

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
January 5, 2009

The City Council of Red Bay met in a regular scheduled meeting January 5, 2009, 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 Police Chief Pat Creel, Fire Chief Bud Strickland, City Attorney Senator Roger Bedford, and Street and Sanitation Supervisor Wayne Sims.

Sergeant at Arms was Chief of Police Pat Creel.

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

David Tiffin led the Invocation.

Mike Stockton led the Allegiance to the Flag.

Upon the request of Police Chief Pat Creel Mike Stockton made a motion to hire Betsy Cosby as a part-time police dispatcher. Charlene Fancher seconded the motion, unanimously passed.

Police Chief Pat Creel requested to attend the annual conference for Police Chiefs scheduled to be held on January 13 – 16, 2009. The conference will be held in Huntsville. Mike Stockton made the motion to allow him to attend, seconded by Charlene Fancher, unanimously passed.

Brad M. Bolton made a motion to accept the resignation of Sergeant Scotty Chandler. Mike Kennedy seconded the motion, unanimously passed.

Mayor Bobby Forsythe called for a roll call vote to amend the agenda to add items:

9. Revenue Officer Tracie Bolding to record sewage board minutes and other minutes in the absence of City Clerk Linda Holcomb.
10. Radon Gas Proclamation
11. Renewal of open line of credit for the City of Red Bay Sewage Relocation along Corridor V.

Brad M. Bolton made the motion to amend the agenda, seconded by Mike Kennedy. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Brad M. Bolton reported that the budget for the 2008-2009 period should be ready by the meeting to be held on February 2, 2009 and made a motion to table the matter until that time. David Tiffin seconded the motion, unanimously passed.

Charlene Fancher made a motion to reject all bids opened on December 18, 2008 for the Sunshine Mills Sanitary Sewage Project ARC#AL-15572-07 and to solicit new bids for the project. Mike Kennedy seconded the motion, unanimously passed.

Mayor Bobby Forsythe announced that the City of Red Bay had applied for a stimulus package through ADECA in the amount of \$701,000.00 (seven hundred one thousand dollars) in hopes of receiving funds to repair the sewage system. Sewage Engineer Rod Hawkins prepared all necessary documents in making the application.

Brad M. Bolton made a motion to adopt Resolution #09-01-05 City of Red Bay Declares Surplus Property, seconded by Mike Stockton, unanimously passed. Attachment A

Mayor Bobby Forsythe read a letter of resignation from Dorothy Harris resigning her position as board member of the City of Red Bay Sewage Board. David Tiffin made a motion to accept the resignation and to post the position at city hall for the next two weeks. Mike Kennedy seconded the motion, unanimously passed. This is a six-year term expiring October 4, 2013.

Mayor Bobby Forsythe addressed the council concerning two former NACOLG Senior Aide Employees Harold Garrison and Harold Massey. He informed the council that due to changes from the federal government the two employees had been dropped from the program. He further stated that as of December 22, 2008 he had hired Harold Garrison and Harold Massey through the city to continue in their present positions as a bridge between the NACOLG employment and finding new employment. The two were hired with no benefits at a maximum of four hours per day at the same wage as was paid through NACOLG \$6.55 per hour. Mayor Forsythe requested that the council approve the employment of Harold Garrison and Harold Massey. David Tiffin made a motion to approve the employment, seconded by Mike Kennedy, unanimously passed.

Brad M. Bolton made a motion to raise City Clerk Linda Holcomb's salary to match the salary of the previously retired City Clerk Shirley Cody. Charlene Fancher seconded the motion unanimously passed. The raise is a step pay raise awarded due to Linda Holcomb completing all requirements prescribed by the International Institute of Municipal Clerks for certification on April 25, 2008.

Mayor Bobby Forsythe gave each council member a proposed holiday schedule for city employees.

Mayor Bobby Forsythe announced Ronald Thorn as his choice for the appointment to fill the unexpired term of Brad M. Bolton on the Franklin County Water Board.

Charlene Fancher made a motion for Revenue Officer Tracie Bolding to record all sewage board minutes and other minutes as needed in the absence of City Clerk Linda Holcomb. Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe proclaimed January 2009 as National Radon Action Month in the City of Red Bay and read the proclamation in its entirety. Attachment B

Mike Stockton made a motion to solicit bids for interest rates for the renewal of the City of Red Bay Corridor V Sewage Relocation Open Line of Credit presently held at CB&S Bank and to renew the open line of credit for \$100,000.00 (one hundred thousand dollars) at the institution with the most favorable interest rate. Mike Kennedy seconded the motion, voting for were: Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton abstained due to his employment with Community Spirit Bank.

