

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

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

The City Council of Red Bay met in a regular meeting on Monday July 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, Pat Hammock, Ann Wilkins and Ricky Holland.

Council Members absent: Rayford Seahorn.

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

Also present were Fire Chief Bud Strickland, Police Chief Pat Creel, City Attorney Brian Hamilton, Centennial Chairperson Rosalyn Fabianke, and City of Guin Mayor Phil Seagraves.

Bobby Nelson led the Invocation.

The Junior Centennial Committee led the Allegiance to the Flag.

Police Chief Pat Creel addressed the Council and asked that they consider purchasing a records management system. Southern Automated, Tuscumbia, AL is offering a special package to the law enforcement departments of Franklin County.

Sergeant Scottie Belue addressed the Council and presented upcoming training for the police and dispatch employees. Ricky Holland made a motion to approve the following training:

1. August, 2007 – Basic Gang School, R.C.T.A. Officer Janna Jackson
(free training, meals, and lodging) Meridian, MS
2. August, 2007 – T-Cap Criminal Patrol, R.C.T.A., Sgt. Scottie Belue and Rodney Belue,
(free training, meals, and lodging) Meridian, MS
3. September 17-20, 2007 – ACJIC User Seminar, Alabama Criminal Justice Information Center,
Stephen Moore, \$50.00 plus lodging and meals, Gulf Shores, AL
4. September, 2007 – Level II High-Risk Entry: SGT. Belue and SGT. Chandler – (free training,
Meals, and lodging), Meridian, MS
5. September 4, 2007 – Tactical Response for the Patrol Officers, Rodney Belue and Lesly
Adams, \$60.00 each plus 1 night lodging and meals, North East
Alabama Police Academy, Jacksonville, AL **Attachment A**

Pat Hammock seconded the motion. Voting **For** were Mayor Jeff Reid, Pat Hammock and Ricky Holland. Voting **No** were Bobby Nelson and Ann Wilkins. Mayor Jeff Reid announced "**Motion Carried**".

Centennial Chairperson Rosalyn Fabianke spoke and announced the "High Noon Proclamation" celebrating the 100th Birthday of the City of Red Bay to be held in Bay Tree Park, Tuesday, July 17, 2007, 12:00 p.m. She extended a special invitation to the Mayor and Council as well as to all citizens. Mayor Jeff Reid thanked Fabianke for all her effort and hard work in coordinating this event as well as all the other events through out 2007. **Attachment B**

Mayor Phil Seagrave of Guin addressed the Mayor and Council concerning a major industry to be located 45 miles south of Red Bay in Guin. Mayor Jeff Reid announced that due to the fact that the nature of the industry can not be disclosed at this time the Council would need to enter into "**Executive Session**". Bobby Nelson made a motion to enter into "**Executive Session**" seconded by Ricky Holland. The roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas". Mayor Jeff Reid announced that the Council would return in approximately 25 minutes the time was 7:20 p.m. The Council returned at 7:43 p.m. City Attorney Brian Hamilton announced that during "**Executive Session**" no votes and no action were taken. Bobby Nelson made a motion to return to "**Regular Session**" seconded by Pat Hammock the roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas". Bobby Nelson made a motion to pledge \$50,000.00 (fifty thousand dollars) to economic development in support of the project. The funds are to be paid from the City of Red Bay Economic Development Fund and paid in installments over a period of the next ten years. Pat Hammock seconded the motion. Unanimously passed.

Eloise Hall addressed the Mayor and Council concerning the new City of Red Bay City Hall located at 203 4th Avenue S.E. The driveway to the east of the building encroaches on her property. She requested that the Council enter into "Executive Session". City Attorney Brian Hamilton stated that due to pending litigation the Council could enter into "Executive Session". Bobby Nelson made a motion to enter into "Executive Session" seconded by Pat Hammock. The roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas". Mayor Jeff Reid announced that the Council would return in fifteen minutes. The time was 7:45 p.m. The Council returned at 7:55 p.m. City Attorney Brian Hamilton announced that during "Executive Session" no votes and no action were taken. Bobby Nelson made a motion to return to "Regular Session" seconded by Ann Wilkins the roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas".

