

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

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CITY OF RED BAY

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

The City Council of Red Bay met in a regular scheduled meeting July 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 City Attorney Senator Roger Bedford, Assistant Police Chief Janna Jackson, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims. Representing Red Bay School were Principal Kenny Sparks and Franklin County Board of Education Member Ralph Winchester.

Officer Terry Zills was present as Sergeant at Arms.

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

David Tiffin led the Invocation.

Charlene Fancher led the Allegiance to the Flag.

Upon the recommendation of Fire Chief Bud Strickland, Charlene Fancher made a motion to hire Red Bay Patrol Officer Kyle Palmer as a volunteer fireman for the City of Red Bay and for him to work in the capacity of volunteer fireman as needed when off duty as a police officer. Mike Kennedy seconded the motion, unanimously passed.

Mayor Bobby Forsythe presented the bids received for pest control service for the four municipal buildings. The deadline for submitted a bid was 11:00 a.m., July 20. Council Member Charlene Fancher opened and read the following bids:

1. Predator Pest Control, Red Bay, AL \$28.00 per building
2. Orkin Pest Control, Huntsville, AL \$36.75 per building
3. Cooks Pest Control, Florence, AL \$35.00 per building

David Tiffin made a motion to accept the low bid of twenty-eight dollars per building submitted by Predator Pest Control, Red Bay, AL. Mike Stockton seconded the motion, unanimously passed.

Upon the request of Mayor Bobby Forsythe, David Tiffin made a motion to amend the agenda to add the following items:

- #10. Chief of Police Pat Creel's Resignation Letter
- #11. Historical Red Bay Water Tank
- #12. Red Bay's Cable Television Provider MetroCast

#13. Engineer Heath Reed's recommendation for the Airport Subdivision
Drainage Project #LR-CM-PF-07-018

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".

Brad M. Bolton made a motion to appoint Mayor Bobby Forsythe to contact Johnny Dill of Joe Jolly & Co., Inc. for the purpose of preparing a capital outlay plan to be presented to the Council for their approval. David Tiffin seconded the motion, unanimously passed.

The three-year term of Anne Vinson on the City Tree Commission expires August 2009. Mike Kennedy made a motion to reappoint Anne to another three-year term expiring August 1012. Brad M. Bolton seconded the motion, unanimously passed.

Mayor Bobby Forsythe made a motion to table making the seven appointments to the Little League Board of Red Bay until the next meeting. This is a seven member board with all members serving a one-year term. The terms expire August 1, 2009. Mike Stockton seconded the motion, unanimously passed.

Principal Kenny Sparks and Franklin County Board of Education Member Ralph Winchester addressed the Council. Each council member was presented with two area site plans for the placement of the proposed Red Bay School sign. Utility Engineering Consultants, LLC, Birmingham, Alabama prepared the plans. Brad M. Bolton made a motion to accept Area Site Plan #1, seconded by Mike Kennedy, unanimously passed.

Brad M. Bolton made a motion to comply with the federal minimum wage increase to \$7.25 per hour effective July 23, 2009. Charlene Fancher seconded the motion, unanimously passed.

Charlene Fancher made a motion to raise the hourly wage of part-time patrol officer Terry Zills from eleven dollars per hour to twelve dollars and eighty-eight cents. Brad M. Bolton seconded the motion, unanimously passed.

Upon the recommendation of Mayor Bobby Forsythe and due to extenuating circumstances, Mike Stockton made a motion to grant a second roadblock for the month of August 2009. The request was made by the family of Alice Emerson, a cancer patient. David Tiffin seconded the motion. Unanimously passed. The roadblock will be held August 1, 2009.

Mike Stockton made a motion to table amending the City of Red Bay Employee Handbook concerning vacation, holiday, and sick days until the proper wording could be presented to the Council for approval. Charlene Fancher seconded the motion, unanimously passed.

Concerning the Employee Handbook adopted March 16, 2009, David Tiffin made a motion to delete the following line on page 6 "*The exception to this rule is police department employees who work a standard 42 hour work week.*" For the purpose of

providing a typical forty hour workweek for all regular full-time employees. Mike Kennedy seconded the motion, unanimously passed.

Brad M. Bolton made a motion for all employees subject to using the time clocks to clock out at the beginning of their lunch break and to clock back in at the end of the lunch break. Charlene Fancher seconded the motion, unanimously passed.

Mayor Bobby Forsythe read Police Chief Pat Creel's resignation letter. Charlene Fancher made the motion to accept the resignation, seconded by David Tiffin, unanimously passed.

Mike Stockton made a motion to pursue preserving the historical water tank located in the 100 Block of 1st Avenue NE and to appoint Brad M. Bolton as the representative for the City to seek funding for the project. Mike Kennedy seconded the motion, unanimously passed.

Letters received concerning the poor cable television service was discussed. The present local cable service is MetroCast, Oxford, Mississippi. The home office for the company is located in Frazer, Pennsylvania. The company will be contacted and a representative requested to speak at the next regular scheduled council meeting.

Brad M. Bolton made a motion to accept the proposed recommendations for the Airport Subdivision Drainage Project CDBG#LR-CM-PF-07-018 made by Goodwyn, Mills, and Cawood, Inc. Engineer Heath Reed. Charlene Fancher seconded the motion, unanimously passed.

Mike Stockton made a motion to approve the bills for payment, seconded by David Tiffin, unanimously passed.

Charlene Fancher made a motion to approve the workshop minutes and council minutes for July 6, 2009, Mike Stockton seconded the motion. Voting for were Mike Stockton, David Tiffin, Charlene Fancher, and Brad M. Bolton. Mike Kennedy abstained.

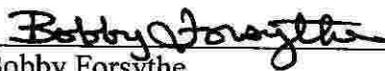
Mayor Forsythe announced that the City had received approval from ADECA and the United States Department of the Interior to proceed with plans to build an outdoor multi-purpose pavilion located at 648 2nd ST NE. The pavilion will be used for many purposes; one of the purposes will be a seasonal farmers' market. Mayor Forsythe further informed the Council that during the months of August and September 2009 on each Tuesday and Thursday from 8:00 a.m. until 12:00 p.m. the City will provide a temporary farmers' market located at the City of Red Bay Easy Field, 656 2nd ST NE. Eight tents will be

provided on a first come first serve basis to local farmers desiring to sell produce they have grown. City hall must be contacted to reserve a tent. Farmers not reserving a tent but desiring to sell produce they have grown will be allowed to do so.

Mayor Forsythe announced that the next regular scheduled meeting of the Red Bay City Council will be Monday, August 3, 2009, Red Bay City Hall Council Room, 203 4th Ave. S. E., Red Bay, AL.

Brad M. Bolton made a motion to adjourn, seconded by Mike Kennedy, unanimously passed.

Time of Adjournment: 8:17 p.m.



Bobby Forsythe
Mayor



Linda Holcomb, CMC
City Clerk