

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

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

April 19, 2010

7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting April 19, 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, and Charlene Fancher.

Council Member Brad M. Bolton was absent.

Also present were City Attorney Senator Roger Bedford, State Representative Johnny Mack Morrow, Probate Judge Barry Moore, Police Chief Janna Jackson, Fire Chief Bud Strickland, Street and Sanitation Supervisor Wayne Sims, Chairperson for the Park and Recreation Board Mike Shewbart and Franklin County Commissioners Strat Byers, Howard Hutcheson, Greg Smith, and Don Hastings.

Officer 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.

Mike Shewbart addressed the Council and requested approval for a checking fund to be opened for the purpose of receiving sports generated revenues and paying game related expenses. Mike Kennedy made a motion to open the fund, seconded by Charlene Fancher, unanimously passed.

Upon the request of Police Chief Janna Jackson, David Tiffin made a motion to hire Bretta Wigginton as a part-time police dispatcher. Charlene Fancher seconded the motion, unanimously passed.

Mayor Forsythe informed the Council that the fiber optics have been installed and tested. The City will be purchasing a router soon.

Charlene Fancher made a motion to add a full-time park and recreation director position, with a forty hour workweek, and a beginning salary of thirty-thousand dollars per year plus benefits. The motion failed for lack of a second.

David Tiffin made a motion to form an interview board to further research the position of park and recreation director. He included in the motion for the board to be a three member board and to appoint Brad M. Bolton, Charlene Fancher, and Mike Shewbart. Mike Stockton seconded the motion, unanimously passed.

Mike Stockton made a motion for the interview board members to prepare a job description for the park and recreation director position. David Tiffin seconded the motion, unanimously passed.

Mike Stockton made a motion to table approving a time period to accept applications for the park and recreation director position. Mike Kennedy seconded the motion, unanimously passed.

Mike Stockton made a motion to increase the Park and Recreation Board to include a city council representative, the school principal, and the mayor. He included in the motion to appoint Brad M. Bolton as the city council representative. Mike Kennedy seconded the motion, unanimously passed.

Mike Kennedy made a motion to appoint Red Bay School Principal Kenny Sparks to fill the school principal position on the Park and Recreation Board. Charlene Fancher seconded the motion, unanimously passed.

Mike Kennedy made a motion to appoint Mayor Bobby Forsythe to fill the mayor's position on the Park and Recreation Board. Charlene Fancher seconded the motion, unanimously passed.

Mike Kennedy made a motion to amend the agenda to add New Business Item #3 Purchase Sewage Equipment. Mike Stockton seconded, the roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", and Charlene Fancher "yeas".

Mike Kennedy made a motion to amend the agenda to add New Business Item #4 Introduce Ordinance #10-05-03. Mike Stockton seconded, the roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", and Charlene Fancher "yeas".

Bobby Forsythe made a motion to adopt Resolution #10-04-19 2010 Sales Tax Holiday. Charlene Fancher seconded the motion, unanimously passed. Attachment A

Mike Kennedy made a motion to close ADECA Project #AL-LI-09-060 checking fund, seconded by Mike Stockton, unanimously passed. The grant was used to upgrade

the landfill, renovate the landfill restroom, and build a multi-purpose pavilion at the Fun Park.

Mayor Forsythe called for a motion to solicit bids to purchase a backhoe, 2006 year model or newer. David Tiffin made the motion, seconded by Mike Stockton, unanimously passed.

Charlene Fancher made a motion to solicit bids for a sewage camera. Mike Stockton seconded the motion, unanimously passed.

Charlene Fancher made a motion to introduce Ordinance #10-05-03, an ordinance providing for the seizure and forfeiture of automobiles where operators are unable to produce a valid driver's license on the demand of a law enforcement officer. David Tiffin seconded the motion; the roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", and Charlene Fancher "yeas".

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

David Tiffin made a motion to approve the minutes for workshop and council meetings held April 5, 2010. Mike Stockton seconded the motion, unanimously passed.

Mayor Forsythe urged everyone to fill out and send in their 2010 Census Forms.

Mayor Forsythe proclaimed April 2010 as "Fair Housing Month" and signed Proclamation #10-04-09 recognizing Fair Housing Month in the City of Red Bay.
Attachment B

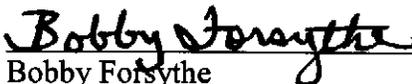
The National Day of Prayer will be observed May 6, 2010. A special ceremony will be held in Bay Tree Park at 12:00 noon.

Mayor Forsythe extended a thank you to the Franklin County Commissions, stating that he is honored to have them present.

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

Time of adjournment 7:47 p.m.

Attachment: A 1 page
Attachment: B 1 page


Bobby Forsythe
Mayor


Linda Holcomb CMC
City Clerk



BOBBY FORSYTHE, Mayor

City of Red Bay

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RED BAY, ALABAMA 35582
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COUNCILMEMBERS:

MIKE KENNEDY
MIKE STOCKTON
DAVID TIFFIN
CHARLENE FANCHER
BRAD M. BOLTON, Mayor Pro Tem

PROCLAMATION BY THE MAYOR OF RED BAY

WHEREAS, the month of April is recognized throughout these United States of America as Fair Housing Month; and

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, set forth a national policy of fair housing without regard to race, color, national origin, religion, sex, familial status or disability; and

WHEREAS, the City of Red Bay continues to affirmatively further fair housing for its citizens; and

NOW, THEREFORE, I Bobby Forsythe, Mayor of the City of Red Bay, Alabama do hereby proclaim April 2010, as

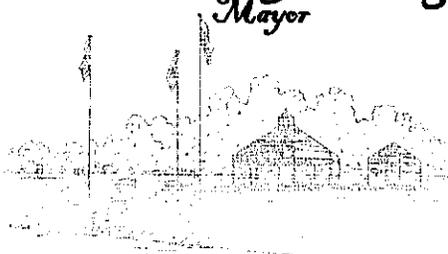
FAIR HOUSING MONTH

in the City of Red Bay, Alabama for the significance of fair housing to our way of life and encourage all Citizens of Red Bay to observe and support both the letter and spirit of the Fair Housing Law as an expression of the individual rights guaranteed by the United States Constitution and the Constitution of the State of Alabama.

*Given Under My Hand and the Seal
of the City of Red Bay and the Office
of Mayor on the 19th day of April 2010.*

Bobby Forsythe

Mayor



RESOLUTION NO. 10-04-19

AN ORDINANCE OF THE CITY OF RED BAY, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2010, AS AUTHORIZED BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

BE IT ORDAINED BY THE CITY COUNCIL OF RED BAY, ALABAMA, AS FOLLOWS:

Section 1. In conformity with the provisions Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Red Bay, Alabama, exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the first Friday in August 2010 (August 6, 2010) and ending at twelve midnight the following Sunday (August 8, 2010).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall only be as specified in Section 1 above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City of Red Bay, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on May 1, 2010.

ADOPTED AND APPROVED THIS 19 DAY OF APRIL, 2010.

Bobby Torayto

Mayor

ATTEST: Gunda B. Adcomb

City Clerk