



Mayor Jeff Reid opened the only sealed sewer machine bid received. P & H Supply Co., Inc., 1011 Williford Drive, Louisville, Georgia. Total price with the machine delivered to Red Bay \$40,990.00 (forty thousand nine-hundred and ninety dollars). Rayford Seahorn made the motion to accept the bid, seconded by Ricky Holland, unanimously passed.

Bobby Nelson made a motion to appoint Rochelle Dill to the Senior Citizen Board filling Hollis Chism's unexpired term of six year expiring October 1, 2010. Ann Wilkins seconded the motion, unanimously passed.

Bobby Nelson made a motion to appoint John Benn to the Scope 310 Board filling Herb Cooper's unexpired term of five years expiring November 2010. Rayford Seahorn seconded the motion, unanimously passed.

Ann Wilkins made a motion to appoint Rosalyn Fabianke to the City Tree Commission this is a three-year term expiring March 2010. Ricky Holland seconded the motion, unanimously passed.

Ricky Holland made a motion to appoint Ellis Wooten to the Park and Recreation Board for a three-year term expiring March 2010. Ann Wilkins seconded the motion, unanimously passed.

Ricky Holland made a motion to enter into "Executive Session" concerning possible legal litigation on property located in Gober Hollow (Gober Drive). City Attorney Brian Hamilton stated that he authorized the council to enter into "Executive Session" in accordance with the State of Alabama Open Meetings Act. Ann Wilkins seconded the motion. The roll call vote was as follows: Bobby Nelson "yeas", Rayford Seahorn "yeas", Pat Hammock "yeas", Ann Wilkins "yeas" and Ricky Holland "yeas". The time was 7:18 p.m. Mayor Reid announced that the council would return within fifteen minutes.

At 7:30 p.m. the council returned. Bobby Nelson made a motion to return to "Regular Session" seconded by Ricky Holland, unanimously passed. Mayor Jeff Reid announced that during "Executive Session" no action and no votes were taken.

Ricky Holland made a motion to make an offer of \$16,000.00 (sixteen thousand dollars) on the property located in Gober Hollow (Gober Drive), seconded by Bobby Nelson, unanimously passed.

Ricky Holland made a motion to take sealed bids on a used bulldozer, seconded by Rayford Seahorn, unanimously passed.

Bobby Nelson made a motion to rent a bulldozer at a cost of five thousand five hundred dollars per month, seconded by Ricky Holland, unanimously passed.

Ricky Holland made a motion to take sealed bids on the financing of a used bulldozer, seconded by Ann Wilkins, unanimously passed.

Pat Hammock made a motion to suspend the rules to give immediate consideration to three resolutions at hand, 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".

Mayor Jeff Reid read the first proposed resolution, Golden Road Sidewalk Project – Resolution to amend the expiration date by substituting January 17, 2011 in lieu of January 15, 2007. The purpose of this resolution was to have the expiration date of the resolution coincide

with the new term of the governor. Ricky Holland made a motion to adopt the resolution, seconded by Pat Hammock, unanimously passed. **Attachment A Resolution #07-03-5A**

Mayor Jeff Reid read the seconded proposed resolution, Hazard Mitigation Grant Program 1605-DR-A1 ( Meadow Drive and Hester Ave) Drainage Area #1 State-Sub Grantee Disaster Assistance Agreement. Pat Hammock made a motion to adopt the resolution, seconded by Rayford Seahorn, the roll call vote was as follows: Bobby Nelson "yeas", Rayford Seahorn "yeas", Pat Hammock "yeas", Ann Wilkins "yeas" and Ricky Holland "yeas". **Attachment B Resolution #07-03-5B.**

Mayor Jeff Reid read the third proposed resolution, Hazard Mitigation Grant Program 1605-DR-A1 (Double H and Hester Avenue Culberts) Drainage Area #2 State-Sub Grantee Disaster Assistance Agreement. Rayford Seahorn made a motion to adopt the resolution seconded by Pat Hammock, the roll call vote was as follows: Bobby Nelson "yeas", Rayford Seahorn "yeas", Pat Hammock "yeas", Ann Wilkins "yeas" and Ricky Holland "yeas". **Attachment C Resolution #07-03-5C**

Ricky Holland made a motion to renew the advertising on the Dixie Youth sign at a cost of \$125.00 (one hundred and twenty-five dollars) for one year. Ann Wilkins seconded the motion, unanimously passed.

Bobby Nelson made a motion to allow the Red Bay Seniors Football Team to hold a roadblock on July 21, 2007 to raise funds for their annual senior trip. Ann Wilkins seconded the motion, unanimously passed.

Mayor Reid announced that the next regular scheduled council meeting will be held on Monday, March 19, 2007, 7:00 p.m. Red Bay Senior Citizen Building.

Bobby Nelson 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 February 19, 2007, seconded by Ricky Holland, unanimously passed.

Bobby Nelson made a motion to adjourn, seconded by Ann Wilkins, unanimously passed. The time was 7:47 p.m.



