

CITY OF RAINSVILLE

Regular Council Meeting Minutes

May 04, 2015

Prayer: David Holt

Pledge of Allegiance: Brandon Freeman

Address the Council/Public: Kenneth Pair—adopting Shiloh Ranch Road

Address the Council/Department Heads:

Regular Council Meeting

Monday 5:30 p.m.

The Rainsville City Council met in regular session May 04, 2015, at the Rainsville Agri-Business Center with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Brandon Freeman. Absent: Melissa Ledbetter and Rodger Lingerfelt

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

A motion was made by Graham and seconded by Freeman to approve and dispense with the reading of the minutes.

Item #1. A motion was made by Graham and seconded by Freeman to hire Danielle Ladwig and Patricia Anderson as summer employees at the Rainsville Public Library. Motion carried with all in favor

Item #2. A motion was made by Graham and seconded by Holt to approve the purchase of 100 garbage cans from Toter at a sum of \$6,615.57. Motion carried with all in favor.

Item #3. A motion was made by Graham and seconded by Freeman to empower the Mayor to sign a contract with Pyrotecnico. Motion carried with all in favor.

Item #4. A motion was made by Graham and seconded by Freeman to reimburse Linda Samples, from the Tornado Memorial Fund Account, a sum of \$765.00. Motion carried with all in favor.

Item #5. A motion was made by Graham and seconded by Holt to pass and adopt No. 05-04-2015 Resolution to amend the internal/external job postings. Yea—Graham, Holt, Freeman. Nay—Mayor Jones. Motion carried.

Item #6. A motion was made by Graham and seconded by Freeman to pass and adopt Resolution No. 05-04-2015 (1) Giving authority to sign checks to Mayor: Nick Jones, Mayor ProTem: Rodger Lingerfelt, City Clerk/Treasurer: Kelly Frazier, and City Magistrate: Tammy Gregory. Motion carried with all in favor.

Item #7. A motion was made by Freeman and seconded by Holt to purchase a ton of field mix for the Field of Dreams. Motion carried with all in favor.

Item #8. A motion was made by Freeman and seconded by Holt to open a bank account for the Farmers Market. Motion carried with all in favor.

Item #9. A motion was made by Holt and seconded by Freeman to pass and adopt Resolution 05-04-2015 appointing Kelly Frazier as Acting City Treasurer. Motion carried with all in favor.

Item #10. A motion was made by Graham to suspend the rules and moved for immediate consideration of and action on the said ordinance, which motion was seconded by Holt, and upon the same being recorded with a roll call vote: Graham-yea, Holt-yea, Freeman-yea, and Mayor Jones-yea.

Mayor Jones thereupon declared that the motion for unanimous consent for immediate consideration of and action on the said ordinance had been unanimously carried.

Item #11. A motion was made by Holt that the foregoing ordinance be adopted, which motion was seconded by Freeman and, upon the same being put to vote. The following was recorded as a with a roll call vote: Graham-yea, Holt-yea, Freeman-yea, and Mayor Jones-yea.

Mayor Jones thereupon announced that the motion for the adoption of the said ordinance had been unanimously carried.

A motion was made by Graham and seconded by Freeman to pay monthly bills. Motion carried with all in favor.

A motion was made by Graham and seconded by Freeman to adjourn at 5:50 p.m. Motion carried with all in favor.

Nick Jones, Mayor

Kelly Frazier, Interim City Clerk