

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

MINUTES OF A CALLED MEETING
RED BAY CITY COUNCIL
February 5, 2009

The City Council of Red Bay met in a Called meeting February 5, 2009, 12:00 noon. 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 Stockton, David Tiffin, Charlene Fancher, and Brad M. Bolton.

Mike Kennedy was absent.

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

Mayor Bobby Forsythe informed the Council that he had met with Engineer Rod Hawkins, Utility Engineer Consultants, LLC, Birmingham. According to Mr. Hawkins the stimulus funds that will be made available to municipalities will come through the Alabama Department of Environmental Management.

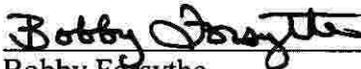
Due to the need for funding to complete the sewage upgrade and upon the recommendation of Rod Hawkins, Charlene Fancher made a motion to submit an application to the Alabama Department of Environmental Management for the purpose of obtaining a loan/grant. Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe made the following announcements:

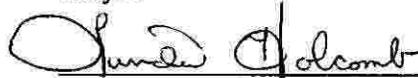
- The next regular scheduled meeting will be Monday, February 16, 2009, Red Bay City Hall, 203 4th Ave S.E., Red Bay, AL
- The Franklin County road crew will install the culverts on Highway 11 North to allow access to the sewage lagoon next week.

David Tiffin made a motion to adjourn seconded by Brad M. Bolton, unanimously passed.

Time of Adjournment: 12:17 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk