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February 21, 2013

WORKSHOP:

5:00 pm – Jimmy Willingham – Re-name Brannon Street to Orchard Way

Jimmy called and said he needed to cancel and will reschedule later.

5:10 pm – Chris Bowman – City Boards

Chris addressed the council about the confusion on the Beautification Board and presented the council with a handout.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on February 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 Ledbetter and seconded by Freeman to dispense with the reading of the minutes of the February 4, 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 Lingerfelt to purchase a pallet of polymer for the drying beds at the WWTP. Cost \$2,700.00. Motion carried with all in favor.

Item #2. A motion was made by Graham and seconded by Ledbetter to purchase a new pump for the pumping station located on Ranch Road. Cost \$1,200.00. Motion carried with all in favor.

Item #3. A motion was made by Holt and seconded by Graham to accept the resignation of Derek Killian from the police department effective March 1, 2013. Motion carried with all in favor.

Item #4. A motion was made by Holt and seconded by Freeman to purchase three printers for the police cars. Cost \$861.37. Motion carried with all in favor.

Item #5. A motion was made by Holt and seconded by Graham to send the second payment to the Verdin Company in the amount of \$5,344.75 for the purchase of the clock for the city. Payment will be made out of the Beautification Account. Motion carried with all in favor.

Item #6. A motion was made by Ledbetter and seconded by Lingerfelt to hire Cody Kennamer as part-time fireman starting February 25, 2013. Motion carried with all in favor.

Item #7. A motion was made by Ledbetter to hire Monica Smith as the Children's Librarian, and after a discussion, and a lack of a second, Ledbetter withdrew her motion until next council meeting.

Item #8. RESOLUTION #02-21-13 A RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND ORDERING DISPOSITION OF SAME was presented. After a discussion, a motion was made by Freeman and seconded by Graham to pass and adopt this Resolution as presented. Motion carried unanimously.

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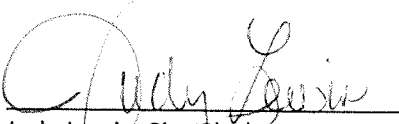
Item #9. A motion was made by Freeman and seconded by Ledbetter to purchase a 2009 Ford pick-up truck for the street department. Cost \$7,500.00. Voting yea: Jones, Lingerfelt, Freeman, Holt, Ledbetter. Voting nay: None. Abstained: Graham. Motion carried.

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

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



Nick Jones, Mayor


Judy Lewis, City Clerk