

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
April 7, 2008

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

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

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

Also present were Fire Chief Bud Strickland, Police Chief Pat Creel, City Supervisor Wayne Sims, Franklin County Emergency Management Director Roy Gober, and Franklin County Development Authority Executive Director Mitch Mays.

David Martin led the Invocation.

Pat Hammock led the Allegiance to the Flag.

Franklin County Development Authority Executive Director Mitch Mays introduced Resolution #08-04-07, a resolution granting authority for an abatement of all state and local noneducational property taxes and all construction related transaction taxes, except those construction related transaction taxes levied for educational purposes for capital improvements for education. The abatement is for a period of ten years. Mr. Mays read the resolution in its entirety. Pat Hammock made a motion to suspend the rules to give immediate consideration to the resolution at hand, Bobby Nelson seconded the motion. The roll call vote was as follows: Bobby Nelson "yeas", David Martin "yeas", Pat Hammock "yeas", Ann Wilkins "yeas", and Ricky Holland "yeas". Bobby Nelson made a motion to adopt Resolution #08-04-07, seconded by Ricky Holland, unanimously passed. **Attachment A**

Pat Hammock made a motion for the mayor and city clerk to sign all documents associated with the tax abatement granted to Tiffin Motor Homes, Inc., Ricky Holland seconded the motion, unanimously passed.

Upon the request of Franklin County Emergency Management Director Roy Gober, Pat Hammock made a motion for the City of Red Bay to share in the purchase of the new 911 records software system for Franklin County at a cost of four hundred and six dollars (\$406.00) per month for four years and then a maintenance fee of one hundred and twenty-eight dollars (\$128.00) a month thereafter. Ricky Holland seconded the motion, unanimously passed.

Pat Hammock made a motion for the mayor to sign all documents for the contract associated with the 911 Franklin County Emergency Management Records Software System, seconded by Ricky Holland, unanimously passed.

Fire Chief Bud Strickland reported that the 2008 ADECA (Alabama Department of Economic and Community Affairs) Fire Grant application was submitted before the deadline.

Ricky Holland made a motion for Police Chief Pat Creel to apply for the 2008 Police Equipment Grant with ADECA (Alabama Department of Economic and Community Affairs), seconded by Pat Hammock, and unanimously passed. If the grant is approved the city will match the grant with ten percent funds. The grant requires that all entities applying must be participants in UCR (uniform crime reporting). The City of Red Bay is in compliance with UCR.

Mayor Jeff Reid introduced Ordinance #08-04-07, Free Sales Tax Weekend for the first full weekend in August 2008. Mayor Reid read the ordinance in its entirety.

Franklin County Health Department has refused to issue a permit to operate the present garbage truck owned by the city due to the disrepair of the truck. Bobby Nelson made a motion to declare a state of emergency to purchase a new garbage truck. Ann Wilkins seconded the motion, unanimously passed.

Ann Wilkins made a motion to purchase a new garbage truck at a cost of one hundred and thirty-three thousand four hundred and eighty-five dollars 60/100 (\$133,485.60) from Ingram Equipment, Pelham, AL. The motion was seconded by Bobby Nelson and unanimously passed.

Bobby Nelson made a motion for Ingram Equipment to repair the present Mack garbage truck to be used as a backup truck. The motion was seconded by Ricky Holland, unanimously passed.

Mayor Reid had contacted the four local lending institutions located in the city limits earlier to obtain loan information and interest rates to finance the garbage truck, Community Spirit Bank offered the lowest interest rate at 3.55 % for five years. Bobby Nelson made a motion to finance the purchase with Community Spirit Bank, seconded by Ann Wilkins, unanimously passed.

Pat Hammock made a motion for the mayor and city clerk to sign all necessary documents associated with the financing of the garbage truck, Ricky Holland seconded the motion, unanimously passed.

Bobby Nelson made a motion to purchase four more sewage aerators for the lagoon at a cost of approximately twenty thousand eight hundred and fifty dollars (\$20,850.00), seconded by Ricky Holland, and unanimously passed.

Bobby Nelson made a motion to purchase a vehicle for the main purpose of transporting the inmates from Hamilton Work Release Center to Red Bay to clean the streets. Pat Hammock seconded the motion, unanimously passed.

Bobby Nelson made a motion for Shane Montgomery to paint the interior of the senior citizen building at a cost of four thousand three hundred and fifty dollars (\$4350.00), seconded by Ricky Holland, and unanimously passed.

Pat Hammock made a motion for City Clerk Linda Holcomb to attend the 2008 Alabama League of Municipalities Conference in Birmingham, May 17-20, 2008. The motion was seconded by Ann Wilkins, unanimously passed.

Pat Hammock made a motion to donate one hundred dollars (\$100.00) for the 35th Annual Senior Citizens Appreciation Day to be held Friday May 9, 2008 at the Florence/Lauderdale Coliseum. The motion was seconded by Bobby Nelson, unanimously passed.

Bobby Nelson made a motion to allow the Red Bay High School Health Occupation Students of America (HOSA) to hold a roadblock on June 7, 2008 for the purpose of raising funds for their Dallas Texas Conference trip. The motion was seconded by Ann Wilkins, unanimously passed.

Matt's Militia requests to hold a September 2008 roadblock to raise funds for the cancer society in honor of Matt Hester. Pat Hammock made the motion to allow the roadblock, seconded by Ricky Holland, unanimously passed.

Pat Hammock made a motion for Free Trash Pickup Week to be held May 12 through May 16, 2008. Ann Wilkins seconded the motion, unanimously passed.

Mayor Jeff Reid announced that the next regular scheduled council meeting will be Monday, April 21, 2008, 7:00 p.m., in the Red Bay City Hall Council Room, 203 4th Avenue S.E., Red Bay, AL 35582.

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

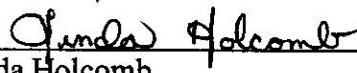
Pat Hammock made a motion to approve the workshop minutes of March 3, 2008 and March 17, 2008 and the city council minutes of March 17, 2008. The motion was seconded by Ricky Holland, unanimously passed.

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

The time of adjournment was 7:43 p.m.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb
City Clerk
City of Red Bay

Attachment A: 1 page