

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

**MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
June 20, 2011
7:00 p.m.**

The City Council of Red Bay met in a regular scheduled meeting June 20, 2011, Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL.

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 City Attorney Senator Roger Bedford, Police Chief Janna Jackson, Park and Recreation Director Joey Allen, and Street and Sanitation Supervisor Wayne Sims.

Mayor Bobby Forsythe called the meeting to order.

Sergeant Rodney Belue was present and 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.

Police Chief Janna Jackson addressed the Council with two items. She first presented two police policies for the Council to review for adoption. She then informed the Council that plans for a Neighborhood Watch Program was in the beginning phase.

Upon the request of Park and Recreation Director Joey Allen, Brad M. Bolton made a motion for Allen to attend supervision certification training of the work release inmates. Allen will then use the services of the inmates to maintain recreational property owned by the City. Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton made a motion to contract with NCourt, 103 Springfield Center Dr. Suite 100, Woodstock, GA 30188, for credit/debit card services at city hall. Mike Kennedy seconded the motion, unanimously passed.

David Tiffin made a motion to appoint Mandy Morrow as a supernumerary member to the Zoning Board of Adjustment for a three-year term ending July 7, 2014. Voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Brad M. Bolton. Charlene Fancher **abstained** due to kinship.

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

- Item #5 MetroCast Cable TV Service
- Item #6 ALDOT Storm Debris Removal from Roadways

Mike Kennedy made the motion to amend the agenda to add the items, seconded by Charlene Fancher. The roll call vote was as follows: Mike Kennedy “yeas”, Mike Stockton “yeas”, David Tiffin “yeas”, Charlene Fancher “yeas”, and Brad M. Bolton “yeas”.

Upon the request of Mayor Forsythe, Charlene Fancher made a motion to begin preparation of the ordinance that will set forth provisions for the 2012-2016 term of the mayor and council. Brad M. Bolton seconded the motion, unanimously passed.

Charlene Fancher made a motion to approve payments to volunteer fire fighters for emergency calls due to a natural disaster as long as the calls are initiated by the mayor calling dispatch to deploy the firemen. Mike Stockton seconded the motion, unanimously passed.

David Tiffin made a motion to hire Cory Logan Oaks as a part-time temporary seasonal summer employee in the position of lifeguard at the water park. Brad M. Bolton seconded the motion, unanimously passed.

Brad M. Bolton made a motion to sponsor the Franklin County Watermelon Festival with a three hundred dollar (\$300.00) Silver Sponsorship. Mike Kennedy seconded the motion, unanimously passed.

After much discussion of the displeasure with service provided by MetroCast Cable Television, Brad M. Bolton made a motion to send a letter to Regional Manager Rick Ferrell. The letter lists complaints along with a time line of promises made at past council meetings by MetroCast. Mike Stockton seconded the motion, unanimously passed. Attachment A

Mike Stockton made a motion to accept a Memorandum of Agreement from the Alabama Department of Transportation (ALDOT) for the removal and disposal of storm debris. Charlene Fancher seconded the motion, unanimously passed.

Mike Kennedy made a motion to approve the bills, seconded by Brad M. Bolton. 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. Brad M. Bolton **abstained** from voting for bills due to Community Spirit Bank. All bills were approved for payment.

Charlene Fancher made a motion to approve the minutes for the council meeting and workshop held June 6, 2011. David Tiffin seconded the motion, voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **abstained**.

Mayor Forsythe announced that the regular scheduled meeting to be held on July 4 has been cancelled due to the holiday. A called meeting will be held July 11, 2011, 7:00 p.m., in the 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.

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

Time of adjournment: 7:42 p.m.

Bobby Forsythe
Mayor

Linda Holcomb CMC
City Clerk

Attachment A: 5 pages