

planning grant. Charlene Fancher made a motion to adopt the resolution, seconded by Mike Kennedy, unanimously passed. Attachment A

Mayor Bobby Forsythe introduced Resolution #11-01-07B, a resolution pledging \$13,146.00 in local matching funds for Sewage Energy Upgrade Project, #1ARRA EECBG 17. Mike Stockton made the motion to adopt the resolution, seconded by Mike Kennedy, unanimously passed. Attachment B

Mayor Forsythe called for a motion to enter into executive session due to possible litigation and good name and character of an employee. Brad M. Bolton made the motion, seconded by Charlene Fancher, 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 Forsythe announced that the estimated time of return would be within fifteen minutes. The time was 1:43 p.m.

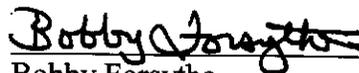
The Mayor and Council returned at 1:50 p.m. Mayor Forsythe announced that during executive session no business was conducted and no votes was taken, he then called the meeting back to order.

Mayor Bobby Forsythe made a motion to terminate the employment of police dispatch employee Martha Bond. Charlene Fancher seconded the motion. Voting for were Mike Kennedy, Mike Stockton, Charlene Fancher, and Brad M. Bolton. David Tiffin abstained.

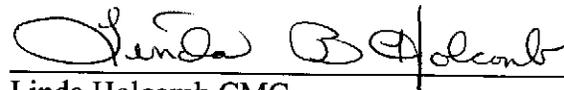
Mike Kennedy made a motion to adjourn, seconded by Brad M. Bolton, unanimously passed.

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. A 6:00 p.m. workshop will precede the meeting.

Time of adjournment: 1:52 p.m.



Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk

Attachment A: 1 page
Attachment B: 1 page

**CITY OF RED BAY
PROJECT# 1 ARRA EECBG 17
RESOLUTION #11-01-07B**

WHEREAS, the City of Red Bay was awarded for 2009 Energy Efficiency Community Development Block Grant funds Project# 1 ARRA EECBG 17 from the State of Alabama for the purpose of retrofitting its existing wastewater treatment systems,

WHEREAS, the City of Red Bay has determined there to be an essential need for Energy Efficiency Community Development Block Grant Funds,

WHEREAS, bids for the project have extended the budget by \$13,146.00,

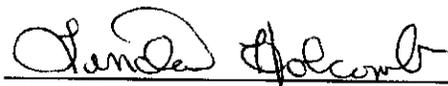
WHEREAS, ADECA has authorized a total of \$250,000 towards the project,

NOW THEREFORE BE IT RESOLVED that the City of Red Bay hereby pledges \$13,146 in local matching funds to be provided by the City for this project.

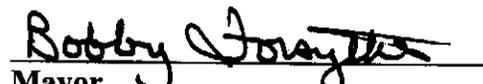
ADOPTED THIS THE 7TH DAY OF JANUARY, 2011.

SEAL

ATTEST:



City Clerk



Mayor

STATE OF ALABAMA §

City of Red Bay §

RESOLUTION #11-01-07A

**AUTHORIZING THE NORTHWEST ALABAMA COUNCIL OF LOCAL
GOVERNMENTS TO ADMINISTER
CDBG PROJECT LR-PF-PL-10-001**

WHEREAS, the City of Red Bay has received a CDBG planning grant to provide for the development of a downtown revitalization plan; and

WHEREAS, the City of Red Bay is in need of professional administrative services to oversee the afore mention implementation of said grant activities;

NOW THEREFORE BE IT RESOLVED that the City of Red Bay does hereby authorize the Northwest Alabama Council of Local Governments to provide administrative services for the project as provided for under ADECA CDBG guideline; and

FURTHER BE IT RESOLVED that the Red Bay City Council authorizes the Mayor of the City of Red Bay to enter into a contract with the Northwest Alabama Council of Local Governments to provide said services for a fee not to exceed \$40,000.00.

ADOPTED this the 3rd day of January, 2011.

Bobby Jougles
Mayor

ATTEST:

Chanda Holcomb
City Clerk