

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
May 4, 2009

The City Council of Red Bay met in a regular scheduled meeting May 4, 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, David Tiffin, and Charlene Fancher.

Council Members absent were Mike Stockton and Brad M. Bolton.

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

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

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

David Tiffin led the Invocation.

Mike Kennedy led the Allegiance to the Flag.

Mayor Bobby Forsythe presented Ordinance #09-04-06A for adoption and called for a motion. Mike Kennedy made the motion to adopt the ordinance at hand, seconded by David Tiffin, unanimously passed. Attachment A

David Tiffin made a motion to table approving a step pay raise for Tracie Bolding due to the absence of Mike Stockton. Mike Stockton serves on a committee studying the request. Charlene Fancher seconded the motion, unanimously passed.

Mayor Bobby Forsythe called for a motion to amend the agenda to add Item #8 Mayor to Seek Sewer Funding. Charlene Fancher made the motion, seconded by Mike Kennedy. The roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", and Charlene Fancher "yeas".

Charlene Fancher made a motion to approve the annual Municipal Water Pollution Prevention report (MWPP). Mike Kennedy seconded the motion, unanimously passed.

David Tiffin made a motion to hire Tracie Bolding as a temporary concession stand employee at the Dixie Youth Field for this season at a pay rate of seven dollars per hour. Charlene Fancher seconded the motion, unanimously passed.

Mike Kennedy made a motion to table any decisions concerning penalties for clocking in early or late. David Tiffin seconded the motion, unanimously passed.

Charlene Fancher made a motion to reappoint Jane Williams as a board member on the Cemetery Association for another five-year term. David Tiffin seconded the motion, unanimously passed. The present term expires May 9, 2009. The new term expires May 9, 2014.

Mike Kennedy made a motion to reappoint Donna Overton as a board member on the Cemetery Association for a five-year term. Charlene Fancher seconded the motion, unanimously passed. The present term expires May 9, 2009. The new term expires May 9, 2014.

David Tiffin made a motion to grant a request submitted by the Red Bay Senior Class of 2010 to hold a September 2009 roadblock. Proceeds will help fund a spring senior class trip. Mike Kennedy seconded the motion, unanimously passed.

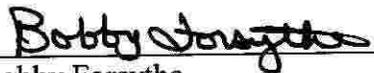
Mike Kennedy made a motion to authorize Mayor Bobby Forsythe to seek and secure funds for the sewage upgrade project. Charlene Fancher seconded the motion, unanimously passed.

Charlene Fancher made a motion to approve the bills, seconded by David Tiffin, unanimously passed.

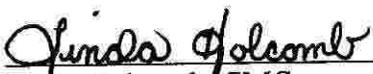
Mike Kennedy made a motion to approve the minutes from the workshop and the minutes from the council meeting held on April 20, 2009. Charlene Fancher seconded the motion, unanimously passed.

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

Time of Adjournment: 7:54 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk