

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".

In a coordinated effort to boost the economy of Franklin County, the Franklin County Chamber of Commerce, the Franklin County Times, and the Red Bay News are sponsoring "Spend \$20.00 on June 20" campaign. Mayor Forsythe presented and read Resolution #09-06-15A in its entirety, a resolution supporting the campaign. Charlene Fancher made a motion to adopt the resolution, seconded by Mike Kennedy, unanimously passed. **Attachment A**

Mayor Forsythe presented Proclamation #09-06-15, a proclamation for World Elder Abuse Awareness Day to be observed on June 15. Charlene Fancher read the proclamation in its entirety. Brad M. Bolton made a motion to adopt the proclamation seconded by Mike Stockton, unanimously passed. **Attachment B**

Brad M. Bolton made a motion to adopt the two recommendations given to the City by Alabama Municipal Insurance Corporation, carrier of the workmen's' compensation policy, and to add the recommendations to the City of Red Bay Employee Handbook. Mike Stockton seconded the motion, unanimously passed. **Attachment C**

Mike Kennedy made a motion to accept bids from financial institutions for the purpose of opening an interest bearing checking fund and for the mayor and city clerk to open the fund with the institution offering the highest interest rate. The fund is to require two signatures any combination of the three authorized check signers, mayor, mayor pro-tem, or city clerk. Mike Stockton seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, and Charlene Fancher. David Tiffin and Brad M. Bolton **abstained** due to being affiliated with local banks. **Motion Carried** The fund will be used to receive and disburse the fifty thousand grant from the Alabama Department of Economic and Community Affairs.

Mike Stockton made a motion for Mayor Forsythe and Brad M. Bolton to work with the city engineering firm and the Alabama Department of Transportation to pursue placing a Red Bay School sign at the intersection of 7th Avenue SE and Highway 24. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe informed the Council that as of June 16, 2009 patrol officer Justin Perry will complete his ninety day probation employment period. Mike Stockton made a motion to grant fulltime benefits to Justin Perry. Charlene Fancher seconded the motion, unanimously passed.

Mayor Bobby Forsythe introduced Resolution #09-06-15B to the Council. If adopted the resolution would approve Joe Jolly & Co., Inc. as Underwriter in connection with the

proposed issuance by the City of Red Bay of its General Obligation Warrants, Series 2009. David Tiffin made a motion to adopt the resolution, seconded by Mike Stockton, unanimously passed. **Attachment D**

Upon the request of Mayor Forsythe for the purpose of discussing the “good name and character” of Police Lieutenant Eddie Chandler, Mike Stockton made a motion to enter into “**Executive Session**”, 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”. The time was 7:45 p.m. when Mayor Forsythe announced that the expected time of return would be in fifteen minutes.

The Council returned at 8:18 p.m. Mayor Bobby Forsythe announced that during “**Executive Session**” no business was conducted and no votes were taken. Mike Stockton made the motion to return to “**Regular Session**”, seconded by Mike Kennedy, unanimously passed.

Lieutenant Eddie Chandler had submitted a letter of resignation to the Mayor and Council on June 3, 2009 due to having another employment offer. Lieutenant Chandler addressed the Council and stated that after his first two years of employment he had decided that he would work for the City of Red Bay until he retired. The Council expressed that they would like to confer with Police Chief Pat Creel before making decisions concerning any promotion for Lieutenant Chandler.

Mike Stockton made a motion to approve the bills for payment, seconded by Charlene Fancher. Voting for were Mike Kennedy, Mike Stockton, Charlene Fancher, and Brad M. Bolton. David Tiffin abstained from approving the Tiffin Supply Co. invoices due to his affiliation with the company, but approved all other invoices for payment.

Mike Stockton made a motion to approve the minutes for the workshop and council meetings held June 1, 2009. Mike Kennedy seconded the motion, unanimously passed.

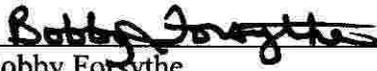
Mayor Bobby Forsythe informed the Council that construction of the Sunshine Mills Sanitary Sewage Project #00064555 was complete. The project was funded by an Appalachian Regional Commission (ARC) grant.

Mayor Forsythe announced that the next regular scheduled meeting of the Red Bay City Council will be Monday, July 6, 2009, Red Bay City Hall Council Room, 203 4th Ave. S. E., Red Bay, AL

Council Member Charlene Fancher read a letter to the City from State Representative Johnny Mack Morrow conveying that he was pleased to be a part in obtaining the fifty-thousand dollar grant awarded to the City by ADECA.

Charlene Fancher made a motion to adjourn, seconded by Brad M. Bolton, unanimously passed.

Time of Adjournment: 8:25 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk

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