

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

Page 1 of 3

CITY OF RED BAY

MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
January 3, 2011
7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting January 3, 2011, in the Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL. The meeting convened at 7:00 p.m.

Present and presiding was Mayor Bobby Forsythe.

Council Members present were Mike Stockton, Mike Kennedy, David Tiffin, Charlene Fancher, and Brad M. Bolton.

Also present were Park and Recreation Director Joey Allen, Police Chief Janna Jackson, and Fire Chief Bud Strickland,

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

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

Mike Kennedy led the Invocation.

Mike Stockton led the Allegiance to the Flag.

Tammy Pendergraph addressed the Council concerning stray dogs on and around 7th Avenue SW.

Police Chief Janna Jackson presented the following 2010 Red Bay Police Department Awards:

- Good Citizenship Award – Zachary Hubbard
- Officer of the Year – Rodney Belue
- Dispatcher of the Year – Rita Page
- Traffic Stop of the Year – Rodney Belue
- Certificate of Bravery – Kyle Palmer
- Each police department employee received a years of service award

Upon the request of Park and Recreation Director Joey Allen, Brad M. Bolton made a motion to purchase a zero turn mower from the 2009 Capital Improvement Funds. Mike Stockton seconded the motion, unanimously passed.

Charlene Fancher made a motion to appoint Jeff Clark and Chuck Cashion to the Industrial Development Board to fill vacant terms. The new terms are six-year terms and will expire December 1, 2016. David Tiffin seconded the motion, unanimously passed.

Mayor Bobby Forsythe called for a motion to amend the agenda to add Item #8 Police Road Block January 29, 2011 to benefit the We Care Program. Brad M. Bolton made the motion, seconded by David Tiffin. 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 called for a motion to amend the agenda to add Item #9 Scope 310 Board. David Tiffin made the motion, seconded by Brad M. Bolton. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Mike Stockton made a motion to take bids for the general fund certificate of deposit presently held at CB&S Bank in the amount of \$63,788.72. Charlene Fancher seconded the motion, unanimously passed.

Upon the recommendation of Mayor Bobby Forsythe, Brad M. Bolton made a motion to hire Demp Garrison as a part-time, temporary, at-will, landfill scale operator at the present NACOLG pay rate of seven dollars and twenty-five cents (\$7.25). Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton made a motion to accept the resignation of Carlie Hellums from her position on the SCOPE 310 Board effective immediately. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe read Proclamation #11-01-03 honoring Elvie Rollins on her 101 birthday and proclaimed January 13, 2011 as Elvie Rollins Day in the City of Red Bay. Attachment A

Mike Kennedy presented two Red Bay School expenditure requests previous approved by Education Committee. Mike Kennedy made a motion to give council approval to grant the requests, David Tiffin seconded the motion, unanimously passed.

Charlene Fancher made a motion to grant the Red Bay Police Department's request to hold a January 29 roadblock to benefit the We Care Program. Mike Kennedy seconded the motion, unanimously passed. Senator Roger Bedford spoke at this time and pledged to match the first one thousand dollars raised by the roadblock.

Mayor Forsythe made a motion to appoint Jacqueline Parsons to the vacant position on the SCOPE 310 Board. Mike Kennedy seconded the motion, unanimously passed. This is a three-year term expiring September 2012.

Charlene Fancher made a motion to approve the bills. Brad M. Bolton seconded the motion. 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

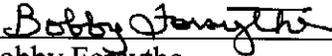
from voting for bills due to Community Spirit Bank, but voted to pay all other bills. All bills were approved for payment.

David Tiffin made a motion to approve the minutes for a workshop and council meeting held December 20, 2010. Brad M. Bolton seconded the motion unanimously passed.

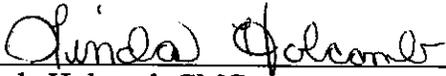
Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, Monday, January 17, 2011, 7:00 p.m., Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL. The meeting is preceded by a 6:00 p.m. workshop.

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

Time of adjournment: 7:43 p.m.



Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk

Attachment: A – 1 page