

STATE OF ALABAMA)
)
 FRANKLIN COUNTY)

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
 September 18, 2006

The City Council of Red Bay met in a regular meeting on September 18, 2006 at 7:00 p.m. The meeting was held in the Red Bay Senior Citizens Building.

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

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

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

Ricky Holland led the Invocation.

Pat Hammock led the Allegiance to the Flag.

Fire Chief Bud Strickland and Police Chief Pat Creel thanked everyone that donated their time and items for Founders Day on Saturday, September 16.

Police Chief Pat Creel addressed the Council concerning need repairs for the police vehicles, the 911 recording equipment lost in the May 13 fire, and training for police officers.

Rayford Seahorn made a motion to take bids to replace a voice recording system lost in the May 13 fire. The system will be used by the police department. The system is to be compatible with 911 recording equipment. Ricky Holland seconded the motion. Unanimously passed.

Rayford Seahorn made a motion to send Police Officers Scotty Chandler and Eddie Chandler for Frontline Supervision Training in Gadsden. There is no cost for the training. The motion was seconded by Ricky Holland. Voting **for** were Rayford Seahorn, Ann Wilkins, and Ricky Holland. Bobby Nelson voted **no**. Pat Hammock **abstained**.

In reference to Agenda Item #3 under "Persons to address the Council", Danny Maxwell – wages, Bobby Nelson made a motion to enter into "Executive Session", seconded by Rayford Seahorn, unanimously passed. At 7:20 p.m. Mayor Jeff Reid announced that the Council would return in approximately 10 minutes. At 7:40 p.m. the Council returned. Mayor Jeff Reid announced that "no action was taken" and "no votes were taken" during "Executive Session". Rayford Seahorn made the motion to return to "Regular Session", seconded by Ricky Holland, the roll call vote was as follows: Bobby Nelson "**Yeas**", Rayford Seahorn "**Yeas**", Pat Hammock "**Yeas**", Ann Wilkins "**Yeas**", and Ricky Holland "**Yeas**".

Bobby Nelson made a motion to hire Chuck and Gertha Turner of 610 County Road 308, Moulton, AL 35650 to replace and repair fencing around the following four sewer lift stations:

1. Location – Charles Leslie's pasture at the north end of 10th Street E. - \$1435.00
2. Location – North end of Scott Drive \$758.00

3. Location – 10th St. E, Between Community Center Church and Corridor V - \$391.00
4. Location – Off 10th at 11th Avenue East - \$440.00

Rayford Seahorn seconded the motion. Unanimously passed.

Bobby Nelson referenced the Red Bay Council Minutes dated August 7, 2006. He stated that when he made the motion to raise the teenage part-time employees to \$7.00 per hour he intended for that raise to be effective as of the following pay period, not at the beginning of the 2007 summer season. Councilman Nelson then made a motion to raise the teenage part-time employees to \$7.00 immediately and made the raise effective at the pay period immediately following the pay period after the August 7, 2006 meeting. Ann Wilkins seconded the motion. Voting **for** were Bobby Nelson, Pat Hammock, and Ann Wilkins. Voting **no** were Rayford Seahorn, Ricky Holland, and Mayor Jeff Reid. The motion died due to a tie vote.

Ricky Holland made a motion to continue to sponsor the NACOLG Senior Aide Program beginning July 1, 2006 to June 30, 2007 at a cost of \$5250.00 (7 senior aides @ \$750.00). Ann Wilkins seconded the motion. Unanimously passed.

Ricky Holland made a motion to repair police vehicle #6 but not to repair police vehicle #7, Bobby Nelson seconded the motion. Unanimously passed.

Rayford Seahorn made a motion to accept the bid for one 2007 Chevrolet Impala with the police package from Page Chevrolet, at a purchase price of \$19,228.20. Bobby Nelson seconded the motion. Unanimously passed. The sealed bid was opened at the previous council meeting on September 4, 2006.

Rayford Seahorn made a motion for City Attorney Brian Hamilton to prepare an Ordinance to stop the transfer of 10% of the monthly sales tax collected from general fund to the equipment fund. Ricky Holland seconded the motion. Unanimously passed.

Mayor Jeff Reid discussed the fact that after the new police vehicle is received, using one of the old vehicles for transportation for city hall employees conducting city business.

The Council reviewed reports verifying that the fuel tanks had been removed from the ground on the proposed site for the new city hall (the north side of 4th Avenue across from Bay Tree Park). Mayor Jeff Reid informed the Council that he had received information from the State of Alabama stating that the site was tested for fuel and oil spills at the time the tanks were removed and that further testing was not necessary. Rayford Seahorn made a motion not to test the site, seconded by Ricky Holland. Unanimously passed. **Attachment A**

Mayor Jeff Reid thanked Governor Bob Riley, Senator Roger Bedford, and Executive Director of NACOLG Keith Jones for their efforts in helping the City of Red Bay receive a \$150,000.00 (one hundred & fifty thousand dollars 00/100) grant from ADECA. The grant will go to purchase energy saving items in the construction of the new municipal buildings. Pat Hammock made a motion to open a special checking fund to receive and disburse the grant funds. The motion was seconded by Bobby Nelson. Unanimously passed.

