

**MINUTES OF A REGULAR MEETING  
RED BAY CITY COUNCIL**

**April 5, 2010**

**7:00 p.m.**

The City Council of Red Bay met in a regular scheduled meeting April 5, 2010, 7:00 p.m. The meeting was held in the Red Bay City Hall Council Room, 203 4<sup>th</sup> 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 Police Chief Janna Jackson, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims.

Patrol Officer Mike Mayfield was present and acting as Sergeant at Arms.

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

Mike Kennedy led the Invocation.

Mike Stockton led the Allegiance to the Flag.

Park and Recreation Chairman Mike Shewbart presented Jack Ivy, owner of WRMG Radio/TV, with a plaque of appreciation for his dedication in broadcasting local sporting events.

Red Bay Police Investigator Mike Franklin addressed the Council concerning his candidacy for the position of sheriff. Mike's date of hire was November 19, 2009. He informed the Council that when he was hired he had no intention of running for sheriff, but when Sheriff Larry Plott announced that he was retiring, Franklin felt that he should run for the position.

Brad M. Bolton spoke on the benefits of creating a position for a park and recreation director. Each Council Member was given material to review until the next regular scheduled meeting. Bolton stated that he would request action from the Council at that meeting.

Mike Kennedy, as Education Committee Member, presented the Education Fund Expenditure Requests approved by the Education Committee. Charlene Fancher made a motion to approve all expenditures presented, seconded by, Brad M. Bolton, unanimously passed. *\*see Education Committee Minutes 4-5-10*

Upon the request of Police Chief Janna Jackson, Charlene Fancher made a motion to take applications for the position of part-time police dispatcher until Friday, April 16, 3:00 p.m. David Tiffin seconded the motion, unanimously passed.

Four sealed bids for the purchase of a new fire truck were opened. The bids were as follows:

1. Deep South Fire Truck \$225,400.00
2. KME Fire Apparatus \$219,152.00
3. Pierce Fire Equipment \$203,415.00
4. Sunbelt Fire E1 Trucks \$192,873.00

David Tiffin made a motion to accept the low bid received for Sunbelt Fire E1 Trucks in the amount of \$192,873.00 (one hundred and ninety-two thousand eight hundred and seventy-three dollars). Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe gave an update on the fiber optic project connection the police station, senior citizen center, city hall, and Weatherford Library.

Three applicants were received to fill a vacant unexpired Park and Recreation Board position, Joey Allen, Jamie Purser, and Jody Farris. Mike Stockton recommended and made a motion to appoint Joey Allen. Charlene Fancher seconded the motion, unanimously passed. This is a three-year term expiring March 18, 2012.

After much discussion Mike Stockton made a motion to decline participation in the State of Alabama Retirement DROP Program. Charlene Fancher seconded the motion, unanimously passed. The Council voted to participate at the March 15, 2010 meeting.

One qualification packet was received for the administration contract on Sewage Energy \$225,000.00 Grant Project #1-ARRA-CCBG17. Mayor Bobby Forsythe made a motion to award the administration contract to NACOLG (North Alabama Council of Local Governments), Muscle Shoals, Alabama. Brad M. Bolton seconded the motion, unanimously passed.

One qualification packet was received for the engineering contract on Sewage Energy \$225,000.00 Grant Project #1-ARRA-CCBG17. Mike Stockton made a motion to award the engineering contract to Rod Hawkins/Utility Engineering Consultants, LLC, Trussville, Alabama. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe informed the Council that the Red Bay Cemetery Certificate of Deposit at Bank Independent matured on April 2, 2010. Interest rates obtained for the four local banking institutions were presented to the Council. Mike Stockton made a motion to place the funds with Community Spirit Bank for twelve months at an interest rate of .015%. Mike Kennedy seconded the motion. Voting **For** were Mike Kennedy, Mike Stockton, and Charlene Fancher. David Tiffin and Brad M. Bolton **abstained**.

Mayor Forsythe announced the Alabama League of Municipalities Annual Convention to be held May 15 – 18, 2010, Mobile, Alabama. Charlene Fancher made a motion to

send Mayor Bobby Forsythe as the voting delegate, seconded by Mike Stockton, unanimously passed. Brad M. Bolton made a motion for David Tiffin to fill the position of first alternate, seconded by Mike Kennedy, voting **For** were Mike Kennedy, Mike Stockton, Charlene Fancher, and Brad M. Bolton. David Tiffin **abstained**. Mike Stockton made a motion for Brad M. Bolton to fill the position of second alternate, seconded by Charlene Fancher, voting **For** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **abstained**.

Mike Kennedy made a motion to donate one hundred dollars to the 37<sup>th</sup> Annual Senior Citizen Appreciation Day. Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe made a motion to reappoint David Rogers to another six year term with the Red Bay Planning Commission. Charlene Fancher seconded the motion, unanimously passed. This term expires May 29, 2016.

Shelby Bullen addressed the Council and requested an April 10, 2010 road block. All proceeds fund the Red Bay High School HOSA Club's trip to Orlando, Florida for national competition. Brad M. Bolton made a motion to grant the request, seconded by Mike Kennedy, unanimously passed.

Mike Stockton made a motion to approve the bills presented for payment, seconded by Mike Kennedy. Voting **For** were Mike Kennedy, Mike Stockton, and Charlene Fancher. David Tiffin **Abstained** from voting for bills associated with Tiffin Supply Co, Red Bay Auto Parts, and Community Spirit Bank, but voted to pay all other bills. Brad M. Bolton **Abstained** from voting for bills associated with Community Spirit Bank, but voted to pay all other bills. All bills were approved for payment.

David Tiffin made a motion to approve the workshop and council meeting minutes dated March 15, 2010, Mike Stockton seconded the motion. Voting **For** were Mike Stockton, David Tiffin, Charlene Fancher, and Brad M. Bolton. Mike Kennedy **abstained**.

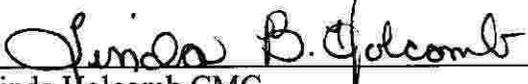
Mayor Forsythe announced the next regular scheduled meeting of the Red Bay City Council will be Monday, April 19, 2010, Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave S.E., Red Bay, AL. Also announced was April 10, 2010 as opening day for Dixie Youth.

Brad M. Bolton made a motion that anything that goes in the Red Bay Landfill will remain in the landfill, seconded by Charlene Fancher. Voting **For** were Mike Kennedy, Mike Stockton, Charlene Fancher, and Brad M. Bolton. David Tiffin **Opposed**.

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

Time of Adjournment: 8:00 p.m

  
Bobby Forsythe  
Mayor

  
Linda Holcomb CMC  
City Clerk