

Mayor Reid read the resolution. Ricky Holland made a motion to adopt the resolution at hand, 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". Resolution #07-10-01 Attachment A

Franklin County Emergency Management Agency Director Roy Gober announced that two safety shelters had been approved to be built in the City of Red Bay. Bobby Nelson made a motion for the City to perform inkind work on the project, seconded by Pat Hammock, unanimously passed.

Roy Gober stated that according to the contract Police Chief Pat Creel and Fire Chief Bud Strickland are to each be in charge of a shelter. They are also responsible for inspecting the shelters after each use.

Joey Allen and Billy Turbyfill addressed the council concerning the financial needs of the Red Bay Youth Football Team and requested a roadblock date. City Attorney Brian Hamilton stated that the council could not legally give a cash contribution to the organization. The next open month for a roadblock is February 2008. Bobby Nelson made a motion to allow them to hold a roadblock in October 2007 since the financial need was urgent. Rayford Seahorn seconded the motion, unanimously passed.

Tammy Poss addressed the Council concerning a pool table that was damaged on June 5, 2007. Bobby Nelson made a motion to submit the claim to the City's liability insurance carrier for investigation. The motion was seconded by Pat Hammock, unanimously passed.

Mayor Reid gave an update on the consent order for the sewage department received from Alabama Department of Environmental Management. The cost of needed repairs to the sewage system is between five hundred thousand dollars and six hundred thousand dollars. The Sewage Board is working with employees and an independent engineer to comply within the required ninety days.

Bobby Nelson made a motion to give full-time permanent employees a one time twenty-five cent per hour lump sum raise for the 06-07 year and to give a twenty-five cent per hour permanent raise beginning in October 2007. Ann Wilkins seconded the motion, unanimously passed. The raise does not include employees that are on the police department's step pay plan.

Mayor Reid announced that the CDBG grant for a drainage project in the Airport Subdivision area had been approved. The amount of the grant is three hundred ninety-nine thousand five hundred dollars. The project will require a one hundred and fifty-five thousand dollar cash match from the City. Water and Gas will contribute a fifty thousand dollar inkind match.

Mayor Reid announced that an ARC grant for one hundred thousand dollars had been approved. The grant will upgrade the sewage system in and around Sunshine Mills Inc. The City's match on the project is twenty-five thousand dollars.

Rayford Seahorn made a motion to appoint Cheryl Winchester to the Education Board for the teacher representative position. Ricky Holland seconded the motion, unanimously passed.

Rayford Seahorn made a motion to contribute sixty-thousand dollars from the City of Red Bay Occupational Tax Fund to the City of Red Bay Industrial Development & Recruitment Fund. Pat Hammock seconded the motion, unanimously passed.

Ricky Holland made a motion to make a monthly contribution of five hundred dollars for the 07-08 year to the Franklin County Development Authority. The funds are to be paid from the City of Red Bay Industrial Development & Recruitment Fund. Rayford Seahorn seconded the motion, unanimously passed.

Bobby Nelson made a motion to use funds from the City of Red Bay Economic Development Fund to pave the industrial access road (7th St. N.W.). Pat Hammock seconded the motion, unanimously passed.

Ricky Holland made a motion to trade the city owned rotary cutters that are presently attached to the Ford tractor owned by Water & Gas in exchange for a Mack truck and trailer owned by Water & Gas. Pat Hammock seconded the motion, unanimously passed.

Mayor Reid stated that the employee health insurance had increased 5.5%. The dental insurance did not increase.

Rayford Seahorn made a motion to take bids for the 07-08 year on sewer solvent. The bids will be opened on October 31, 2007, 12:00 noon. Bobby Nelson seconded the motion, unanimously passed.

Pat Hammock made a motion to take bids for the 07-08 year on mosquito spray and weed killer. The bids will be opened on January 30, 2008, 12:00 noon. Ricky Holland seconded the motion, unanimously passed.

Pat Hammock made a motion to purchase six folding tables for city use, seconded by Ricky Holland, unanimously passed.

Ricky Holland made a motion to open a checking fund to receive and disburse proceeds from fund raisers for the senior citizen center. Ann Wilkins seconded the motion, unanimously passed.

Rayford Seahorn made a motion to reappoint Frankie Smith to the Red Bay Water and Gas Board. This is a six-year term expiring November 6, 2013. Bobby Nelson seconded the motion, voting **for** were Bobby Nelson, Rayford Seahorn, Pat Hammock, and Ann Wilkins. Ricky Holland abstained.

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

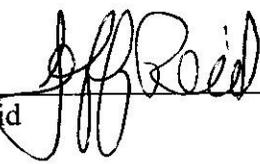
Rayford Seahorn made a motion to approve the minutes of the last regular meeting held September 17, 2007; Bobby Nelson seconded the motion, unanimously passed.

Mayor Reid announced that the next regular scheduled council meeting will be Monday, October 15, 2007, 7:00 p.m., in the Red Bay City Hall, located at 203 4th Ave S.E, Red Bay, AL

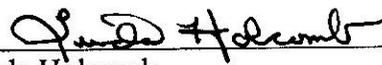
Mayor Reid announced that a workshop has been scheduled for 6:00 p.m. on October 15, 2007 in the Red Bay City Hall. Franklin County officials will be present to discuss G.S.I. for the county.

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

Time of adjournment was 7:47 p.m.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb
City Clerk
City of Red Bay

RESOLUTION #07-10-01

Resolution of Applicant for Matching Funds

Whereas, the State of Alabama, through the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, under the Omnibus Crime Control and Safe Streets Act of 1968, (PL 90-351 as amended and other appropriate federal authorizations, is offering financial aid to combat rising crime, improve the criminal justice system, assist victims of crime, and assist in the problems of juvenile justice; and

Whereas, the RED BAY POLICE DEPARTMENT hereinafter referred to as Applicant, is of the opinion that it would be beneficial to make application for such assistance and

Whereas, said applicant agrees to be accountable for providing the cash match toward the total cost of said project,

NOW, THEREFORE, BE IT RESOLVED by the Applicant
that, PAT CREEL in his/her official capacity
as RED BAY POLICE CHIEF be authorized to make

application to the Alabama Department of Economic and Community Affairs, Law Enforcement/Traffic Safety Division, for said financial Assistance.

Adopted this the first day of October, 2007.

I, Linda B. Holcomb, City Clerk

In and for the City of Red Bay

Do hereby certify that the above is a true and correct copy of a resolution adopted at their regular meeting of October 1, 2007 and the same appears in the minutes of said meeting.

Witness by hand and official seal of the City of Red Bay
This the first day of October, 2007.

Linda B. Holcomb
City Clerk