

# CITY OF RAINSVILLE

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## Regular Council Meeting Minutes May 19, 2015

**Workshop:**

**Prayer:** David Holt

**Pledge of Allegiance:**

**Address the Council/Public:** Jimmy Durham

**Address the Council/Department Heads:**

### Regular Council Meeting Monday 5:30 p.m.

The Rainsville City Council met in regular session on May 19, 2015, at the Rainsville Agri-Business Center with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman and 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.

**Item #1.** A motion was made by Lingerfelt and seconded by Freeman to pass expenditures for the Freedom Fest. Motion carried with all in favor.

**Item #2.** A motion was made by Lingerfelt and seconded by Graham to empower the Mayor to sign ADEM Contract. Motion carried with all in favor.

**Item #3.** A motion was made by Lingerfelt and seconded by Freeman to purchase a top dresser at a sum of \$9200.00. Motion carried with all in favor.

**Item #4.** A motion was made by Lingerfelt and seconded by Holt to empower the Mayor to sign entertainment contract for Freedom Fest. Motion carried with all in favor.

**Item #5.** A motion was made by Freeman and seconded by Graham to hire Ian Richards to work at the Field of Dreams, and hire new pool workers and reactivate old pool workers. Motion carried with all in favor.

**Item #6.** A motion was made by Ledbetter and seconded by Holt to empower the Mayor or Mayor Pro- Tem to sign all non-matching grant agreements and contracts. Motion carried with all in favor.

**Item #7.** A motion was made by Ledbetter and seconded by Freeman to pass and adopt **Resolution 05-19-2015** which reduces the current rental rates at the Tom Bevill Enrichment Center. Motion carried with all in favor.

**Item #8.** A motion was made by Ledbetter and seconded by Holt to require all department heads to prepare an internal detailed budget by June 22. Motion carried with all in favor.

**Item #9.** A motion was made by Graham and seconded by Holt to pass and adopt the **MUNICIPAL WATER POLLUTION PREVENTION PROGRAM RESOLUTION 05-19-2015.** Motion carried with all in favor.

**Item #10.** A motion was made by Graham and seconded by Freeman to pay Jim House & Associates a sum of \$895 plus shipping for an MPCT6B LEVEL CONTROLLER. Motion carried with all in favor.

**Item #11.** A motion was made by Holt and seconded by Ledbetter to accept the resignation of Travis Chapman. Motion carried with all in favor.

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

A motion was made by Graham and seconded by Holt to adjourn at 5:58 p.m. Motion carried with all in favor.

Nick Jones, Mayor

Kelly Frazier, Interim City Clerk