

December 2, 2013

WORKSHOP:

Mayor and council discussed the following items:

1. The upcoming Christmas Parade December 14, 2013 at 4:00 pm
2. Setting the Speed Limit in Country Club Estates.
3. City employee handbook
4. School flashing light at Cornerstone

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on December 2, 2013 at 6:00 pm at the Rainsville Fire Hall with the following members present: Mayor Nick Jones. Councilmembers: Rodger Lingerfelt, Joey Graham, Melissa Ledbetter. City Attorney: Dara Patterson. Absent: David Holt and Brandon Freeman.

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

A motion was made by Ledbetter and seconded by Graham to approve the November 18, 2013, regular council meeting minutes as read and presented by the clerk. Motion carried unanimously.

Item #1. A motion was made by Graham and seconded by Lingerfelt to replace both pumps and the plumbing at the Mission Center pumping station and replace one pump at the Max Pax pumping station. Total cost \$4,300.00. Motion carried with all in favor.

Item #2. A motion was made by Ledbetter and seconded by Graham to allow all city employees to sell back up to 40 hours vacation before January 1, 2014. Motion carried with all in favor.

Item #3. A motion was made by Ledbetter and seconded by Graham to allow all city employees that has up to 80 hours vacation to roll it over to the next year. Motion carried with all in favor.

Item #4. A motion was made by Ledbetter and seconded by Lingerfelt to accept Grant Wood's verbal resignation from the fire department effective November 28th, 2013. Motion carried with all in favor.

Item #5. A motion was made by Lingerfelt and seconded by Graham to advertise for bids for new playground equipment. Bids will be opened at next regular council meeting, December 16th, 2013 with the right to reject any and all bids. Motion carried with all in favor.

Item #6. Upon the recommendation of City Engineer, Sam Phillips, a motion was made by Lingerfelt and seconded Graham to accept the completed paving project by Jackson Paving in the Country Club Estates Subdivision. Motion carried with all in favor.

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

At 6:35pm, a motion was made by Ledbetter and seconded by Graham to go into executive session to discuss legal matters. Motion carried unanimously.

At 7:07 pm, by report of Mayor Jones, a motion was made by Lingerfelt and seconded by Ledbetter to return to regular session with the following action taken:

Approved list for billing from City Attorney:

1. Drug Policy – creating a policy for our office
2. Application for permits – creating a policy on use of the stage in the park
3. Application for permits – creating a policy on parade permits/applications
4. Annexation –
5. Ordinance to set speed limit in County Club Estate subdivision
6. Board of Education – Pending matter.

A motion was made by Ledbetter and seconded by Lingerfelt to adjourn at 7:10 pm. Motion carried with all in favor.

Nick Jones, Mayor

Judy Lewis, City Clerk