

CITY OF RAINSVILLE

**Organizational Meeting Minutes
November 7, 2016
Tom Bevill Enrichment Center
6:00 P.M.**

Welcome: Mayor Lingerfelt

Prayer: Rock Stone

Oaths: Judge Jeremy Taylor

Mayor: Rodger Lingerfelt

Councilmember Place 1: Marshall Stiefel

Councilmember Place 2: Bejan Taheri

Councilmember Place 3: Rickey Byrum

Councilmember Place 4: Brandon Freeman

Councilmember Place 5: Derek Rosson

Pledge of Allegiance: Mayor Lingerfelt

Regular Council Meeting

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

A motion was made by Freeman and seconded by Stiefel to approve and dispense with the reading of the minutes. **Motion carried with all in favor.**

Item #1. A motion was made by Taheri and seconded by Freeman to appoint Councilmember Rickey Byrum as the Mayor Pro-Tem. **Motion carried with all in favor.**

Item #2. A motion was made by Taheri and seconded by Byrum to appoint Nikki Scott as the City Attorney. **Motion carried with all in favor.**

Item #3. A motion was made by Freeman and seconded by Stiefel to retain Betty Holcomb as the City Accountant. **Motion carried with all in favor.**

Item #4. A motion was made by Freeman and seconded by Byrum **TO PASS AND ADOPT RESOLUTION 11-07-2016(B) APPOINTING KELLY FRAZIER AS THE CITY CLERK WITH A 90 DAY PROBATIONARY PERIOD. Motion carried with all in favor.**

Item #5. A motion was made by Rosson and seconded by Stiefel **TO PASS AND ADOPT RESOLUTION 11-07-2016(C) APPOINTING THOMAS RIDGEWAY AS THE FIRE CHIEF WITH A 90 DAY PROBATIONARY PERIOD. Motion carried with all in favor.**

Item #6. A Motion was made by Taheri and seconded by Freeman **TO PASS AND ADOPT RESOLUTION 11-07-2016(D) APPOINTING JOHNNY STEWART AS THE POLICE CHIEF WITH A 90 DAY PROBATIONARY PERIOD. Motion carried with all in favor.**

Item #7. A motion was made by Byrum and seconded by Stiefel **TO PASS AND ADOPT RESOLUTION 11-07-2016(A) DELEGATING THE MAYOR, MAYOR PRO-TEM, CITY CLERK, AND COURT CLERK THE AUTHORITY TO SIGN CHECKS AND RECEIVE DEPOSITS. Motion carried with all in favor.**

Item #8. A motion was made by Rosson and seconded by Freeman authorizing Sarah to purchase a book drop for the Library for a sum of \$1500.00. **Motion carried with all in favor.**

Item #9. A motion was made by Freeman and seconded by Byrum **TO SUSPEND THE RULES FOR IMMEDIATE CONSIDERATION OF ORDINANCE 11-07-2016 AMENDING SECTION 5 OF THE ORGANIZATIONAL ORDINANCE 04-21-2014 TO CHANGE THE TIME OF REGULAR COUNCIL MEETINGS FROM 5:30 P.M. TO 5:00 P.M. WITH THE WORK SESSION BEGINNING AT 4:15 P.M. MAYOR LINGERFELT TOOK A ROLL CALL VOTE: STIEFEL—NAY, TAHERI—YEA, BYRUM—YEA, FREEMAN—YEA, ROSSON—YEA. Motion failed due to not having unanimous consent to suspend the rules.**

Item #10. A motion was made by Byrum and seconded by Freeman to empower the Mayor to

FREEMAN—YEA, ROSSON—YEA. Motion failed due to not having unanimous consent to suspend the rules.

Item #10. A motion was made by Byrum and seconded by Freeman to empower the Mayor to sign the Loan Agreement with First Southern State Bank for Interim Financing for the Sewer Expansion Project at the Waste Water Treatment Plant. **Motion carried with all in favor.**

Item #11. A motion was made by Taheri and seconded by Byrum to authorize a one-time pay raise for full-time city employees. **Motion carried with all in favor.**

Item #11. A motion was made by Stiefel and seconded by Taheri to empower the Mayor to sign the agreement with RDS to continue the Tax Revenue Distribution Service that they provide to the City. **Motion carried with all in favor.**

A motion was made by Taheri and seconded by Stiefel to pay the monthly bills. **Motion carried with all in favor.**

A motion was made by Stiefel and seconded by Taheri to adjourn the meeting at 6:16 p.m. **Motion carried with all in favor.**

RODGER LINGERFELT, MAYOR _____

KELLY FRAZIER, CITY CLERK _____