

April 21, 2014

WORKSHOP:

5:00 pm – Thomas Hartline – Eagle Scout Project – Park Improvements

Mr. Hartline addressed the council and asked for permission and support to do something for Special Needs Children at the playground in the city park.

5:05 pm – Charles Centers – Software Grant, Traffic Grant, Replace Officer

Chief Centers gave an update on the Software Grant, Traffic Grant and recommended hiring Todd Bowen as a police officer.

5:10 pm – Kayron Guffey – Rainsville Tornado Memorial

Ms. Guffey gave an update on the repairs at the Tornado Memorial. She also announced the Tornado Memorial service was set for Sunday, April 27, 2014 at 3:00 pm with Alabama Lieutenant Governor Kay Ivey as guest speaker. Starting at 1:30 pm there will be a Tornado Memorial Motorcycle Ride.

5:15 pm – Jerry Gregory – Cleaning – Cancelled due to work, will reschedule

5:20 pm – Billy Edmonds – Alleyway between Jackson Street & Rose Street

Mr. Edmonds addressed the council about a service line that needs to be replaced and he had talked with someone at SMEC about putting this line underground. This line would have to be run down the edge of alleyway to be underground.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on April 21, 2014 at 5:30 pm at the Agri-Center with the following members present: Mayor Nick Jones. Councilmembers: Joey Graham, Melissa Ledbetter, Brandon Freeman and Rodger Lingerfelt. City Attorney: Dara Patterson. Absent: Councilmember David Holt.

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

A motion was made by Graham and seconded by Ledbetter to accept the minutes from the April 7th, 2014, regular council meeting as read and presented by the clerk with the following correction: ***Item #8 A motion was made by Graham and seconded by Lingerfelt to move Tommy Knopps from the police department to the sanitation department part-time at the same rate of pay. Voting yea: Jones, Graham and Lingerfelt. Voting nay: Holt and Ledbetter. Motion carried.***

Item #1. A motion was made by Graham and seconded by Ledbetter to reschedule our May 5th, 2014, regular council meeting to Thursday, May 8th, 2014, so the mayor and council can attend the League Convention. Motion carried with all in favor.

Item #2. A motion was made by Graham and seconded by Freeman to order 100 new garbage cans from Toter at a cost of \$7,283.00. Motion carried with all in favor.

Item #3. A motion was made by Graham and seconded by Ledbetter to upgrade the #2 Scada Computer Systems at the WWTP at a cost of \$1,095.00. Motion carried with all in favor.

Item #4. A motion was made by Graham and seconded by Freeman to add tech support for the Scada Computer System upgrade at a cost of \$2,040.00. Total cost for the upgrade and tech support will be \$3,135.00. Motion carried with all in favor.

Item #5. A motion was made by Graham and seconded by Ledbetter to advertise for bids to resurface Garrett Street. Motion carried with all in favor.

Item #6. A motion was made by Graham and seconded by Ledbetter to empower City Attorney, Dara Patterson, to send the Board of Education the signed letter offering a solution to the Coliseum dilemma and that each signer, signs or signed with the full knowledge and understanding that his or her signature directly reflects their opinion that the Board of Education has fulfilled both, the contractual obligations that are laid out in the original contract and the intent of the original agreement. Voting yea: Graham, Ledbetter and Lingerfelt. Voting nay: Jones and Freeman. Motion Carried.

Item #7. A motion was made by Ledbetter and seconded b Freeman to have Monarch Carpet Service strip, wash & wax the floor at the annex at a cost of \$448.16. Motion carried with all in favor.

Item #8. A motion was made by Graham and seconded by Ledbetter to pass and adopt **ORDINANCE #04-07-14(B) AMENDMENT TO EMPLOYEE HANDBOOK ORDINANCE 01-06-2014 EMERGENCY PERSONNELL – VACTION, OVERTIME, DISCIPLINE & DUE PROCESS** with an amendment to Section 5. "Leave and Attendance" as introduced 04-07-14. Voting yea: Jones, Graham, Ledbetter, Lingerfelt. Voting nay: None. Motion carried with all in favor.