Rayford Seahorn made a motion to open a checking fund for the yearly allowance granted by the Council to the Education Committee. Bobby Nelson seconded the motion. Unanimously passed. The allowance is presently set at \$20,000.00 (twenty thousand dollars 00/100) per year.

Bobby Nelson made a motion to reimburse Franklin County for tile to be placed on Golden Road between Bay Plaza Motel and Dr. Stephen Ray's Dentist Office. The motion was seconded by Ricky Holland. Unanimously passed. The tile is being installed to relieve the rain water problem in that area.

Bobby Nelson made a motion to give all permanent full-time employees (excluding the police department) a \$.50 raise per hour. The raise will become effective with the first payroll of the 2006 – 2007 year. That payroll will be dated October 6, 2006. Rayford Seahorn seconded the motion. Unanimously passed.

Mayor Jeff Reid informed the Council that the 2006-07 budget was a "work in progress", and that budget meetings would be scheduled in the near future.

Mayor Reid announced that the next scheduled meeting of the Red Bay City Council would be Monday, October 2, 2006, at 7:00 p.m., in the Red Bay Senior Citizen Building.

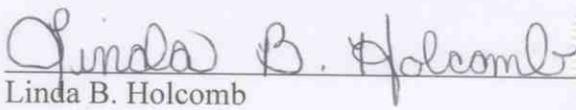
Ricky Holland made a motion to approve the bills with the exception of the bill from Red Bay Water and Gas for salaries of Philip Underwood and Danny Maxwell. Rayford Seahorn seconded the motion. Unanimously passed.

Rayford Seahorn made a motion to approve the minutes of the last regular meeting held September 5, 2006. Bobby Nelson seconded the motion. Unanimously passed.

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



Jeff Reid
Mayor
City of Red Bay



Linda B. Holcomb
City Clerk
City of Red Bay



MENU - [USERAB_WINDOW]

Action Edit PF Keys Shift PF Keys Help

Display Owner

OWNER INFORMATION

Owner: 12935 enf 91 92 93 94 95 96 98or99 0

Name: KEETON INC (S,L,F,P,U)

Addr: P O BOX 1279 Owner Type 2: P GSAId:

City: RED BAY State: AL Zip: 35582 Owner Phone: 2053569518

Contact: BUTCH KEETON Contact Phone: 2053569518

Above ground tanks: 0 Retired Tanks: 0 FAX Phone:

Temp closed Tanks: 0 TDQ tanks: 0

Perm closed Tanks: 15 Contested Tanks: 0 Sites: 15

ACTIVE TANKS NOT IN COMPLIANCE: 0

FY	#tanks	\$ REG FEES	#tanks	\$ INS FEES	\$ TOTAL FEES
CURRENT:	0	0.00	0	0.00	0.00
UPCOMING:	0	0.00	0	0.00	0.00

TRANSFER: DUPLICATE: EXEMPT: Tr/Du Owner: 00000 Tr/Du/Ex. Dat: 01/01/1901

BAD ADDRESS: NO BILL:

Display Fiscal

4) Prev
5) Next
7) First
8) Last

5) Output
6) Return

MENU - [USERAB_WINDOW]

Action Edit PF Keys Shift PF Keys Help

Display Site

SITE INFORMATION

Site: 12935 059 009482 Name: SPARK'S CHEURON

Owner Type 2: P Address: MAIN

City: RED BAY State: AL Zip: 35582

Last Inspection Date: 01/01/1901 Contact Phone: 2053562440

Contact Name: BUTCH KEETON

Located:

Within Indian lands:

Wellhead Protection area:

1st degrees: 00 minutes: 00 seconds: 0.00

lon degrees: 000 minutes: 00 seconds: 0.00

Number of above ground tanks: 0

Number of temp closed tanks: 0

Number of TDQ tanks: 0

Number of Permanently Closed Tanks: 4

Number of Retired Tanks: 0

Number of contested tanks: 0

ACTIVE TANKS NOT IN COMPLIANCE: 0

FY	#REG tanks	#INS tanks
CURRENT:	0	0
UPCOMING:	0	0

Site Add Date: 09/30/1988

DUPLICATE: EXEMPT: Tr/Du Site: 00000 000 000000 Du/Ex Date: 01/01/1901

5) Output

4) Prev
5) Next
7) First
8) Last

6) Return

List Tank Choose by cursor position or X's

TANK INFORMATION

comments		sit site				status				contents							
Owner ID	ID	Unique	Install	CTPII	Removed	U	M	P	D	K	A	O	U				
No.	Cty	No.	No	Number	Date	RM	BE	A	Date	L	D	E	E	R	F	L	R
	12935	059	009682	01	018844	01/01/1969		X	X	12/19/1988	X						
	12935	059	009682	02	018845	01/01/1969		X	X	12/19/1988	X						
	12935	059	009682	03	018846	01/01/1969		X	X	12/19/1988	X						
	12935	059	009682	04	018847	01/01/1980		X	X	12/19/1988			X				

Enter) Display	6) Add	10) Site	15) Output
2) Mark / Clear	7) Query	11) Owner	16) Return
1) rec	8) Archive	12) Comments	Menu
4) Prev / First	9) Modify		
5) Next / Last			

PER - means permanently closed
 a date of removal - shows closure
 was by removal of tanks