

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

Page 1 of 3

CITY OF RED BAY

MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
January 19, 2009

The City Council of Red Bay met in a regular scheduled meeting January 19, 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 Fire Chief Bud Strickland, Street and Sanitation Supervisor Wayne Sims, Executive Director of the Franklin County Chamber of Commerce Cheryl Bradford and Franklin County Times Representative Angie Williams.

City Attorney Senator Roger Bedford was absent due to attending the presidential inauguration and Police Chief Pat Creel was absent due to an emergency.

An officer acting as Sergeant at Arms was not present due to assisting with an emergency.

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

Brad M. Bolton led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Cheryl Bradford addressed the council and discussed the 2009 goals for the Franklin County Chamber of Commerce.

Brad M. Bolton made a motion to approve the yearly advertising schedule with the Red Bay News as presented. The motion was seconded by Mike Kennedy, unanimously passed.

David Tiffin made a motion to approve a one fourth page ad with color in the Franklin County Times Progress Edition scheduled for February 22, 2009. Mike Stockton seconded the motion, unanimously passed.

Charlene Fancher made a motion to approve a request from Community Spirit Bank to hold roadblocks on March 14 and April 25. Proceeds will benefit the American Cancer Society Relay for Life Team. Mike Stockton seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, and Charlene Fancher. David Tiffin and Brad M. Bolton **abstained.**

David Tiffin made a motion to approve a request submitted by Jeri Mayo for the Red Bay High Cheerleaders to hold a roadblock on August 15. Proceeds will fund all star trips and the Macy's Thanksgiving Day Parade trip. Brad M. Bolton seconded the motion, unanimously passed.

Mike Kennedy made a motion to approve a roadblock request submitted by Matt's Militia for October 3; proceeds will benefit St. Judes and the Cancer Society's Relay for Life. Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton reported on the progress of the budget committee. The 08-09 budget is approximately two-thirds completed.

Fire Chief Bud Strickland informed the council that the annual servicing of the trucks is complete and that the annual donation from the Franklin County Commission of five hundred dollars (\$500.00) has been received.

The council reviewed the official bid list for bids received and opened on January 15, 2009 for the suppliers on the Sunshine Mills Sewer Project ARC Project No. AL-15572-07. Mike Stockton made a motion to accept the low bid of ninety-five thousand three hundred nine dollars and fifty-cents (\$95,309.50) submitted by Warren Ballard Construction, Winfield, AL. Brad M. Bolton seconded the motion, unanimously passed.

Bids were opened for the property declared as surplus by Resolution #09-01-05 and Resolution #07-06-18. Danny Ray Peden was the low bidder on both vehicles, his bids were as follows:

- 2000 Chevrolet Impala VIN # 2G1WF55K1Y9113501
\$325.00 (Three hundred and twenty-five dollars)
- 1988 GMC Safari Van – VIN #1GKDM15Z2JB505809
\$225.00 (Two hundred and twenty-five dollars)

Interest rate bids were opened for the placement of the Corridor V Sewage Relocation open line of credit that is presently up for renewal at CB&S Bank, Red Bay. Mike Stockton made a motion to accept the lowest bid of 3.19% fixed for one year submitted by Community Spirit Bank and for the mayor and city clerk to sign all related documents. Charlene Fancher seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, and Charlene Fancher. Brad M. Bolton and David Tiffin **abstained**.

David Tiffin made a motion to table any action on setting the holiday schedule until a later date. Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton made a motion to approve the Community development block Grant Written Procurement Policy, seconded by Mike Kennedy, unanimously passed.

Mike Kennedy made a motion to appoint Jerry Collum to fill the unexpired term of Dorothy Harris on the Red Bay Sewage Board. This is a six-year term expiring October 4, 2013. Mike Stockton seconded the motion, unanimously passed.

Charlene Fancher made a motion to reappoint Rhonda Beam to another three-year term on the City of Red Bay Education Committee; this term will expire February 15, 2009. David Tiffin seconded the motion, unanimously passed.

The 2009 Alabama League of Municipalities Convention to be held May 2 through May 5 in Montgomery was discussed.

David Tiffin made a motion to increase Street and Sanitation Supervisor Wayne Sims salary by one thousand dollars a year. Brad M. Bolton seconded the motion, unanimously passed.

Brad M. Bolton made a motion to approve the bills, seconded by Mike Kennedy, unanimously passed.

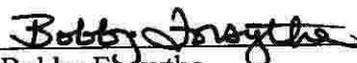
Mike Stockton made a motion to approve the workshop minutes and council minutes for the regular scheduled meeting held on January 5, 2009. Charlene Fancher seconded the motion, unanimously passed.

Mayor Bobby Forsythe made the following announcements:

- The next regular scheduled meeting will be Monday, February 2, 2009, Red Bay City Hall, 203 4th Ave S.E., Red Bay, AL
- 2009 Admission prices for the Red Bay Water/Fun Park will remain the same as last year.
- Home owners are encouraged to have a sewage backflow valve installed

David Tiffin made a motion to adjourn seconded by Mike Stockton, unanimously passed.

Time of Adjournment: 8:15 p.m.


Bobby Forsythe
Mayor


Linda Holcomb, CMC
City Clerk