was to be bid in two separate parts; electrical and site work. Three of the bids received were for the total project, electrical and site work was not listed separately. One bid was received for site work only. Mayor Forsythe recommended that the bid for site work only be accepted. Mike Kennedy made a motion to accept the bid for site work only, submitted by Craig Construction Company in the amount of twelve thousand two hundred and forty dollars (\$12,240.00), seconded by Charlene Fancher. Voting for were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton abstained.

Charlene Fancher addressed the electrical portion of the Red Bay School Sign Project and made a motion for Mayor Bobby Forsythe to retain the services of a certified electrician and have the work completed. David Tiffin seconded the motion, unanimously passed.

Brad M. Bolton made a motion to amend the agenda to add the following items under New Business:

7. Accept the resignation of Police Officer Justin Perry
8. Renew the Corridor V Sewage Relocation open line of credit with Community Spirit Bank
9. Bids for the Corridor V Sewage Relocation Second Phase
10. Red Bay's participation in the Park and Recreation Basketball District and State Associations.
11. Part-time police officers
12. Consider City of Red Bay Police Department Procedural and General Orders Manual

Mike Kennedy seconded the motion, unanimously passed.

After much discussion concerning the present City of Red Bay Scholarship Ordinance #08-05-05A, Charlene Fancher stated that the occupational tax generated funds would be better utilized if all students were benefited instead of just those chosen to receive the scholarships. She then made a motion to abolish Ordinance #08-05-05A but to honor the renewable scholarships already awarded. Mike Stockton seconded the motion, unanimously passed.

David Tiffin made a motion to accept applications for the position of part-time police dispatcher, seconded by Mike Kennedy, unanimously passed. Charlene Fancher made a motion to accept applications for the position of part-time police officers from persons that have graduated from a police academy and have job experience. Brad M. Bolton seconded the motion, unanimously passed. Applications will be received until the next regular scheduled meeting.

David Tiffin made a motion to re-appoint Charles Montgomery to another three-year term on the City Tree Commission. Brad M. Bolton seconded the motion, unanimously passed. The new term expires March 2013.

Charlene Fancher made a motion to re-appoint Rosalyn Fabianke to another three-year term on the City Tree Commission. Mike Kennedy seconded the motion, unanimously passed. The new term expires March 2013.

David Tiffin made a motion to re-appoint Shirley Prestage to another three-year term on the Park and Recreation Board. Mike Stockton seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Brad M. Bolton. Charlene Fancher **abstained**. The new term expires March 18, 2013.

Brad M. Bolton made a motion to appoint Mike Shewbart to a three-year term on the Park and Recreation Board to fill the expired term of Ellis Wooten. Charlene Fancher seconded the motion, unanimously passed. The new term expires March 18, 2013.

Brad M. Bolton made a motion to re-appoint Mary Mills to another five-year term on the Weatherford Library Committee. Mike Stockton seconded the motion, unanimously passed. The new term expires March 2015.

Mike Kennedy made a motion to grant a road block request from the 2010-2011 Red Bay School senior football players for a Saturday of their choice in the month of September 2010. Charlene Fancher seconded the motion, unanimously passed.

Brad M. Bolton made a motion to accept the resignation of Police Patrol Officer Justin Perry. Mike Kennedy seconded the motion, unanimously passed.

The City of Red Bay's open line of credit account #10008082 with Community Spirit Bank for the Corridor V Sewage Relocation expired January 22, 2010. If renewed with the present institution the interest rate will remain the same. Charlene Fancher made a motion to renew the open line of credit with Community Spirit Bank, seconded by Mike Stockton. Voting **for** were Mike Kennedy, Mike Stockton, and Charlene Fancher. David Tiffin and Brad M. Bolton **abstained**. Motion carried.

Bids for the second phase of sewage relocation on the Corridor V Project ADP-355(503) SR-24 were received until 10:00 a.m., January 26, 2010. Seven bids were submitted. Mayor Forsythe informed the Council that Engineer Rod Hawkins recommends that the Council accept the low bid of sixty-five thousand eight hundred and seventy-five dollars (\$65,875.00) submitted by Golden Construction Company, 204 Industrial Drive, Muscle Shoals, Alabama 35662. David Tiffin made a motion to accept the bid, seconded by Mike Stockton, unanimously passed.

Mike Stockton made a motion for the City of Red Bay to participate in the Alabama Park and Recreation Basketball State and District Associations and for the present Red Bay School Park and Recreation Board to act on the behalf of the City of Red Bay in allowing teams to compete. Voting **for** were Mike Stockton, David Tiffin, and Charlene Fancher. Mike Kennedy and Brad M. Bolton **abstained**. Motion carried.

Mayor Bobby Forsythe addressed the Council concerning the March 16, 2009 adoption of the City of Red Bay Employee Handbook and the action that was taken in adopting the handbook.

Excerpt from the March 16, 2009 approved City of Red Bay Council Minutes:

Mike Stockton made a motion to adopt the employee handbook and upon the adoption of the handbook all previous personnel policies and handbooks are now null and void. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe requested that the Council reconsider the City of Red Bay Police Department Procedural and General Orders Manual that was in place as of March 16, 2009. There are items in the manual that are mandatory to safely and efficiently operate the police department that are not covered in the employee manual. Charlene Fancher made a motion to reinstate the City of Red Bay Police Department Procedural and General Orders Manual, seconded by David Tiffin, unanimously passed.

Charlene Fancher made a motion to approve the bills for payment, seconded by Mike Kennedy. Voting **for** were Mike Kennedy, Mike Stockton, and Charlene Fancher. David Tiffin **abstained** from voting for bills presented by Community Sprit Bank, Tiffin Supply, and City Auto Parts. Brad M. Bolton **abstained** from voting for bills presented by Community Spirit Bank. All bills presented were approved for payment.

Mike Kennedy made a motion to approve the workshop and council minutes held on January 18, 2010. Brad M. Bolton seconded the motion, voting **for** Mike Kennedy, Mike Stockton, Charlene Fancher, and Brad M. Bolton. David Tiffin **abstained**.

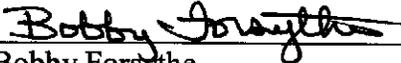
Mayor Forsythe made the following announcements:

- ADECA Grant #AL-LI-09-060 had been extended to April 30, 2010. Approximate six thousand dollars remained after all projects were completed. ADECA has approved for the funds to be used to install electrical wiring, lights, and fans in the multi-purpose pavilion located at the Family Fun Park.
- The next regular scheduled meeting of the Red Bay City Council will be Monday, February 15, 2010, Red Bay City Hall Council Room, 203 4th Avenue South East, Red Bay, Alabama
- Efforts to revitalize the Red Bay Merchants Association are in progress. A meeting will be held at the Red Bay City Hall on February 24, 2010, 12:00 noon.
- Engineer Rod Hawkins has applied for stimulus funds left over from the 2009 Federal Awards.
- Everyone is encouraged to complete the United States Census Forms that will be received by mail.

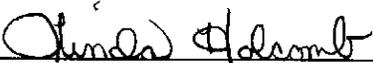
Mike Kennedy made a motion to adjourn seconded by Charlene Fancher, unanimously passed.

Time of Adjournment: 8:07 p.m

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Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk

Attachment A: 1 page