

November 18, 2013

WORKSHOP:

5:00 pm - Kayron Guffey - Rainsville Beautification - Tree Giveaway

Ms. Guffey addressed the council about Arbor Day and presented a proclamation and asked them to declare March 1, 2014 as Arbor Day in Rainsville.

Sam Phillips addressed the council about a request of vacation of an alley way off Rose Street. It was suggested that we may need to get the Zoning Board involved with this request.

6:00 pm BID OPENING FOR 1999 TRACTOR AND BOOM MOWER

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on November 18, 2013, at the Northeast Agri-Business Center Conference Room with the following members present: Mayor Nick Jones. Councilmembers: Melissa Ledbetter, David Holt, Joey Graham, 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 Graham and seconded by Freeman to approve the November 4th, 2013, regular council meeting minutes as presented and read by the clerk. Motion carried unanimously.

Item #1. With proper notice being given about advertising for bids for a 1999 Tractor and Boom Mower, the following bid was received: Coblenz Equipment & Part for \$36,000.00. After a discussion, a motion was made by Freeman and seconded by Ledbetter to accept this bid as presented. Motion carried with all in favor.

Item #2. A motion was made by Graham and seconded by Ledbetter to accept Tyler Harden's resignation from the WWTP. Motion carried with all in favor.

Item #3. A motion was made by Graham and seconded by Lingerfelt to accept the low bid from Mastin's Inc. for the Auxiliary Generator at the RTI Pump Station. Motion carried with all in favor.

Item #4. A motion was made by Graham and seconded by Freeman to have the rotary assembly replaced at the Hwy. 75 pump station at a cost of \$2,400.00. Motion carried with all in favor.

Item #5. A motion was made by Holt and seconded by Graham to declare March 1, 2014, Arbor Day in the City of Rainsville. Motion carried with all in favor.

Item #6. A motion was made by Lingerfelt and seconded by Freeman to pay Laney Electric \$1,844.12 to repair the lights for the stage in the park. Motion carried with all in favor.

Item #7. Due to the city changing our health insurance plan and Tommy Knopps being the only retiree working part time, a motion was made by Lingerfelt and seconded by Freeman to allow him to continue the same plan he had before. Motion carried with all in favor.

Item #8. **Ordinance #11-18-13 SEVERE WEATHER PREPAREDNESS SALES TAX HOLIDAY** was presented. After a discussion, a motion was made by Lingerfelt and seconded by Ledbetter to suspend the rules of order for immediate consideration of this ordinance. Voting yea: Jones, Ledbetter, Holt, Graham, Freeman and Lingerfelt. Voting nay: None. Motion carried unanimously. After more discussion, a motion was made by Lingerfelt and seconded by Graham to pass and adopt **Ordinance #11-18-13** as presented. Voting yea: Jones, Ledbetter, Holt, Graham, Freeman and Lingerfelt. Voting nay: None. Motion carried unanimously.

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

At 6:12 pm, a motion was made by Holt and seconded by Ledbetter to go into executive session to discuss the good name and character of an employee. Motion carried with all in favor.

At 6:47 pm, by report of Mayor Jones, a motion was made by Lingerfelt and seconded by Ledbetter to return to regular session with no action taken. Motion carried with all in favor.

A motion was made by Holt and seconded by Freeman to adjourn at 6:48 pm. Motion carried unanimously.

Nick Jones, Mayor

Judy Lewis, City Clerk