STATE OF ALABAMA)
) CITY OF RED BAY
FRANKLIN COUNTY)

MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
May 3, 2010
7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting May 3, 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, David Tiffin, Charlene Fancher, and Brad M. Bolton.

Council Member Mike Stockton was absent.

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

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.

David Tiffin led the Allegiance to the Flag.

Mayor Bobby Forsythe presented Ordinance #10-05-03 and made a motion to amend the ordinance changing the wording "seizure and forfeiture" to "impoundment" and the word "seize" to "impound". Included in the motion was to delete the second paragraph from the bottom of page two, lettered (d) and to re-letter the paragraphs to keep in alphabetical order. The paragraph to be deleted reads as follows:

> A Twenty-*five dollar ($25.00) administration fee will be charged to the owner of of the vehicle which has been towed through the Red Bay Police Department. This fee is payable to the City of Red Bay prior to the release of the vehicle by the Red Bay Police Department.*

Charlene Fancher seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Charlene Fancher made a motion to adopt Ordinance #10-05-03, an ordinance providing for the impoundment of automobiles where operators are unable to produce a

valid driver's license on the demand of a law enforcement officer. The motion was seconded by Mike Kennedy. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". ***Attachment A***

Brad M. Bolton presented a memorandum prepared by the Interview Board. The Interview Board was established at the last regular council meeting held April 19, 2010, for the purpose of re-evaluating the job description for a Park and Recreation Director. The memorandum contained the following recommendations to the Council:

1. Approve the position of Parks and Recreation Director for the City of Red Bay. This position will have a salary range of and between $25,000.00 to $32,500.00, plus benefits to be negotiated by the interview committee. The applicant would be an "At Will" employee of the City of Red Bay.
2. Approve the job description as presented and attached to this memo.
3. Approve taking applications for applicants for a Parks and Recreation Director from May 4, 2010 through May 25, 2010, to be turned in at City Hall.
4. Approve the following individuals to interview applicants and make a recommendation to the City Council: Mayor Bobby Forsythe, Council Member Brad Bolton, Council Member Charlene Fancher, and Parks and Recreation Board Chairman Mike Shewbart. These individuals would be expected to make a recommendation to the Council by June 21, 2010.

Brad M. Bolton then made a motion to approve the four items as stated. Mike Kennedy seconded the motion, unanimously passed. The memorandum and the Parks and Recreation Director Job Description is attached. ***Attachment B***

Mayor Bobby Forsythe presented the following two quotes for the fiber optic project:

1. Tim Burks Computer Wurks $6197.00
2. Craig Taylor Cisco Equipment $6930.00

Mayor Forsythe made a motion to accept the quote from Tim Burks Computer Wurks, which includes 1 Watchguard Firebox/Router, includes a 3 year UTM bundle, offering spam control for future in house mail server. Defends against intrusion from outside networks. Six fiber optic media converters with mounting tray, including cables for the four sites: city hall, police department, senior center, and library. Also included is antivirus, spyware, trojan and hijacker defense, web-blocker which will block pornography and any other type of content from the internet browser. Charlene Fancher seconded the motion, unanimously passed.

Brad M. Bolton made a motion to amend the agenda to add Item #8 Temporary Part-time Seasonal Fun Park Concession Employee. David Tiffin seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

David Tiffin made a motion to amend the agenda to add Item #9 Temporary Part-time Seasonal Street and Sanitation Department Employee. The motion was seconded by Charlene Fancher. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Mike Kennedy made a motion to amend the agenda to add Item #10 Use of the Franklin County Highway Department Facility located in Red Bay by the City of Red Bay. Brad M. Bolton seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Charlene Fancher made a motion to authorize and adopt Resolution #10-05-03A, a resolution authorizing the North West Alabama Council of Local Government to administer Project No.1 ARRA EECBG 17. NACOLG was the qualifying firm at the April 5, 2010 council meeting. David Tiffin seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". ***Attachment C***

Brad M. Bolton made a motion to adopt Resolution #10-05-03B, a resolution authorizing Utility Engineering, LLC, Trussville, AL as the engineering firm for Project No.1 ARRA EECBG 17. Utility Engineering, LLC was the qualifying firm at the April 5 2010 council meeting. Mike Kennedy seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". ***Attachment D***

David Tiffin made a motion to adopt the Juvenile Custody Policy and Procedures as presented for the Red Bay Police Department. Charlene Fancher seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". ***Attachment E***

Mayor Forsythe presented a letter from the Franklin County Special Response Team (TACT Team). The letter thanked the Council for attending their demonstration on April 20, 2010 and for their support of the Franklin County SRT. The letter stated that the Team is in need of 5 Global Positioning Service units. Brad M. Bolton made a motion to purchase three GPS units designated for the Red Bay Police Members. The motion died for lack of a second. Charlene Fancher made a motion to purchase two units, seconded by Mike Kennedy, unanimously passed.

Brad M. Bolton made a motion for Linda Holcomb, city clerk, to attend a 2010 Your Town Alabama Workshop, June 2 – 4, in Nauvoo, AL. Charlene Fancher seconded the motion, unanimously passed.

Brad M. Bolton made a motion to purchase a Red Bay School sign advertisement at a cost of $150.00. Mike Kennedy seconded the motion, unanimously passed.

Mike Kennedy presented the three Red Bay School Grant Expenditure Requests approved at the 5:00 p.m. meeting of the Red Bay Education Committee, to the Council for final approval. David Tiffin made the motion to approve all three requests, seconded by Charlene Fancher, unanimously passed.

Mayor Bobby Forsythe made a motion to take applications until 12:00 noon, May 17, 2010 for the purpose of hiring a temporary part-time seasonal employee for the Red Bay Family Fun Water Park concessions. David Tiffin seconded the motion, unanimously passed.

Mayor Bobby Forsythe made a motion to take applications until 12:00 noon, May 17, 2010 for the purpose of hiring a temporary part-time seasonal street and sanitation department employee. Charlene Fancher seconded the motion, unanimously passed.

Mayor Bobby Forsythe referenced an excerpt from the April 19, 2010 minutes of the Franklin County Commission approving a ten year lease with the City of Red Bay for the use of the Franklin County Highway Department Red Bay Facility. Mayor Forsythe stated that at present the Red Bay Street and Sanitation Department is housed in shared facilities not owned by the City of Red Bay. Mayor Forsythe then made a motion to move the Red Bay Street and Sanitation Department from their present location at 207 10th Avenue North West to the Franklin County Highway Facility located at 807 Old Vina Road South East. Brad M. Bolton seconded the motion, unanimously passed. ***Attachment F***

Charlene Fancher made a motion to approve all bills presented for payment. Mike Kennedy seconded the motion. Voting **For** were Mike Kennedy and Charlene Fancher. David Tiffin **abstained** from voting for bills due to Community Spirit Bank, Tiffin Supply, and City Automotive Parts, but voted to pay all other bills. Brad M. Bolton **abstained** from voting for bills due to Community Spirit Bank and Baxter Nunley, but voted to pay all other bills. All bills were approved for payment.

David Tiffin made a motion to approve the minutes for the workshop and council meetings held April 19, 2010. Charlene seconded the motion. Voting **for** were Mike Kennedy, David Tiffin, and Charlene Fancher. Brad M. Bolton **abstained.**

Mayor Forsythe announced that the $50,000.00 ADECA Project # AL-LI-09-060 was officially closed. The project provided an upgrade to the landfill, renovation of the landfill restroom, and a multi-purpose pavilion at the Family Fun Water Park.

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

The next regular scheduled meeting of the Red Bay City Council will be Monday, May 17, 2010, Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL

Mike Kennedy made a motion to adjourn, seconded by Brad M. Bolton, unanimously passed.

Time of adjournment: 8:07 p.m.

Bobby Forsythe
Mayor

Linda B. Holcomb
Linda Holcomb CMC
City Clerk

Attachment A: 3 pages
Attachment B: 4 pages
Attachment C: 1 page
Attachment D: 1 page
Attachment E: 9 pages
Attachment F: 1 page