

1155

**January 21, 2013**

**WORKSHOP:**

**5:00 pm – Luanne Bowman – To discuss recent changes to the Beautification/Tornado Memorial Committee**

Mrs. Bowman addressed the council about the recent change to the Beautification/Tornado Memorial Committee; she made a statement and asked questions. After a lengthy discussion, the Mayor and council each addressed the questions Luanne had.

During our workshop, Mr. Daryl Samples resigned from the Sewer Board.

**REGULAR COUNCIL MEETING:**

The Rainsville City Council met in regular session on January 21, 2013, at 6:00 pm at the Rainsville Fire Hall with the following members present: Mayor Nick Jones. Councilmembers: Rodger Lingerfelt, Brandon Freeman, Joey Graham, David Holt and Melissa Ledbetter.

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 of the January 7, 2013, regular council meeting and approve them as presented by the clerk. Motion carried with all in favor.

**Item #1.** A motion was made by Graham and seconded by Freeman to accept Brad Bunch's resignation from the Industrial Development Board. Motion carried with all in favor.

**Item #2.** A motion was made by Holt and seconded by Ledbetter to purchase two computers and two printers for the police department at a cost \$2,200.00. This will be paid with the funds from the sale of two police cars. Motion carried with all in favor.

**Item #3.** A motion was made by Holt and seconded by Ledbetter to purchase an ad in the DeKalb County Sports Hall of Fame program for \$200.00. Motion carried with all in favor.

**Item #4.** A motion was made by Ledbetter and seconded by Graham to have the Library order reference books for our LSTA Grant. The total will be \$2,042.76 from Ingram. The State will send us a check as soon as we receive the books and an invoice. Motion carried with all in favor.


**Item #5. RESOLUTION #01-21-13 AMENDMENT TO RESOLUTION 01-07-13A APPOINTMENT OF SUCCESSOR MEMBERS OF THE RAINSVILLE BEAUTIFICATION AND MEMORIAL COMMITTEE** was presented. After a discussion, a motion was made by Freeman and seconded by Ledbetter to pass and adopt this Resolution as presented. Voting yea: Lingerfelt, Freeman, Graham, Holt and Ledbetter. Opposed: Jones. Motion carried.

**Item #6.** A motion was made by Freeman and seconded by Lingerfelt to authorize Phillips Engineering to inspect all city bridges according to the due date of each bridge. Cost \$400.00 per bridge. Motion carried with all in favor.

**Item #7. Ordinance No. 01-21-13 Severe Weather Preparedness Tax Holiday** was presented. After a discussion, a motion was made by Lingerfelt and seconded by Ledbetter to suspend the rules of order for immediate consideration of this Ordinance. Voting yea: Jones, Lingerfelt, Freeman, Graham, Holt and Ledbetter. Voting nay: None. Motion carried unanimously. After more discussion, a motion was made by Ledbetter and seconded by Lingerfelt to pass and adopt **Ordinance 01-21-13** as presented. Voting yea: Jones, Lingerfelt, Freeman, Graham, Holt and Ledbetter. Voting nay: None. Motion carried unanimously.

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

A motion was made by Lingerfelt and seconded by Freeman to adjourn.

  
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Nick Jones, Mayor

  
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Judy Lewis, City Clerk