STATE OF ALABAMA)
) CITY OF RED BAY
FRANKLIN COUNTY)

MINUTES OF A CALLED MEETING
RED BAY CITY COUNCIL
February 24, 2011
1:00 p.m.

The City Council of Red Bay met in a **CALLED** meeting February 24, 2011, Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL. The meeting convened at 1:12 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 absent was Mike Stockton.

Also present were Park and Recreation Director Joey Allen and Street and Sanitation Supervisor Wayne Sims.

Tracie Bolding, Revenue Officer, was present and recording.

Mike Kennedy led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Mayor Forsythe made a motion to amend the agenda to add Old Business Item #3 Part-time Dispatcher for Police Department. Charlene Fancher seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Charlene Fancher made a motion to hire William Shelton and James Singleton as at-will part-time police dispatcher employees with a ninety-day probation period. David Tiffin seconded the motion, unanimously passed.

Mayor Forsythe made a motion to amend the agenda to add New Business Item #5 Resignation of Senior Citizen Board Member Ron Harris, New Business Item #6 Accept the Resignation of Heath Glover from the Little League Board, New Business Item #7 Purchase Pool Table for Senior Center, New Business Item #8 Heritage Park Update, and New Business Item #9 Red Bay Water and Gas Issue. Brad M. Bolton seconded the motion, the roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Park and Recreation Director Joey Allen recommended Jodi Farris to fill Nick Brewer's vacant position on the Dixie Youth Little League Board. Brad M. Bolton made the motion,

seconded by Mike Kennedy, voting for were Mike Kennedy, Charlene Fancher, and Brad M. Bolton. David Tiffin abstained.

Brad M. Bolton made a motion to enter into a contract with NACOLG to administer ADECA Grant Project #AL-L1-11-046. Charlene Fancher seconded the motion, unanimously passed.

Brad M. Bolton made a motion to designate ADECA Grant Project #AL-L1-11-046 funds for sewage lagoon manhole and SSO problems on Highway 11 North and Bay Tree Park sidewalks. David Tiffin seconded the motion, unanimously passed.

The Council considered Alabama State Code Section 11-45-8 Publication that states municipalities with less than 2000 population on the 1950 Census are not required to publish ordinances of permanent nature in a local newspaper. Charlene Fancher made a motion to decide to publish or not to publish at the time each ordinance is adopted according to the nature and size of the ordinance. David Tiffin seconded the motion, unanimously passed.

Amber Stevens address the Council. Amber requested a road block to raise funds for a mission trip to South Africa. Charlene Fancher made a motion to allow the roadblock, Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe made a motion to appoint Sandy George to an Executive Board Position on the Senior Citizen Board. Brad M. Bolton seconded the motion, unanimously passed.

Charlene Fancher made a motion to appoint Billy Boyd to fill Sandy George's supernumerary board position on the Senior Citizen Board. David Tiffin seconded the motion, unanimously passed.

Joey Allen recommended Jamie Purser to fill Heath Glover's vacant position on the Dixie Youth Little League Board. Mike Kennedy seconded the motion. Voting **for** were Mayor Bobby Forsythe, Mike Kennedy, and Brad M. Bolton. David Tiffin and Charlene Fancher **abstained.** Motion carried.

Charlene Fancher made a motion to purchase a pool table for the Senior Citizen Building on the contingency that Mayor Forsythe examine the table to be sure that it is in good condition. Mike Kennedy seconded the motion, unanimously passed.

Brad M. Bolton made a motion to give Mayor Forsythe authorization to contact John Davidson of Davidson Realty, Russellville, AL to obtain an appraisal on the proposed Heritage Park property. Mike Kennedy seconded the motion, unanimously passed.

Brad M. Bolton made a motion to go with the twelve and one-half (12 ½) year base on the worksheet of numbers provided by the Red Bay Water and Gas Board. The City is to give Red Bay Water and Gas Board until March 31, 2011 to comply with the in-lieu of tax figures. If Red Bay Water and Gas fails to comply by March 31, 2011 regular taxes as required by the Red

Bay Privilege License Ordinance will be due. Mike Kennedy seconded the motion, unanimously passed. **Attachment A**

Charlene Fancher made a motion to approve the bills for payment. 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 workshop and council minutes of February 7, 2011. Mike Kennedy seconded the motion. Voting **for** were Mike Kennedy, David Tiffin, and Brad M. Bolton. Charlene Fancher **abstained.**

Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, March 7, 2011, 7:00 p.m., Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL. The meeting will be preceded by a 6:30 p.m. workshop.

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

Time of adjournment: 2:20 p.m.

Bobby Forsythe
Mayor

Tracie Bolding
Revenue Officer

Attachment A: 1 page