

CITY OF RAINSVILLE

Regular Council Meeting Minutes December 19, 2016

Workshop:

Prayer: Stiefel

Pledge of Allegiance: Rosson

Address the Council: Dept Heads

Address the Council: Public

Sam Phillips—Recommended accepting Streets in the Pines Subdivision and Three Grands Estates Subdivision

Regular Council Meeting Monday 5:00 p.m.

The Rainsville City Council met in Special Session on December 19, 2016, at the Rainsville Municipal Annex with the following members present: Mayor Lingerfelt. Council Members—Marshall Stiefel, Rickey Byrum, Brandon Freeman, Derek Rosson. Absent—Bejan Taheri

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

A motion was made by Byrum and seconded by Stiefel to approve the minutes as presented by the City Clerk.

Motion carried with all in favor.

Item #1. A motion was made by Byrum and seconded by Freeman to move the date of the first City Council Meeting in January from Monday, January 2 to Tuesday, January 3 due to the New Year's Day Holiday. **Motion carried with all in favor.**

Item #2. A motion was made by Byrum and seconded by Freeman to change the hours at City Hall from 8-5 Mon-Fri to 8-4 Mon-Fri effective January 3, 2017. **Motion carried with all in favor.**

Item #3. A motion was made by Byrum and seconded by Stiefel to give City Employees a 3% pay raise beginning with the first pay period in January. **Motion carried with all in favor.**

Item #4. A motion was made by Freeman and seconded by Rosson to authorize payment of invoices from Ladd Environmental for Phase II of the Sewer Expansion Project in the amount of \$8,937.22. **Motion carried with all in favor.**

Item #5. A motion was made by Freeman and seconded by Stiefel to authorize payment of invoices from Sam Construction for Phase II of the Sewer Expansion Project in the amount of \$65,356.00. **Motion carried with all in favor.**

Item #6. A motion was made by Byrum and seconded by Rosson to temporarily transfer full-time employee David Snay from the Police Department to City Hall. **Motion carried with all in favor.**

Item #7. A motion was made by Stiefel and seconded by Freeman to empower the Mayor to sign a loan agreement with First Southern State Bank to change the terms on the Weekly Post Building Loan from a 6 month renewal to a 5 year term with the same fixed interest rate. **Motion carried with all in favor.**

Item #8. A motion was made by Byrum and seconded by Freeman to authorize payment of the monthly reoccurring bills when they come due and bring the paid bills on vouchers to the Council Meeting for viewing and approval.

Motion carried with all in favor.

Item #9. A motion was made by Freeman and seconded by Rosson to authorize payment up to \$1000 on ceramic tile flooring in the newly constructed file room at City Hall. The estimates will be taken from Monarch Carpet and The Carpet Center. **Motion carried with all in favor.**

Item #10. A motion was made by Stiefel and seconded by Freeman to authorize the purchase of evidence bags for the Police Department from an approximate sum ranging from \$500-600. **Motion carried with all in favor.**

Item #11. A motion was made by Byrum and seconded by Freeman to authorize the purchase of a 12 ½ ton utility trailer for the Sanitation Department for a sum of \$2600 to be paid out of the Sanitation Fund. **Motion carried with all in favor.**

Item #12. A motion was made by Byrum and seconded by Stiefel to accept the street in The Pines Subdivision at the recommendation of the City Engineer, Sam Phillips. The landowners will warrant the street for a period of six (6) months from the date of acceptance. **Motion carried with all in favor.**

Item #13. A motion was made by Byrum and seconded by Stiefel to accept the street in Three Grands Estates Subdivision at the recommendation of the City Engineer, Sam Phillips. **Motion carried with all in favor.**

Item #14. A motion was made by Rosson and seconded by Freeman to authorize the purchase of LED light bars for the fire truck for a sum of 2,990.00. **Motion carried with all in favor.**

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

Item #14. A motion was made by Rosson and seconded by Freeman to authorize the purchase of LED light bars for the fire truck for a sum of 2,990.00. **Motion carried with all in favor.**

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

A motion was made by Stiefel and seconded by Byrum to adjourn the meeting at 5:14 p.m. **Motion carried with all in favor.**

RODGER LINGERFELT, MAYOR _____

KELLY FRAZIER, CITY CLERK _____