

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
March 21, 2011
7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting March 21, 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 Charlene Fancher.

Council Member Brad M. Bolton was absent.

Also present were City Attorney Senator Roger Bedford, Park and Recreation Director Joey Allen, Police Chief Janna Jackson, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims. Jerry Morris representing Metrocast Cable Company was present.

Officer Rodney Belue was present and acting in the position of 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.

Mayor Bobby Forsythe called the meeting to order.

Mayor Forsythe made a motion to allow Metrocast Representative Jerry Morris to address the Council, Mike Stockton seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", and Charlene Fancher "yeas".

Jerry Morris addressed the Council with the following two items:

1. Metrocast Cable upgrades are complete
2. Rate increases

Fire Chief Bud Strickland addressed the Council. Chief Strickland stated That all fire equipment from the 2010 grant had been received.

Mayor Bobby Forsythe announced that only one qualifying packet for engineering on the ADECA Grant AL-LI-11-046 was received. He then introduced **Resolution #11-03-21**, a resolution naming Utility Engineering Consultants, LLC as the engineering firm for the grant. The grant funds will be used to further upgrade the sewage system, any remaining funds will be

used to refurbish the sidewalks in Bay Tree Park. Mayor Forsythe made a motion to adopt **Resolution #11-03-21**. Charlene Fancher seconded the motion, the roll call vote was as follows: Mike Kennedy “yeas”, Mike Stockton “yeas”, David Tiffin “yeas”, Mayor Bobby Forsythe “yeas”, and Charlene Fancher “yeas”. **Attachment A**

Mayor Forsythe read a request from the Senior Citizen Board. The Board requests the Council to hire a part-time activity director. David Tiffin made a motion to hire a part-time activity director for the Red Bay Senior Citizen Center, contingent on working with NACOLG to try to place a senior-aide in the position first. Mike Kennedy seconded the motion, unanimously passed.

Mayor Bobby Forsythe introduced the 2011 Sales Tax Holiday **Ordinance #11-02-21**. Charlene Fancher made a motion to adopt the ordinance, seconded by Mike Kennedy, unanimously passed. No sales tax will be charged in the City of Red Bay on certain school related items during the first full weekend in August. **Attachment B**

Mike Kennedy made a motion to send Mayor Bobby Forsythe to the 2011 Alabama League Convention as a voting delegate. Mike Stockton seconded the motion, unanimously passed.

Charlene Fancher nominated Brad M. Bolton as an alternate voting delegate to the 2011 Alabama League Convention. Mike Kennedy seconded the nomination, unanimously passed.

David Tiffin nominated Mike Kennedy as the second voting alternate delegate to the 2011 Alabama League Convention. Charlene Fancher seconded the nomination, unanimously passed.

Mayor Bobby Forsythe made a motion to accept the resignation of David Corum from the Dixie Youth Baseball Board. Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe made a motion to accept the resignation of David Corum from the Park and Recreation Board. Charlene Fancher seconded the motion, unanimously passed.

Charlene Fancher made a motion to grant an October 8, 2011 roadblock request from Dream Riders. The proceeds will help children with needs. Mike Stockton seconded the motion, unanimously passed.

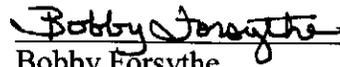
Mike Kennedy made a motion to approve the bills for payment. Mike Stockton seconded the motion. David Tiffin **abstained** from voting for bills due to Community Spirit Bank, Tiffin Supply, and City Automotive Parts, but voted to pay all other bills. All bills were approved for payment.

Charlene Fancher made a motion to approve the minutes for a March 7, 2011 council meeting. David Tiffin seconded the motion, unanimously passed.

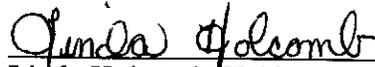
Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, Monday, April 4, 2011, 7:00 p.m., Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL. The meeting will be preceded by a 6:30 p.m. workshop.

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

Time of adjournment: 7:30 p.m.



Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk

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