

STATE OF ALABAMA)
)
FRANKLIN COUNTY)

CITY OF RED BAY

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**Minutes of a Regular Scheduled Meeting
Red Bay City Council
October 17, 2011
7:00 p.m.**

The Red Bay City Council met in a regular scheduled meeting October 17, 2011, Red Bay City Hall Council Room, 203 4th Ave. S.E., Red Bay, AL.

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

Patrol Officer Bradley Long was present and acting in the position of Sergeant at Arms.

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

Mayor Bobby Forsythe called the meeting to order.

Mike Kennedy led the Invocation.

Brad M. Bolton led the Allegiance to the Flag.

Upon the recommendation of Police Chief Janna Jackson, Charlene Fancher made a motion to promote Sergeant Rodney Belue to the vacant position of investigator. David Tiffin seconded the motion, unanimously passed.

Upon the recommendation of Police Chief Janna Jackson, David Tiffin made a motion to hire Clint Holcombe and Jordan Seahorn as at will employees with a ninety-day probation period for the position of patrol officer. Charlene Fancher seconded the motion, unanimously passed.

Mayor Forsythe recommended then made a motion to hire Marty Burney as an "at will" employee with a ninety-day probation period for the position of trash collector on the street and sanitation department. Mike Kennedy seconded the motion, unanimously passed.

Mayor Forsythe made a motion to amend the agenda to add Item #3 Accept Joey Allen's resignation" and Item #4 Review Franklin County Chamber of Commerce Contract. David Tiffin seconded the motion, the roll call votes were as follows: Mike Kennedy "yeas", David Tiffin "yeas", Mayor Forsythe "yeas", Charlene Fancher "yeas", and Brad M. Bolton "yeas".

Mayor Forsythe recommended that the Council consider paying off the three notes with Community Spirit Bank that finance the 2005 Caterpillar D5N XLC Track Type Dozer, the 2008 Powertrak Garbage Truck, and two 2009 Chevrolet Impala police cars. After much discussion Mayor Forsythe made the motion to pay the notes in full using funds from the Equipment Fund. The motion included transferring four thousand dollars monthly from the general fund to the equipment fund since no monthly payments will now be due. Charlene Fancher seconded the motion, unanimously passed.

Charlene Fancher made a motion to observe Halloween within the city limits on Monday, October 31. David Tiffin seconded the motion, unanimously passed.

Mike Kennedy made a motion to accept the resignation letter of Park and Recreation Director Joey Allen. Brad M. Bolton seconded the motion, unanimously passed.

Mike Kennedy made a motion to renew the annual contract with the Franklin County Chamber of Commerce for three thousand five hundred dollars. Charlene Fancher seconded the motion, unanimously passed.

David Tiffin made a motion to approve the bills for payment. Brad M. Bolton seconded the motion, unanimously passed.

Charlene Fancher made a motion to approve the minutes of a regular scheduled council meeting and workshop held October 3, 2011. Brad M. Bolton seconded the motion, voting for were David Tiffin, Charlene Fancher, and Brad M. Bolton. Mike Kennedy **abstained**.

Mayor Forsythe announced the next regular scheduled meeting of the Red Bay City Council to be held November 7, 2011, 7:00 p.m. in the Red Bay City Hall, 203 4th Avenue SE, Red Bay, Alabama. The meeting will be preceded by a workshop. The time of the workshop will be announced on the Wednesday before the meeting.

Mayor Forsythe also announced the Alabama Department of Transportation (ALDOT) had approved a two hundred and fifty thousand dollar grant for the purpose of repairing the railroad crossings inside the city limits. NACOLG will be administering the grant.

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

Time of adjournment: 7:33 p.m.

Bobby Forsythe
Mayor

Linda Holcomb - MMC
Linda Holcomb MMC
City Clerk