

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

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**MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
February 15, 2010
7:00 p.m.**

The City Council of Red Bay met in a regular scheduled meeting February 15, 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, Charlene Fancher, and Brad M. Bolton.

Absent was Council Member David Tiffin.

Also present were Police Chief Janna Jackson, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims.

Sergeant Rodney Belue was present and acting as Sergeant at Arms.

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

Brad M. Bolton led the Invocation.

Mike Stockton led the Allegiance to the Flag.

Mike Stockton made a motion to allow Metrocast Cable Representative Jerry Morris to address the Council. Charlene Fancher seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", Charlene Fancher "yeas" and Brad M. Bolton "yeas".

Mr. Morris informed the Council that MetroCast is presently working on a no-cost solution for the ongoing cable issues. He explained that by no-cost he meant that a cost would not be passed on to the consumer for the updates and repairs. Mayor Forsythe as well as several other Council Members stated that their television reception had already improved.

Fire Chief Bud Strickland stated that the Fire and Rescue Association had delivered approximately fifty weather radios to be distributed to qualifying households. Those interested in receiving a weather radio should come by city hall and complete an application.

Specifications for the purchase of a new fire truck were discussed. Council Members were in agreement that the minimum standards should be listed in order to give all manufacturers a change to bid. The bid notification should state that each manufacturer is requested to submit a list of options with costs for their particular fire truck.

Mike Franklin's probationary three-month employment period expires February 19, 2010. Charlene Fancher made a motion to promote Franklin to a full-time status, at will employee, with full benefits. Mike Stockton seconded the motion, unanimously passed. Franklin is employed as an investigator with the police department.

Mayor Bobby Forsythe stated that on February 2, 2010 the City of Red Bay was notified by Governor Bob Riley that he had approved Grant Agreement No. 1 ARRA EECBG 17 in the amount of two hundred and twenty five thousand dollars (\$225,000.00). This is an Energy Efficient Community Block Grant to be used to purchase and install energy-efficient improvements at the Wastewater Treatment Lagoon. This is a one hundred percent grant. No match is required.

Mayor Forsythe informed the Council that a Sewage Preconstruction Meeting was held Thursday, February 11, 10:00 a.m. in the Red Bay City Hall for the sewage lagoon project. The start date is February 15, 2010 with three hundred and sixty-five (365) days to complete.

Brad M. Bolton made a motion to adopt the 2009-2010 Education Budget as presented. Mike Kennedy seconded the motion, unanimously passed. **Attachment A**

Charlene Fancher made a motion to approve Education Fund Request Expenditure #116 submitted by Steve Wood in the amount of four hundred and forty dollars. The motion was seconded by Mike Kennedy, unanimously passed. The funds will service twenty microscopes in the science lab.

Charlene Fancher made a motion to approve Education Fund Request Expenditure #115 submitted by Shay Pounds in the amount of one hundred thirty-four dollars and eighty-eight cents. Brad M. Bolton seconded the motion, unanimously passed. The funds will purchase thirty Texas Instrument 108 Calculators for the high school math classes.

Police Chief Janna Jackson recommended that Mike Mayfield be hired as a part-time police officer. Mike Stockton made the motion to hire Mayfield, seconded by Mike Kennedy, unanimously passed. Mike Mayfield is presently employed full-time with the Franklin County District Attorney's Office.

Police Chief Janna Jackson recommended that Brent Palmer be hired as a part-time police officer. Mike Kennedy made the motion to hire Palmer, seconded by Charlene Fancher, unanimously passed. Brent Palmer is presently employed as a full-time police officer with the City of Littleville.

Police Chief Janna Jackson recommended that Jeremy Edgmon be hired as a part-time police dispatcher. Charlene Fancher made the motion to hire Edgmon, seconded by Mike Kennedy, unanimously passed. Jeremy Edgmon is a past employee of the Red Bay Police Department. He was employed as a dispatcher.

Mayor Bobby Forsythe recommended that Melody Pearson be appointed as the 2010 City of Red Bay Farmer's Market Manager. He stated that there are no employment benefits with this appointment but that she will be reimbursed for her travel expenses involved with the position. Brad M. Bolton made a motion to appoint Pearson, seconded by Charlene Fancher, unanimously passed.

Mike Stockton made a motion to approve the bills for payment, seconded by Mike Kennedy. Voting **for** were Mike Kennedy, Mike Stockton, and Charlene Fancher. Brad M. Bolton **abstained** from voting for any bills associated with Community Spirit Bank but voted to pay all other bills.

Mike Kennedy made a motion to approve the minutes for the workshop and council meetings held on February 1, 2010. Mike Stockton seconded the motion, unanimously passed.

Mayor Forsythe made the following announcements:

- Big Brothers/Big Sisters Organization Representative Monica Grubbs has received a twenty thousand dollar grant for the purpose of organizing a chapter in the City of Red Bay.
- A preconstruction meeting for the second phase of the Corridor V Sewage Relocation will be held February 25, 2010, 10:00 a.m., Red Bay City Hall
- The fiber optic project that will link the city hall, senior center, police department, and Weatherford Library will begin soon.
- ADECA gave a three-month extension for Project No. AL-LI-09-060 in order for the excess funds of approximately six thousand dollars to be used to install wiring, ceiling fans, and lights in the multi-purpose pavilion.
- The next regular scheduled meeting of the Red Bay City Council will be Monday, March 1, 2010, Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL

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

Time of Adjournment: 7:45 p.m

Bobby Forsythe
Mayor

Linda Holcomb CMC
City Clerk

Attachment A: 2 pages