

STATE OF ALABAMA
FRANKLIN COUNTY

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
NOVEMBER 1, 2004

The City Council of Red Bay met in a regular meeting November 1, 2004, at 7:00 p.m.

Present and presiding was Mayor Tommy G. Nelson and Council Members present were Bobby Nelson, Rayford Seahorn, Pat Hammock, Ann Wilkins and Jeff Reid.

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

Rayford Seahorn led the Invocation.

Lavale Mills led the Allegiance to the Flag.

Others present were Acting Police Chief Eddie Chandler, City Inspector Bob Hardin, and Fire Chief Bud Strickland. Bud had to leave because of an emergency call.

Bud left a list of items needed by the fire department. Bobby Nelson made a motion to do the wall covering, and new garage door openers, seconded by Jeff Reid. Unanimously passed.

A suggestion was made to contact Keith Jones with NACOLG for a grant funding to build another new fire station with training/education room located on Golden Road. Rayford Seahorn made a motion to check on grant funding, seconded by Ann Wilkins. Unanimously passed.

Bobby Nelson made a motion to over-lay asphalt on street by Cardinal drive-in and Tiffin Motor Home next to Elliott Village, seconded by Rayford Seahorn. Unanimously passed.

Discussed about the easement for Bud McNatt, either to buy or give easement on and off his property south west on the corner of the railroad. Not knowing if the city can sell or not this subject was tabled.

Ronald Thorn, State Farm Insurance Agency, is remodeling his building on main street and requested for a handi-cap ramp and sidewalk work be done. Jeff Reid made a motion to grant his request, seconded by Pat Hammock. Unanimously passed.

The date set for appointment of police chief from application will be Thursday at 5:30 p.m. in the city hall.

Rayford Seahorn made a motion that permission be given to trim trees after the sap goes down in front of the fire station and Dicky Sparks CPA office since the limbs are a liability to the city. Bobby Nelson seconded the motion. Unanimously passed.

The discharge quarterly report from ADEM for Gates Rubber Company was good.

Jeff Reid made a motion to donate membership fee @\$35.00 to the Red Bay High School Basketball Tip-Off Club, seconded by Ann Wilkins. Unanimously passed.

Mayor Nelson informed that the necessary papers had been signed for the 1.8 miles of Industrial Access Road in Red Bay.

The council tabled the nomination for a chairman of Founders Day as they are checking into local clubs who might be interested in planning this event.

The labeling of city equipment and parts are being taken care of. Mr. Delbert Stanphill volunteered to help and was told that his help was welcomed.

Ordering signature stamp for council members to sign off on invoices with the exception of Bobby Nelson. Ann Wilkins made a motion to purchase stamp for four council members, seconded by Pat Hammock. Unanimously passed.

Credit card information was discussed.

Tammy Underwood addressed the council about Reb Boatwright being rehired as police chief. Reb Boatwright has submitted an application to be hired as police chief and his application would be taken into consideration with the rest.

Brenda Thorn addressed the council. She wished to talk to the Mayor and Council about harmony.

Pat Hammock made a motion to grant request from Martha Parker to have a road block benefit for Howard Lee Johnson on Saturday, November 6, 2004, from 9 until 12 at Intersection of Highway 24 west and 366. Motion was seconded by Ann Wilkins. Unanimously passed.

Under the old council bids were received on a police car. The bids were as follows:

Page Chevrolet	- \$19,934.00
Abercrombie	- \$20,129.00

The equipment fund is to pay for these purchases. Ann Wilkins wanted to see the minutes authorizing this purchase.

Bobby Nelson made a motion to approve Audit FY2002-2003, seconded by Pat Hammock. Unanimously passed.

Jeff Reid made a motion to approve due bills, seconded by Pat Hammock. Unanimously

passed.

Council Member Bobby Nelson requested several changes be made in the minutes of the previous meeting of October 18, 2004 before approving. Corrected copy of the minutes will be sent to each council member. Tabled approving the minutes until next meeting.

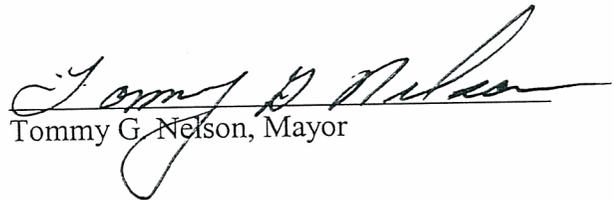
Rayford Seahorn would like a list of vehicles and cell phones.

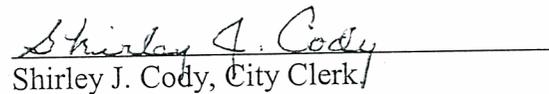
Pat Hammock was concerned about the city's long term debt. The city is not in a bind per Mayor Nelson.

Ann Wilkins had inquires from citizens about salaries of the Mayor and all city employees Bobby Nelson made a motion that this list of employees and rate of pay be given to the council, seconded by Pat Hammock. Unanimously passed.

Jeff Reid ask for a night light to be placed at Dixie Youth on Field D.

Bobby Nelson made a motion to adjourn, seconded by Pat Hammock. Unanimously passed.


Tommy G. Nelson, Mayor


Shirley J. Cody, City Clerk