

December 15, 2014

WORKSHOP:

City Attorney, Dara Patterson gave the invocation and Councilmember Graham led the Pledge of Allegiance.

5:00 pm – Jayson Carroll – Proposed Right of Way Use Agreement for Southern Light, LLC

Mr. Carroll addresses the council and presented Ordinance No. 12-15-2014 AN ORDINANCE GRANTING A NON-EXCLUSIVE RIGHT OF WAY USE AGREEMENT TO SOUTHERN LIGHT LLC.

The following topics were discussed:

1. Ordinance No. 12-15-2014
2. EPA Brownfield Grant
3. Imagination Library Update
4. Resolution 12-15-14 Surplus Property
5. Time Clocks
6. Raymond James as underwriter for potential refinancing
7. Library Landscaping
8. Field of Dreams

REGULAR COUNCIL MEETING:

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

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

A motion was made by Graham and seconded by Ledbetter to dispense with the reading of the minutes for the December 1, 2014, regular council meeting and approve then as presented by the clerk. Motion carried with all in favor.

Item #1. A motion was made by Freeman and seconded by Ledbetter to tentatively authorize to move forward on the EPA Brownfield Grant on the condition if a report has already been done thru ADEM then we would use that one. Motion carried with all in favor.

Item #2. A motion was made by Graham and seconded by Freeman to purchase new tires for the sanitation truck at a cost of \$1,239.09. Motion carried with all in favor.

Item #3. RESOLUTION #12-15-14 A RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND ORDERING DISPOSITION OF SAME was presented and after a discussion, a motion was made by Ledbetter and seconded by Graham to pass and adopt this **RESOLUTION** as presented. Motion carried with all in favor.

Item #4. ORDINANCE NO. 12-15-2014 AN ORDINANCE GRANTING A NON-EXCLUSIVE RIGHT OF WAY USE AGREEMENT TO SOUTHERN LIGHT, LLC, FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A FIBER-OPTIC TRANSMISSION LINE WITHIN CERTAIN PUBLIC RIGHTS OF WAY WITHIN THE CITY OF RAINSVILLE, ALABAMA, was presented and after a discussion, a motion was made by Freeman and seconded by Ledbetter to suspend the rules of order for immediate consideration of said **Ordinance**. Voting yea: Jones, Ledbetter, Freeman. Voting nay: None. Abstaining: Lingerfelt and Graham. Motion carried.

A motion was made by Freeman and seconded by Ledbetter to pass and adopt **ORDINANCE NO. 12-15-2014** as presented. Voting yea: Jones, Ledbetter, Freeman. Voting nay: None. Abstaining: Lingerfelt and Graham. Motion carried.

Item #5. A motion was made by Lingerfelt and seconded by Freeman to add an additional \$5,000.00 to the already approved \$30,000.00 for the Field of Dreams Project. Motion carried with all in favor.

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

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

Nick Jones, Mayor

Judy Lewis, City Clerk