

CITY OF RAINSVILLE

Regular Council Meeting Minutes August 3, 2015

Workshop:

Prayer: David Holt

Pledge of Allegiance: Mayor Jones

Address the Council/Public: Dr. Barron and Matt Bryant—discussed Pine trees (behind McDonalds) off of Church St that is causing drainage problems and flooding

Address the Council/Department Heads: Chief Thomas Ridgeway/Fire Dept—Discussed Fire Dept Budget, Staffing, and Safer Grant

Regular Council Meeting Monday 5:30 p.m.

The Rainsville City Council met in regular session on August 3, 2015, at the Rainsville Agri-Business Center with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman, and Rodger Lingerfelt.

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.**

Mayor Jones gives the chair to the Mayor Pro-Tem Rodger Lingerfelt.

Item #1. A motion was made by Mayor Jones and seconded by Freeman to hire Matthew Crum as a Patrolman for the Police Dept. and also hire Justin Harper as a full-time Firefighter for the Fire Dept.

A motion was made by Holt and seconded by Ledbetter to amend the motion and hire Matthew Crum as a full-time Patrolman at a pay rate of \$13.50 per hour. **Motion carried with all in favor.**

Item #2. A motion was made by Mayor Jones and seconded by Freeman to hire Justin Harper as a full-time Firefighter for the Fire Dept. at a pay rate of \$11.39. **Motion carried with all in favor.**

Item #3. A motion was made by Mayor Jones and seconded by Freeman to formally appoint Kelly Frazier as the City Clerk. **Motion carried with all in favor.**

Item #4. A motion was made by Mayor Jones to formally accept the ARC Grant (\$40,000.00) with a \$12,000 match portion and turn it over to TARCOG. Graham-yea, Holt-yea, Ledbetter-yea, Freeman-yea, Lingerfelt-yea. **Motion Carried.**

Item #5. A motion was made by Graham and seconded by Freeman to utilize Mark Twilley, Jeremy Pinegar, Stacy Bates, and Brandon Meadows as Reserves for the Police Dept. **Motion carried with all in favor.**

Item #6. A motion was made by Graham and seconded by Holt to pay Workmen's Comp Insurance in a sum of \$120.00 per year for the Reserves. **Motion carried with all in favor.**

Item #7. A motion was made by Ledbetter and seconded by Freeman to empower the Mayor or Mayor Pro-Tem to sign the 2016 Calendar Program Fundraiser Contract. **Motion carried with all in favor.**

Mayor Pro-Tem gives the Chair back to the Mayor before proceeding with the items.

Item #8. A motion was made by Lingerfelt and seconded by Ledbetter to award Wilson the bid for landscaping at the Library. \$500.00 and a monthly rate of \$125.00 for a 12 month period. **Motion carried with all in favor.**

Item #9. A motion was made by Lingerfelt and seconded by Freeman to authorize the County to patch Boozer road. **Motion carried with all in favor.**

Item #10. A motion was made by Ledbetter and seconded by Holt to go into Executive Session beginning at 6:02 p.m. and ending at 6:40 p.m. to discuss the good name and character of a city employee. Graham-yea, Holt-yea, Ledbetter-yea, Freeman-yea, Lingerfelt-yea. Mayor Jones-nay. **Motion Carried.**

Item #11. A motion was made by Holt and seconded by Ledbetter to come out of Executive Session and return to Regular Session promptly at 6:40 p.m. Holt also included in the motion to put Mayor Pro-Tem Rodger Lingerfelt as the liaison over the budget in the Fire Dept. Graham-yea, Holt-yea, Ledbetter-yea, Freeman-yea, Lingerfelt-yea. Mayor Jones-nay. **Motion Carried.**

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

A motion was made by Holt and seconded by Ledbetter to adjourn at 6:45 p.m. **Motion carried with all in favor.**

NICK JONES, MAYOR

KELLY FRAZIER, CITY CLERK

Approved on August 17, 2015