

follows: Bobby Nelson "yeas", Rayford Seahorn "yeas", Pat Hammock "yeas", Ann Wilkins "yeas and Ricky Holland "yeas.

The City of Red Bay has received a \$50,000.00 (fifty-thousand dollars) grant from ADECA for the purpose of building a skate park. The grant requires a fifty percent match from the City of Red Bay.

Mayor Jeff Reid read **Resolution #07-08-06 A, Skate Park**, in its entirety. Rayford Seahorn made a motion to adopt the resolution, seconded by Ann Wilkins, 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**

Mayor Jeff Reid read **Resolution #07-08-06 B, NACOLG to Administer Skate Park LWCF Project #07-LW-908** in its entirety. Ricky Holland made a motion to adopt the resolution, seconded by Ann Wilkins, 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**

Mayor Jeff Reid presented the suggested model ordinance implementing the Alabama Business License Reform Act of 2006 (Act 2006-586) to the Council and asked that they compare it to the present business license ordinance for Red Bay that was made effective on January 1, 1995. The new ordinance must be adapted to the needs of the City of Red Bay, adopted and made effective on January 1, 2008.

Rayford Seahorn made a motion to accept sealed bids to purchase a new rotary cutter. All sealed bids are to be received by 12:00 noon on Wednesday, August 8, 2007. If the purchase price is in the range of \$9,500.00 (nine thousand five hundred dollars) to \$11,500.00 (eleven thousand five hundred dollars) then go ahead and purchase the equipment. The motion was seconded by Ricky Holland, unanimously passed. The cutter to be purchased is to be a pull behind with a five foot cut and a five foot cut to the side.

Bobby Nelson made a motion to accept the resignation of Rebecca Lockhart from the Planning Commission, seconded by Pat Hammock, unanimously passed. Lockhart is relocating to another state.

Mayor Reid stated that the Alabama League of Municipalities is offering training for elected officials in Birmingham on September 24 and in Huntsville on September 27. Any council member desiring to attend is to contact the city clerk to make arrangements.

Mayor Jeff Reid presented a plaque of appreciation to Elmer Self of the American Legion Red Bay Post. The American Legion had allowed the City of Red Bay to use

their facilities for court, driving school and police training sessions while a new city hall was being constructed after the May 13, 2006 fire.

Mayor Jeff Reid thanked Triple H Electronics for their contribution of electronic equipment to the new city hall.

Mayor Jeff Reid made the following announcements:

1. The next regular scheduled council meeting will be Monday, August 20, 2007, 7:00 p.m., in the new Red Bay City Hall, located at 203 4th Ave S.E
2. Planning Commission Board-unexpired term of Rebecca Lockhart, applicants are to come by city hall and sign the list before Wednesday, 12:00 noon, August 15, 2007. The term expires May 29, 2011. The appointment will be made by the Mayor.
3. Little League Board-12 terms expired on August 1, 2007. All one-year terms. The present Little League Board will have a list of applicants to present at the next regular council meeting.
4. Scope 310 Board-Term of Jodie Humphries expires September 2007. Humphries does not desire to serve another term. Applicants are to come by city hall and sign the list by Wednesday, 12:00 noon, August 15, 2007. This is a five-year term expiring September 2012.

Rayford Seahorn made a motion to approve the bills, seconded by Bobby Nelson, unanimously passed.

Pat Hammock made a motion to approve the minutes of the last regular meeting held July 16, 2007, seconded by Ann Wilkins. Voting **For** were Bobby Nelson, Pat Hammock, Ann Wilkins, and Ricky Holland. Rayford Seahorn **Abstained**.

Bobby Nelson made a motion to adjourn, seconded by Ricky Holland, unanimously passed.

The time of adjournment was 7:16 p.m.



Jeff Reid
Mayor
City of Red Bay


Linda Holcomb
City Clerk
City of Red Bay

Attachment A: 18 Pages
Attachment B: 1 page
Attachment C: 1 page