

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL  
February 18, 2008

The City Council of Red Bay met in a regular scheduled meeting on Monday, February 18, 2008, 7:00 p.m. The meeting was held in the Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave. S.E., Red Bay, AL

Present and presiding was Mayor Jeff Reid. Council members present were Bobby Nelson, Pat Hammock, Ann Wilkins and Ricky Holland.

There is presently a vacant seat on the council.

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

Also present were Fire Chief Bud Strickland, Police Chief Pat Creel, City Supervisor Wayne Sims, and City Attorney Brian Hamilton.

Bobby Nelson led the Invocation.

Pat Hammock led the Allegiance to the Flag.

Upon the recommendation of Fire Chief Bud Strickland, Ann Wilkins made a motion to apply for a fire grant to purchase a new fire truck, seconded by Pat Hammock, unanimously passed.

Police Chief Pat Creel read from the police training manual and addressed police training and grants received by the police department since he was appointed as chief.

Ann Wilkins made a motion to amend the agenda to take nominations to fill the city council vacancy. Bobby Nelson seconded the motion. Voting **for** were: Bobby Nelson, Pat Hammock, and Ann Wilkins. Voting **no** were: Mayor Jeff Reid and Ricky Holland. Mayor Reid announced that the motion died due to the lack of a two-thirds majority according to the rules of operations, Ordinance #04-10-04.

Mayor Jeff Reid presented Ordinance #08-02-04 for adoption, an ordinance amending the salary for council members for the city, previously adopted by Ordinance #00-02-07A and amended by Ordinance #04-01-19. Ann Wilkins made a motion to adopt the ordinance, seconded by Bobby Nelson. Voting **for** were: Bobby Nelson, Pat Hammock, and Ann Wilkins. Voting **no** were: Mayor Jeff Reid and Ricky Holland. Mayor Jeff Reid announced "motion carried". Attachment A

Pat Hammock made a motion to hire Melvin Hutcheson to work on the street department at a wage of twelve dollars and thirty-eight cents per hour. Bobby Nelson seconded the motion. Voting **for** were: Bobby Nelson, Pat Hammock, and Ann Wilkins. Ricky Holland **abstained**.

Mayor Jeff Reid introduced Resolution #08-02-18, a resolution to match an approved grant from the Alabama Public Library System in the amount of thirty two thousand four hundred and fifteen dollars (\$32,415.00). The City of Red Bay's cash match is nine thousand seven hundred and twenty-five dollars (9,725.00). Mayor Jeff Reid read the resolution in its entirety. Pat Hammock made a motion to adopt the resolution, seconded by Bobby Nelson, unanimously passed. Attachment **B**

Mayor Jeff Reid presented the official quote sheet from Utility Engineering Consultants for sealed bids received on February 14, 2008 at 11:00 a.m. Sealed bids were received for an aeration equipment contract and for an electrical upgrade contract on phase one of repairs and upgrades to the sewage lagoon system. Bobby Nelson made a motion to accept the low bids, seconded by Ann Wilkins, unanimously passed. Attachment **C**

Bobby Nelson made a motion to approve the art work from Display Sales, Twin Cities, Minnesota for the official city flag. The motion was seconded by Pat Hammock, unanimously passed. Attachment **D**

Pat Hammock addressed the issue of a work secession beginning one hour before regularly scheduled council meetings. No motion was made but favorable discussion followed.

Mayor Jeff Reid announced that the next regular scheduled council meeting will be Monday, March 3, 2008, 7:00 p.m., in the Red Bay City Hall Council Room, 203 4<sup>th</sup> Avenue S.E., Red Bay, AL 35582.

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

Bobby Nelson made a motion to approve the minutes of the last regular meeting held February 4, 2008, seconded by Ricky Holland, unanimously passed.

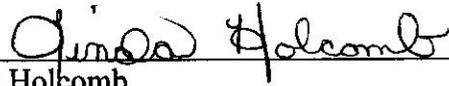
Bobby Nelson made a motion to adjourn, seconded by Pat Hammock, unanimously passed.

The time of adjournment was 7:31 p.m.



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Jeff Reid  
Mayor  
City of Red Bay



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Linda Holcomb  
City Clerk  
City of Red Bay

Attachment A: 2 pages

Attachment B: 1 page

Attachment C: 2 pages

Attachment D: 6 pages