

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

**MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
November 15, 2010
7:00 p.m.**

The City Council of Red Bay met in a regular scheduled meeting November 15, 2010, 7:00 p.m., in the Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL. The meeting convened at 7:05 p.m.

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 City Attorney Senator Roger Bedford, Park and Recreation Director Joey Allen, Street and Sanitation Supervisor Wayne Sims, Shoals Family Success Representative Jade Beck, and Lions Club President Ace Howe.

Officer Sergeant 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.

Jade Beck representing the Shoals Family Success Center addressed the Council. Ms. Beck gave an overview of the program and services offered.

David Tiffin made a motion to grant a December roadblock request for John Austin Dobbs, Hamilton, Alabama to raise funds to help with medical expenses. Charlene Fancher seconded the motion, unanimously passed.

Lions Club President Ace Howe addressed the Council. Mr. Howe extended an invitation to the Council to attend the annual clothing distribution to area children.

Fire Chief Bud Strickland informed the Council that the new fire truck would be delivered sometime in the next two weeks.

Police Chief Janna Jackson addressed the Council. Chief Jackson announced that the City of Red Bay Police Department is now a part of the Child is Missing Alert Program.

Brad M. Bolton made a motion to adopt Heritage Park Resolution #10-11-15A. Mike Kennedy seconded the motion, unanimously passed. **Attachment A**

Charlene Fancher made a motion to adopt Resolution #10-11-15B allowing NACOLG to administer the Heritage Park Project. David Tiffin seconded the motion, unanimously passed. **Attachment B**

David Tiffin made a motion to approve Mayor Bobby Forsythe to sign the Heritage Park LWCF Project #10-LW-943 Agreement. Mike Kennedy seconded the motion, unanimously passed.

Charlene Fancher made a motion to adopt Surplus Property Resolution 10-11-15C. Brad M. Bolton seconded the motion, unanimously passed. **Attachment C**

Three bids were received for the EMW-2009-FO-07862 Fire Equipment Grant. Steve Thornton, captain of the Russellville Fire Department, was present for the bid opening. Captain Thornton assisted Red Bay in writing the grant. Charlene Fancher opened the bids. The bids were as follows:

- Municipal Emergency Service, Inc., Charlotte, NC:
 - \$8,804.86 thermal imaging camera
 - \$36,975.00 breathing air compressor and accessories
 - \$65,829.09 eleven 30 minute high pressure SCBAS
- NAFCO, Decatur, AL: \$9000.00 thermal imaging camera
 - \$37,395.00 breathing air compressor and accessories
 - \$57,557.00 eleven 30 minute high pressure SCBAS
- Pro Fire, Pelham, AL: \$8552.00 thermal imaging camera
 - \$37,985.00 breathing air compressor and accessories
 - \$61,261.00 eleven 30 minute high pressure SCBAS

Brad M. Bolton made a motion to assign the bids to Fire Chief Bud Strickland to see if the bids all meet requires as set forth in the bid specifications and to review the findings at the next regular council meeting. Charlene Fancher seconded the motion, unanimously passed.

The following proposed payroll changes were presented to the Council:

- **Street and Sanitation Employees proposed changes:** Employees will continue to be paid fifty dollars per day as “on call pay” for a weekend day or a holiday when appointed to “on call duty”. A two hour minimum in wages will be paid each time the employee is called out and the time is under two hours. If the employee has more than forty hours logged as worked hours the employee will be paid at time and one-half for all hours over forty. The twenty dollars paid for being called to work after hours will be abolished.
- The three personal days per year for each fulltime employee can be taken in half days.

Brad M. Bolton made a motion to approve the changes as presented. David Tiffin seconded the motion, unanimously passed.

Charlene Fancher made a motion to close the alley between 1st Street South East and 2nd Street South West for an undetermined amount of time. Mike Kennedy seconded the motion. Voting **for** were Mike Kennedy, Charlene Fancher, and Brad M. Bolton. David Tiffin **abstained**.

Brad M. Bolton made a motion to appoint Brooks Davis to a full six-year term on the Red Bay Water and Gas Board. Charlene Fancher seconded the motion, unanimously passed. Mr. Davis is filling the expired term of Donald J. Holcomb. The new term expires November 6, 2016.

David Tiffin made a motion to appoint Peggy Cox to an unexpired term on the Senior Citizen Board, seconded by Mike Kennedy, unanimously passed. Ms. Cox is filling the unexpired term of Janet Wright. This term expires October 1, 2013.

Mayor Bobby Forsythe recommended that Sandy George be appointed to fill Peggy Cox's vacate position on the Senior Citizen Board as a supernumerary member. Charlene Fancher made the motion, seconded by Mike Kennedy, unanimously passed. This term expires May 25, 2016.

Charlene Fancher made a motion to move the December 6, 2010 workshop to 7:30 p.m. and the council meeting to 8:00 p.m. due to the 6:00 p.m. Christmas parade. Mike Kennedy seconded the motion, unanimously passed.

Mike Kennedy made a motion to approve the bills for payment, seconded by Brad M. Bolton. 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 the minutes of a workshop and regular scheduled council meeting held November 1, 2010. Charlene Fancher seconded the motion, unanimously passed.

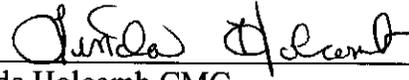
Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, Monday, December 1, 2010, 8:00 p.m., Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL.

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

Time of adjournment: 8:09 p.m.



Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk

- Attachment: A – 1 page
- Attachment: B – 1 page
- Attachment: C – 2 pages