

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

MINUTES OF A REGULAR SCHEDULED MEETING
RED BAY CITY COUNCIL
June 1, 2009

The City Council of Red Bay met in a regular scheduled meeting June 1, 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 Police Chief Pat Creel and Street and Sanitation Supervisor Wayne Sims.

Assistant Police Chief Janna Jackson was present as Sergeant at Arms.

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

Brad M. Bolton led the Invocation.

David Tiffin led the Allegiance to the Flag.

Police Chief Pat Creel reported that the two Chevrolet Impala Sedans ordered in March had been delivered by Page Chevrolet, Red Bay, AL

At the request of Mayor Bobby Forsythe, Brad M. Bolton made a motion to amend the agenda to add **Old Business Item #4 Hire Street and Sanitation Employee.** 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".

Mayor Bobby Forsythe informed the Council that a decision must be made for the use of the fifty thousand dollar grant awarded to the City by ADECA (Alabama Department of Economic and Community Affairs). A "thank you" was extended to Senator Roger Bedford for his help in obtaining the grant. Mike Stockton made the following motion:

- **Priority #1** Upgrade and renovate the Red Bay Landfill with twenty-five thousand dollars of the grant funds.
- **Priority #2** Contingent upon receiving approval from the Federal National Park Service, build a structure at the area presently known as the "Red Bay Family Fun Park" to be used for various city functions with the primary function as a farmers market. The location will be 648 2nd Street North East.
- **Priority #3** If approval is not received for Priority #2, then use the remaining twenty-five thousand dollars for the ongoing sewage system upgrade.

Charlene Fancher seconded the motion, unanimously passed.

Upon the request of Mayor Forsythe for the purpose of discussing the "good name and character" of individuals, Mike Stockton made a motion to enter into "**Executive Session**" for **Old Business Item #2 Tracie Bolding step pay raise and Item #4 Hire a street and sanitation employee.** 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". At 7:17 p.m. Mayor Forsythe announced that the expected time of return would be in twenty minutes.

The Council returned at 7:37 p.m. Mayor Bobby Forsythe announced that during "**Executive Session**" no business was conducted and no decisions were made. Brad M. Bolton made the motion to return to "**Regular Session**", seconded by Charlene Fancher, unanimously passed.

Brad M. Bolton made a motion not to increase the salary of Revenue Officer Tracie Bolding as requested, due to her present salary already being comparable with other municipalities the size of Red Bay, but to redistribute some of her extra duties so that she can spend more time in her capacity as revenue officer, and to award her one extra personal leave day to be taken before September 30, 2009. David Tiffin seconded the motion, unanimously passed.

David Tiffin made a motion to table discussing reserve officers and a chaplain for the police department. The motion was seconded by Brad M. Bolton, unanimously passed.

Upon the recommendation of Mayor Bobby Forsythe, Charlene Fancher made a motion to hire Melvin Alan Wood as a fulltime, "at will" street department employee with a ninety day probationary period and a starting pay rate of eleven dollars (\$11.00) per hour. Mike Kennedy seconded the motion, unanimously passed.

David Tiffin made a motion to adopt Surplus Property Resolution #09-06-01 and for Mayor Forsythe to dispose of the property in a manner that he felt most beneficial to the City. Mike Stockton seconded the motion, unanimously passed. **Attachment A**

Brad M. Bolton made a motion to purchase a full page advertisement in the 2009 Red Bay School Football Program. Mike Kennedy seconded the motion, unanimously passed.

David Tiffin made a motion to allow the Red Bay Senior Football Team to hold a roadblock December 5, 2009. Charlene Fancher seconded the motion, unanimously passed.

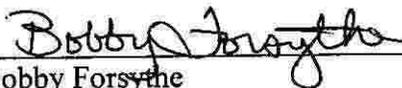
Mike Stockton made a motion to approve the bills, seconded by Mike Kennedy, unanimously passed.

Charlene Fancher made a motion to approve the minutes for the workshop and council meetings held May 18, 2009. Brad M. Bolton seconded the motion, unanimously passed.

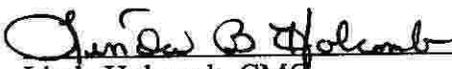
Mayor Forsythe announced that the next regular scheduled meeting of the Red Bay City Council will be Monday, June 15, 2009, Red Bay City Hall Council Room, 203 4th Ave. S. E., Red Bay, AL

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

Time of Adjournment: 7:55 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk