

STATE OF ALABAMA)  
 )  
FRANKLIN COUNTY )

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**CITY OF RED BAY**

**MINUTES OF A REGULAR MEETING  
RED BAY CITY COUNCIL  
October 5, 2009  
7:00 p.m.**

The City Council of Red Bay met in a regular scheduled meeting October 5, 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 Kennedy, Mike Stockton, David Tiffin, and Brad M. Bolton.

Council Member Charlene Fancher was absent.

Also present were City Attorney Senator Roger Bedford, Police Chief Janna Jackson, and Street and Sanitation Supervisor Wayne Sims and Jeremy Glenn, General Manager for North Star Ambulance Service.

Rodney Belue was present as Sergeant at Arms.

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

Brad M. Bolton led the Invocation.

Mike Stockton led the Allegiance to the Flag.

Mayor Bobby Forsythe called for a roll call vote to allow Jeremy Glenn, General Manager for North Star Ambulance Service, to speak. The vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas", and Brad M. Bolton "yeas".

Jeremy Glenn addressed the Council concerning the decision made by Red Bay School to decline an insurance policy offered by North Star Ambulance Service that would provide for an ambulance to be present at the ballgames for a reduced rate. Mr. Glenn said that all other county schools that were offered the policy had participated. The reason that Red Bay School did not participate was due to the close proximity of the ambulance station to the school campus. Mr. Glenn is concerned and feels that an ambulance needs to be on campus at all games.

Upon the recommendation of Fire Chief Bud Strickland, David Tiffin made a motion for Josh Ridge to fill a position with the Red Bay Volunteer Fire Department as a volunteer fire fighter with a ninety-day training period. Mike Kennedy seconded the motion, unanimously passed.

Police Chief Janna Jackson informed the Council that applications for the position of police investigator will be taken until 4:00 p.m., Wednesday, October 7, 2009.

Chief Jackson gave an update on the progress of the police chaplain program. Sinclair Lawrence Insurance, agency for the City of Red Bay liability coverage, is presently checking on insurance coverage and cost for the program.

Mayor Forsythe informed the Council that the Series 2009 CWSRF/ARRA-DL loan to upgrade the sewage lagoon closed on Tuesday, September 30, 2009. The loan was financed with the Bank of New York Mellon for twenty years and has a fixed interest rate of three and one half percent (3.5%). During the upgrade process all invoices presented for payment will be sent to the Alabama Department of Environmental Management (ADEM) for approval.

Mayor Forsythe requested that the Council agree to open two checking funds, one for the Series 2009 CWSRF/ARRA-DL loan and one for the 2009 Capital Outlay Plan. Mike Stockton made a motion to accept bids for interest bearing checking funds and to open the two funds with the financial institution that bid the most favorable interest rate. Mike Kennedy seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, and Mayor Bobby Forsythe. David Tiffin and Brad M. Bolton abstained due to their affiliation with Community Spirit Bank.

Mayor Forsythe read Employee Handbook Amendment #4: Full-time, active employees are eligible to receive holiday pay if absent the day before or the day after the holiday, provided that prior approval is received from the department supervisor or if extenuating circumstances arise and absence is approved by the department supervisor. The Council voted on August 17, 2009 to make the amendment. Council Member Charlene Fancher prepared the wording of the amendment. The amendment will be entered in the handbook under the heading of **Holiday**.

Brad M. Bolton made a motion to enter into Executive Session for the purpose of discussing the good name and character of employees. Mike Kennedy seconded the motion. The roll call vote was as follows: Mike Kennedy "yeas", Mike Stockton "yeas", David Tiffin "yeas" and Brad M. Bolton "yeas". The Council left the room at 7:20 p.m. Mayor Forsythe stated that the estimate time of return would be in fifteen minutes.

At 7:40 p.m. the Council returned. Mayor Forsythe stated that during Executive Session no business was conducted and no votes were taken. He then called the council back to regular session.

Mayor Bobby Forsythe made a motion for the hourly rate of pay and weekend call out work rate to be followed strictly as stated in the employee handbook. Brad M. Bolton seconded the motion, unanimously passed.

Brad M. Bolton made a motion to reappoint Judy Bullen to a six-year term on the Water and Gas Board. This term will expire November 6, 2015. Mike Stockton seconded the motion, unanimously passed.

Mike Stockton made a motion to approve the bills, seconded by Mike Kennedy: David Tiffin **abstained** from voting for payments to Community Spirit Bank, City Auto Parts, and Tiffin Supply Co. but approved payment for all other bills. Brad M. Bolton **abstained** from voting for payments to Community Spirit Bank but approved payment for all other bills. All bills were approved for payment.

David Tiffin made a motion to approve the council minutes and workshop minutes of September 21, 2009. Mike Kennedy seconded the motion, unanimously passed.

Mike Kennedy made a motion to approve the minutes for a called council meeting held September 30, 2009. Brad M. Bolton seconded the motion, unanimously passed.

Mayor Forsythe announced the following:

- Prebid Sewage Meeting will be held at the Red Bay City Hall, Friday, October 9, 2009 with City Sewage Engineer Rod Hawkins.
- A meeting will be held to discuss the need to promptly finish Corridor V, Wednesday, October 7, 2009, 3:15 p.m. The meeting will be held at the Red Bay City Hall. Officials will be present from the Alabama Department of Transportation and the North Alabama Council of Local Governments.
- Update on ADECA Project #AL-LI-09-060:
  1. **Part A.** Landfill renovation is completed:
    - a. New fencing is complete
    - b. Restroom renovation is complete
    - c. Cover for landfill is planted and growing
  2. **Part B.** Multi-purpose pavilion to be built at the Family Fun Park:
    - a. Architectural plans are expected to be complete within the week
    - b. Bids will be solicited
- Mayor Forsythe announced that the next regular scheduled meeting of the Red Bay City Council will be Monday, October 19, 2009, 7:00 p.m., Red Bay City Hall Council Room, 203 4<sup>th</sup> Ave. S. E., Red Bay, AL.

Brad M. Bolton stated that due to cost and lack of man power the garbage truck can not continue to double back to pick up residential and commercial garbage that has been placed for pickup after the truck has already ran the route. Brad M. Bolton then made a motion to place an ad in the Red Bay News stating that beginning November 1, 2009 the garbage trucks will not go back to pickup garbage if the truck has already ran the route for the day. Mike Stockton seconded the motion, unanimously passed.

Brad M. Bolton thanked Mayor Forsythe for approving the five hundred dollar contribution made to the Mike Green Industrial Park, Russellville, AL. The contribution helps fund a granite sign stating the name of the park to be placed at the entrance. The

City of Red Bay's name will be etched on the sign as a member of the Franklin County Industrial Board.

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

Time of Adjournment: 8:00 p.m.



Bobby Forsythe  
Mayor



Linda Holcomb, CMC  
City Clerk