

**MINUTES OF A CALLED MEETING  
RED BAY CITY COUNCIL  
December 1, 2008**

The City Council of Red Bay met in a called meeting December 1, 2008, 8:00 a.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 Bobby Forsythe. Council members present were Mike Kennedy, Mike Stockton, Charlene Fancher, and Brad M. Bolton.

Council Member David Tiffin was absent.

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

Brad M. Bolton made a motion for the council to enter in "Executive Session" for the purpose of discussing the good name and character of persons applying for employment with the city. Charlene Fancher seconded the motion the roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". Mayor Bobby Forsythe announced that the expected time for the council to return would be approximately 12:30 p.m.

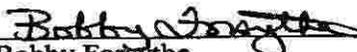
The following individuals were interviewed for the position of police chief: Donald Deaton, Charles Garrison, Grover Carroll, Mark Swindle, and Patrick Creel.

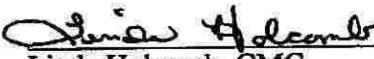
The following individuals were interviewed for the position of street and sanitation supervisor: Douglas Harrison, Jeremy Collum, Dean Lindley, Bobby McCalpin, Chris Bentley, and Wayne Sims.

Mayor Bobby Forsythe and the Council returned at 12:57 p.m. Mayor Forsythe stated that no business was transacted and no motions were made. Brad M. Bolton made a motion to return to "Regular Session", seconded by Charlene Fancher, the roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Brad M. Bolton made a motion to adjourn, seconded by Charlene Fancher, unanimously passed.

Time of Adjournment 12:58 p.m.

  
Bobby Forsythe  
Mayor

  
Linda Holcomb, CMC  
City Clerk



Brad M. Bolton made a motion to extend the time period by two weeks for signing to serve on the Little League Board. Mike Kennedy seconded the motion, unanimously passed.

Brad M. Bolton made a motion to amend the agenda to add Item #4 Council Committees Assigned to Departments. Mike Kennedy seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Mike Kennedy made a motion to accept a two thousand dollar (\$2,000.00) grant from the Alabama Forestry Commission for the fire department. Charlene Fancher seconded the motion, unanimously passed.

Mike Kennedy made a motion to appoint David Tiffin to the council member position on the Red Bay Planning Commission the term will expire with the council term. Brad M. Bolton seconded the motion, unanimously passed.

Charlene Fancher made a motion to reappoint B.T. Gardner Jr. as municipal judge. The appointment is an "at will" contract position with a set monthly wage of five hundred dollars (\$500.00). The motion was seconded by Brad M. Bolton, unanimously passed.

Mike Kennedy made a motion to reappoint Brian Hamilton as city prosecutor. The appointment is an "at will" contract position with a set monthly wage of four hundred dollars (\$400.00). Mike Stockton seconded the motion, unanimously passed.

Mike Stockton made a motion to appoint Roger Bedford as city attorney. The appointment is an "at will" contract position with a set monthly wage of four hundred dollars (\$400.00). Charlene Fancher seconded the motion, unanimously passed.

Brad M. Bolton made a motion to table making an appointment to the position of police chief until a future meeting. Charlene Fancher seconded the motion, unanimously passed.

Charlene Fancher made a motion to reappoint Bud Strickland to the position of fire chief. The appointment is an "at will" contract position with the current contract price paid per fire call. Mike Stockton seconded the motion, unanimously passed.

Brad M. Bolton made a motion to reappoint Wayne Sims to the position of street and sanitation supervisor. The appointment is an "at will" employee position with the same current salary to be paid. Mike Kennedy seconded the motion, unanimously passed.

Charlene Fancher made a motion to reappoint Linda Holcomb to the position of city clerk. The appointment is an "at will" employee position with the same current salary to be paid. Mike Kennedy seconded the motion, unanimously passed.

Brad M. Bolton made a motion to appoint Charlene Fancher and David Tiffin to serve as a council committee to the police department. Mike Kennedy seconded the motion. Voting for were Mike Kennedy, Mike Stockton, and Brad M. Bolton. Charlene Fancher abstained.

Charlene Fancher made a motion to appoint Brad M. Bolton and Mike Kennedy to serve as a council committee to the street and sanitation department. Mike Stockton seconded the motion, unanimously passed.

Mike Kennedy explained that the purpose of the committees is for the employees to have a voice to the council.

Mike Stockton made a motion to approve the bills, seconded by Mike Kennedy, unanimously passed.

Charlene Fancher made a motion to approve the workshop minutes and the council minutes for the regular scheduled meeting held on November 17, 2008. Brad M. Bolton seconded the motion, unanimously passed.

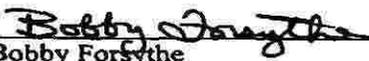
Mayor Bobby Forsythe informed the council that grant funds in the amount of fifty thousand dollars (\$50,000.00) will be received by the city this week. The funds were applied for by the Bear Creek Development Authority through the Tennessee Valley Authority. There is no match required by the city. The funds will be used for further repairs and upgrades to the sewage lagoon.

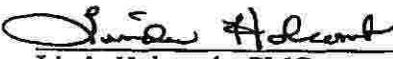
Upon the request of Brad M. Bolton, Mike Stockton made a motion to donate five hundred dollars (\$500.00) to the Lions Club for the annual clothing drive for local children. Charlene Fancher seconded the motion, unanimously passed.

Mayor Bobby Forsythe announced that the next regular scheduled meeting will be Monday, December 15, 2008, Red Bay City Hall, 203 4<sup>th</sup> Ave S.E., Red Bay, AL

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

Time of Adjournment: 8:26 p.m.

  
Bobby Forsythe  
Mayor

  
Linda Holcomb, CMC  
City Clerk