

# CITY OF RAINSVILLE

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## Regular Council Meeting August 7, 2017

**Workshop:**

**Prayer:** Taheri

**Pledge of Allegiance:** Rosson

**Address the Council:** Dept Heads

**Address the Council:** Public

Chuck Chitwood—Chavies Bridge Update

Adam Lea—Boozer Bridge Update

## Regular Council Meeting Monday 5:00 p.m.

The Rainsville City Council met in Regular Session on August 7, 2017 at the Rainsville Municipal Annex with the following members present: Mayor: Rodger Lingerfelt. Council Members—Marshall Stiefel, Bejan Taheri, Rickey Byrum, Brandon Freeman, Derek Rosson.

**Mayor Lingerfelt called the meeting to order and called the roll.**

**Item #1.** A motion was made by Byrum and seconded by Freeman to authorize payment of \$3500.00 to TNT Paving for repairs to Browns Chapel, Rainbow, and Clements that was caused from tile replacements. **Motion carried with all in favor.**

**Item #2.** A motion was made by Byrum and seconded by Freeman to authorize payment of \$17, 580.00 to Boozer & Son Construction Company to repair the head walls on 17 different culverts located in the city limits of Rainsville. **Motion carried with all in favor.**

**Item #3.** A motion was made by Byrum and seconded by Taheri to empower the Mayor to sign the maintenance agreement for the flashing beacons that will be installed on the intersection warning signals on AL-35 at the intersection of Love Rd in the City of Rainsville **AND PASS AND ADOPT RESOLUTION 08-07-2017 APPROVING AND ACCEPTING INSTALLATION, OPERATION, AND MAINTENANCE FOR THE FLASHING BEACONS.** **Motion carried with all in favor.**

**Item #4.** A motion was made by Byrum and seconded by Rosson to authorize the hire of Sam Phillips as the engineer for the Ranch Road Project pending approval from ADECA. **Motion carried with all in favor.**

**Item #5.** A motion was made by Byrum and seconded by Freeman to hire Kim Erwin with Morton & Associates as the grant administrator for the Ranch Road Project. **Motion carried with all in favor.**

**Item #6.** A motion was made by Rosson and seconded by Freeman to agree to use the donation of \$2500.00 from Blue Scope to the Fire Department for ALS training. **Motion carried with all in favor.**

**Item #7.** A motion was made by Rosson and seconded by Freeman to agree to use the donation of \$820.00 to the Fire Department from RTI and Body Vision for the purchase of 2 IPADS for the Fire Department. **Motion carried with all in favor.**

**Item #8.** A motion was made by Rosson and seconded by Taheri to authorize that \$1500.00 be spent on supplies for Fire Prevention. **Motion carried with all in favor.**

**Item #9.** A motion was made by Rosson and seconded by Byrum to authorize the Fire Department to apply for a Fire House Sub Non-Matching Grant of \$25,000.00. **Motion carried with all in favor.**

**Item #10.** A motion was made by Rosson and seconded by Taheri to accept the Veteran's Memorial Statue located in the City Park as City property. **Motion carried with all in favor.**

**Item #11.** A motion was made by Freeman and seconded by Byrum to create a Veteran's Memorial Committee to oversee the maintenance of the Memorial. Tommy Williams, Kayron Guffey, Ashley Rosson. **Motion carried with Rosson abstaining due to Ashley Rosson being his spouse.**

**Item #12.** A motion was made by Rosson and seconded by Freeman to close out an account at First Fidelity Bank and move the funds to the sewer account at First Southern State Bank. **Motion carried with Byrum abstaining due to his spouse being an employee at First Southern State Bank.**

**Item #13.** A motion was made by Rosson and seconded by Freeman to close out a dormant account at First Southern State Bank and transfer the remaining balance to the sewer account at First Southern State Bank. **Motion carried with Byrum abstaining due to his spouse being an employee at First Southern State Bank.**

**Item #14.** A motion was made by Rosson and seconded by Freeman to authorize Unique Cabinets to build shelving in the file room and relocate an under-the-counter drawer in the drive-thru at City Hall for a sum of \$2950.00. **Motion carried with all in favor.**

**Item #15.** A motion was made by Rosson and seconded by Byrum to accept the resignation of Jeremy Pinegar, effective date of 08-07-2017. **Motion carried with all in favor.**

**Item #16.** A motion was made by Freeman and seconded by Rosson to accept the recommendation of Mr. James Hicks and vote to not vacate the alleyway on Hicks Drive. **Motion carried with all in favor.**

**Item #17.** A motion was made by Freeman and seconded by Byrum to vacate the alleyway on Mims Ave. **Motion carried with all in favor.**

**Item #18.** A motion was made by Freeman and seconded by Rosson to vacate the alleyway on Bowman St **Motion carried with all in favor.**

**Item #19.** A motion was made by Freeman and seconded by Byrum to authorize the expenditures for the clean-up at the burn site on Horton Road. Expenses totaled \$42,211.33. **Motion carried with all in favor.**

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

A motion was made by Byrum and seconded by Stiefel to adjourn the meeting at 5:16 p.m. **Motion carried with all in favor.**

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**RODGER LINGERFELT, MAYOR**

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**KELLY FRAZIER, CITY CLERK**