

Lavelle Mills of the Red Bay News requested that the Council purchase a ½ page color advertisement for the Christmas Edition of the Red Bay News. Rayford Seahorn made a motion to purchase the ad, seconded by Pat Hammock. Unanimously passed.

Rayford Seahorn made a motion to help fund the Franklin County 4-H program by donating \$1000.00 (one thousand dollars), to be paid in four quarterly payments of \$250.00 (two hundred & fifty dollars), using funds from the Red Bay Occupational Tax. Pat Hammock seconded the motion. Unanimously passed.

At 7:21 p.m. Mayor Jeff Reid requested Franklin County Probate Judge Mike Green to come forward and swear-in Council Member Ricky Holland. Council Member Ricky Holland was sworn-in while his wife Melissa held the bible.

Rayford Seahorn made a motion to suspend the rules to give immediate consideration to **Resolution #05-12-19 National Incident Management System**. Pat Hammock seconded the motion. Mayor Jeff Reid requested a roll call vote. Bobby Nelson "Yeas", Rayford Seahorn "Yeas", Pat Hammock "Yeas" and Ricky Holland "Yeas".

Mayor Jeff Reid called for a roll call vote to pass **Resolution #05-12-19 National Incident Management System (NIMS)**. Bobby Nelson "Yeas", Rayford Seahorn "Yeas", Pat Hammock "Yeas", and Ricky Holland "Yeas". **Attachment A**

Rayford Seahorn made a motion to apply for a grant through the Franklin County Emergency Management Agency to purchase an emergency siren. Ricky Holland seconded the motion. Unanimously passed.

Bobby Nelson made a motion to apply for a grant through the Franklin County Emergency Management Agency to purchase two Safe-T-Shelters with generators. Pat Hammock seconded the motion. Unanimously passed.

Rayford Seahorn made a motion to have APAC-Southeast, Inc. complete asphalt patching in three locations at a cost of \$4,839.33, resurface the alley behind the Senior Citizen Building at a cost of \$10,726.50, resurface a portion of 6th street at a cost of \$4,004.56. Pat Hammock seconded the motion. Unanimously passed. **Attachment B**

Mayor Jeff Reid spoke concerning two vehicles owned by the City (1) a 1987 GMC garbage truck VIN#04659 (2) a 1988 GMC dump truck VIN #20202. These trucks are worn out and no longer needed for public use. Sunshine Mills, Inc. will purchase the vehicles for \$3000.00. Rayford Seahorn made a motion to sell the two trucks to Sunshine Mills, Inc. for a total price of \$3000.00. Pat Hammock seconded the motion. Voting **for** were Rayford Seahorn, Pat Hammock, and Ricky Holland. Bobby Nelson **abstained** due to his employment with Sunshine Mills, Inc.

Pat Hammock made a motion to approve the bills. Seconded by Rayford Seahorn.
Unanimously passed.

Pat Hammock made a motion to approve the minutes of the last regular meeting held December 5, 2005. Rayford Seahorn seconded the motion. Unanimously passed.

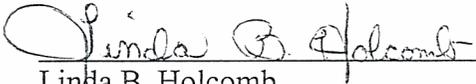
Ricky Holland thanked the citizens of Red Bay for the support shown to him since his appointment to the Council. He requested the prayers of the citizens.

The next regular scheduled meeting of the Red Bay City Council will be Monday, January 2, 2006, 7:00 p.m., Red Bay City Council Room.

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



Jeff Reid
Mayor
City of Red Bay



Linda B. Holcomb
City Clerk
City of Red Bay

Attachments:

- A. Resolution #05-12-19
- B. APAC-Southeast, Inc paving project

RESOLUTION #05-12-19

Adoption of the National Incident Management System

It is hereby resolved by the **City of Red Bay, State of Alabama**, that:

WHEREAS; Emergency Response to critical incidents, whether natural or manmade, Requires integrated professional management, and

WHEREAS; Unified Command of such incidents is recognized as the management Model to maximize the public safety response, and

WHEREAS; The National Incident Management System, herein referred to as NIMS, has been identified by the Federal Government as being the requisite emergency Management system for all political subdivisions, and

WHEREAS; Failure to adopt NIMS as the requisite emergency management system may preclude reimbursement to the political subdivision for costs expended during and after a declared emergency or disaster and for training and preparation for such disasters or emergencies.

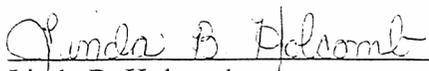
THEREFORE; it shall be the public policy of the City of Red Bay to adopt the NIMS Concept of emergency planning and unified command. It shall further be the policy of The City of Red Bay to train public officials responsible for emergency management.

ADOPTED and **APPROVED** this 19th day of December 2005.



Jeff Reid
Mayor
City of Red Bay

ATTEST:



Linda B. Holcomb
City Clerk
City of Red Bay

APAC-Southeast, Inc.

A subsidiary of Ashland Paving And Construction, Inc.
Alabama Division
Bailey & Roberts Area
P.O. Drawer 337
Sheffield, AL 35660
Tel: 256-363-5981, Fax: 256-363-4701

December 16, 2005

City Of Red Bay
Mayor Jeff Reed

Re: Asphalt Patching & Resurfacing
Various Locations
Red Bay, Alabama

Dear Sir,

We are pleased to offer the following pricing for the additional asphalt work as requested

Description	Unit Price	Unit of Measure	Quantity	Amount
Asphalt Patching (3 Locations)	\$ 345.67	Ton	14	\$ 4,839.38
Alley Resurfacing	\$ 71.51	Ton	150	\$ 10,726.50
16th Street Resurfacing	\$ 71.51	Ton	56	\$ 4,004.56

Notes:

Should you have any questions please contact this office.



Ricky Cross
APAC-Southeast, Inc.
Office: 256-363-5981
Mobile: 256-438-5812

