

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

Page 1 of 3

CITY OF RED BAY

**MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
May 16, 2011
7:00 p.m.**

The City Council of Red Bay met in a regular scheduled meeting May 16, 2011, Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL. The meeting convened at 7:15 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, Police Chief Janna Jackson, Fire Chief Bud Strickland, Street and Sanitation Supervisor Wayne Sims, and Park and Recreation Director Joey Allen.

Mayor Bobby Forsythe called the meeting to order.

Lieutenant Scottie Belue was present and 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.

Rosalyn B. Fabianke addressed the Council on behalf of the Alabama Governor's Commission on Physical Fitness and Sports, Congressional District 4. Ms. Fabianke gave updates on physical fitness and sports programs, May 2011 National Physical Fitness and Sports Month, the "Wee Can Light Obesity" Project, and the Alabama Sports Festival to be held June 24-25, 2011.

Mayor Bobby Forsythe informed the Council that proper procedure had been followed concerning proposed Ordinance #11-05-16, an ordinance that will raise the building height limit from fifty feet to one hundred feet and also changing the zoning of property identified in Deed Book 336 Pg. 147, recorded 12/21/2010 by the Judge of Probate of Franklin County, Alabama

and located within the incorporated limits of the City from AG-1 Agricultural District to M-2 Manufacturing District (General Industry). The proposed ordinance was published in the Red Bay News for two consecutive weeks preceding a posted public hearing held at 5:00 p.m., May 16, 2011, in the Red Bay City Hall, 203 4th Avenue S. E., Red Bay, Alabama. There were no oppositions and no comments concerning the ordinance during the public hearing. Mayor Forsythe then presented Ordinance #11-05-16 for adoption. Charlene Fancher made a motion to adopt the ordinance, seconded by Mike Kennedy, 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**

Charlene Fancher made a motion to table the designation of a workmens compensation physician until letters could be mailed to local physicians desiring to be considered. Mike Stockton seconded the motion, unanimously passed.

David Tiffin made a motion to appoint Jeremy Edgmon to a six-year position on the Planning Commission, Mike Kennedy seconded the motion, unanimously passed. Mr. Edgmon will be filling the expired term of Joe Lofton. The new term expires May 29, 2017.

Mike Kennedy made a motion to appoint Valerie Morrow to a five-year term on the Cemetery Association Board. Charlene Fancher seconded the motion, unanimously passed. Ms. Morrow will be filling the expired term of Joy Berry. The new term expires May 9, 2016.

Mayor Forsythe called for a motion to amend the agenda for the following items:

- Open a checking fund for the ADECA Project #AL-LI-11-046
- 2010 MWPP Report
- Authorize Mayor to sign easement

Charlene Fancher seconded the motion. Voting **for** were Mike Kennedy, David Tiffin, Mayor Bobby Forsythe, and Charlene Fancher. Mike Stockton **abstained**.

Mayor Bobby Forsythe made a motion to temporarily close the alley between 5th Street S.W. and 4th Street S.W. David Tiffin seconded the motion, unanimously passed.

Charlene Fancher made a motion to open a checking fund for the ADECA Project #AL-LI-11-046 and authorize the Mayor and City Clerk as check signers. Mike Stockton seconded the motion, voting **for** were Mike Kennedy, Mike Stockton, and Charlene Fancher. David Tiffin **abstained**, motion carried.

David Tiffin made a motion to accept the 2010 MWPP (Municipal Water Pollution Prevention) report, prepared by City Engineer Rod Hawkins. Mike Kennedy seconded the motion, unanimously passed. **Attachment B**

Mike Kennedy made a motion to give Mayor Forsythe the authority to sign an easement at 627 9th Avenue N.W. Charlene Fancher seconded the motion. Voting **for** were Mike Kennedy, David Tiffin, and Charlene Fancher. Mike Stockton **abstained**.

Mike Stockton made a motion to approve the bills. Charlene Fancher seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, and Charlene Fancher. 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.

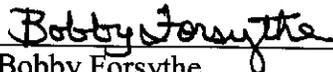
Charlene Fancher made a motion to approve the minutes for the council meeting and workshop held May 2, 2011. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, Monday, June 6 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 workshop. The time of the workshop will be published in the agenda on the Wednesday preceding the meeting.

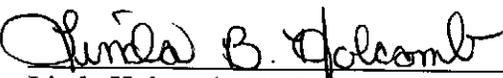
Mayor Forsythe thanked retiring employee Jerry Pendergraph for his years of service to the City and wished him well in his retirement.

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

Time of adjournment: 7:55 p.m.



Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk

Attachment A: 1 page