

November 4, 2013

## **WORKSHOP:**

### ***4:30 pm – Tonya Campbell – Local Government Health Insurance Program***

Ms. Campbell addressed the council about the LGHIP and explained the program and the benefits.

### ***5:45 pm – Derek Rosson – Veterans Memorial***

Mr. Rosson addressed the council about the possibility of placing a Veterans Memorial beside the Rainsville Library. Council advised Mr. Rosson that we would need to check with the Library Board and the City Attorney.

## **REGULAR COUNCIL MEETING:**

The Rainsville City Council met in regular session on November 4, 2013, at 6:00 pm at the Rainsville Fire Hall with the following members present: Mayor Nick Jones. Councilmembers: Brandon Freeman, Joey Graham, David Holt and Melissa Ledbetter. Absent: 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 October 21, 2013, regular council meeting minutes as presented and read by the clerk. Motion carried with all in favor.

**Item #1.** Mayor Jones presented **RESOLUTION 11-04-13**, A Resolution whereas the City of Rainsville wishes to participate in the Local Government Health Insurance Program. After a discussion, a motion was made by Freeman and seconded by Graham to pass and adopt this Resolution as presented. Motion carried with all in favor.

**Item #2.** A motion was made by Graham and seconded by Ledbetter to empower the Mayor to sign the RDS Tax Revenue Enhancement Agreement. Motion carried with all in favor.

**Item #3.** A motion was made by Ledbetter and seconded by Freeman to give all city employees a 1% pay increase effective with the next pay period, November 6<sup>th</sup>, 2013. Motion carried with all in favor.

**Item #4.** A motion was made by Ledbetter and seconded by Freeman to give all city employees a onetime pay raise effective with check date November 15<sup>th</sup>, 2013. Motion carried with all in favor.

**Item #5.** A motion was made by Ledbetter and seconded by Holt to send the remaining three computers at the fire department to get updated. This will be paid out of the fire department fund. Motion carried with all in favor.

**Item #6.** A motion was made by Ledbetter and seconded by Freeman to approve the quote of \$1,800.00 from Wayne Young to do some curbing at the TBEC. Motion carried with all in favor.

**Item #7.** A motion was made by Freeman and seconded by Holt to pass and adopt **RESOLUTION #11-04-14-A**, A Resolution Declaring Personal Property Surplus and Ordering Disposition of Same as presented. Motion carried with all in favor.

**Item #8.** A motion was made by Freeman and seconded by Graham to purchase 2-20 yard roll off dumpsters at a cost of \$3,000.00 each. Motion carried with all in favor.

**Item #9.** A motion was made by Freeman and seconded by Graham to appoint Eric Samples to the Agri – Center Board to replace Randy Tumlin. 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 with all in favor.

A motion was made by Graham and seconded by Ledbetter to adjourn at 6:13 pm. Motion carried with all in favor.

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Nick Jones, Mayor

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Judy Lewis, City Clerk