

September 15, 2014

**Workshop:**

Councilmember Joey Graham gave the invocation and Councilmember Brandon Freeman led the Pledge of Allegiance.

**5:00 pm – Bid Opening For Police Cars.**

The only bid that was received was from Carl Gregory Dodge of Columbus, in the amount of \$63,600.00 for three 2013 Dodge Charger police units.

**5:15 pm – Kayron Guffey – City's Welcome Sign**

Kayron presented a proof for the new Welcome to Rainsville Sign. The old sign was destroyed by the tornado and the city was reimbursed by the insurance company in the amount of \$3,600.00. The total cost for the new sign will be \$3,950.00

**5:20 pm – Kenny Raines – Wendy's Maintenance Agreement – Resolution**

Mr. Raines addressed the council about a Maintenance Agreement that the Department of Transportation was requiring from the city for the new Wendy's. He answered questions about the new lines as stated that they must meet DOT's Spec's.

**The following topics were discussed:**

1. 2014 – 2015 Budget
2. Approval of Chavies Bridge Agreement
3. A request from Dr. Anderson to subsidize rent for a new Orthodontic locating here.
4. Annex
5. Pee Wee Football Resolution
6. Set Monday, September 29<sup>th</sup> at 5:00 pm for a workshop to discuss a possible Alcohol Ordinance

**Regular Council Meeting:**

The Rainsville City Council met in regular session on September 15, 2014, at 5:30 pm at the Agri Center with the following members present: Mayor Nick Jones. Councilmembers: Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman and Rodger Lingerfelt.

Mayor Jones called the meeting to order and called the roll.

A motion was made by Freeman and seconded by Graham to dispense with the reading of the minutes for the September 2, 2014, regular council meeting and approve them as presented by the clerk. Motion carried with in favor.

**Item #1.** A motion was made by Freeman and seconded by Graham to accept the bid from Carl Gregory Dodge of Columbus for three 2013 Dodge Chargers at a total cost of \$63,600.00. Motion carried with all in favor.

**Item #2.** A motion was made by Graham and seconded by Ledbetter to empower the Mayor to sign the Engineer Agreement from CDG for the Chavies Bridge project when cleared by the city attorney. Motion carried with all in favor.

**Item #3. Resolution No. 9-15-14 AUGHORIZING MAINTENANCE AGREEMENT BETWEEN THE CITY OF RAINSVILLE AND ALABAMA DEPARTMENT OF TRANSPORTATION** was presented, and after a discussion, a motion was made by Ledbetter and seconded by Holt to pass and adopt this Resolution as presented. Motion carried with all in favor.

**Item #4.** Mayor Jones presented the 2014 – 2015 Budget and after a discussion, a motion was made by Freeman and seconded by Holt to pass and adopt this budget as presented. Motion carried with all in favor.

**Item #5.** A motion was made by Graham and seconded by Lingerfelt to accept the design work presented by Kayron Guffey and the Beautification Board for the new Welcome to Rainsville Sign and give an additional \$350.00 to cover the additional cost. Motion carried with all in favor.

**Item #6.** A motion was made by Graham and seconded by Holt to pay a total of \$1,955.00 for tires purchased for the garbage truck. Motion carried with all in favor.

**Item #7.** A motion was made by Ledbetter and seconded by Lingerfelt to pay Sam Construction a total of \$4,004.88 for work already completed and to move forward with additional work to replace three windows and doors at the police department. Motion carried with all in favor. This will be paid out of the Capital Improvement Fund.

**Item #8. Resolution 9-15-14 (A) PEE WEE FOOTBALL PROGRAM** was presented and after a discussion, a motion was made by Freeman and seconded by Ledbetter to pass and adopt this Resolution as presented. Motion carried with all in favor.

**Item #9.** A motion was made by Freeman and seconded by Lingerfelt to purchase an aerator for the Sport Complex at a cost of \$799.00. Motion carried with all in favor.

A motion was made by Lingerfelt and seconded by Lingerfelt to pay the monthly bills as presented by the treasurer. Motion carried unanimously.

A motion was made by Graham and seconded by Freeman to adjourn at 6:00 pm. Motion carried unanimously.

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Nick Jones, Mayor

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Judy Lewis, City Clerk