

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

Page 1 of 2

CITY OF RED BAY

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

The City Council of Red Bay met in a called meeting October 25, 2010 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.

Also present were Police Chief Janna Jackson, Park and Recreation Director Joey Allen, and Street and Sanitation Supervisor Wayne Sims.

Captain Eddie Chandler 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.

Upon the recommendation of Police Chief Janna Jackson, Charlene Fancher made a motion to hire Cindy Emerson as a part-time, at-will police dispatch employee. David Tiffin seconded the motion, unanimously passed.

Mayor Bobby Forsythe made a motion to amend the agenda to add New Business Item #4 Resolution #10-10-25 Constitutional Amendment 1, Brad M. Bolton seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Mayor Bobby Forsythe informed the Council that John Benn's five-year term on the Scope 310 Board will expire November 2010. Mayor Bobby Forsythe made a motion to post the position for interested persons to sign until November 15, 4:00 p.m. Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe informed the Council that Don Holcomb's six-year term on the Water and Gas Board expires November 6, 2010. Mayor Forsythe made a motion to post the position for interested person to sign until November 15, 4:00 p.m. Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe informed the Council that Senior Citizen Board Member Janet Wright has missed more than three meetings without notification. Wright's six-year term expires October 1, 2013. Brad M. Bolton made a motion to replace Janet Wright and to post the position until November 15, 2010, 4:00 p.m. Mike Kennedy seconded the motion, unanimously passed.

Mayor Bobby Forsythe introduced Resolution #10-10-25 Constitutional Amendment #1 and read the resolution in its entirety. Mayor Bobby Forsythe made a motion to adopt Resolution #10-10-25, seconded by Charlene Fancher, unanimously passed. Attachment A

Mike Kennedy made a motion to approve the bills for payment, seconded by Mike Stockton. 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.

Charlene Fancher made a motion to approve minutes for a workshop and council meeting held October 4, 2010. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, Monday, November 1, 2010, 7:00 p.m., Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL.

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

Time of adjournment: 1:28 p.m.


Bobby Forsythe
Mayor


Linda Holcomb CMC
City Clerk