

July 1, 2013

WORKSHOP:

5:00 pm – James Payton – Ladd Engineering – Leachate

Mr. Payton presented the council with a Preliminary Cost Estimate Improvements to the Wastewater Treatment and Collection System. Mr. Payton advised the council in order to treat more Leachate, there's some things that need to be done at the treatment plant, he identified five items the plant would need to add, such as a new storage tank, a sludge digester, and upgraded generator, and a upgrade of two lift systems and a belt press. He informed the council that we have grant funds that we are eligible to apply for through rural development for up to a 45 percent grant. The city could use the additional income that we would be getting from this additional leachate to get the upgrades.

5:30 pm – Public Hearing for Kevin Brown's rezoning request and Charles & Felicia Centers and Joey & Mary Lance zoning.

See attached minutes from the Public Hearing.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on July 1, 2013, at 6:00 pm at the Rainsville Fire Hall with the following members present: Mayor Pro-Tem Rodger Lingerfelt. Councilmembers: Brandon Freeman, Joey Graham, David Holt and Melissa Ledbetter. Absent: Mayor Nick Jones.

Mayor Pro-Tem Rodger Lingerfelt 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 June 17th 2013, regular council meeting as presented by the clerk. Motion carried unanimously.

Item #1. A motion was made by Ledbetter and seconded by Freeman to reject all bids received on the TBEC Parking Lot paving project, with the option to bid out at a later date. Motion carried unanimously.

Item #2. A motion was made by Holt and seconded by Ledbetter to pass and adopt **Resolution 07-01-13 A RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND ORDERING DISPOSITION OF SAME** on two police cars. Motion carried with all in favor.

Councilmember Holt made a request to have the clerk start using the new form "Request to Address City Council at Work Session" and see how it works and make adjustment if we need to.

Councilmember Holt wanted to publicly thank RTI for their recent donation of three computers to the police department.

Item #3. A motion was made by Graham and seconded by Ledbetter to change the format in which the city logs the dump permits at the WWTP. Motion carried with all in favor.

Item #4. A motion was made by Graham and seconded by Freeman to pass a adopt **Resolution 07-01-13A ESTABLISHMENT OF THE RAINSVILLE HISTORICAL PRESERVATION COMMITTEE AND THE APPOINTMENT OF THE CHARTER MEMBERS OF THIS COMMITTEE.** Motion carried with all in favor.

1077

Item #5. A motion was made by Graham and seconded by Ledbetter to have Ladd Engineering proceed with the preliminary paperwork to apply for grant money for the improvements to the WWTP. Motion carried with all in favor.

Item #6. A motion was made by Freeman and seconded by Graham to advertise for resurfacing on the following various city streets: Christopher Drive, Christen Lane, Caitiebeth Lane, Maci Lane, Meadows Lane and Creekview Drive. Motion carried with all in favor.


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

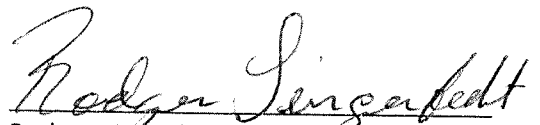
At 6:10 pm, a motion was made by Freeman and seconded by Holt to go into executive session to discuss the good name and character of an employee.

At 6:27 pm, by report of Mayor Pro-Tem Lingerfelt, a motion was made by Holt and seconded by Ledbetter to return to regular session.

A motion was made by Graham and seconded by Ledbetter to appoint Councilmember Holt to serve as the liaison to our insurance adjuster on current pending litigation. Motion carried with all in favor.

A motion was made by Holt and seconded by Ledbetter to adjourn at 6:32 pm. Motion carried with all in favor.


Judy Lewis, City Clerk


Rodger Lingerfelt, Mayor Pro-Tem