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Jeff Reid  
Mayor  
City of Red Bay



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Linda Holcomb  
City Clerk  
City of Red Bay

**Attachment A Resolution #07-03-5A**  
**Attachment B Resolution #07-03-5B**  
**Attachment C Resolution #07-03-5C**

RESOLUTION NUMBER 07-03-5A

BE IT RESOLVED, by the City of Red Bay as follows:

1. That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Enhancement project with partial funding by the Federal Highway Administration, which agreement is before this Council;
2. That the agreement be executed in the name of the City, for and on behalf of the City, by it's Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Council.

I, the undersigned qualified and acting City Clerk of the City of Red Bay, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council named therein, at a regular meeting of such Council held on the 5<sup>th</sup> day of March, 2007, and that such resolution is on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 5<sup>th</sup> day of March, 2007.

*Quinala B. Adcomb*  
City Clerk

Hazard Mitigation Grant Program  
1605-DR-AL City of Red Bay  
PN 535 (Meadow Drive and Hester Avenue) Drainage Area #1  
State-Subgrantee Disaster Assistance Agreement

WHEREAS, the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) has been established to assist local governments with taking critical mitigation measures to protect life and property from future disasters, and

WHEREAS, the City of Red Bay, Alabama, acting by and through its Council proposes to apply for HMGP funds to mitigate flooding problems in the Meadow Drive and Hester Avenue Drainage Area #1; and

WHEREAS, the City of Red Bay, Alabama, as a recipient of these funds as the subgrantee is required to designate and appoint an Administrative/Financial Officer to perform certain duties in the administration of said grant; and

WHEREAS, the City of Red Bay, Alabama, as a recipient of these funds as the subgrantee is required to provide and make available funds for the local non-federal share for the above stated mitigation activities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Red Bay, Alabama as follows:

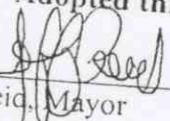
THAT, Jeff Reid, Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama Emergency Management Agency and the Federal Emergency Management Agency, requesting HMGP funds in an amount not to exceed \$86,025.00; and

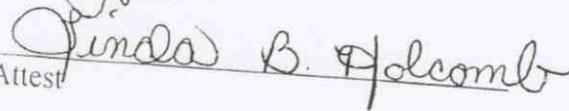
THAT, the City of Red Bay hereby obligates to provide up to \$28,675.00 in local contribution (from its 2002 Improvements Fund) in order to complete the proposed mitigation project;

THAT, the City of Red Bay, Alabama, hereby guarantees that such local non-federal share funds will be available upon receipt of an HMGP State-Subgrantee Disaster Assistance Agreement for the Period of Performance specified therein, and

THAT, Jeff Reid, or his/her designated alternate, be and is hereby designated and appointed as Administrative/Financial Officer under the terms and pursuant to the provisions of the HMGP State-Subgrantee Disaster Assistance Agreement, and is directed and empowered to make necessary assurances and to perform on behalf of the City of Red Bay, Alabama, those acts and assume such duties as are consistent with said position.

Adopted this 5<sup>th</sup> day of March, 2007.

  
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Jeff Reid, Mayor

Attest   
Linda B. Holcomb



**Hazard Mitigation Grant Program  
1605-DR-AL City of Red Bay  
PN 431 (Double H and Hester Avenue Culverts) Drainage Area #2  
State-Subgrantee Disaster Assistance Agreement**

**WHEREAS**, the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) has been established to assist local governments with taking critical mitigation measures to protect life and property from future disasters, and

**WHEREAS**, the City of Red Bay, Alabama, acting by and through its Council proposes to apply for HMGP funds to mitigate flooding problems in the Double H and Hester Avenue Drainage Area #2; and

**WHEREAS**, the City of Red Bay, Alabama, as a recipient of these funds as the subgrantee is required to designate and appoint an Administrative/Financial Officer to perform certain duties in the administration of said grant; and

**WHEREAS**, the City of Red Bay, Alabama, as a recipient of these funds as the subgrantee is required to provide and make available funds for the local non-federal share for the above stated mitigation activities.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of Red Bay, Alabama as follows:

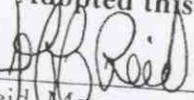
**THAT**, Jeff Reid, Mayor, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama Emergency Management Agency and the Federal Emergency Management Agency, requesting HMGP funds in an amount not to exceed \$100,312.00; and

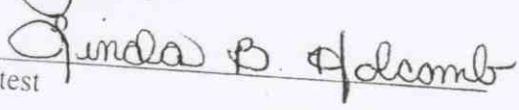
**THAT**, the City of Red Bay hereby obligates to provide up to \$33,438.00 in local contribution (from its 2002 Improvements Fund) in order to complete the proposed mitigation project;

**THAT**, the City of Red Bay, Alabama, hereby guarantees that such local non-federal share funds will be available upon receipt of an HMGP State-Subgrantee Disaster Assistance Agreement for the Period of Performance specified therein, and

**THAT**, Jeff Reid, or his/her designated alternate, be and is hereby designated and appointed as Administrative/Financial Officer under the terms and pursuant to the provisions of the HMGP State-Subgrantee Disaster Assistance Agreement, and is directed and empowered to make necessary assurances and to perform on behalf of the City of Red Bay, Alabama, those acts and assume such duties as are consistent with said position.

Adopted this 5<sup>th</sup> day of March, 2007.

  
\_\_\_\_\_  
Jeff Reid, Mayor

  
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Attest