Mike Stockton made a motion to approve the bills for payment, seconded by Mike Kennedy, voting for were: Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton voted to approve all bills for payment other than those payable to Community Spirit Bank from which he abstained due to his employment there.

Charlene Fancher made a motion to approve the workshop minutes and council minutes for December 15, 2008. David Tiffin seconded the motion, unanimously passed.

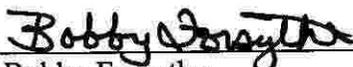
Mayor Bobby Forsythe informed the council that the permit for the landfill was expiring January 2009. He instructed Heath Reed to apply for a renewal of the permit. When received the renewal permit will be for a period of five years.

Mayor Bobby Forsythe made the following announcements:

- The next regular scheduled meeting will be Monday, January 19, 2009, Red Bay City Hall, 203 4th Ave S.E., Red Bay, AL

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

Time of Adjournment: 8:11 p.m.


Bobby Forsythe
Mayor


Linda Holcomb, CMC
City Clerk

Attachment A: 1 page
Attachment B: 1 page

RESOLUTION #09-01-05

A Resolution Declaring Surplus Property for the City of Red Bay

Be it resolved by the Red Bay City Council, meeting in a duly called regular meeting January 5, 2009, that the following resolution be adopted:

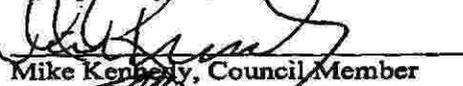
WHEREAS, the City of Red Bay declares the following property as surplus and is unneeded by the City of Red Bay:

1988 GMC SAFARI VAN VIN #1GKDM15Z2JB505809

The Red Bay City Council does authorize the Mayor of Red Bay by this resolution to dispose of said real property which is not needed for public or municipal purposes by the City of Red Bay. The Mayor is hereby authorized to make title and to sell by either public auction, sealed bid, or negotiated sale this surplus property by acting in good faith and for the best interest of the City of Red Bay in disposing of this surplus and unneeded municipal property as he best sees fit. The proceeds are to be deposited in the Red Bay City General Fund.

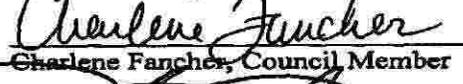
The foregoing resolution being introduced and adopted by the Red Bay City Council on the 5th day of January, 2009.


Bobby Forsythe, Mayor


Mike Kenney, Council Member


Mike Stockton, Council Member


David Tiffin, Council Member


Charlene Fancher, Council Member


Brad M. Bolton, Council Member

ATTEST: 
Linda Holcomb, City Clerk



Your Experts for Life

Franklin County Extension Office
P.O. Box 820
410 North Jackson Street
Russellville, AL 35653
Telephone: (256) 332-8880
Fax: (256) 332-7059

WHEREAS, radon is a colorless, odorless, radioactive gas that may threaten the health of our citizens and their families and

WHEREAS, radon is the second leading cause of lung cancer in the United States and the leading cause of lung cancer in non-smokers; and

WHEREAS, any home in Franklin County may have elevated levels of radon; and

WHEREAS, homes in Franklin County may have elevated levels of radon even if other homes located in their neighborhood do not; and

WHEREAS, testing for radon is simple and inexpensive and

WHEREAS, identified radon problems can be fixed and

WHEREAS, The Alabama Cooperative Extension System and the Alabama Department of Public Health, in association with the United States Environmental Protection Agency, are supporting efforts to encourage Americans to test their homes for radon, have elevated levels of radon reduced and have elevated levels of radon reduced and have new homes built with radon-resistant features:

NOW, THEREFORE, I Bobby Forsythe, Mayor of Red Bay, do hereby proclaim January 2009 as

**NATIONAL RADON ACTION MONTH
In Franklin County**

ALABAMA A&M AND AUBURN UNIVERSITIES, AND TUSKEGEE UNIVERSITY, COUNTY GOVERNING BODIES AND USDA COOPERATING

The Alabama Cooperative Extension System offers educational programs, materials, and equal opportunity employment to all people without regard to race, color, national origin, religion, sex, age, veteran status, or disability.