

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
July 6, 2010
7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting July 6, 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.

Also present were Police Chief Janna Jackson and Park and Recreation Director Joey Allen.

Council Member Mike Stockton was absent.

Officer Terry Zills 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.

Police Chief Janna Jackson requested to employ another fulltime certified police officer. Charlene Fancher made a motion to grant the request and to begin taking applications for a fulltime certified police officer until the first regular scheduled council meeting in August 2010. Brad M. Bolton seconded the motion, unanimously passed.

Park and Recreation Director Joey Allen presented a tournament and rental policy for the Red Bay Outdoor Sports Complex. Mike Kennedy made a motion to accept the policy as presented and to approve a two hundred dollar rental fee per field with a two hundred dollar deposit. The deposit will be returned if the grounds and facilities are left in good order. Charlene Fancher seconded the motion, unanimously passed. Attachment A

Brad M. Bolton made a motion for Joey Allen to work with City Engineer Rod Hawkins in developing plans for a park and recreation center. Charlene Fancher seconded the motion, unanimously passed.

Mayor Bobby Forsythe introduced **Amendment #6**, proposed changes to pages 29 and 50 of the Employee Handbook. Mike Kennedy made a motion to approve Amendment #6 to the Employee Handbook. David Tiffin seconded the motion, unanimously passed. **Attachment B**

Brad M. Bolton made a motion to appoint Alan Bostick and Frankie Smith to the MS/AL Railroad Authority. Charlene Fancher seconded the motion, unanimously passed.

Due to being employed by the City of Red Bay as Park and Recreation Director, Joey Allen submitted a letter resigning his position on the Park and Recreation Board. Mike Kennedy made a motion to accept the letter, seconded by Brad M. Bolton, unanimously passed.

Charlene Fancher made a motion to appoint David Corum to the Park and Recreation Board filling the unexpired term of Joey Allen. David Tiffin seconded the motion, unanimously passed. This is a three-year term expiring March 18, 2012.

Brad M. Bolton made a motion to reappoint Anthony Pounds, Heath Glover, Cynthia Fowler, Nick Brewer, and David Corum to the Little League Board for another one-year term expiring August 1, 2011 and to change the name of the Board from **Little League Board** to **Dixie Youth Board**. Charlene Fancher seconded the motion, unanimously passed. The two vacant positions on the Board will be posted for interested persons to sign until the next regular scheduled council meeting.

Charlene Fancher made a motion to employ Linda Oliver as the Generations Online Instructor contingent on being certified by the Department of Labor through NACOLG. Mike Kennedy seconded the motion, unanimously passed.

Charlene Fancher made a motion to approve the bills, seconded by Mike Kennedy. 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, but voted to pay all other bills. All bills were approved for payment.

David Tiffin made a motion to approve minutes for a workshop and council meeting held June 21, 2010. Brad M. Bolton seconded the motion, unanimously passed.

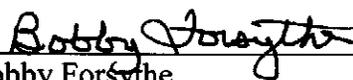
Mayor Forsythe made the following announcements:

- The next regular scheduled meeting of the Red Bay City Council will be Monday, July 19, 2010, Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL.

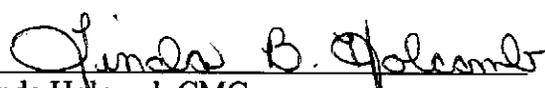
Mike Kennedy made a motion to adjourn, seconded by David Tiffin, unanimously passed.

Time of adjournment: 7:29 p.m.

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Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk

Attachment: A 3 pages
Attachment: B 4 pages