

STATE OF ALABAMA
FRANKLIN COUNTY

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
JULY 15, 2002

The City Council of Red Bay met in a regular meeting July 15, 2002, at 7:00 p.m.

Present and presiding was Mayor Tommy G. Nelson and Council Members present were Peggy Cox, Lowell Gober, Jimmy Mayfield, and Eucellis Underwood. Council Member Johnny Cleveland was absent.

Shirley J. Cody, City Clerk, was present and recording.

Eucellis Underwood led the invocation.

Jimmy Mayfield led the Allegiance to the Flag.

Others present were Police Chief "Reb" Boatwright and City Inspector Bob Hardin.

Attorney Jeff Bowling introduced the General Obligation Warrants in the amount of \$1,850,000 dated July 1, 2002 to pay off outstanding bank note, and provide for capital improvements.

Lowell Gober made a motion to adopt ORDINANCE #02-07-15, seconded by Eucellis Underwood. Voting for passage was Jimmy Mayfield, Lowell Gober, and Eucellis Underwood. Peggy Cox abstained.

Jimmy Mayfield made a motion authorizing Mayor Nelson and Clerk Shirley Cody to sign off on the General Obligation Warrant papers, seconded by Eucellis Underwood. Voting for was Jimmy Mayfield, Lowell Gober, and Eucellis Underwood. Peggy Cox abstained.

The Street Resurfacing Project with the Department of Transportation bids will be opened

August 1, 2002 at 10:00 a.m.

The bids were opened on the WWTP-Pond upgrade. One bid was \$148,710.00 for (2)(4). The other bid was for \$195,370.00 (7). Pond Doctor was the only company that submitted a bid. Peggy Cox made a motion to accept the bid of \$195,307.00 (7) aerator and if the stated objectives are not reasonably achieved at the end of the first year of usage the buyer will receive a refund for the selling price less a 10% re-conditioning fee. The motion was seconded by Jimmy Mayfield. Unanimously passed.

Jimmy Mayfield made a motion to buy a full page ad in the Red Bay News Progress Edition for \$620.00, seconded by Eucellis Underwood. Unanimously passed.

A letter from Senator Roger Bedford stated that we should hear from the sewer grant by September.

Senator Roger Bedford requested two cameras for the police cars. The grant papers has been filed for \$6700.00.

Jane Williams talked to the Mayor and Council concerning the trees on city property also Ordinance #82-3-2, Ordinance #01-02-01. She requested that the people be made aware to care for the trees. Mayor Nelson asked that Williams and Kennedy meet with the Tree Commission and draw up guidelines.

Peggy Cox made a motion to amend the previous ordinances and add the following: Burning of trees be in small piles, 50 feet from trees, Watered down with the fire truck, A Garden Club member be added to the Tree Commission and one garden club member will remain a member on the Tree Commission Board, seconded by Eucellis Underwood. Unanimously passed.

Lowell Gober made a motion to approve Shirley J. Cody attending the Master Municipal Clerk Academy August 7-9, 2002 in Tuscaloosa, Alabama, seconded by Jimmy Mayfield. Unanimously passed.

Peggy Cox made a motion to approve due bills, seconded by Lowell Gober. Unanimously passed.

Peggy Cox requested a Financial Statement for Water Park and Concession Account which is a part of the Park & Recreation Fund.

Lowell Gober made a motion to approve previous minutes, seconded by Jimmy Mayfield. Unanimously passed.

