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

MINUTES OF A REGULAR MEETING
RED BAY CITY COUNCIL
April 4, 2011
7:00 p.m.

The City Council of Red Bay met in a regular scheduled meeting April 4, 2011, Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL. The meeting convened at 7:00 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, Park and Recreation Director Joey Allen, Police Chief Janna Jackson, Fire Chief Bud Strickland, and Street and Sanitation Supervisor Wayne Sims.

Police Captain Eddie Chandler was present and acting in the position of 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.

Mayor Bobby Forsythe called the meeting to order.

Brad M. Bolton made a motion to appoint Reb Boatwright to the unexpired term of David Corum on the Park and Recreation Board. This term expires March 18, 2012. Mike Stockton seconded the motion unanimously passed.

Mayor Forsythe called for a motion to amend the agenda to add Item #6 Water and Gas In Lieu of Tax Issue. David Tiffin made the motion seconded by Mike Kennedy, unanimously passed. 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 reappoint Donna Weather to another term on the Park and Recreation Board. Mike Stockton seconded the motion, unanimously passed. This term expires March 18, 2014.

Mike Kennedy made a motion to reappoint Jane Bullen to another term on the Weatherford Library Board, David Tiffin seconded the motion, unanimously passed. This term expires March 2016.

Karen Thorn's five-year term expired February 15, 2011 on the Red Bay Education Committee. Karen will not serve another term. Charlene Fancher made a motion to post the vacant position until 4:00 p.m., April 18, 2011. Mike Kennedy seconded the motion, unanimously passed.

Brad M. Bolton made a motion to reappoint Ralph Winchester to another term on the Scope 310 Board. Mike Kennedy seconded the motion, unanimously passed. This five-year term expires April 2016.

Mike Kennedy made a motion to give finally approval to Red Bay Education Committee expenditure requests #158 and #159. David Tiffin seconded the motion. Voting **for** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton **abstained**.

Mayor Forsythe presented a letter dated April 4, 2011 from the Red Bay Water Works and Gas Board to the City of Red Bay. The letter acknowledges receipt of the City's letter dated March 8, 2011. Mike Stockton made a motion to table any action on the matter until all issues of the April 4 letter were resolved. Brad M. Bolton seconded the motion, unanimously passed. Letter dated March 8, 2011 ***Attachment A***. Letter dated April 4, 2011 ***Attachment B***. Proposal ***Attachment C***.

Brad M. Bolton made a motion to approve the bills for payment. Mike Stockton 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.

Charlene Fancher made a motion to approve the minutes for a March 21, 2011 regular scheduled council meeting and workshop. David Tiffin seconded the motion. Voting ***for*** were Mike Kennedy, Mike Stockton, David Tiffin, and Charlene Fancher. Brad M. Bolton ***abstained.***

Mayor Forsythe announced the date of the next regular scheduled meeting for the Red Bay City Council, Monday, April 18, 2011, 7:00 p.m., Red Bay City Hall Council Room, 203 4th Ave S.E., Red Bay, AL. The meeting will be preceded by a 6:30 p.m. workshop.

Mayor Forsythe stated that immediately following the adjournment of the council meeting grant awards would be presented by the Franklin County Development Commission.

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

Time of adjournment: 7:26 p.m.

Bobby Forsythe
Mayor

Linda Holcomb CMC
City Clerk

Attachment A – 1 page
Attachment B – 1 page
Attachment C – 1 page