

Police Sergeant Scottie Chandler addressed the Council concerning lack of police protection and police protection issues. He along with Police Chief Pat Creel requested that the Council provide two patrol officers at all times. In order to do this four more patrol officers would need to be hired. Ricky Holland made a motion to take applications to hire one more police officer, seconded by Pat Hammock, unanimously passed.

Mayor Jeff Reid called for a motion to **suspend the rules** to give immediate consideration to Resolution #08-01-21 and Resolution #08-01-21A and to amend the agenda to add to old business **Accept bid on truck bed** and add to new business **Red Bay High School Baseball Team requests February 3 road block.** Pat Hammock made the motion to **suspend the rules**, seconded by Ann Wilkins, the roll call vote was as follows: Bobby Nelson "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas".

Pat Hammock made a motion to give immediate consideration to Resolution #08-01-21 and Resolution #08-01-21A and to amend the agenda to add to old business **Accept bid on truck bed** and add to new business **Red Bay Baseball Team requests February 3 road block.** The motion was 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 read Resolution #08-01-21 in its entirety. A resolution for making application for a USDA Loan to upgrade and repair the city sewage system. Bobby Nelson made a motion to adopt the resolution, seconded by Ricky Holland, unanimously passed. **Attachment A**

Mayor Jeff Reid read Resolution #08-01-21 in its entirety. A Resolution declaring surplus property owned by the City of Red Bay. Ricky Holland made a motion to adopt the resolution, seconded by Pat Hammock, unanimously passed. **Attachment B** Mayor Jeff Reid announced that the City of Red Bay would accept sealed bids through Friday, February 29, 2008.

Ricky Holland made a motion to take applications for a street employee with CDL Licenses and review the applications at the next meeting, seconded by Pat Hammock, unanimously passed.

The City of Red Bay accepted sealed bids to purchase a truck bed with a deadline of 12:00 noon, Friday, January 18, 2008. Two bids were received. **Attachment C** Ricky Holland made a motion to accept the low bid of \$8,350.00 (eight thousand three hundred and fifty dollars) from Truck Bodies and Equipment International, Inc., Fayette, AL, seconded by Bobby Nelson, unanimously passed.

Mayor Jeff Reid announced that the ADECA Equipment Replacement and New Technology Grant #07-DH-05-026 has been approved in the amount of \$25,000.00 (twenty five thousand dollars).

Bobby Nelson made a motion to grant the requests of Community Spirit Bank "Relay for Life" Team to hold two roadblocks to support cancer research, one on March 15, 2008 and the other on April 19, 2008. The motion was seconded by Ann Wilkins, unanimously passed.

Bobby Nelson made a motion to grant the request of the Red Bay High School Baseball Team to hold a roadblock on February 2, seconded by Ann Wilkins, unanimously passed.

Pat Hammock made a motion for the following clerks to attend training at the University of Alabama in Tuscaloosa:

City Clerk Linda Holcomb, February 2008, three days
Revenue Officer Tracie Bolding, March 2008, three days
Court Clerk Cindy Green, April 2008, three days

Ricky Holland seconded the motion, unanimously passed.

Bobby Nelson made a motion to reappoint Peggy Chism to another five-year term on the Weatherford Library Board, seconded by Ann Wilkins, unanimously passed. This term expires March 2013.

Ricky Holland made a motion to reappoint Donnie Hastings to another three-year term on the Park and Recreation Board, seconded by Ann Wilkins, unanimously passed.

Pat Hammock made a motion to accept the resignation of Rayford Seahorn from the City Council, seconded by Ann Wilkins, unanimously passed. **Attachment D**

Pat Hammock made a motion to declare a vacancy on the Council, seconded by Ricky Holland, unanimously passed.

Mayor Jeff Reid informed the Council that he received the resignation on January 9, 2008. The Council has 60 days from January 9 to fill the position.

Bobby Nelson made a motion to enter into **Executive Session** to discuss employees' wages, seconded by Ann Wilkins. 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 five minutes. The time was 8:03 p.m. At 8:26 p.m. the council returned. City Attorney Brian Hamilton stated that the council had entered into Executive Session for the purpose of discussing

legal matters and legal issues and that during Executive Session no votes and no action was taken. Pat Hammock made a motion to return to **Regular 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".

Bobby Nelson made a motion to raise the wages for full-time street employees that are presently earning less than \$12.38 (twelve dollars and thirty-eight cents) per hour to \$12.38 (twelve dollars and thirty-eight cents) per hour. Nelson said that this would be a total of nine employees. The motion was seconded by Ann Wilkins. Voting **for** were Bobby Nelson, Pat Hammock, and Ann Wilkins. Voting **no** were Mayor Jeff Reid and Ricky Holland.

Bobby Nelson made a motion to have an ordinance prepared for the next meeting to lower the monthly wages of city council members to \$350.00 (three hundred and fifty dollars) beginning with the new upcoming term. Ann Wilkins seconded the motion, Voting **for** were Bobby Nelson, Pat Hammock, and Ann Wilkins. Voting **no** were Mayor Jeff Reid and Ricky Holland.

Bobby Nelson made a motion to lower the salary for full time mayor to \$35,000.00 (thirty-five thousand dollars). The motion died for lack of a second.

Pat Hammock made a motion to approve the bills, seconded by Ricky Holland, unanimously passed.

Mayor Jeff Reid referenced the minutes of January 7, 2008 and said that the wire fencing was upgraded to nine gauge wire.

Pat Hammock made a motion to approve the minutes of the last regular meeting held January 7, 2008, seconded by Ann Wilkins, unanimously passed.

Mayor Jeff Reid announced the next regular scheduled council meeting will be held Monday, February 4, 2008, 7:00 p.m. in the Red Bay City Hall, 203 4th Ave., Red Bay, AL

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

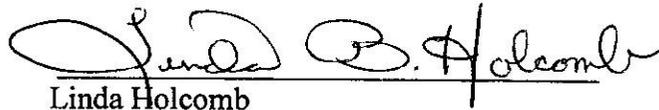
The time of adjournment was 8:40 p.m.

Jeff Reid
Mayor



City of Red Bay

Red Bay CC Minutes
January 21, 2008
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A handwritten signature in black ink that reads "Linda B. Holcomb". The signature is written in a cursive style with a horizontal line underneath the name.

Linda Holcomb
City Clerk
City of Red Bay

Attachments:

- A - 1 page
- B - 2 pages
- C - 3 pages
- D - 1 page