

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
September 15, 2008

The City Council of Red Bay met in a regular scheduled meeting September 15, 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 Police Chief Pat Creel, Fire Chief Bud Strickland and City Supervisor Wayne Sims.

Ricky Holland led the Invocation.

Ann Wilkins led the Allegiance to the Flag.

Bobby Nelson made a motion to support the Franklin County DARE Program with the annual donation of five hundred dollars (\$500.00). The motion was seconded by Pat Hammock, unanimously passed.

Mayor Jeff Reid announced that Peggy Cox's six-year term on the Senior Citizen Board would expire on October 1, 2008. Mrs. Cox has requested that someone else be appointed to the position. Mayor Reid requested that anyone interested in serving on the board come to city hall and sign the list to be considered.

Pat Hammock made a motion to appoint Glen Vinson to another six-year term on the Franklin County Development Authority Board. The new term will expire September 30, 2014. Ann Wilkins seconded the motion, unanimously passed.

Ricky Holland made a motion to transfer one hundred and thirty thousand dollars (\$130,000.00) from the occupation tax fund with sixty-five thousand dollars (\$65,000.00) to be deposited in the Red Bay Industrial Development and Recruitment Fund and sixty-five thousand dollars (\$65,000.00) to be deposited in the Red Bay Education Fund. Ann Wilkins seconded the motion, unanimously passed. The transfer will be made at the beginning of the new fiscal year beginning October 2008.

Mayor Jeff Reid made the following announcements; the next regular scheduled council meeting will be Monday, October 6, 2008, 7:00 p.m. The meeting will be held in the Red Bay City Hall Council Room, 203 4th Avenue S.E., Red Bay, AL 35582.

Red Bay's annual Founders Fest will be Saturday, September 20, 2008.

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

Ricky Holland made a motion to approve the minutes of a **Called Meeting** held at 11:45 a.m., September 2, 2008, Ann Wilkins seconded the motion, voting **For** were David Martin, Ann Wilkins, and Ricky Holland. Bobby Nelson and Pat Hammock **abstained** due to being absent.

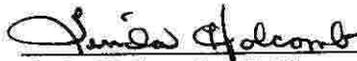
Bobby Nelson made a motion to approve the workshop minutes and the regular council minutes for September 2, 2008, Pat Hammock seconded the motion, unanimously passed.

Bobby Nelson made a motion to adjourn, seconded by Ann Wilkins, unanimously passed.

The time of adjournment was 7:09 p.m.



Jeff Reid
Mayor
City of Red Bay



Linda Holcomb, CMC
City Clerk
City of Red Bay