Item #9. A motion was made by Ledbetter and seconded by Graham to accept the recommendation from Police Chief Charles Centers to hire Todd Bowen as a police officer. Motion carried with all in favor.

Item #10. A motion was made by Ledbetter and seconded by Freeman to pass and adopt **RESOLUTION #04-21-14(A) INTERNAL/EXTERNAL JOB POSTINGS** as presented. Voting yea: Jones, Graham, Ledbetter, Freeman and Lingerfelt. Voting nay: None. Motion carried with all in favor.

Item #11. A motion was made by Ledbetter and seconded by Lingerfelt to suspend the rules of order for immediate consideration of **ORDINANCE 05-23-13-A AMENDMENT TO SECTION 1 RESPONSIBLE PET OWNERSHIP ORDINANCE.** Voting yea: Graham, Ledbetter, Freeman and Lingerfelt. Voting nay: Jones. Motion failed.

Item #12. A motion was made by Graham and seconded by Ledbetter to suspend the rules of order for immediate consideration of **ORDINANCE #04-21-14 ORGANIZATION ORDINANCE.** Voting yea: Graham, Ledbetter, Freeman. Voting nay: Jones and Lingerfelt. Motion failed.

Item #13. A motion was made by Graham and seconded by Ledbetter to pass and adopt **RESOLUTION 04-21-2014 ESTABLISHMENT OF SPENDING LIMITS FOR NON COUNCIL APPROVED ITEMS FOR THE MAYOR AND COUNCIL** as presented. Voting yea: Graham, Ledbetter, Freeman and Lingerfelt. Voting nay: Jones. Motion carried.

Item #14. A motion was made by Freeman and seconded by Lingerfelt to allow Dallas Burt to rebuild the dug-out at the Field of Dreams at no cost to the city. Motion carried with all in favor.

Item #15. A motion was made by Lingerfelt and seconded by Freeman to purchase some books for the library at a cost of \$448.16. Motion carried with all in favor.

Item #16. A motion was made by Lingerfelt and seconded by Freeman to support the Eagle Scout's request to purchase equipment for the city park for Special Needs Children in the amount of \$6,000.00. Motion carried with all in favor.

Item #17. A motion was made by Lingerfelt and seconded by Ledbetter to pass and adopt **ORDINANCE #04-07-14 (1) CITY CLERK GUIDELINES AND/OR REQUIREMENTS FOR THE CITY CLERK** as introduced 04-07-14. Voting yea: Graham, Ledbetter, Freeman and Lingerfelt. Voting nay: Jones. Motion carried.

Item #18. A motion was made by Lingerfelt and seconded by Ledbetter to pass and adopt **ORDINANCE #04-07-14 (2) CITY TREASURER** as introduced 04-07-14. Voting yea: Graham, Ledbetter, Freeman and Lingerfelt. Voting nay: Jones. Motion carried.

Item #19. A motion was made by Lingerfelt and seconded by Ledbetter to pass and adopt **ORDINANCE #04-07-14 (4) FIRE CHIEF DESCRIPTION AND SELECTION GUIDELINES** as introduced 04-07-14. Voting yea: Graham, Ledbetter, Freeman and Lingerfelt. Voting nay: Jones. Motion carried.

Item #20. A motion was made by Lingerfelt and seconded by Ledbetter to pass and adopt **ORDINANCE 04-07-14 (5) POLICE CHIEF** as introduced 04-07-14. Voting yea: Graham, Ledbetter, Freeman and Lingerfelt. Voting nay: Jones. Motion carried.

The clerk was asked that it be noted in the minutes that **ORDINANCE 04-07-14(3) POSITION DESCRIPTION TAX ASSESSOR/CITY REVENUE AND ZONING ORDINANCE OFFICER** was withdrawn.

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

A motion was made by Lingerfelt and seconded by Graham to adjourn at 6:25 pm. Motion carried with all in favor.

Nick Jones, Mayor

Judy Lewis, City Clerk