STATE OF ALABAMA)
) CITY OF RED BAY
FRANKLIN COUNTY)

MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
September 7, 2010
7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting September 7, 2010 in the Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL. The meeting convened at 7:05 p.m.

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, Police Chief Janna Jackson, Park and Recreation Director Joey Allen, Street and Sanitation Supervisor Wayne Sims, and Fire Chief Bud Strickland.

Officer Eddie Chandler was present and acting as Sergeant at Arms.

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

Mike Kennedy led the Invocation.

Mike Stockton led the Allegiance to the Flag.

Police Chief Janna Jackson addressed the Council and requested to add Record Validations and Hit Confirmation Responses to the Police Procedure Handbook in order to comply with requirements of the Alabama Criminal Justice Information Center and the National Crime Information Center. Charlene Fancher made a motion to adopt the two procedures, seconded by Brad M. Bolton, unanimously passed.

Chief Jackson also requested approval to hold a National Take Back Initiative Event sponsored by the Drug Enforcement Administration on September 25, 2010. David Tiffin made a motion to approve the event, seconded by Charlene Fancher, unanimously passed.

Upon the request of Park and Recreation Director Joey Allen, Brad M. Bolton made a motion to amend the Park and Recreation Field Rental Agreement changing the rental fee for a single day to one hundred dollars and the rental fee for a multiple day tournament to two hundred dollars. David Tiffin seconded the motion, unanimously passed.

Mayor Forsythe made a motion to enter into ***Executive Session*** for the purpose of discussing the good name and character of individuals. Brad M. Bolton 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". Mayor Forsythe announced that the expected time of return would be within ten minutes. The time was 7:13 p.m. The Council returned at 7:27 p.m. Mayor Forsythe announced that during ***Executive Session*** no votes were taken and no decisions were made. David Tiffin made a motion to reconvene to ***Regular Session***, seconded by Charlene Fancher, unanimously passed.

Upon the recommendation of Police Chief Janna Jackson, Charlene Fancher made a motion to hire Lynn Goss as a part-time police dispatch employee. The motion included that Goss will be an at-will employee with a ninety-day probation period. David Tiffin seconded the motion, unanimously passed.

Chief Jackson recommended the hiring of Charles Bradley Long as a fulltime police officer. Charlene Fancher made a motion to hire Charles Bradley Long as an at-will employee with a ninety day probation period with the requirement that he attend the police academy and receive full police academy certification. Brad M. Bolton seconded the motion, unanimously passed.

Chief Jackson recommended that police dispatch employee Jeremy Edgmon be promoted to fulltime police officer. Charlene Fancher made a motion to promote Jeremy Edgmon with the requirement that he attend the police academy and receive full police academy certification. Mike Stockton seconded the motion, unanimously passed.

Mayor Bobby Forsythe made a motion to approve payment of the local share, twenty-five thousand four hundred and ten dollars, on the Heritage Park Acquisition Project and to use the funds from the 2002 Improvement Fund. Mike Kennedy seconded the motion, unanimously passed.

Brad M. Bolton made a motion to give immediate consideration to Flood Prevention Ordinance #10-09-07. Mike Kennedy 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".

Charlene Fancher made a motion to adopt Flood Prevention Ordinance #10-09-07 with amendments stated by Senator Roger Bedford. Brad M. Bolton 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".

Mayor Forsythe presented sealed interest rate bids from local banks for a general fund certificate of deposit. Mike Kennedy made a motion to renew General Fund CD #60051827 in the amount of two hundred eighty-six thousand four hundred thirty dollars and sixty-eight cents with the highest bidder Community Spirit Bank at an interest rate of 1.3%.

Brad M. Bolton made a motion to draft a letter from Mayor Forsythe and Council to the Franklin County Board of Education concerning the condition of the Red Bay School building and health issues. David Tiffin seconded the motion, unanimously passed.

Mike Kennedy as Council Representative on the Red Bay Education Committee presented grant fund requests approved earlier by that committee. Mike Kennedy made a motion to approve the requests, seconded by David Tiffin, unanimously passed.

Mike Stockton made a motion to authorize Park and Recreation Board Chairperson Mike Shewbart and Park and Recreation Director Joey Allen to sign checks on the Park and Recreation Team Fund. Signatures must be a combination of one of the new signers and either the Mayor, Mayor Pro-Temp, or City Clerk. Mike Kennedy seconded the motion, unanimously passed.

Mike Stockton made a motion to bring the Red Bay Youth Basketball process under the Red Bay Park and Recreation Authority, grandfathering in the existing board members for two years and processing the revenues and expenses through the Red Bay Park and Recreation Teams Fund. Charlene Fancher seconded the motion. Voting ***For*** were Mayor Bobby Forsythe, Mike Stockton, David Tiffin, and Charlene Fancher. Mike Kennedy and Brad M. Bolton ***abstained***, motion carried. The present board members are Mike Shewbart, Leigh Shewbart, Beverly Kennedy, Stephanie Humphries, Michelle Ray, Chandler Bays, Brad M. Bolton, Donna Weatherford, and Mark Fredrick.

Mayor Bobby Forsythe announced his reappointment of Gary Page to another five-year term on the Red Bay Housing Authority Board. The new term expires October 23, 2015.

Charlene Fancher made a motion to reappoint Deborah Harrison to the Senior Citizen Board. Mike Stockton seconded the motion, unanimously passed. This term expires October 1, 2016.

Brad M. Bolton made a motion to post a signup sheet for two weeks to fill Donnie Hastings unexpired term on the Park and Recreation Board. Hastings has missed three consecutive meetings without notification of the absences. Mike Kennedy seconded the motion, unanimously passed. The term expires March 18, 2011. The signup sheet will be posted until 4:00 p.m. September 20, 2010.

Mayor Forsythe made a motion to approve all bills for payment and to try to negotiate with Stillwell Machinery, LLC for a fair price on their services rendered or pay the invoice in full if necessary. Charlene Fancher seconded the motion. 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 minutes for a workshop and council meeting held August 16, 2010. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, Monday, September 20, 2010, 7:00 p.m., Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL.

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

Time of adjournment: 8:17 p.m.

Bobby Forsythe
Bobby Forsythe
Mayor

Linda Holcomb
Linda Holcomb CMC
City Clerk