

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

Page 1 of 1

**CITY COUNCIL WORK SESSION MINUTES
March 15, 2010**

The City Council of Red Bay met in a Work Session on Monday, March 15, 2010, 6:30 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, Charlene Fancher and Brad M. Bolton.

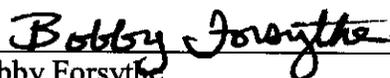
Council Member Mike Kennedy was absent.

Linda Holcomb, City Clerk, was present and recording.

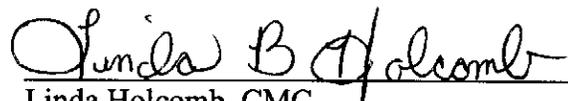
Mayor Bobby Forsythe called the meeting to order.

The Council reviewed all bills presented for payment and discussed City related issues.

The meeting adjourned before the 7:00 p.m. regular scheduled council meeting.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

Page 1 of 3

CITY OF RED BAY

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

The City Council of Red Bay met in a regular scheduled meeting March 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 Stockton, David Tiffin, Charlene Fancher, and Brad M. Bolton.

Absent was Council Member Mike Kennedy.

Also present were City Attorney Senator Roger Bedford and Street and Sanitation Supervisor Wayne Sims.

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.

Charlene Fancher led the Allegiance to the Flag.

Mayor Bobby Forsythe made a motion to allow Franklin County Engineer David Palmer to address the Council. Mike Stockton seconded the motion. The roll call vote was as follows: Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Engineer David Palmer spoke concerning the 2010 United States Census and the importance of every person in Franklin County being counted. He requested a two thousand dollar donation from the City of Red Bay to be used to mail material urging each Franklin County household to complete and return their census form. Mayor Bobby Forsythe made a motion to contribute one thousand five hundred dollars (\$1500.00). Mike Stockton seconded the motion, unanimously passed.

Mayor Forsythe announced that the deadline to submit a bid for the new fire truck to be purchased is April 5, 2010, 7:00 p.m. The bids will be opened at the regular scheduled council meeting to be held that night.

Mayor Forsythe informed the Council that the City would need to purchase a new router and software for the present fiber optic project. The router will filter incoming internet activity.

Police Chief Janna Jackson recommended that the Council employ part-time dispatcher Jeremy Edgmon as a full time dispatcher to fill the present vacant position. Charlene Fancher made a motion to hire Jeremy Edgmon as a full-time, at will employee, with a ninety day probation period. Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe made a motion to hire twelve lifeguards under the guidelines presented at the last regular council meeting. David Tiffin seconded the motion, unanimously passed.

Brad M. Bolton made a motion to amend the agenda to add Item #4 School sign, Item #5 Mark Armstrong, and Item #6 Police Car to the agenda. David Tiffin seconded the motion. The roll call vote was as follows: Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Charlene Fancher made a motion to advertise for administrative services in connection with the 1 ARRA EECBG 17 Grant Project in the Red Bay News for one week. David Tiffin seconded the motion, unanimously passed.

Mike Stockton made a motion to advertise for engineering services in connection with the 1 ARRA EECBG 17 Grant Project in the Red Bay News for one week. Charlene Fancher seconded the motion, unanimously passed.

Charlene Fancher made a motion for the City of Red Bay to participate in the State of Alabama Deferred Retirement Option Program. Mike Stockton seconded the motion, unanimously passed.

The construction invoice for the school sign from Craig Construction, Florence, Alabama will be paid from the Education Fund. The costs were incorporated in to the 2009 -2010 Education Fund Budget.

Brad M. Bolton made a motion to accept Mark Armstrong's resignation from the Park and Recreation Board. Mike Stockton seconded the motion, unanimously passed. Mayor Forsythe stated that qualified interested individuals should come to city hall before 4:00 p.m., April 5, 2010 to sign the roster to be considered for the position.

Charlene Fancher made a motion to purchase a 2010 Dodge Charger at the state bid price of twenty-one thousand five hundred and eight dollars (\$21,508.00) and to use funds from the 2009 Debt Service Obligation Warrant. David Tiffin seconded the motion, unanimously passed.

Brad M. Bolton made a motion to pay all invoices presented for payment except the partial 2008-2009 audit invoice from Dicky Sparks CPA. Bolton said that the audit invoice should be paid after the audit has been completed and presented. Charlene Fancher seconded the motion, unanimously passed.

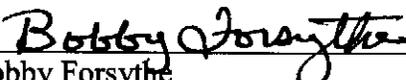
David Tiffin made a motion to approve the workshop and council meeting minutes dated March 1, 2010. Brad M. Bolton seconded the motion, unanimously passed.

Mayor Forsythe presented a copy of the book "The Adventures of Tom Sawyer" to Senator Roger Bedford in commemoration of the 2010 Small Towns and Downtowns Big Read Program.

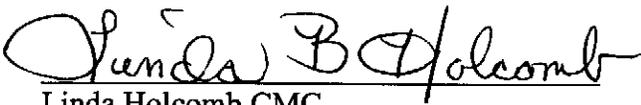
Mayor Forsythe announced the next regular scheduled meeting of the Red Bay City Council will be Monday, April 5, 2010, Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL.

Brad M. Bolton made a motion to adjourn, seconded by Charlene Fancher, unanimously passed.

Time of Adjournment: 7:43 p.m



Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk