

CITY OF RED BAY

MINUTES OF A WORKSHOP OF THE CITY COUNCIL
April 20, 2009

The City Council of Red Bay met in a Workshop on Monday, April 6, 2009, 4:45 p.m. The Workshop began in the office of Principal Kenny Sparks, Red Bay School, 7th Ave. S.E., Red Bay, AL and concluded in the Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL.

Proper procedure was followed by posting the location of the workshop in three locations five days prior to April 20. The postings were located at Red Bay City Hall, 203 4th Ave. S.E., Red Bay Library, 307 4th Ave. S.E., and Red Bay Water and Gas Board, 302 4th Ave. S.E., Red Bay, AL 35582

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 was Ralph Winchester representing the Franklin County Board of Education, Principal Kenny Sparks, and Police Chief Pat Creel.

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

Mayor Forsythe called the workshop to order.

Principal Kenny Sparks led a walking tour of the school campus. He informed the group that Red Bay School presently has an enrollment of approximately eight hundred students and the school is one of the oldest in Franklin County.

The purpose of the tour was for the Council to see first hand the needs of the school and to help them set guidelines for expenditures made by the Red Bay Education Committee.

At the end of the tour Mayor Forsythe announced that the Workshop would reconvene at City Hall.

The Mayor and Council arrived at City Hall and reconvene the workshop. The time was 6:18 p.m.

The Council reviewed the agenda and bills scheduled for payment.

Mayor Bobby Forsythe announced that during the workshop no actions were taken and no decisions were made.

The workshop adjourned at 6:58 p.m.



Bobby Forsythe
Mayor


Linda Holcomb, CMC
City Clerk

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
April 20, 2009

The City Council of Red Bay met in a regular scheduled meeting April 20, 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 Franklin County Development Authority Executive Director Mitch Mays, City Attorney Senator Roger Bedford, Police Chief Pat Creel, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims.

Patrol Officer Justin Perry was present and acting in the position of Sergeant at Arms.

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

Mike Kennedy led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Mike Kennedy made a motion to introduce Ordinance #09-04-06A, an ordinance amending #91-4-15 to include Alabama Code for handicapped parking. Brad M. Bolton seconded the motion, unanimously passed.

Brad M. Bolton made a motion to present Ordinance #09-04-06B, an ordinance declaring Free Sales Tax Weekend as August 7th – 9th, 2009 for adoption. David Tiffin 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”.

Charlene Fancher made a motion to adopt Ordinance #09-04-06B. Brad M. Bolton 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”. Attachment A

David Tiffin made a motion to adopt Ordinance #09-04-06C, an Identity Theft Prevention Ordinance also known as a Red Flag Ordinance. Mike Stockton 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”. Attachment B

Fire Chief Bud Strickland addressed the Council and informed them that 10-70 Fire Equipment, Neal, Alabama, had offered to finance three thousand dollars (\$3,000.00) of the purchase price for a 1978 GMC Mini Pumper Fire Truck. The total price for the truck is thirteen thousand dollars (\$13,000.00). Eight thousand dollars (\$8,000.00) left in the budget for the fire department for the 2008-2009 year could be used for a down payment and the ambulance presently owned by the fire department could be traded in on the mini pumper for two thousand (\$2,000.00) dollars. Mike Stockton made a motion to table the purchase until further research could be done to see if it would be feasible to purchase a newer fire truck. Charlene Fancher seconded the motion, unanimously passed.

Mayor Bobby Forsythe called for a motion to amend the agenda to add a resolution in support of continued funding for the Franklin County Development Authority. Brad M. Bolton made the motion, seconded by Mike Stockton. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas, David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

David Tiffin made a motion to introduce and give immediate consideration to the resolution in support of continued funding for the Franklin County Development Authority. 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".

Mayor Bobby Forsythe read the resolution in its entirety. Charlene Fancher made a motion to adopt Resolution #09-04-20, A Resolution In Support of Continuing Funding for the Franklin County Development Authority. Mike Stockton 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". Attachment C

Brad M. Bolton made a motion for each Council Member to draft letters in support of continued funding for the Franklin County Development Authority and send the letters to Senator Roger Bedford and Representative Johnny Mack Morrow. David Tiffin 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".

Charlene Fancher read Proclamation #09-04-20, A Proclamation celebrating the Week of the Young Child, April 19 through April 25, 2009. Brad M. Bolton made a motion to adopt the proclamation, seconded by Mike Stockton, unanimously passed. Attachment D

David Tiffin made a motion to renew a three-year contract with Don Allen owner of Sales Tax Auditing and Collections (STACS), Muscle Shoals, AL, for the purpose of collecting the city sales tax. Mike Stockton seconded the motion, unanimously passed. The contract covers the time period beginning April 1, 2009 and ending March 30, 2012.

Brad M. Bolton made a motion for the Council to sign a debt forgiveness statement in the amount of four thousand seven hundred and eighteen dollars (\$4,718.00) to Red Bay Water and Gas Board. This document was prepared to forgive the balance owed for a 2000 Model Chevrolet Tahoe. David Tiffin seconded the motion, unanimously passed.

Attachment E

David Tiffin made a motion to table a request for a step pay raise requested by Revenue Officer Tracie Bolding and for Council Members Mike Stockton and Charlene Fancher to perform a study of the training and work performed by Ms. Bolding. Mike Kennedy seconded the motion, unanimously passed.

Mike Stockton made a motion to purchase an advertising sign from Red Bay Cheerleader Allison Elliott to be placed at the football field for the 2009-2010. The cost of the sign is one hundred and fifty dollars (\$150.00). Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton made a motion to grant a request submitted by Gates Rubber Corporation for a June 2009 road block to support the "Fans for Folks Project". Mike Kennedy seconded the motion, unanimously passed. The project coordinates with the financial assistance for utility bills offered by Community Action to the elderly with low incomes.

Charlene Fancher made a motion to grant a request submitted by the Red Bay Playground Equipment Committee for a July 2009 road block. Proceeds will be used to purchase equipment for a planned playground. Brad M. Bolton seconded the motion, unanimously passed.

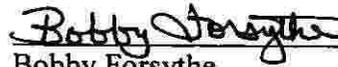
Brad M. Bolton made a motion to approve the bills, seconded by Mike Stockton, unanimously passed.

Mike Stockton made a motion to approve minutes for the workshop and council meetings held on April 6, 2009. Mike Kennedy seconded the motion, unanimously passed.

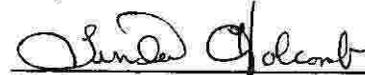
Mayor Bobby Forsythe announced that the Census Bureau launched a massive operation on March 30 to prepare the 2010 Census. He also announced that the next regular scheduled meeting of the Red Bay City Council will be Monday, May 4, 2009, in the Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL.

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

Time of Adjournment: 8:10 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk

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