

1871

May 23, 2013

WORKSHOP:

5:00 pm – Thomas Erwin, Siemens – Energy Efficiency Study

Mr. Erwin addressed council and gave a power point presentation about ways to help the city save money and conserve energy. Mr. Erwin presented the four steps to the preliminary energy analysis.

5:10 pm – Skeeter Logan – Zoning Board

Skeeter addressed the council serving on the Zoning Board.

5:30 pm – Dr. Marvin Barron – Present check to the council from the Housing Authority

Dr. Barron presented to the council a check in the amount of \$8,729.18 from the Rainsville Housing Authority for payment in lieu of Tax.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on May 23, 2013 at 6:00 pm at the Rainsville Fire Hall Conference room with the following members present: Mayor Nick Jones. Councilmembers: Rodger Lingerfelt, Brandon Freeman, Joey Graham, David Holt and Melissa Ledbetter.

With proper notice being given this regular council meeting was rescheduled from Monday, May 20, 2013 to Thursday, May 23, 2013 so the Mayor and councilmembers could attend the League conference in Montgomery.

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

A motion was made by Graham and seconded by Freeman to approve the minutes of the May 6, 2013, regular council meeting as presented and read by the clerk. Motion carried with all in favor.

Item #1. A motion was made by Graham and seconded by Ledbetter to empower Mayor Jones, Rodger Lingerfelt, Judy Lewis, and Debbie Lanier to move the City Payroll account and the Library State Aid checking account from Regions Bank to First Federal Bank. Motion carried with all in favor.

Item #2. A motion was made by Freeman and seconded by Lingerfelt to approve the revised 2012-2013 City Budget as presented. Motion carried with all in favor.

Item #3. A motion was made by Graham and seconded by Ledbetter to accept the resignation of Roy Sanderson from the Industrial Development Board. Motion carried with all in favor.

Item #4. A motion was made by Holt and seconded by Freeman to purchase a police car from the State Bid List. Approx. cost \$26,000.00. Voting yea: Jones, Holt, Ledbetter, Freeman, Lingerfelt. Voting nay: Graham. Motion carried.

Item #5. A motion was made by Ledbetter and seconded by Lingerfelt to advertise for bids for paving of the TBEC parking lot. Motion carried with all in favor.

Item #6. A motion was made by Ledbetter and seconded by Freeman to have the tile replaced in the Chamber of Commerce office by the Carpet Center. Cost \$1750.00. This expense will be paid out of the Government Capital Improvement Fund. Motion carried with all in favor.

Item #7. A motion was made by Ledbetter and seconded by Lingerfelt to have the carpet replaced in the storage room at the TBEC by Monarch Carpet. Cost \$1650.00. This expense will be paid out of the Government Capital Improvement Fund. Motion carried with all in favor.

Item #8. Ordinance #5-23-13 NUISANCE ABATEMENT ORDINANCE was presented. After a discussion, a motion was made by Ledbetter and seconded by Freeman to suspend the rules of order of immediate consideration of this Ordinance. Voting yea: Jones, Lingerfelt, Freeman, Graham, Holt, and Ledbetter. Voting nay: None. Motion carried unanimously.
After more discussion, a motion was made by Ledbetter and seconded by Graham to pass and adopt **Ordinance #5-23-13** as presented. Voting yea: Jones, Lingerfelt, Freeman, Graham, Holt, and Ledbetter. Voting nay: None. Motion carried unanimously.

Item #9. Ordinance #5-23-13-A RESPONSIBLE PET OWNERSHIP ORDINANCE was presented. After a discussion, a motion was made by Ledbetter and seconded by Graham to suspend the rules of order for immediate consideration of this Ordinance. Voting yea: Jones, Lingerfelt, Freeman, Graham, Holt, and Ledbetter. Voting nay: None. Motion carried unanimously.
After more discussion, a motion was made by Ledbetter and seconded by Freeman to pass and adopt **Ordinance #5-23-13-A** as presented. Voting yea: Jones, Lingerfelt, Freeman, Graham, Holt and Ledbetter. Voting nay: None. Motion carried unanimously.

Item #10. A motion was made by Lingerfelt and seconded by Holt to hire the following pool workers: Rusty Kirk, Avery Rains, Madison Johnson, Jared Underwood, Josh Chapman, and Chase Willingham. Substitutes: Caine Rutledge, Colby Dixon, Logan Wright, McKenna Clifton, Will Biddle, Avery Pack and Megan Mitchell. Motion carried with all in favor.

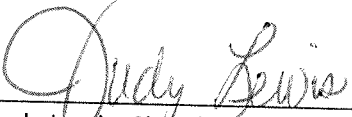
Item #11. A motion was made by Lingerfelt and seconded by Holt to purchase swimsuits for the pool workers. Motion carried with all in favor. Pool workers will pay the city 1/2 of cost.

A motion was made by Holt and seconded by Ledbetter to pay the monthly bills as presented by the city treasurer. Motion carried with all in favor.


At 6:25 pm, a motion was made by Holt and seconded by Ledbetter to go into executive session to discuss the good name and character of an employee. Motion carried with all in favor.

At 7:50 pm, a motion was made by Holt and seconded by Graham to return to regular session with no action taken. Motion carried with all in favor.

A motion was made by Graham and seconded by Freeman to adjourn at 7:51 pm. Motion carried with all in favor.



Judy Lewis, City Clerk



Nick Jones, Mayor