

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

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MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
February 16, 2009

The City Council of Red Bay met in a regular scheduled meeting February 16, 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, Charlene Fancher, and Brad M. Bolton.

Council Member David Tiffin was absent.

Also present were City Attorney Senator Roger Bedford, Police Chief Pat Creel, Fire Chief Bud Strickland, Street and Sanitation Supervisor Wayne Sims, and Glen Vinson.

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

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

Glen Vinson led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Mike Kennedy made a motion to declare an unused alley as surplus property and of no value to the City. The alley lies between two tracts of land located at 511 5th Ave., S.E. and 514 4th Ave., S.E. This portion of the alley is thirty feet long on the north side and thirty-seven feet long on the south side. The alley is not accessed by any paved road. Brad M. Bolton seconded the motion, unanimously passed.

Brad M. Bolton made a motion to convey the alley to Glen Vinson and authorize Mayor Forsythe to sign the **Municipal Quitclaim Deed**. Mike Kennedy seconded the motion, unanimously passed. **Attachment A**

Mike Stockton made a motion to grant a request submitted by Kenny Sparks and Ellis Wooten on behalf of the **13 and under Girls Travel Basketball Team** to hold a roadblock in May 2009. Charlene Fancher seconded the motion, unanimously passed.

Upon the recommendation of Fire Chief Bud Strickland, Brad M. Bolton made a motion to receive applications for donated NOA Weather Radios to be distributed to qualifying families. Mike Kennedy seconded the motion, unanimously passed.

Mike Stockton made a motion to purchase two Impala Chevrolets from Page Chevrolet, Red Bay, using the state bid price and for Police Chief Pat Creel to prepare necessary documents to provide documentation that the accepted bids were within the guidelines of the 3% bid allowance. The documents are to be an attachment to the minutes. Brad M. Bolton seconded the motion, unanimously passed. *Attachment B*

City Attorney Senator Roger Bedford presented Police Chief Pat Creel with a check for three thousand five hundred dollars (\$3,500.00) to be used to purchase equipment for the new patrol cars.

Mayor Forsythe informed the Council that a large number of applications for the position of patrol officer have been received. The applications will be reviewed and presented to the Council at a later date. The City of Red Bay is an Equal Opportunity Employer.

Mike Kennedy made a motion to reject the one bid received from Baggett Oil Company for supplying the city vehicles and equipment with gas. The motion was seconded by Charlene Fancher, unanimously passed. The City solicited bids for fuel for a one year period. Baggett Oil Company's bid covered two six-month periods.

Mike Stockton made a motion to declare the week of April 20 through April 24 as free trash pickup week in the city. Charlene Fancher seconded the motion, unanimously passed. One load will be picked up per household at no charge.

Upon the recommendation of the City of Red Bay Housing Authority Director Johnny Weatherford, Mayor Forsythe appointed Wanda Mills to fill the unexpired five-year term of Connie Yurechko. This term expires October 23, 2009.

Brad M. Bolton made a motion to approve the 2009 training schedule submitted for the city clerk, revenue officer, and court clerk. Charlene Fancher seconded the motion, unanimously passed. *Attachment C*

Brad M. Bolton made a motion to purchase a banquet table to seat eight at the 2nd Annual Franklin County Partnership Awards Banquet March 19. Mike Stockton seconded the motion, unanimously passed.

Mike Stockton made a motion to approve the bills for payment, seconded by Brad M. Bolton. The vote was unanimous.

Charlene Fancher made a motion to approve the workshop minutes and council minutes for the regular scheduled meeting held February 2, 2009. Mike Stockton seconded the motion, unanimously passed.

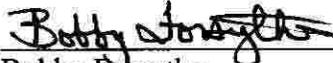
Mike Stockton made a motion to approve the minutes for a called meeting held February 5, 2009. Charlene Fancher seconded the motion, voting **for** were: Mike Stockton, Charlene Fancher, and Brad M. Bolton. Mike Kennedy **abstained**.

Mayor Bobby Forsythe made the following announcements:

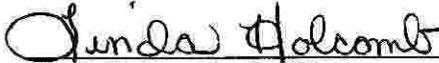
- The next regular scheduled meeting will be Monday, March 2, 2009, Red Bay City Hall, 203 4th Ave S.E., Red Bay, AL
- Burn Permits are required in the city limits and guidelines do apply
- The Highway 11 North exit from the sewage lagoon is complete
- The City of Red Bay will be accepting applications for a temporary park and recreation manager and temporary lifeguards until March 2, 4:00 p.m. The City of Red Bay is an equal opportunity employer.
- Applicants' names will be accepted to fill the unexpired term of Ted Malone, deceased, on the Franklin County Board of Equalization until 4:00 p.m., March 2.
- The city leaf truck is no longer operating for the year.
- Anyone having problems with stray dogs should call city hall to have a dog trap delivered. All dogs not on private property are to be on a leash.

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

Time of Adjournment: 8:00 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk

Attachment A: 5 pages

Attachment B: 1 page

Attachment C: 1 page