

CITY OF RAINSVILLE

Regular Council Meeting Minutes August 1, 2016

Workshop: 5:00 p.m.

Prayer: Graham

Pledge of Allegiance: Lingerfelt

Address the Council: Dept Heads

Address the Council: Public

Sam Phillips discussed the paving of RTI Drive, Industrial Blvd, Chavies Rd, Shiloh Estate

Regular Council Meeting

Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on August 1, 2016, at the Municipal Annex Bldg with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Brandon Freeman and Rodger Lingerfelt. City Attorney—Nikki Scott. Absent—Melissa Ledbetter.

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

A motion was made by Graham and seconded by Freeman to approve and dispense with the reading of the minutes. **Motion carried with all in favor.**

Item #1. A motion was made by Graham and seconded by Freeman to hire Zaine Blake as a Patrolman at the Police Department at the starting rate on the pay scale. **Motion carried with all in favor.**

Item #2. A motion was made by Lingerfelt and seconded by Graham to accept the bid of \$397,883.65 from Wiregrass Construction for the paving & striping of RTI Drive, Industrial Blvd, Shiloh Estates, and Chavies Rd. **Motion carried with all in favor.**

Item #3. A motion was made by Freeman and seconded by Lingerfelt to **PASS AND ADOPT RESOLUTION 08-01-2016(C) FOR THE SURPLUS OF A 1999 FORD DUMP TRUCK AT THE WASTE WATER TREATMENT PLANT. Motion carried with all in favor.**

Item #4. A motion was made by Holt and seconded Graham to approve the Lease Purchase Agreement Resolution from Regions Bank pertaining to the loan on the 3 Dodge Charger Police Cars. **Motion carried with all in favor.**

Item #5. A motion was made by Holt and seconded by Graham to approve the Lease Purchase Agreement Resolution from Regions Bank pertaining to the loan on the fire trucks. **Motion carried with all in favor.**

Item #6. A motion was made by Holt and seconded by Graham to **PASS AND ADOPT RESOLUTION 08-01-2016(A) APPOINTING ELECTION OFFICIALS TO WORK IN THE UPCOMING MUNICIPAL ELECTION TO BE HELD ON AUGUST 23, 2106. Motion carried with all in favor.**

Item #7. A motion was made by Holt and seconded by Graham to **PASS AND ADOPT RESOLUTION 08-01-2016(B) DECLARING BRANDON FREEMAN DULY ELECTED TO THE OFFICE OF CITY COUNCIL PLACE 4, CERTIFYING THE FACT THAT ONLY ONE PERSON FILED A STATEMENT OF CANDIDACY FOR THE OFFICE OF CITY COUNCIL PLACE 4 BEFORE THE DEADLINE. Motion carried with Freeman abstaining.**

Item #8. A motion was made by Graham and seconded by Lingerfelt to **SUSPEND THE RULES AND PASS AND ADOPT ORDINANCE 08-01-2016 REDUCING THE SPEED LIMIT FROM 40 TO 35 MPH FROM THE INTERSECTION OF CHAVIES AND EVERETT TO THE INTERSECTION OF CHAVIES AND FORTNER. Motion carried with a roll call vote: Mayor Jones-yea, Joey Graham-yea, David Holt-yea, Brandon Freeman-yea, Rodger Lingerfelt-yea.**

Item #9. A motion was made by Graham and seconded by Freeman to authorize expenditures associated with the lightning damage to the pump station at Olive Branch at an approximate sum of \$22, 535.00. Damage estimate will also be filed on the City's Insurance policy to recover the expense. **Motion carried with all in favor.**

Item #10. A motion was made by Graham and seconded by Freeman to hire Zaine Blake as a Patrolman at the Police Department at the starting rate on the pay scale. **Motion carried with all in favor.**

Item #11. A motion was made by Graham and seconded by Freeman to move the first meeting date in September to the 6th due to the Labor Day holiday being on the 5th. **Motion carried with all in favor.**

Item #12. A motion was made by Lingerfelt and seconded by Freeman to authorize equipment expenditures for the new fire truck at an approximate amount of \$25,802.00. **Motion carried with all in favor.**

A motion was made by Graham 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 the meeting at 5:40 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK