

# CITY OF RAINSVILLE

## Regular Council Meeting Minutes

July 5, 2016

**Workshop: 5:00 p.m.**

**Prayer:** Mayor Jones

**Pledge of Allegiance:** Graham

**Address the Council:** Dept Heads

**Address the Council:** Public

### Regular Council Meeting

Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on July 5, 2016, at the Rainsville Municipal Annex with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, Melissa Ledbetter, and Rodger Lingerfelt. Absent—David Holt.

**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.

**Motion carried with all in favor.**

**Item #1.** A motion was made by Freeman and seconded by Graham to authorize purchase of a white, Chevrolet 4x4 Truck from Donahoo Chevrolet for a sum of 37,000. **Motion carried with all in favor.**

**Item #2.** A motion was made by Graham and seconded by Ledbetter to authorize the payment of \$2,852 to Swan Plumbing to repair the pumping station at the Mission Center. **Motion carried with all in favor.**

**Item #3.** A motion was made by Graham and seconded by Freeman to authorize a sponsorship of \$750 payable to the Rainsville 7 & 8 year old All Stars for travel expenses to the State Tournament in Montgomery, Al. **Motion carried with all in favor.**

**Item #4.** A motion was made by Graham and seconded by Ledbetter to authorize the payment of \$94,540.20 to Ladd Engineering to be paid from the Special Account, with the understanding that the money will be reimbursed to this account when the USDA Loan is in place. **Motion carried with all in favor.**

**Item #5.** A motion was made by Graham and seconded by Ledbetter to appoint Kelly Frazier as the Election Manager for the upcoming Municipal Election. **Motion carried with all in favor.**

**Item #6.** A motion was made by Ledbetter and seconded by Freeman to amend the minutes from the June 20 Council Meeting regarding bidding out the construction on the TBEC bathrooms. The estimate submitted by Jimmy Traylor did not meet the \$50,000 threshold; therefore, the project does not require bidding. **Motion carried with all in favor.**

**Item #7.** A motion was made by Ledbetter and seconded by Lingerfelt to accept Jimmy Traylor's estimate of \$33,250 for the construction on the TBEC bathrooms. **Motion carried with all in favor.**

**Item #8.** A motion was made by Ledbetter and seconded by Graham to authorize Jimmy Traylor to replace the front doors on the TBEC for a sum of \$4800.00. **Motion carried with all in favor.**

**Item #9.** A motion was made by Ledbetter and seconded by Freeman to pay for TBEC construction out of the Capital Improvement Fund. **Motion carried with all in favor.**

**Item #10.** A motion was made by Ledbetter and seconded by Lingerfelt to issue a payroll correction of \$2,339 to Mary Barrontine. **Motion carried with all in favor.**

**Item #11.** A motion was made by Ledbetter and seconded by Lingerfelt to authorize the City Clerk to obtain a credit card with First Southern State Bank. **Motion carried with all in favor.**

**Item #12.** A motion was made by Ledbetter and seconded by Graham to authorize PD to spend \$1000 on accessories for printers. **Motion carried with all in favor.**

**Item #13.** A motion was made by Freeman and seconded by Ledbetter to purchase Christmas Lights for a sum of \$5000. **Motion carried with all in favor.**

**Item #14.** A motion was made by Freeman and seconded by Lingerfelt to authorize a fence to be moved, to make way for the biking trail at the Field of Dreams. **Motion carried with all in favor.**

**Item #15.** A motion was made by Lingerfelt to hire Amy Morales as PT Seasonal Worker at the library at the starting rate on the pay scale. **Motion carried with all in favor.**

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

A motion was made by Ledbetter and seconded by Lingerfelt to adjourn the meeting at 5:39 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK