

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

**MINUTES OF A CALLED MEETING
RED BAY CITY COUNCIL
May 25, 2010
1:00 p.m.**

The City Council of Red Bay met in a **called** meeting May 17, 2010, 1:00 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, Charlene Fancher, and Brad M. Bolton.

Sewage Treatment Operator Dennie Robinson was present. Street and Sanitation Employee Dathan Strickland was present.

Officer Eddie Chandler was present and acting as Sergeant at Arms.

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

The Council reviewed bills presented for payment.

Mike Kennedy led the Invocation.

Brad M. Bolton led the Allegiance to the Flag.

Mayor Bobby Forsythe asked if anyone present would like to address the Council. Dathan Strickland raised his hand. David Tiffin made a motion to allow Mr. Strickland to address the Council. Brad M. Bolton seconded the motion; the roll call votes were as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Dathan Strickland addressed the Council and requested a second chance at his job. He said that he began working for the City at age sixteen and had worked at his present position with the street and sanitation department for the past two years. Charlene Fancher made a motion to enter into executive session to discuss the good name and character of an employee. Mike Stockton seconded the motion. Mayor Forsythe requested that the Council wait to enter into executive session and follow the agenda.

Mayor Bobby Forsythe introduced MWPP (Municipal Water Pollution Prevention) Resolution #10-05-25. Mayor Bobby Forsythe made a motion to adopt Resolution #10-5-25, seconded by Mike Kennedy. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". Attachment A

Mayor Bobby Forsythe made a motion to enter into executive session to discuss the good name and character of Street and Sanitation Department employee Dathan Strickland. Charlene Fancher seconded the motion. The roll call votes were as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". Mayor Forsythe announced that the expected time of return would be in twenty-five minutes. The time was 1:14 p.m.

At 1:27 p.m. the Council returned from executive session. Mayor Forsythe called the meeting back to regular session. He announced that during executive session no votes were taken and no decisions were made.

Mayor Bobby Forsythe made a motion to terminate the employee discussed and to make the termination effective May 17, 2010. Brad M. Bolton seconded the motion, unanimously passed.

Charlene Fancher made a motion to table discussing industrial development property until a later date. Brad M. Bolton seconded the motion, unanimously passed.

Mayor Bobby Forsythe made a motion to re-employ Nicky Garrison as a fulltime, at-will, street and sanitation employee, with a ninety-day probation period. David Tiffin seconded the motion, unanimously passed.

Mike Kennedy made a motion to add three supernumerary member positions to the Senior Citizen Board. Mike Stockton seconded the motion, unanimously passed.

Upon the recommendation of the Senior Citizen Board, Mike Stockton made a motion to appoint, Ann Vinson, W.C. Orrick, and Peggy Cox to each serve a six-year supernumerary term on the Senior Citizen Board. Charlene Fancher seconded the motion, unanimously passed.

Charlene Fancher made a motion to table filling two expiring terms on the Zoning Board of Adjustment until the June 7, 2010 meeting. Mike Stockton seconded the motion, unanimously passed.

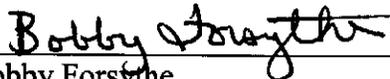
Charlene Fancher made a motion to approve the bills for payment. Mike Stockton seconded the motion, unanimously passed.

Mayor Forsythe announced that the next regular scheduled meeting of the Red Bay City Council will be Monday, June 7, 2010, Red Bay City Hall Council Room, 203 4th Avenue S.E., Red Bay, AL

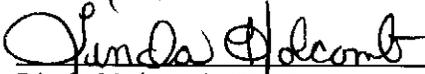
The Farmers' Market vouchers were discussed. The vouchers will be given out this week in Russellville. Red Bay residents can go to Russellville to pick up their vouchers to be used in Red Bay. Mayor Forsythe has applied for vouchers to be distributed in Red Bay next year.

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

Time of adjournment: 1:45 p.m.



Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk

Attachment A: 1 page

RESOLUTION #10-5-25
Municipal Water Pollution Prevention Resolution Form

MUNICIPAL WATER POLLUTION PREVENTION (MWPP) PROGRAM

RESOLVED that the City Council of Red Bay, Alabama

informs the Department of Environmental Management that the following actions were taken by (governing body) City Council of the City of Red Bay/The Sewage Board of Red Bay, Alabama.

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) Prepare a "Five-Year Plan" that outlines modification and upgrades needed.
 - (b) Continue satisfactory maintenance and repair of existing collection and treatment facilities.
 - (c) Continue point repairs where needed.
 - (d) Initiate I/I reduction program.
 - (e) Ensure collection system personnel become certified
 - (f) Update Sewer Ordinance

Passed by a (majority)(unanimous) vote of the Red Bay City Council

on May 25, 2010 (date).

Bobby Forsythe
Bobby Forsythe, Mayor

Janice B. Polcomb CMC
Clerk