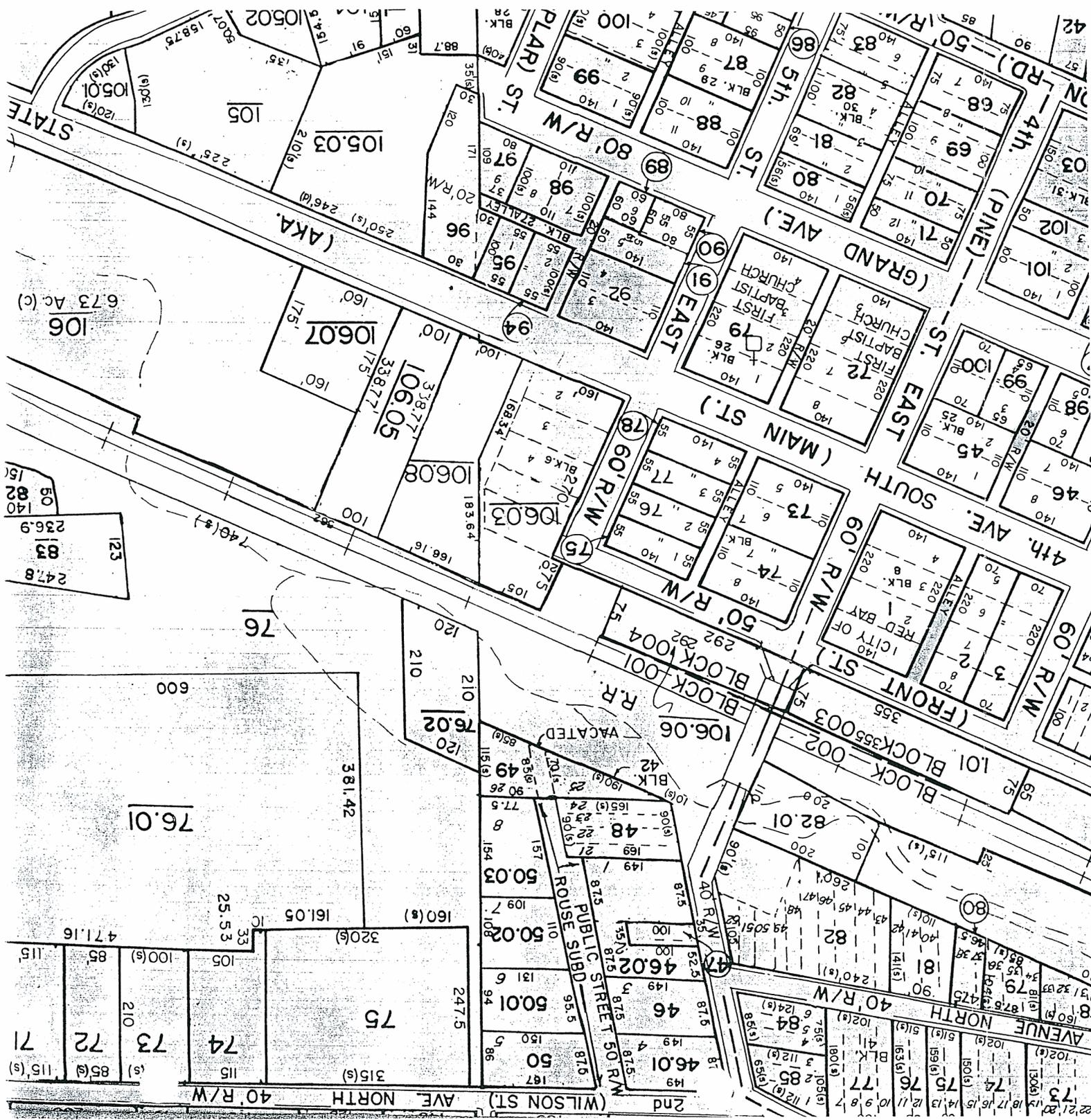
Peggy Cox made a statement that she wanted the city government to treat all the city employees, whether they were male or female, the same. Also she wanted everyone treated fairly and equally alike in their position.



Eucellis Underwood made a motion to adjourn, seconded by Lowell Gober. Unanimously passed.

Tommy G. Nelson, Mayor

Shirley J. Cody, City Clerk



STATE

(AKA.)

PLAR) ST.

5th. ST.

(GRAND AVE.)

(PINE)

9th. EAST

(MAIN ST.)

SOUTH

4th. AVE.

60' R/W

50' R/W

(FRONT ST.)

50' R/W

40' R/W

40' R/W

40' R/W

40' R/W

40' R/W

40' R/W

76.01

381.42

25.53

161.05

320(s)

247.5

315(s)

471.16

100(s)

210

115

85(s)

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