

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
February 2, 2009

The City Council of Red Bay met in a regular scheduled meeting February 2, 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 City Attorney Senator Roger Bedford, Police Chief Pat Creel, Fire Chief Bud Strickland, Street and Sanitation Supervisor Wayne Sims, and Mike Shewbert, Marketing Director for the Alabama Department of Agriculture.

Police Sergeant Scottie Belue was present and acting in the position of Sergeant at Arms.

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

Mike Shewbert led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Mayor Forsythe commended the Budget Committee for their hard work over the past three months in completing the 2008-2009 Budget. David Tiffin made a motion to adopt the budget, seconded by Mike Kennedy, unanimously passed. Attachment A

Fire Chief Bud Strickland informed the Council that plans were underway to move a used warning siren to the McCarthy Subdivision area. The unused siren is presently located on 5th Avenue south east near the senior citizen building and is manually activated.

Brad M. Bolton made a motion to amend the agenda to add the following items:

- New Business Item #4 Electrical bids
- New Business Item #5 Accept applications for a patrol officer
- New Business Item #6 Update police vehicle fleet

Charlene Fancher 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 Kennedy made a motion to table discussing the holiday schedule. Brad M. Bolton seconded the motion, unanimously passed.

Brad M. Bolton made a motion to send Mayor Bobby Forsythe and one person of his choice to the March 2009 NACOLG Lobbying Session in Washington D.C. with all expenses to be paid from city funds. Charlene Fancher seconded the motion, unanimously passed. Mayor Forsythe will be expressing the needs and problems in Red Bay and requesting funding. On Monday the Mayor will meet with Representative Robert Aderholt. Tuesday, Wednesday, and Thursday of the trip will be spent in meetings with groups representing NACOLG.

Mike Kennedy made a motion to reappoint Linda Nabers for another five-year term on the Red Bay Weatherford Library Board. Mike Stockton seconded the motion, unanimously passed. The new term will expire March 2014.

Mayor Bobby Forsythe announced that the Red Bay Water and Gas Department and the City of Red Bay will once again join to solicit bids for fuel purchases. The bids will be accepted until 4:00 p.m., February 11, at the city hall. The awarding bid will be for one year. An advertisement was placed in the Red Bay News on January 28 and will be published again on February 4.

Upon the recommendation of Engineer Roderick A. Hawkins, P.E., Utility Engineering Consultants, LLC, Birmingham, Mike Kennedy made a motion to accept the low bid of twenty-one thousand five hundred dollars (\$21,500.00) submitted by Big River Electric Company, Killen, Alabama for the Phase II Electrical Upgrade of the sewage lagoon (Contract #RBEC 2736). Brad M. Bolton seconded the motion, unanimously passed. The only other bid submitted was from Garnet Electric Co. Inc., Sheffield, in the amount of twenty-eight thousand eight hundred and seventy-five dollars (\$28,875.00).

Mike Stockton made a motion to accept applications for a police patrol officer to replace Scotty Chandler. Charlene Fancher seconded the motion, unanimously passed. Chandler resigned as of January 13, 2009. The City of Red Bay is an Equal Opportunity Employer.

Brad M. Bolton made a motion for Police Chief Pat Creel to solicit bids for two police vehicles for the purpose of discussing possible purchase of the vehicles. Mike Stockton seconded the motion, unanimously passed.

Mike Stockton made a motion to approve the bills for payment, seconded by Charlene Fancher. Voting **for** were Mike Kennedy, Mike Stockton, David Tiffin and Charlene Fancher. Brad M. Bolton voted **for** approval of paying all bills but **abstained** from voting for payments to Community Spirit Bank.

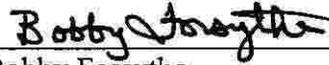
David Tiffin made a motion to approve the workshop minutes and council minutes for the regular scheduled meeting held January 19, 2009. Mike Kennedy seconded the motion, unanimously passed.

Mayor Bobby Forsythe made the following announcements:

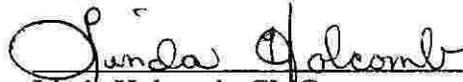
- The next regular scheduled meeting will be Monday, February 16, 2009, Red Bay City Hall, 203 4th Ave S.E., Red Bay, AL
- Bids will be received on seven "Pond Doctors" declared as surplus property by the city until 4:00 p.m., February 16, 2009 (Resolution #08-05-05B)

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

Time of Adjournment: 7:55 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk

Attachment A: 5 pages