

STATE OF ALABAMA)
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FRANKLIN COUNTY)

CITY OF RED BAY

MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
November 17, 2008

The City Council of Red Bay met in a regular scheduled meeting November 17, 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 Bobby Forsythe. Council members present were Mike Kennedy, Mike Stockton, David Tiffin, Charlene Fancher, and Brad M. Bolton.

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

Present to address the council were Red Bay Water and Gas Superintendent Joe Beasley, Red Bay Garden Club President Tannis Clifton, Big Brothers Big Sisters of the Shoals CEO Monica Grubbs and Ann Sartin.

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

David Tiffin led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Joe Beasley requested that the Council agree to pay one half of a damage claim from AT&T. The claim resulted from damages to a phone cable that was cut during the construction of a drainage project on Hester Avenue. Charlene Fancher made a motion to pay one half of the claim for a total payment of seven hundred forty-three dollars and thirty-six cents (\$743.36). Mike Kennedy seconded the motion, unanimously passed.

David Tiffin made a motion to table a request from Joe Beasley for the Council to purchase a truck from Red Bay Water and Gas for Sewage Operator Dennie Robinson to drive during the course of his work for the sewage system. Brad Bolton seconded the motion, unanimously passed.

Joe Beasley informed the Council that the gas purchasing agreement with Wilburn Oil, Tupelo, MS will terminate on January 31, 2009. Presently gas is delivered to pumps on Highway 19 for the exclusive use of Red Bay Water and Gas and the City of Red Bay.

Tannis Clifton presented brochures to the Council explaining the Red Bay Garden Club's project for placing hanging plant baskets along main street. Mike Stockton made

a motion to approve the project and have city employees assist with watering the plants. Charlene Fancher seconded the motion, unanimously passed.

Tannis Clifton also addressed the Council and concerning the Garden Club's recycling project. A recycling bin will be placed at three locations in the city. She requested to place one of the bins at city hall. Used ink cartridges and cell phones can be deposited in the bins. Charlene Fancher made a motion to allow a bin to be placed at city hall; David Tiffin seconded the motion, unanimously passed.

Monica Grubbs addressed the Council and explained the mission of the Big Brothers Big Sisters of the Shoals and expressed her desire to see an active branch of the organization in the City of Red Bay.

David Tiffin made a motion to approve a roadblock to be held on December 6, 2008. All proceeds will benefit wreck victim Tammy Mills. Brad M. Bolton seconded the motion, unanimously passed.

David Tiffin made a motion to grant a request submitted by First Baptist Church to close the section of 5th Ave SE directly behind the church during Sunday and Wednesday services and requested that the barricades used to block the street be equipped with sufficient illumination. Charlene Fancher seconded the motion, unanimously passed.

Brad M. Bolton made a motion to amend the agenda to add New Business Item #8. Accept the resignation of Alan Bostick from the Red Bay Water and Gas Board. Mike Stockton seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Mike Stockton made a motion to accept the twenty-five thousand dollar (\$25,000.00) check received from ADECA for Police Grant #07-Dh-05-026. The funds covered replacement cost of police equipment lost in the fire on May 13, 2006. The funds have been receipted into the general fund. Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton made a motion to accept a one thousand dollar (\$1,000.00) donation for the Weatherford Library from the Dollar General Literacy Fund. Charlene Fancher seconded the motion, unanimously passed. The funds have been receipted into the Weatherford Library Fund.

Mike Stockton made a motion to approve the two hundred and fifty dollar (\$250.00) quarterly fuel surcharge from NACOLG for the use of the van to transport senior citizens. David Tiffin seconded the motion, unanimously passed.

David Tiffin made a motion to purchase a one hundred and twenty-five dollar (\$125.00) advertisement from the Red Bay Tip-Off Club. Mike Stockton seconded the motion, unanimously passed.

David Tiffin made a motion to form a budget committee to be made up of three council members; Mike Stockton seconded the motion, unanimously passed. Mike Kennedy nominated Mike Stockton. David Tiffin nominated Charlene Fancher and Brad M. Bolton. Brad M. Bolton made a motion for the committee to be comprised of the following members: Mike Stockton, Charlene Fancher, and Brad M. Bolton. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe informed the Council that all thirteen terms on the Little League Board expired as of August 1, 2008. Charlene Fancher made a motion for the board to be comprised of seven members, for a sign-up sheet to be placed in the lobby of city hall for all interested persons to sign, and for a set of rules and guidelines to be prepared. Mike Stockton seconded the motion, unanimously passed. The sheet will be available for signatures until the close of the business day (4:00 p.m.) on December 1, 2008

Mike Stockton made a motion to change the time of the next regular scheduled City of Red Bay Council Meeting to 8:00 p.m., December 1, 2008. Mike Kennedy seconded the motion, unanimously passed. The time was changed due to a conflict with the Christmas Parade.

Brad M. Bolton made a motion to accept the resignation of Alan Bostick from his position as chairman and board member of the Red Bay Water and Gas Board. David Tiffin seconded the motion, unanimously passed. All members expressed their gratitude to Mr. Bostick for his long standing service on the board. Mr. Bostick is resigning his position due to the need for devoting his time as president to Sunshine Mills Inc. David Tiffin made a motion for a signup sheet to be placed in the lobby of city hall for all interested persons to sign. The sheet will be available for signatures until the close of the business day (4:00 p.m.) on December 1, 2008. Mike Kennedy seconded the motion, unanimously passed.

David Tiffin made a motion to approve the workshop minutes and council minutes for a regular scheduled meeting held on November 3, 2008. Brad M. Bolton seconded the motion, unanimously passed.

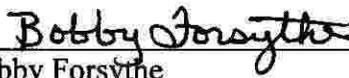
Mike Stockton made a motion to approve the minutes for the organizational and regular scheduled minutes held at 8:00 p.m. on November 3, 2008. Brad M. Bolton seconded the motion, unanimously passed.

Charlene Fancher made a motion to approve the bills, seconded by Brad M. Bolton. David Tiffin abstained from approving the Tiffin Supply bills; all other members approved the Tiffin Supply bills. All other bills were unanimously approved.

Mayor Forsythe announced that the next regular scheduled council meeting will be held at 8:00 p.m., December 1, 2008, Red Bay City Hall, 203 4th Ave S.E., Red Bay, AL

Mike Kennedy made a motion to adjourn, seconded by Brad M. Bolton, unanimously passed.

Time of adjournment 8:03 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk