

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
April 16, 2007

The City Council of Red Bay met in a regular meeting on Monday April 16, 2007 at 7:00 p.m. The meeting was held in the Red Bay Senior Citizens Building, 115 5th Ave SE, Red Bay, AL 35582.

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.

Also present were Fire Chief Bud Strickland, Police Chief Pat Creel and Franklin County Development Authority Executive Director Mitch Mayes.

Rev. Turner Passeur of Red Bay Church of Christ led the Invocation.

Franklin County Commissioner Raburn Massey led the Allegiance to the Flag.

Fire Chief Bud Strickland addressed the Council with the following information: Franklin County EMA received a Life Pack AED (defibrillator) through North Alabama EMS Region 1 to distribute to the Red Bay Volunteer Fire Department. The Red Bay Volunteer Fire Department presented the equipment to the City of Red Bay Police Department to be placed in a patrol car. The police department is usually the first responder and all officers have been trained to use the equipment. The only defibrillator owned by the City of Red Bay was destroyed in the fire of May 13, 2006.

Franklin County Development Authority Executive Director Mitch Mayes introduced a resolution for a 1% sales tax increase and read the resolution in its entirety. No action was taken.

Rayford Seahorn made a motion to authorize the mayor and city clerk to execute all loan documents with Community Spirit Bank for the financing of the used dozer purchased at the council meeting held on April 2, 2007. Bobby Nelson seconded the motion, unanimously passed.

Mayor Jeff Reid introduced an ordinance for the Sales Tax Holiday 2007 and read the ordinance in its entirety. No action was taken.

Upon the recommendation of the City of Red Bay Sewage Board, Bobby Nelson made a motion to lower the sewage percentage rates, seconded by Ann Wilkins, unanimously passed. The Red Bay Water and Gas Board voted to raise water rates effective May 2007. Sewage rates are calculated on a percentage of the water rates. It was necessary for the sewage percentages to be lowered in order for the rates to remain the same. Attachment A

Rayford Seahorn made a motion to set the 2007 water park fees as follows:

- a. \$2.00 age 2 and under (kiddy pool)
- b. \$6.00 daily pass
- c. \$60.00 season pass

Ricky Holland seconded the motion, unanimously passed.

Rayford Seahorn made a motion to hire STI Trucking to extend the rails and drive shaft of the sewer truck at a cost of \$2000.00 (two thousand dollars), seconded by Pat Hammock, unanimously passed.

Pat Hammock made a motion to purchase two sun screens at a total cost of \$2,310.00 (two thousand three hundred and ten dollars) for the water park to provide shade using funds from the Park and Recreation Fund, seconded by Rayford Seahorn, unanimously passed.

Bobby Nelson made a motion to declare the landfill dozer as surplus and sell by bid, seconded by Pat Hammock, unanimously passed.

Upon the recommendation of the City of Red Bay Education Committee, Ricky Holland made a motion to award the 2007 City of Red Bay \$500.00 Scholarship to Brook Scott, Rayford Seahorn seconded the motion, unanimously passed. Seven applications were received.

Bobby Nelson made a motion to schedule free rubbish/garbage pick up week to begin May 21 and end May 25, 2007. Pat Hammock seconded the motion, unanimously passed.

Barbara Cashion's term on the City of Red Bay Cemetery Board is expiring May 9, 2007; Barbara is willing to serve again. Ricky Holland made a motion to reappoint Barbara to a five-year term, seconded by Rayford Seahorn, unanimously passed. The new term will expire May 9, 2012.

Kaye Deaton's term on the City of Red Bay Cemetery Board is expiring May 9, 2007. Mayor Jeff Reid read a letter of resignation from Kaye Deaton. Mayor Reid announced that an appointment to fill the expired term would be made at the next regular scheduled council meeting.

Rayford Seahorn made a motion to approve the bills, seconded by Pat Hammock, unanimously passed.

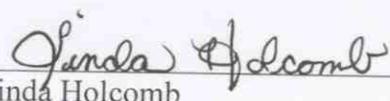
Bobby Nelson made a motion to approve the minutes of the last regular scheduled meeting held April 2, 2007, seconded by Pat Hammock, unanimously passed.

Pat Hammock made a motion to adjourn, seconded by Rayford Seahorn, unanimously passed.

The time of adjournment was 7:46 p.m.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb
City Clerk
City of Red Bay

