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

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

The City Council of Red Bay met in a regular scheduled meeting March 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, Charlene Fancher, and Brad M. Bolton.

Also present were Park and Recreation Director Joey Allen, Police Chief Janna Jackson, Fire Chief Bud Strickland and Street and Sanitation Supervisor Wayne Sims.

Chief of Police Janna Jackson was acting in the position of 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.

Charlene Fancher made a motion to appoint Donald J. Holcomb to fill the unexpired term of Goldie (Judy) Malone on the Franklin County Board of Equalization. Brad M. Bolton seconded the motion, unanimously passed. This term expires October 2011.

In order to comply with the new legislation passed during the 2010 Special Session concerning ethics training, Mike Kennedy made a motion to purchase a training DVD for public officials and public employees from the Alabama Ethics Commission. David Tiffin seconded the motion, unanimously passed. *Reference Section 36-25-14, Code of Alabama 1975*

Mayor Bobby Forsythe informed the Council that two local real estate agencies had been contacted in an effort to obtain a comparable appraisal on the proposed site of Heritage Park as required by ADECA for the LWCF Project #10-LW-943 The property is located at the corner of 4th Avenue South West and 2nd Street West, (Lots 9, 10, 11, and 12 in Block No.22). Neither of the agencies were able to provide the necessary appraisal, therefore the City will be unable to use grant funds to purchase the property. Mike Stockton made a motion to purchase the property using city funds. Charlene Fancher seconded the motion, voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **abstained.** Present owners of the property are Phillip and Wanda Cooper.

Charlene Fancher made a motion to change the scope of Grant Project LWCF #10-LW-943 from purchasing the property to making improvements to the proposed Heritage Park site. David Tiffin seconded the motion, voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **abstained.**

Mike Stockton made a motion to renew the general fund certificate of deposit in the amount of $287,874.60 for six months. Mike Kennedy seconded the motion, voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **abstained.**

Brad M. Bolton made a motion to reserve a table for eight at the 2011 Franklin County Awards Banquet at a cost of one hundred and fifty dollars ($150.00). Mike Stockton seconded the motion, unanimously passed.

Mike Stockton made a motion to contribute one hundred dollars to the 38th Annual Senior Citizen Appreciation Day scheduled for Friday, May 13, 2011. Charlene Fancher seconded the motion, unanimously passed.

Mike Kennedy presented the Education Committee's approved expenditure requests to the Council for final approval. The total was two hundred ninety-nine dollars and ten cents ($299.10). Mike Kennedy made a motion to give final approval, seconded by David Tiffin, unanimously passed.

Charlene Fancher 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 council meeting held February 24, 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, Monday, March 21, 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 Charlene Fancher, unanimously passed.

Time of adjournment: 7:45 p.m.

Bobby Forsythe
Mayor

Linda Holcomb CMC
City Clerk