

STATE OF ALABAMA)  
)  
FRANKLIN COUNTY )

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CITY OF RED BAY

MINUTES OF A CALLED MEETING  
RED BAY CITY COUNCIL  
September 30, 2009  
1:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting September 30, 2009, 1:00 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 Kennedy, Mike Stockton, David Tiffin, Charlene Fancher, and Brad M. Bolton.

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

Mike Kennedy led the Invocation.

Mayor Bobby Forsythe led the Allegiance to the Flag.

Mayor Forsythe thanked Mike Stockton, Charlene Fancher, and Brad M. Bolton for their work on the Red Bay Council Budget Committee. He then called for Charlene Fancher to present the amended 08-09 Budget. David Tiffin made a motion to approve the amended 08-09 Budget as presented by the Red Bay Council Budget Committee as of September 25, 2009. Mike Kennedy seconded the motion, unanimously passed.

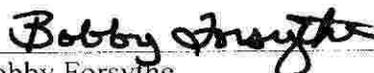
**Attachment A**

Charlene Fancher made a motion to close the Red Bay Park and Recreation Fund and transfer all remaining funds to the Red Bay General Fund. David Tiffin seconded the motion, unanimously passed.

Upon the recommendation of Mayor Bobby Forsythe Charlene Fancher made a motion to adopt Resolution #09-09-30, Disciplinary Procedure for Law Enforcement Officers and for the resolution to replace any and all disciplinary procedures presently in place and for Resolution #09-09-30 to be entered as an attachment to the City of Red Bay Employee Handbook. Mike Stockton seconded the motion, unanimously passed.

**Attachment B**

David Tiffin made a motion to adjourn, seconded by Charlene Fancher, unanimously passed.

  
Bobby Forsythe  
Mayor



Linda Holcomb, CMC  
City Clerk

Attachment A: 6 pages

Attachment B: 2 pages

Mayor Forsythe announced that the next regular scheduled meeting of the Red Bay City Council will be Monday, October 5, 2009, 7:00 p.m., Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave. S. E., Red Bay, AL.