

CITY OF RAINSVILLE

Regular Council Meeting Minutes February 1, 2016

Workshop:

Prayer: David Holt

Pledge of Allegiance: Mayor Jones

Address the Council/Public:

Address the Council/Department Heads:

Regular Council Meeting

Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on February 1, 2016 at the Rainsville Agri-Business Center with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman, Rodger Lingerfelt

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

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

Item #1. A motion was made by Lingerfelt and seconded by Graham to move the next Regular Council Meeting from Monday-February 15 to Tuesday-February 16 due to President's Day. **Motion carried with all in favor.**

Item #2. A motion was made by Freeman and seconded by Ledbetter to post the Field of Dreams/Pool Jobs for the year. **Motion carried with all in favor.**

Item #3. A motion was made by Freeman and seconded by Ledbetter to appoint Johnny Stewart as Acting Police Chief to finish out Chief Center's term. **Motion carried with all in favor.**

Item #4. A motion was made by Ledbetter and seconded by Lingerfelt to **PASS AND ADOPT RESOLUTION 02-01-2016 DECLARING PERSONAL PROPERTY SURPLUS AND ORDERING DISPOSITION OF THE SAME.** **Motion carried with all in favor.**

Item #5. A motion was made by Holt and seconded by Ledbetter to authorize the installation of a security system at City Hall at an approximate estimate of \$1000.00. After some discussion, Holt amended the motion to state that the system would include enough cameras to cover every entrance throughout the building. **Motion carried with all in favor.**

Item #6. A motion was made by Graham and seconded by Ledbetter to authorize a payment of \$1042.50 to Mattox Excavating for repairing road tile. **Motion carried with all in favor.**

Item #7. A motion was made by Graham and seconded by Holt to authorize a payment of \$2780.00 to J & S Welding for repairs to dumpsters. **Motion carried with all in favor.**

Item #8. A motion was made by Graham and seconded by Lingerfelt to authorize a payment of \$2,016.35 to Lance Kittle for the replacement of the clutch on the roll-off truck. **Motion carried with all in favor.**

Graham did a first reading of the proposed amendment to ORDINANCE 02-17-2011. Discussion involved reducing the rates in Agriculture and Manufacturing and requested that the discussion be noted in the minutes.

A motion was made by Holt and seconded by Ledbetter to pay the monthly bills with the exception of an invoice from Hill Manufacturing due to the absence of an exact amount owed. **Motion carried with all in favor.**

A motion was made by Freeman and seconded by Lingerfelt to adjourn the meeting at 5:41 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK