

May 19, 2014

**WORKSHOP:**

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

**REGULAR COUNCIL MEETING:**

The Rainsville City Council met in regular session on May 19, 2014, at 5:30 pm at the Agri – Center with the following members present: Mayor Nick Jones. Councilmembers: Joey Graham, David Holt, Melissa Ledbetter and Brandon Freeman. City Attorney: Dara Patterson. Absent: Councilmember Rodger Lingerfelt.

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

A motion was made by Graham and seconded by Ledbetter to approve the May 8<sup>th</sup>, 2014, regular council meeting minutes as presented and read by the clerk. Motion carried unanimously.

**Item #1.** Mayor Jones made a recommendation to hire Kaitlyn Rothell and Rebekah Harris as 15 hour Summer Student Workers for the Library. After a discussion, a motion was made by Ledbetter and seconded by Freeman to approve this recommendation as presented. Motion carried with all in favor.

**Item #2.** A motion was made by Freeman and seconded by Graham to empower the Mayor to sign the Non-Residential Service Contract with DC GAS for the RTI pumping station. Motion carried with all in favor.

**Item #3.** A motion was made by Graham and seconded by Ledbetter to suspend the rules of order for immediate consideration of **Ordinance #05-19-14 AN ORDINANCE ALLOWING FOR THE RIGHT OF ENTRY AND /OR LEASE OF PROPERTY LOCATED NEXT TO THE SEWER TREATMENT PLANT FOR REMOVAL OF UNNEEDED PERSONAL PROPERTY.** Upon a roll call vote those voting yea: Jones, Graham, Holt, Ledbetter and Freeman. Voting nay: None. Abstaining: None. Motion carried unanimously.

A motion was made by Graham and seconded by Freeman to pass and adopt **Ordinance #05-19-14** as presented. Upon roll call vote those voting yea: Jones, Graham, Holt, Ledbetter and Freeman. Voting nay: None. Abstaining: None. Motion carried unanimously.

**Item #4.** The City received the following two bids for resurfacing and striping of Garrett Street. Jackson Paving \$174,924.48 and Whitaker Contracting \$182,663.00. After a discussion, and upon the recommendation of the city engineer, Sam Phillips, a motion was made by Graham and seconded by Ledbetter to accept the low bid of \$174,924.48 from Jackson Paving. Motion carried with all in favor.

**Item #5.** A motion was made by Graham and seconded by Ledbetter requesting the Mayor to submit a financial report to the council in June and December. Motion carried with all in favor.

**Item #6.** A motion was made by Graham and seconded by Freeman to allot \$50.00 for an ad for the Plainview Fishing Team with the Mountain Valley News. Councilmember Holt asked Councilmember Graham to modify his motion to also add approval to spend \$150.00 for an ad for the Plainview Gradates with the Times Journal. Motion carried with Ledbetter abstaining.

**Item #7.** A motion was made by Holt and seconded by Graham to pass and adopt the Municipal Water Pollution Prevention Resolution Form. Motion carried with all in favor.

**Item #8. Organization Ordinance #4-21-14** was presented for the final passage and after a discussion, a motion was made by Ledbetter and seconded by Holt to pass and adopt this Ordinance as presented. Upon roll call vote those voting yea: Jones, Graham, Holt, Ledbetter and Freeman. Voting nay: None Abstaining: None. Motion carried unanimously.

**Item #9. Ordinance #05-23-13A RESPONSIBLE PET OWNERSHIP ORDINANCE – AMENDMENT TO SECTION 1** was presented for the final passage and after a discussion, a motion was made by Ledbetter and seconded by Holt to pass and adopt this Ordinance as presented. Upon a roll call vote those voting yea: Jones, Graham, Holt, Ledbetter and Freeman. Voting nay: None. Abstaining: None. Motion carried unanimously.

**Item #10.** A motion was made by Ledbetter and seconded by Freeman to pass and adopt **RESOLUTION #05-19-14A A RESOLUTION IN SUPPORT OF SUBMITTING AN APPLICATION TO THE ALABAMA’S MOUNTAINS, RIVERS AND VALLEYS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL FOR THE 2015 GRANT PROGRAM FOR THE MAXIMUM ALLOWED GRANT AMOUNT FOR THE DEVELOPMENT AND CONSTRUCTION OF AN COMMUNITY SPLASH PAD.** Motion carried with all in favor.

**Item #11.** A motion was made by Ledbetter and seconded by Freeman to pass and adopt **RESOLUTION 05-19-14B A RESOLUTION IN SUPPORT OF SUBMITTING AN APPLICATION TO THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR A 2014 LAND AND WATER CONSERVATION FUND GRANT IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE DEVELOPMENT AND CONTRUCTION OF A COMMUNITY SPLASH PAD.** Motion carried with all in favor.

**Item #12.** A motion was made by Freeman and seconded by Ledbetter to set the rates and hours for the swimming pool as followings: admission \$3.00 per person and hours 12 noon – 5:00 pm. Motion carried with all in favor.

**Item #13.** A motion was made by Freeman and seconded by Ledbetter to add the following employees, Isaiah Glover and Clay Cooper to work at the swimming pool pending they get their lifeguard certificate. Motion carried with all in favor.

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

**At 5:44 pm,** a motion was made by Graham and seconded by Holt to go into executive session to discuss pending litigation. Mayor Jones stated that the council would reconvene at approx. 6 pm. Motion carried unanimously.

**At 6:01 pm,** a motion was made by Graham and seconded by Holt to return to regular session with no action taken. Motion carried unanimously.

A motion was made by Ledbetter and seconded by Holt to adjourn at 6:02 pm. Motion carried unanimously.

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Nick Jones, Mayor

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Judy Lewis, City Clerk