

August 5, 2013

WORKSHOP:

5:00 pm – Bruce Guffey – Dilbeck Road and Wrecker Rotation

Mr. Guffey addressed the council and requested road signs be placed on Dilbeck Road to help with the traffic. He also pointed out some concern that he has with the Wrecker Rotation Policy and Procedures.

5:30 pm – David Dodd – Vacation of Street at Varco Pruden (Blue Scope)

Mr. Dodd presented the council with the paperwork and Resolution to vacate a street between Varco Pruden and EAT, Inc. and Rainsville IDB properties.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on August 5, 2013, at 6:00 pm at the Rainsville Fire Hall with the following members present: Mayor Nick Jones. Councilmembers: Rodger Lingerfelt, Joey Graham, Brandon Freeman and Melissa Ledbetter. Absent: David Holt.

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

A motion was made by Graham and seconded by Freeman to approve the minutes of the July 15, 2013, regular council meeting as presented and read by the clerk. Motion carried unanimously.

Item #1. Mayor Jones presented **Resolution 8-5-13A**, a resolution to vacate a portion of property located at Varco Pruden (Blue Scope). After a discussion, a motion was made by Graham and seconded by Ledbetter to pass and adopt this Resolution as presented. Motion carried with all in favor.

Item #2. A motion was made by Ledbetter and seconded by Freeman to advertise for bid of the TBEC parking lot. Motion carried with all in favor.

Item #3. **RESOLUTION #08-5-13 FORMAL CREATION OF RAINSVILE COMMUNITY EVENT COMMITTEE** was presented. After a discussion, a motion was made by Ledbetter and seconded by Graham to pass and adopt this Resolution as presented. Motion carried with all in favor.

Item #4. A motion was made by Ledbetter and seconded by Freeman to accept activity time sheet for Revenue Officer to document time out of office and on the road. This activity time sheet is to be turned into the Mayor and council monthly. Motion carried with all in favor.

Item #5. A motion was made by Ledbetter and seconded by Lingerfelt to accept the quote from Monarch Carpet to redo the tile in the front office at the fire hall in the amount of \$1,770.00. Motion carried with all in favor.

Item #6. A motion was made by Ledbetter and seconded by Graham to purchase and place a fire hydrant at the corner of Malcom and George Wallace. Cost \$2500.00. Motion carried with all in favor.

Item #7. A motion was made by Ledbetter and seconded by Graham to post the council agenda on the city website on Friday by 4:00 pm before the council meeting, and to post the previous approved council meeting minutes the day after the council meeting. Motion carried with all in favor.

Item #8. A motion was made by Freeman and seconded by Ledbetter to accept the low bid from Jackson Paving in the amount of \$161,802.12 for paving of various streets and to add Hodges Street at an additional cost of \$5,000.00 to 6,000.00. Motion carried with all in favor.

Item #9. A motion was made by Lingerfelt and seconded by Graham to purchase five new computers for the County Annex from Southern Data Automation, Inc. in the amount of \$5,970.00. Motion carried with all in favor.

Item #10. A motion was made by Lingerfelt and seconded by Graham to purchase a new basketball goal for the park at a cost of \$600.00. Motion carried with all in favor.

Item #11. A motion was made by Lingerfelt and seconded by Ledbetter to purchase equipment for the new police vehicle in the amount of \$5,842.98. Motion carried with all in favor.

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

A motion was made by Graham and seconded by Lingerfelt to adjourn at 6:20 pm. Motion carried with all in favor.

RESCHEDULE NOTE: Our September 2nd regular council meeting will be rescheduled for Tuesday, September 3rd due to Labor Day Holiday.

Nick Jones, Mayor

Judy Lewis, City Clerk