Ann Wilkins made a motion to adopt ordinance #07-07-02 (flood prevention amendment) seconded by Ricky Holland. Unanimously passed. **Attachment C**

Ann Wilkins made a motion to table designating names for the sections of the Red Bay Cemetery. Pat Hammock seconded the motion, unanimously passed.

Ann Wilkins made a motion to accept and approve the 2005-2006 audit presented by Dicky Sparks CPA at the last regular meeting. Ricky Holland seconded the motion, unanimously passed.

Mayor Jeff Reid read Resolution #07-07-16 in its entirety, a resolution proclaiming the Centennial of the City of Red Bay. Ricky Holland made a motion to suspend the rules to give immediate consideration to the resolution at hand, seconded by Pat Hammock, the roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas". Ricky Holland made a motion to adopt Resolution #07-07-16, seconded by Bobby Nelson. The roll call vote was as follows:

Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas".
Attachment D

Mayor Jeff Reid presented a list of bids received on July 12, 2007 for Golden Road Sidewalk Project – ALDOT Project STPTE-TE06(913). The low bidder was Warren Ballard Construction of Winfield, Alabama, with a bid of \$372, 000.00 (three hundred and seventy-two thousand dollars). Bobby Nelson made a motion to accept the bid seconded by Pat Hammock, unanimously passed. **Attachment E**

Mayor Jeff Reid announced that no bids were received on the police car declared as surplus by **Resolution #07-06-18**. Pat Hammock made a motion to allow sewage employee Joseph Page to drive the car as needed in the scope of his work with the sewage department. Ricky Holland seconded the motion, unanimously passed.

Mayor Jeff Reid announced that two grants had been received in connection with the City of Red Bay Centennial Celebration. Grant funds in the amount of \$10,000.00 (ten thousand dollars) was received from the AL Bureau of Tourism and Travel. He thanked Representative Johnny Mack Morrow for his work in obtaining the grant. Also received was funds in the amount of \$500.00 (five hundred dollars) from the Alabama Council on the Arts.

Ricky Holland made a motion to allow City Clerk Linda Holcomb to attend the certification training institute for clerks August 8 -10, 2007 and for Revenue Officer Tracie Bolding to attend the certification training for revenue officers October 3-5, 2007. Both are to be held at the University of Alabama, Tuscaloosa, Alabama. Pat Hammock seconded the motion. Voting **for** were Pat Hammock, Ann Wilkins, and Ricky Holland. Bobby Nelson **abstained**.

Ricky Holland made a motion to purchase a full page ad from the Red Bay School Quarterback Club at a cost of \$120.00 (one hundred and twenty dollars). Pat Hammock seconded the motion, unanimously passed.

Bobby Nelson made a motion to honor Peggy McMicken's request to hold a roadblock on January 5, 2008 for accident victim Brandon Parrish. Pat Hammock seconded the motion, unanimously passed.

Mayor Jeff Reid made the following announcements:

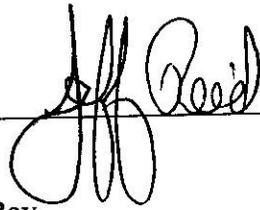
1. The next regular scheduled council meeting will be Monday, August 6, 2007, 7:00 p.m., in the new Red Bay City Hall, located at 203 4th Ave S.E.
2. Red Bay Water and Gas Board unexpired term of Joe Beasley. An appointment will be made At the August 6, 2007 council meeting. Deadline for interested persons to sign the list at city hall is Wednesday, 12:00 noon, August 1, 2007.

Ann Wilkins made a motion to approve the bills, seconded by Pat Hammock, unanimously passed.

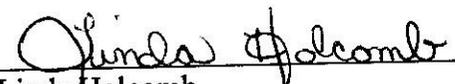
Ann Wilkins made a motion to approve the minutes of the last regular meeting held July 2, 2007, seconded by Ricky Holland. Voting **For** were Mayor Jeff Reid, Ann Wilkins, and Ricky Holland. Bobby Nelson and Pat Hammock **Abstained**.

Bobby Nelson made a motion to adjourn, seconded by Pat Hammock, unanimously passed.

The time of adjournment was 8:14 p.m.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb
City Clerk
City of Red Bay

Attachment A: 1 page
Attachment B: 1 page
Attachment C: 21 pages
Attachment D: 1 page
Attachment E: 1page