

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

**MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
December 6, 2010
8:00 p.m.**

The City Council of Red Bay met in a regular scheduled meeting December 6, 2010, in the Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL. The meeting convened at 8:10 p.m.

Present and presiding was Mayor Bobby Forsythe.

Council Members present were Mike Kennedy, David Tiffin, Charlene Fancher, and Brad M. Bolton.

Council Member Mike Stockton was absent.

Also present were Park and Recreation Director Joey Allen, Street and Sanitation Supervisor Wayne Sims, Police Chief Janna Jackson, Fire Chief Bud Strickland, Northstar Ambulance Representative Jeremy Glenn, Metrocast Cable Representative Jerry Morris, Sewell Realty Owner Mike Sewell, and NAFCO Representative Harland Hutcheson.

Patrol Officer Jeremy Edgmon was present and acting as Sergeant at Arms.

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

David Tiffin led the Invocation.

Mike Kennedy led the Allegiance to the Flag.

Mayor Bobby Forsythe called for a motion to amend the agenda to allow Jeremy Glenn representing Northstar Ambulance Service to address the Council. Brad M. Bolton made a motion to allow Mr. Glenn to speak, seconded by David Tiffin; the roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Jeremy Glenn stated that due to financial reasons Northstar Ambulance Service would no longer provide an ambulance station in the City of Red Bay after January 31, 2011, but would not leave the City of Red Bay without ambulance coverage.

Mayor Bobby Forsythe called for a motion to amend the agenda to allow Jerry Morris representing Metrocast Cable Service to address the Council. Brad M. Bolton made a motion to allow Mr. Glenn to speak, seconded by Charlene Fancher; the roll call vote was as follows: Mike Kennedy "yeas", David Tiffin "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Mr. Morris addressed the Council with information concerning the equipment upgrades for the cable service. All planned upgrades should be completed no later than the end of February 2011.

Fire Chief Bud Strickland reported that the 2011 Sunbelt Fire Truck has been delivered.

Police Chief Janna Jackson reported that Fred's Dollar Store had made a donation of one hundred eight-nine dollars and eighty-eight cents (\$189.88) to the police department. The funds were deposited in the Police Drug and Equipment Fund.

Park and Recreation Director Joey Allen reported that the planned upgrades to the baseball complex should be completed in the next two weeks. The upgrades are made possible by a five thousand dollar (\$5,000.00) RC&D grant awarded in the fall of 2010.

Charlene Fancher presented the proposed 2010-2011 Budget for the Council to review and explained the details at length. Charlene Fancher made a motion to adopt the 2010-2011 Budget as presented and to incorporate the attached addendum with approved salary increases and to give employees a one time cost of living adjustment raise with the amount to be approved by Mayor Bobby Forsythe, and to approve contributions to agencies as listed in the budget. Mike Kennedy seconded the motion, unanimously passed. *Attachment A*

Charlene Fancher made a motion to approve a ten thousand dollar contribution to the Franklin County Development Authority to be paid from the Red Bay Industrial Development and Recruitment Fund. Brad M. Bolton seconded the motion, unanimously passed.

Fire Chief Bud Strickland reported to the Council concerning the fire grant bids opened at the last regular scheduled council meeting. Charlene Fancher made a motion to purchase eleven thirty minute high pressure self contained breathing apparatus (SCUBAs) from NAFCO, Decatur, Alabama for the low bid of fifty-seven thousand five hundred fifty seven dollars (\$57,557.00). Brad M. Bolton seconded the motion. Voting for were Mike Kennedy, Charlene Fancher, and Brad M. Bolton. David Tiffin voted no, motion carried.

David Tiffin made a motion to purchase a breathing air compressor and field station from Municipal Emergency Service, Inc., Charlotte, NC for the low bid of thirty-six thousand nine hundred seventy-five dollars (\$36,975.00). Charlene Fancher seconded the motion, unanimously passed.

Charlene Fancher made a motion to purchase a thermal imaging camera from Pro Fire, Pelham, Alabama for the low bid of eight thousand five hundred fifty-two dollars (\$8552.00). Mike Kennedy seconded the motion, unanimously passed.

Realtor Mike Sewell addressed the Council with his recommendation concerning industrial property for the City of Red Bay. Brad M. Bolton made a motion to purchase fifty-five acres known as the Whitfield property, location: Sections 19 & 30, Township 7 South, Range 15 West, inside the Red Bay City Limits, Franklin County, Alabama. At a cost of four hundred

fifty-eight thousand three hundred thirty-three dollars and fifteen cents (458,333.15), contingent on a final title insurance policy and review by City Attorney Senator Roger Bedford. Charlene Fancher seconded the motion, unanimously passed.

David Tiffin made a motion to accept the CDBG Project #LR-PF-PL-10-001 Downtown Revitalization Planning Grant in the amount of thirty-two thousand dollars (\$32,000.00). The motion was seconded by Mike Kennedy, unanimously passed.

David Tiffin made a motion to approve the proposed offer to Red Bay Water and Gas. Brad M. Bolton seconded the motion, unanimously passed. **Attachment B**

Upon the recommendation of Police Chief Janna Jackson, Mike Kennedy made a motion to promote patrol officers Charles Bradley Long and Jeremy Edgmon to fulltime permanent patrol officers at the end of their probation period December 7, 2010. Charlene Fancher seconded the motion, unanimously passed.

Charlene Fancher made a motion to appoint Karen Ozbirn to a five-year term expiring November 2015 on the Scope 310 Board. Brad M. Bolton seconded the motion, unanimously passed.

Richard Hammock and J. M. Page terms on the Industrial Development Board expired December 1, 2010, neither are willing to serve another term. Mike Kennedy made a motion to post the terms for interested persons to sign until Monday, December 20, 2010. 4:00 p.m. Charlene Fancher seconded the motion, unanimously passed. Both are five-year terms.

Mike Kennedy presented five school grant requests previously approved by the Red Bay Education Committee for submission to the Council. Mike Kennedy made a motion to approve the requests, seconded by David Tiffin, unanimously passed.

Mike Kennedy made a motion to approve a roadblock request submitted by the Red Bay Girls Varsity Softball Team. Brad M. Bolton seconded the motion, unanimously passed.

Charlene Fancher made a motion to approve the bills for payment, seconded by David Tiffin. David Tiffin **abstained** from voting for bills due to Community Spirit Bank, Tiffin Supply, and City Automotive Parts, but voted to pay all other bills. Brad M. Bolton **abstained** from voting for bills due to Community Spirit Bank, but voted to pay all other bills. All bills were approved for payment.

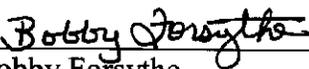
David Tiffin made a motion to approve the workshop and council meeting minutes for November 17, 2010. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe informed the Council that the Alabama Historical Records Advisory Board has awarded the City of Red Bay a grant for the City Map Preservation Project in the amount of two thousand eight hundred forty-eight dollars (\$2848.00). This is a fifty/fifty grant.

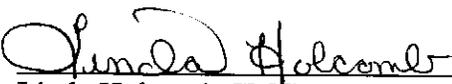
Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, Monday, December 20, 2010, 7:00 p.m., Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL. The meeting is preceded by a 6:30 p.m. workshop.

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

Time of adjournment: 10:12 p.m.



Bobby Forsythe
Mayor



Linda Holcomb CMC
City Clerk

Attachment: A – 8 pages

Attachment: B – 3 pages