

March 2, 2015

WORKSHOP

Councilmember Holt gave the invocation and Councilmember Graham led the Pledge of Allegiance.

5:00 pm - Gary Grace and Jennifer Matthews of Grace, Matthews & Debro – Pending litigation

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on March 2, 2015, at 5:30 pm at the Agri Center with the following members present: Mayor Nick Jones. Councilmembers: Joey Graham, Melissa Ledbetter, David Holt, Brandon Freeman and Rodger Lingerfelt. City Attorney: Dara Patterson.

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

A motion was made by Freeman seconded by Ledbetter to dispense with the reading of the February 17, 2015, regular council meeting minutes and approve them as presented by the acting city clerk. Motion carried unanimously.

5:30 pm BID OPENING FOR COMMERCIAL MOWER

Item # 1. With proper notice being given about advertising for bids for a commercial mower the following bids were received:

Boykin Tractor Co.: Kubota Commercial Mower: ZD326P-60 \$11,900.00

After a discussion, a motion was made by Graham and seconded by Freeman to accept the bid of \$11,900.00 for the commercial mower from Boykin Tractor Company. Motion carried with all in favor.

Item # 2. A motion was made by Graham and seconded by Holt to pay Chattanooga Industrial Motors, Inc. \$1800.00 for repair of a sewer pump. Motion carried with all in favor.

Item # 3. A motion was made by Holt and seconded by Ledbetter to approve needed repairs to a sewer line behind FTC with a cap of \$3,000.00. Voting yea: Holt, Ledbetter, and Freeman. Voting nay: None. Abstaining: Lingerfelt and Graham. Motion carried.

Item # 4. A motion was made by Ledbetter and seconded by Graham to extend Cindy Black and Kelly Frazier's terms on the TBEC Board to 12-30-16. Motion carried with all in favor.

Item # 5. A motion was made by Ledbetter and seconded by Graham to extend Derek Rosson's term on the TBEC Board to 02-02-17. Motion carried with all in favor.

Item # 6. A motion was made by Ledbetter and seconded by Freeman to appoint Faye Gaskins to the TBEC Board with the term of 03-02-15 to 03-02-17. Motion carried with all in favor.

Item # 7. A motion was made by Ledbetter and seconded by Freeman to approve the Square Dancer Contract for the TBEC rental agreement. Motion carried with all in favor.

Item # 8. RESOLUTION # 03-02-15 A RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND ORDERING DISPOSITION OF SAME was presented and after a discussion , a motion was made by Ledbetter and seconded by Freeman to pass and adopt this **RESOLUTION** as presented. Motion carried with all in favor.

Item # 9. A motion was made by Lingerfelt and seconded by Ledbetter to advertise for bids to remodel the Weekly Post Building by a licensed, bonded and insured contractor. Motion carried with all in favor.

Item # 10. A motion was made by Graham and seconded by Ledbetter to go into executive session at 5:46 pm to discuss pending litigation. Ledbetter stated the council would reconvene at approximately 6:15 pm. Motion carried unanimously. Present in the executive session were Gary Grace and Jennifer Matthews of Grace, Matthews & Debro, attorneys for the city, who had requested to address the council in an executive session to discuss pending litigation.

At 6:30 pm – Councilmember Holt left the executive session.

At 6:50 pm – A motion was made by Ledbetter and seconded by Lingerfelt to return to regular council meeting with the following action taken. Motion carried with all in favor.

Item # 1. A motion was made by Ledbetter and seconded by Graham to enable mayor pro-tem Lingerfelt to sign the discovery. Motion carried with all in favor.

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

A motion was made by Graham and seconded by Ledbetter to adjourn at 7:00 pm. Motion carried unanimously.

Nick Jones, Mayor

Debbie Lanier, Acting City Clerk/City Treasurer