

July 21, 2014

## **WORKSHOP:**

Councilmember David Holt gave the invocation and Councilmember Brandon Freeman led the Pledge of Allegiance.

Anthony Clifton with EMA addressed the council about our Weather Siren and advised the council that they are outdated and need to be upgraded. He presented three options for the council to consider and report back to him. He advised the council of \$20,000.00 grant monies that can be used toward the upgrades.

## **REGULAR COUNCIL MEETING:**

The Rainsville City Council met in regular session on July 21, 2014, at 5:30 pm at the Agri-Center with the following members present: Mayor Pro Tem Rodger Lingerfelt. Councilmembers: Joey Graham, David Holt, and Brandon Freeman. Absent: City Attorney Dara Patterson. Absent: Mayor Nick Jones and Councilmember Melissa Ledbetter.

Mayor Pro Tem Lingerfelt called the meeting to order and called the roll.

A motion was made by Holt and seconded by Freeman to approve the July 7<sup>th</sup>, 2014 minutes as presented. Motion carried unanimously.

A motion was made by Holt and seconded by Graham to approve the July 7, 2014 Public Hearing minutes as presented. Motion carried unanimously.

**Item #1.** A motion was made by Graham and seconded by Freeman to purchase 100 garbage cans from Toter at a cost of \$6,946.40. This is to be paid out of the Sanitation Fund. Motion carried with all in favor.

**Item #2.** A motion was made by Graham and seconded by Freeman to purchase 5-20 yard roll-off dumpsters at a cost of \$19,545.60. This purchase is under the NJPA Contract and will be paid out of the Sanitation Fund. Motion carried with all in favor.

**Item #3.** A motion was made by Graham and seconded by Freeman to change the Revenue Officers weekly time reporting sheet. Motion carried with all in favor.

**Item #4.** A motion was made by Holt and seconded by Graham to have the dump truck at the WWTP repaired at a cost of \$2,175.47. Motion carried with all in favor.

**Item #5.** Mayor Pro Tem Lingerfelt presented a Softball Lease Agreement between the City and Plainview School for the use of the Field of Dreams. Rita Barksdale addressed the council and thanked them for their willingness to work with the school. After a discussion, a motion was made by Graham and seconded by Freeman to enter into this agreement with Plainview School. Voting yea: Lingerfelt, Graham, Freeman. Voting nay: None. Abstained; Holt. Motion carried.

**Item #6. RESOLUTION NO. 07-21-14 A RESOLUTION CALLING FOR A MUNICIPAL OPTION ELECTION AS TO WHETHER TO CHANGE THE STATUS OF THE CITY OF RAINSVILLE, ALABAMA FROM "DRY" TO "WET" AND ALLOW THE LEGAL SALE AND DISTRIBUTION OF ALCOHOLIC BEVEBERAGES WITHING THE CITY OF RAINSVILLE, ALABAMA PURSUANT TO TITLE 28 AND PARTICULARLY SECTION 28-2A-1, CODE OF ALABAMA, (1975)** was presented. The clerk presented a Certification of Petition to hold a Municipal Option Election to permit alcohol sales within the city limits of the City. Qualified voters that voted in the last municipal general election were 1630 and thirty percent (30%) of that figure would be 489 qualified voters. The petition was turned in on June 30, 2014 and the clerk has verified that the petition contains 524 qualified voters' signatures. After a discussion, a motion was made Graham and seconded by Holt to pass and adopt **Resolution 07-21-14** as presented. Motion carried unanimously.

**Item #7.** Police Chief, Charles Centers addressed the council and announced that the 4<sup>th</sup> Annual Youth Day in the Park will be August 16, 2014. Charles requested help with the purchasing of supplies for Youth Day in the Park. After a discussion, a motion was made by Holt and seconded by Freeman to give \$960.00 for these supplies. Motion carried with all in favor.

**Item #8.** A motion was made by Freeman and seconded by Holt to purchase two new Tasers gun for the police department at a cost of \$1,975.00. Motion carried with all in favor.

A motion was made by Holt and seconded by Graham to pay the monthly bills as presented. Motion carried with all in favor.

A motion was made by Graham and seconded by Holt to adjourn at 5:50 pm. Motion carried unanimously.

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Rodger Lingerfelt. Mayor Pro Tem

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Judy Lewis, City Clerk