

July 15, 2013

WORKSHOP:

5:00 pm – James Payton – Ladd Engineering – Leachate Tanks at WWTP

Mr. Payton addressed the council and recommended that the City proceed with design, bidding and construction of the leachate tank portion of the project presented to council on July 1, 2013. The city would be responsible for local funding and then that would be reimbursed by Rural Development upon approval of overall project.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on July 15, 2013 at 5:00 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 Freeman and seconded by Ledbetter to approve the minutes of the July 1, 2013, regular council meeting as presented and read by the clerk. Motion carried unanimously.

Item #1. Mayor Jones requested that the motion made in the July 1, 2013 council meeting to appoint Councilmember Holt to serve as the liaison to our insurance adjuster be rescinded. After a discussion, a motion was made by Graham and seconded by Ledbetter to rescind this motion due to attorney client privileges. Voting yea: Jones, Lingerfelt, Graham, Ledbetter. Voting nay: Holt. Motion carried.

Item #2. Mayor Jones requested that the entire Police Standard Operating Procedures Policy be repealed due to his concerns and about some of the issues that he pointed out. After a discussion, a motion was made by Ledbetter and seconded by Graham to table that request indifferently. Voting yea: Lingerfelt, Freeman, Graham, Holt and Ledbetter. Voting Nay: Jones. Motion carried.

Item #3. A motion was made by Freeman and seconded by Ledbetter to give the Mayor approval to sign the Sales Agreement for the purchase of house and property located at 551 Horton Road. Motion carried with all in favor.

Item #4. A motion was made by Holt and seconded by Freeman to give the Mayor approval to borrow \$49,000.00 on a short term note to pay for the purchase of this property located at 551 Horton Road. Motion carried with all in favor.

Item #5. A motion was made by Ledbetter and seconded by Freeman to have the bottom portion of the sign at the library repaired at a cost of \$1,488.00. Motion carried with all in favor.

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

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



Judy Lewis, City Clerk



Nick Jones, Mayor