

# STATE OF ALABAMA

## CITY OF RED BAY

### FRANKLIN COUNTY

#### MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL FEBRUARY 21, 2005

The City Council of Red Bay met in a regular meeting February 21, 2005, at 7:00 p.m.

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

Absent was Mayor Tommy G. Nelson.

Linda B. Holcomb, City Clerk, was present and recording.

Police Chief Pat Creel led the Invocation.

Pat Hammock led the Allegiance to the Flag.

Others present were Police Chief Pat Creel and Fire Chief Bud Strickland.

Police Chief Pat Creel reported that the first evaluation of the "Step Pay Plan" for Red Bay Police Officers had been completed.

Rayford Seahorn made a motion to adopt the new City of Red Bay Police Department Procedural and General Orders Manual. Pat Hammock seconded the motion. Unanimously passed.

Fire Chief Bud Strickland gave a progress report on the repairs and maintenance of the fire station. He presented a quote for the coating of the fire station floor, cost \$4810.00. Rayford Seahorn made a motion to table the painting of the fire station floor. Ann Wilkins seconded the motion. Unanimously passed.

Bobby Nelson made a motion to grant Coach Greg Cash's request to have a roadblock in April, 2005 for the Red Bay High School Track Team. Ann Wilkins seconded the motion. Unanimously passed.

Bobby Nelson made a motion to table the request of Shawn Reatherford, Franklin Co. Times, for the City of Red Bay to advertise in the upcoming "Progress Edition" of the paper. Ann Wilkins seconded the motion. Unanimously passed.

Bobby Nelson made a motion for the City of Red Bay to again sponsor the Easter Egg Hunt planned by Janice and Mark Fredrick. The event will be held on Saturday, March 26 and the cost will be \$629.00. Pat Hammock seconded the motion. Unanimously passed.

The November 1, 2004 minutes state that council members are to use a signature stamp to sign off on invoices. Ann Wilkins made a motion to suspend the need for council members to use signature stamps to sign off on invoices. Pat Hammock seconded the motion. Unanimously passed.

Rayford Seahorn made a motion to table the adoption of the new drug ordinance. Ann Wilkins seconded the motion. Unanimously passed.

Bobby Nelson made a motion to give the Red Bay High School Golf Team a donation in the amount of \$250.00. Ann Wilkins seconded the motion. Unanimously passed.

Rayford Seahorn made a motion to amend Ordinance #04-10-04, Section 4 to read:

*A quorum shall be determined as provided by Section 11-43-48, Code of Alabama, 1975.*

Ann Wilkins seconded the motion. Unanimously passed.

Mayor Pro Tem Jeff Reid informed the Council that a checking account was opened at Citizens Bank and Savings Co., Red Bay, AL, for the purpose of disbursing and receiving funds associated with the Corridor V Project. The account is titled "Relocation Account".

A letter from the Weatherford Library Board requesting matching funds for the "Libra Grant" in the amount \$350.00 was presented. The letter stated that the Library must have a sponsor, the funds could not come from funds already held by the Library. Pat Hammock made a motion to match the funds, seconded by Ann Wilkins. Unanimously passed.

Bobby Nelson made a motion to deed back the alley above the Old Nabers Warehouse on 7<sup>th</sup> Avenue to the landowners. Rayford Seahorn seconded the motion. Unanimously passed.

Bobby Nelson made a motion to deed back the easements on 10<sup>th</sup> Avenue to the landowners – 10' to each landowner. Rayford Seahorn seconded the motion. Voting for were Bobby Nelson, Rayford Seahorn, and Jeff Reid. Pat Hammock and Ann Wilkins abstained.

Burt Hankins, City Engineer, had reported earlier to City Hall that the VFW Building does not meet requirements for a fire station and training center.

Ann Wilkins made a motion for a meeting to be scheduled for the Red Bay City Council with the Red Bay Water and Gas Board, for the purpose of discuss the proposed 10% fee to be charged to the City for collection of sewer and garbage fees. Rayford Seahorn seconded the motion. Unanimously passed.

Rayford Seahorn made a motion to approve the bills, seconded by Bobby Nelson. Unanimously passed.

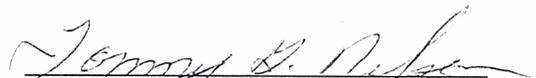
Ann Wilkins requested the minutes of February 7, 2005 be amended to read:

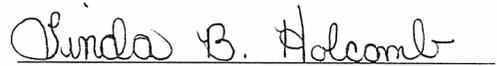
*Bobby Nelson made a motion to purchase a side-mounted bushhog with a 20' extension. Rayford Seahorn seconded the motion. Voting for was Bobby Nelson, Rayford Seahorn, Ann Wilkins and Jeff Reid. Pat Hammock abstained. Sealed bids are to be taken and opened at a council meeting for the equipment.*

Pat Hammock made a motion to amend and approve the minutes of February 7, 2005. Bobby Nelson seconded the motion. Unanimously passed.

A request was made for "Children at Play" signs to be posted on 5<sup>th</sup> Street in Airport Subdivision.

Bobby Nelson made a motion to adjourn, seconded by Ann Wilkins. Unanimously passed.

  
Tommy G. Nelson, Mayor

  
Linda B. Holcomb, City Clerk