

STATE OF ALABAMA)  
 )  
FRANKLIN COUNTY )

Page 1 of 3

**CITY OF RED BAY**

**MINUTES OF A REGULAR SCHEDULED MEETING**  
**RED BAY CITY COUNCIL**  
**July 6, 2009**

The City Council of Red Bay met in a regular scheduled meeting July 6, 2009, 7:00 p.m. The meeting was held in the Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave. S.E., Red Bay, AL

Present and presiding was Mayor Bobby Forsythe. Council Members present were Mike Stockton, David Tiffin, Charlene Fancher, and Brad M. Bolton.

Council Member Mike Kennedy was absent.

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

Officer Scottie Belue was present as Sergeant at Arms.

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

Brad M. Bolton led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Upon the request of Police Chief Pat Creel, Charlene Fancher made a motion to promote Lieutenant Eddie Chandler to the position of Police Captain of the Red Bay Police Department and to increase his pay rate to that of police captain. David Tiffin seconded the motion, unanimously passed.

City Attorney Senator Roger Bedford informed the Council that James Malone representing the United States Wrestling Federation had not supplied him with insurance information to review for the event to be held on July 10, 2009.

Upon the request of Mayor Forsythe for the purpose of discussing the "good name and character" of sewage employee Joseph Page, Brad M. Bolton made a motion to enter into "**Executive Session**", Charlene Fancher seconded the motion. The roll call vote was as follows: Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". The time was 7:06 p.m. when Mayor Forsythe announced that the expected time of return would be fifteen minutes.

The time of return was 7:24 p.m. Mayor Bobby Forsythe announced that during "**Executive Session**" no business was conducted and no decisions were made. Mike Stockton made the motion to return to "**Regular Session**", seconded by Charlene Fancher, unanimously passed.

Upon the recommendation of Mayor Forsythe, Charlene Fancher made a motion to terminate the employment of Joseph Page due to non compliance with the qualifications of his job requirements. Mike Stockton seconded the motion, unanimously passed.

Brad M. Bolton made a motion for Mayor Forsythe to develop guidelines for pest control for the four municipal buildings to be ready by July 8 and to accept bids for the service until 11:00 a.m., July 20. Mike Stockton seconded the motion, unanimously passed.

Mayor Forsythe informed the Council that Lewis & Clark Circus, Easley, South Carolina had not supplied a current insurance certificate and a decision for them to perform in Red Bay could not be made.

David Tiffin made a motion to reappoint Herman Harrison and Phillip Hammock to the Zoning Board of Adjustment. The new terms are for three years each and will expire July 7, 2012. Brad M. Bolton seconded the motion, unanimously passed.

Mike Stockton made a motion not to honor the request made for the Council to purchase an advertisement in the upcoming Belgreen Yearbook. David Tiffin seconded the motion, unanimously passed.

Brad M. Bolton made a motion for Emily Strickland, desiring to sponsor a Wild Horse Ministries presentation at the Red Bay Easy Field on July 16, to present City Attorney Roger Bedford with a copy of the insurance policy to review and to approve the presentation of the event contingent upon Senator Bedford's approval. Charlene Fancher seconded the motion, unanimously passed.

Upon the request of Mayor Forsythe, the Council's vote was as follows to amend the agenda to add Item #7 "Add Disciplinary Procedure for Police Personnel": Mike Stockton "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas". Senator Bedford informed the Council that for the Employee Handbook adopted on March 16, 2009 to be in full compliance the disciplinary procedure for the police personnel must be added. Brad M. Bolton made a motion to adopt the procedure immediately and enter it into the handbook. Mike Stockton seconded the motion, unanimously passed. **Attachment A**

Mike Stockton made a motion to approve all bills except the Franklin County E-911 bill, Brad M. Bolton seconded the motion. Voting **for** were Mike Stockton and Charlene Fancher. Brad M. Bolton voted to approve all bills but **abstained** from voting for the Community Spirit Bank payments. David Tiffin voted to approve all bills but **abstained** from voting for the Community Spirit Bank payments and the Tiffin Supply Company invoices. The motion carried.

Charlene Fancher made a motion to approve the workshop minutes and council minutes for June 15, 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, July 20, 2009, Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave. S. E., Red Bay, AL.

Brad M. Bolton made a motion to discuss employee vacation days and sick days at the next regular scheduled council meeting. David Tiffin seconded the motion, unanimously passed.

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

Time of Adjournment: 7:55 p.m.

  
\_\_\_\_\_  
Bobby Forsythe  
Mayor

  
\_\_\_\_\_  
Linda Holcomb, CMC  
City Clerk

Attachment A: 1 page