

STATE OF ALABAMA  
FRANKLIN COUNTY

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
AUGUST 19, 2002

The City Council of Red Bay met in a regular meeting August 19, 2002, at 7:00 p.m.

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

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

Eucellis Underwood led the Invocation.

Jimmy Mayfield led the Allegiance to the Flag.

Police Chief "Reb" Boatwright and City Inspector Bob Hardin were also present. Police Chief "Reb" Boatwright reported that the 4th Annual Fun Day was a success with approximately 303 kids attending and 500 total.

The old business was the deed has been signed from the City of Red Bay to Community Spirit Bank. ORDINANCE #02-08-19, Real Estate Owned By The City of Red Bay to Independent Banshares, Inc.

Johnny Cleveland made a motion to amend Ordinance #61-05-15, Municipal Planning Commission Board to a seven member board, seconded by Jimmy Mayfield. Upon immediate consideration by unanimous consent ORDINANCE #02-08-19B was adopted.

Eucellis Underwood made a motion to appoint Jodie Humphries to the SCOPE 310 BOARD to replace Norris Paul Rogers effective September 2002, seconded by Lowell Gober. Unanimously passed.

The Sewer Board met August 8, 2002, and agreed to change sewer rates from 60% to 20% for industrial places such as wash downs and clean ups. Peggy Cox made a motion to accept the

sewer rates from 60% to 20% on industrial places, Tiffin Motor Homes, Gates Rubber Company, and Sunshine Feed Mills, due to wash downs and clean ups, seconded by Eucellis Underwood. Unanimously passed.

Jimmy Mayfield made a motion to accept In Lieu of Taxes from Red Bay Water & Gas Board for FY2000-2001 in the amount of \$39,319.58, seconded by Lowell Gober. Unanimously passed.

Lowell Gober made a motion to accept Police Officer Josh Garrison resignation effective August 22, 2002, seconded by Johnny Cleveland. Unanimously passed.

Upon immediate consideration of RESOLUTION #02-08-19A, OPPOSE AMBULATORY SURGERY CENTER IN COLBERT COUNTY, Johnny Cleveland made a motion to adopt RESOLUTION #02-08-19A, seconded by Peggy Cox. Voting FOR were Peggy Cox, Johnny Cleveland, Jimmy Mayfield, Lowell Gober, and Eucellis Underwood. Motion carried.

The Red Bay Planning Commission will meet August 27, 2002, at 6:00 p.m. at city hall.

Lowell Gober made a motion to change the next council meeting to September 3, 2002, at 7:00 pm. due to the holiday, seconded by Jimmy Mayfield. Unanimously passed.

Monica Isbell reported the road block to raise funds for the band uniforms was in the amount of \$1,576.42.

Jimmy Mayfield made a motion to approve due bills, seconded by Johnny Cleveland. All voted FOR except on Underwood True Value Eucellis Underwood ABSTAINED.

Peggy Cox made a motion to approve previous minutes, August 5, 2002, seconded by Johnny Cleveland. Unanimously passed.

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

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Tommy G. Nelson, Mayor

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Shirley J. Cody, City Clerk