

STATE OF ALABAMA

CITY OF RED BAY

FRANKLIN COUNTY

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
JANUARY 3, 2000

The City Council of Red Bay met in a regular meeting January 3, 2000. at 7:00 P.M.

Present and presiding was Mayor Tommy G. Nelson, and Council Members present: Peggy Cox, Johnny Cleveland, Jimmy Mayfield, Lowell Gober and Eucellis Underwood.

Shirley J. Cody, City Clerk, was present and recording.

Jimmy Mayfield led the Invocation.

Mayor Tommy G. Nelson led the Allegiance to the Flag.

Others present were Police Chief "Reb" Boatwright, Building Inspector Bob Hardin, and Fire Chief Bud Strickland.

Bud recommended hiring three auxiliary firemen, Joel Ewing, Jackie Benson, and Lynn Grissom, on the day shift. Lowell Gober made a motion to hire Joel Ewing, Jackie Benson, and Lynn Grissom as auxiliary firemen, seconded by Eucellis Underwood. Unanimously passed.

Upon recommendation and approved application of Shannon Garrison, Bud Strickland requested the council to hire him as a fireman. Jimmy Mayfield made a motion to hire Shannon Garrison as a new fireman, seconded by Eucellis Underwood. Unanimously passed.

Peggy Cox made a motion to put in an Ordinance #2000-01-03, Drug Testing by Double Random Selection Procedure, seconded by Lowell Gober. Unanimously passed.

Lowell Gober made a motion to adopt an Ordinance #2000-01-03A, Smoke Free for Municipal Buildings. All city owned buildings will be smoke free with a designated area to

smoke at the city work places inside or outside as follows:

City Hall/Police Dept	-	Under the canopy back of city hall
Senior Adult Center	-	Drive divider
Gas & Water	-	Under the shed at the warehouse on Hwy 24
Weatherford Library	-	No smoking permitted period
Mechanic shop	-	A place will be designated

The motion was seconded by Johnny Cleveland. Unanimously passed.

Johnny Cleveland made a motion to not accept the dishonesty bond for employees based on what we know about our employees such as \$50,000.00 per employee with a \$500.00 deductible, cost of \$435.00 per year or a \$100,000.00 per employee with a \$1,000.00 deductible cost of \$555.00 per year. The motion was seconded by Lowell Gober. Unanimously passed.

The bids were opened on the "90 Garbage Truck and the results as follows:

Danny Peden	-	\$3700.00
Charles Kent	-	\$3680.00
Larry Kent	-	\$2500.89

Lowell Gober made a motion to accept the bid from Danny Peden for \$3700.00, seconded by Peggy Cox. Unanimously passed.

Peggy Cox made a motion to hire City Engineer Bert Hankins to oversee engineering the Goldmont Housing Supply Project LR-ED-PF-99-015 in the amount of \$15,800.00, seconded by Eucellis Underwood. Unanimously passed.

Eucellis Underwood nominated Mary B. Mills to serve as a library board member. No other nominations were made. Lowell Gober made a motion the nomination be closed, seconded by Johnny Cleveland.

Lowell Gober made a motion to appoint Mary B. Mills to the Library Board, seconded by Johnny Cleveland. Unanimously passed.

Council member Johnny Cleveland discussed transferring the title to the "Old Airport Property" to the Industrial Development Board of the City of Red Bay, Alabama would increase progress in the city and induce industry to locate in the City of Red Bay. The real estate to be conveyed is not needed for public or municipal purposes, not subject to any public use or dedication which would prohibit its alienation; and that the disposition of such property is in the best interest of the City.

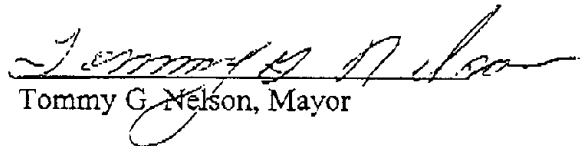
Lowell Gober made a motion to transfer the title to the "Old Airport Property" to Red Bay Industrial Development Board of the City of Red Bay, seconded by Jimmy Mayfield. Unanimously passed.

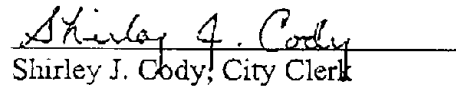
Peggy Cox made a motion that Ordinance #2000-01-03B be passed authorizing transfer of title to the "Old Airport Property" to the Industrial Development Board of the City of Red Bay, Alabama, seconded by Lowell Gober. Unanimously passed.

Jimmy Mayfield made a motion to pay due bills, seconded by Lowell Gober. Unanimously passed.

Lowell Gober made a motion to approve previous minutes of December 20, 1999, seconded by Jimmy Mayfield. All voted FOR except Johnny Cleveland, he ABSTAINED.

Excellis Underwood made a motion to adjourn, seconded by Jimmy Mayfield. Unanimously passed.


Tommy G. Nelson, Mayor


Shirley J. Cody, City Clerk