

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

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

The City Council of Red Bay met in a regular scheduled meeting February 7, 2011, 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 Kennedy, Mike Stockton, David Tiffin, and Brad M. Bolton.

Council Member absent was Charlene Fancher.

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

Chief of Police Janna Jackson was acting in the position of Sergeant at Arms.

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

Brad M. Bolton led the Invocation.

David Tiffin led the Allegiance to the Flag.

National Guard Specialist Jordan Seahorn address the Council and thanked everyone that supported him during his recent tour of duty in Mosul, Iraq. Seahorn presented the City of Red Bay with a combat patch awarded to him by the 4th Brigade Combat Team - 1st Cavalry Division. Seahorn will be returning to Mosul in two weeks.

Park and Recreation Director Joey Allen informed the Council that the upgrades to the Dixie Youth Complex were finished. The upgrades were made possible by a grant approved October 2010 by the Northwest Alabama Resource Conservation & Development Council (RC&D). Total grant funds approved for the project was five thousand dollars.

Mayor Bobby Forsythe made a motion to amend the agenda to add Item # 4 Accept Nick Brewer's resignation from his position on the Dixie Youth Board and #5 ADECA approves a \$100,000.00 Line Item Grant for the City. Mike Kennedy seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", and Brad M. Bolton "yeas".

Mike Kennedy made a motion to accept Goldie “Judy” Malone’s resignation from the Franklin County Board of Equalization and to post the opening until 4:00 p.m., Tuesday, February 22, 2011. David Tiffin seconded the motion, unanimously passed.

Mike Kennedy presented nine Red Bay School expenditure requests, which received prior approval from the Red Bay Education Committee, for final approval. Mike Kennedy then made a motion to give final approval for the nine requests, seconded by Mike Stockton, unanimously passed.

Mayor Bobby Forsythe made a motion to reschedule the next regular scheduled city council meeting for Tuesday, February 22, 2011. Mike Stockton seconded the motion, unanimously passed. The City will close Monday, February 21, 2011 in observance of President’s Day.

Mike Kennedy made a motion to accept the one hundred thousand dollar (\$100,000.00) Alabama Department of Economic and Community Affairs Line Item grant. Brad M. Bolton seconded the motion, unanimously passed.

David Tiffin made a motion to approve the bills for payment. Mike Kennedy 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.

Mike Stockton made a motion to approve minutes for the workshop and council meetings held January 17, 2011. Brad M. Bolton seconded the motion, unanimously passed.

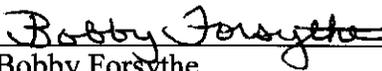
Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, Tuesday, February 22, 2011, 7:00 p.m., Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL. The meeting will be preceded by a 6:30 p.m. workshop.

Mayor Bobby Forsythe announced that the planned Police Road Block for January 29, 2011 to benefit the We Care Program was not held due to ethical reasons. But that other means of helping the program were being sought.

Mayor Forsythe stated that new hours for the City landfill would be five days a week, 7:00 a.m. until 3:00 p.m. Council Members expressed their concerns that more than one city employee be certified to oversee the landfill.

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

Time of adjournment: 7:46 p.m.



Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk