

February 17, 2015

**WORKSHOP:**

Police Chief Charles Center gave the invocation and Mayor Jones led the Pledge of Allegiance.

Chief Centers addressed the council and ask to purchase some body cameras, hand held radios and posting for a police officer's job opening.

**The following topics were discussed:**

1. Resolution 02-17-15 Honoring City Clerk
2. Opening of warming centers due to the weather
3. Thank you to Kayron Guffey for her work on making Rainsville a Tree City
4. Post City Clerk Job Position
5. Form an interview committee
6. Approve summer workers for the Field of Dreams
7. Repairing heating and cooling units at the Field of Dreams
8. Agri Center/Lions Club Rodeo – furnishing a police officer and a fireman for the event
9. Girls Softball field almost completed – Set a ribbon cutting for March 2<sup>nd</sup> at 3:30 pm
10. Exempt and Non-Exempt employee list
11. Comments from the public and council congratulating Judy Lewis on her retirement
12. Ethic violations 2014-DL-130 against Mayor Jones

**REGULAR COUNCIL MEETING:**

The Rainsville City Council met in regular session on February 17, 2015, 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 dispense with the reading of the February 2<sup>nd</sup>, 2015, regular council meeting minutes and approve them as presented by the clerk. Motion carried unanimously.

**5:30 pm BID OPENING FOR MOWER /TRACTOR**

**Item #1.** With proper notice being given about advertising for bids for a mower and tractor the following bids were received:

**Snead Ag:** John Deere Tractor: \$51,000.00 John Deere Mower: \$7,300.00

**Boykin Tractor Co.:** Kubota Tractor: \$41,500.00

Kubota Mower: ZG327PA-60 \$9,275.00 Z726XKW-60 \$7,945.00

After a discussion, a motion was made by Graham and seconded by Lingerfelt to accept the low bid of \$41,500.00 for the tractor from Boykin Tractor Company. Motion carried with all in favor.

**Item #2.** A motion was made by Graham and seconded Freeman to reject all on bids on the mower and rebid for a Diesel Mower opposed to gasoline. Motion carried with all in favor.

**Item #3.** Mayor Jones relinquished the chair to Mayor Pro Tem Lingerfelt to present a resolution to the City Clerk.

Mayor Pro Tem Lingerfelt recognized Jones to present **RESOLUTION 02-17-15 RETIREMENT OF JUDY LEWIS**. After reading **Resolution 02-17-15**, a motion was made by Jones and seconded by Graham to pass and adopt this **Resolution** as presented. Motion carried unanimously.

Mayor Pro Tem Lingerfelt relinquished the chair back to Mayor Jones to continue the meeting.

**Item #4.** A motion was made by Graham and seconded by Lingerfelt to authorize Allen Stiefel to make the needed repairs to the clarifiers at the WWTP. Motion carried with all in favor.

**Item #5.** A motion was made by Ledbetter and seconded by Graham to post the city clerk position and job description. Voting yea: Graham, Ledbetter and Lingerfelt. Voting nay: Jones and Freeman. Abstained: None. Motion carried.

**Item #6.** A motion was made by Freeman to appoint Debbie Lanier as Assistance City Clerk/Interim Clerk. Motion died due to lack of second.

**Item # 7.** A motion was made by Freeman and seconded by Lingerfelt to approve the following Summer Workers for the Field of Dreams: Jaycee Bell, Harley Bobo, Tina Broyles, Jay Bryan, Tucker Bryson, Kelly Bunch, Leisa Bunch, Dylan Clark, Montanna Clark, Ben Coots, Natalie Graham, Jayden Henderson, Avery Holt, Caleb Hughes, Eddie Markowski, Jaylah Martin, Avery Samples, Anita Smith, and Savannah Willingham. Motion carried with all in favor.

**Item #8.** A motion was made by Freeman and seconded by Graham to accept Nathaniel Ledbetter's resignation from the Agri – Center Board. Voting yea: Jones, Graham, Freeman and Lingerfelt. Voting nay: None. Abstained: Ledbetter. Motion carried.

**Item #9.** A motion was made by Freeman and seconded by Ledbetter to appoint Dr. Tim Crowell to the Agri – Center Board. Motion carried with all in favor.

**Item #10.** A motion was made by Freeman and seconded by Graham to have two heating and cooling units at the Field of Dreams repaired at a total cost of \$7,300.00. Motion carried with all in favor.

**Item #11.** A motion was made by Graham and seconded by Freeman to allow Chief Centers to purchase body cameras and radios for the Police Department at a total cost of \$1,900.00. Motion carried with all in favor.

A motion was made by Freeman and seconded by Ledbetter 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 Freeman to adjourn at 6:20 pm. Motion carried unanimously.

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Judy Lewis, City Clerk

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Nick Jones, Mayor