

March 16, 2015

## WORKSHOP

Chief Centers gave the invocation and Mayor Jones led the Pledge of Allegiance.

**5:00 pm** Paul Bell – Dare Program

## REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on March 16, 2015, at 5:30 pm at the Agri Center with the following members present: Mayor Nick Jones. Councilmembers: Joey Graham, David Holt, Brandon Freeman and Rodger Lingerfelt. City Attorney: Dara Patterson. Absent: Councilmember Ledbetter

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

After a discussion a motion was made by Graham and seconded by Lingerfelt to amend the March 2, 2015 regular council meeting minutes as presented by the acting city clerk. Mayor Jones requested that Graham reduce his motion to amend, to writing. Graham referred the mayor to the written changes from city attorney Dara Patterson to include the following statement at the beginning of the motion as written by city attorney Dara Patterson: **Item # 10 A submitted written statement by Attorney Grace/Jennifer Matthews was given based in the statement a&o.** A motion was made by Graham and seconded by Ledbetter to go into executive session at 5:46 pm to discuss pending litigation. Ledbetter stated the council would reconvene at approximately 6:15 pm. Motion carried unanimously. Present in the executive session were Gary Grace and Jennifer Matthews of Grace, Matthews & Debro, attorneys for the city, who had requested to address the council in an executive session to discuss pending litigation. Voting Yea: Holt, Graham, Lingerfelt. Voting Nay: Freeman and Jones. Motion carried.

**Item # 1.** A motion was made by Lingerfelt and seconded by Freeman to schedule interviews with internal job applicants for the posted city clerk position at 4:30 pm on Thursday, March 26, 2015 at the Agri-Business Center. Motion carried with all in favor.

**Item # 2.** A motion was made by Lingerfelt and seconded by Freeman to post a summer library employee job at 30 hours per week with a pay rate of minimum wage. Motion carried with all in favor.

**Item # 3.** A motion was made by Freeman and seconded by Holt to accept David Evett's resignation. Motion carried with all in favor.

**Item # 4.** A motion was made by Freeman and seconded by Holt to designate Graham as the city voting delegate at the League Convention in May 2015. Motion carried with all in favor.

**Item # 5.** A motion was made by Freeman and seconded by Graham to appoint the following to The Tree City USA Board: Kayron Guffey, Tammy Gregory, Lisa Chandler, Linda Stephens, and Ann Houston. Motion carried with all in favor.

**Item # 6.** A motion was made by Freeman and seconded by Lingerfelt to purchase two sets of bleachers for the Field of Dreams at a cost of \$2600.00. Motion carried with all in favor.

**Item # 7. RESOLUTION #03-16-2015 A RESOLUTION DECLARING PERSONAL PROPERTY NO LONGER NEEDED AND ORDERING DISPOSITION OF SAME** was presented and after a discussion , a motion was made by Holt and seconded by Freeman to pass and adopt this **RESOLUTION** as presented. Motion carried with all in favor.

**Item # 8.** A motion was made by Graham and seconded by Lingerfelt to make a donation of \$500.00 to the DARE Program. Motion carried with all in favor.

**Item # 9.** A motion was made by Graham and seconded by Holt to grant permission to Grace, Matthews & Debro to begin negotiations for pending litigation and designate Lingerfelt as correspondent for the city. Voting Yea: Holt, Graham, Lingerfelt. Voting Nay: Freeman and Jones. Motion carried.

**Item # 10.** A motion was made by Graham and seconded by Freeman to post a police officer job. Voting Yea: Holt, Graham, Freeman and Lingerfelt. Voting Nay: Jones. Motion carried.

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

A motion was made by Graham and seconded by Lingerfelt to adjourn at 6:06 pm. Motion carried unanimously.

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Nick Jones, Mayor

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Debbie Lanier, Acting City Clerk/City Treasurer