

February 2, 2015

WORKSHOP:

Councilmember Ledbetter gave the invocation and Councilmember Graham led the Pledge of Allegiance.

5:00 pm – Kenneth Pair – Street at Shiloh Ranch Estates

Mr. Pair addressed the council about the condition of a street located in Shiloh Ranch Estates. He purchased his property in 2008 and was told it was a city street. After a discussion, Mr. Pair was advised the city would get with our city engineer and take a look at it.

The following topics were discussed:

1. Billy Casey – Part time Firefighter
2. Promote Brad Willingham to Assistant WWTP Supervisor
3. Accept Brett Spurlock's notice of resignation effected immediately
4. Accept Judy Lewis' notice of Retirement effected August 1, 2015
5. Move next council meeting to February 17, 2015 due to President's Day

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on February 2, 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 Lingerfelt to dispense with the reading of the January 20, 2015 regular council meeting minutes and approve them as presented by the clerk. Motion carried with all in favor.

Item #1. Mayor Jones made a recommendation to make Debbie Lanier Assistance City Clerk/Treasurer with a bump in pay and on August 1, 2015 appoint her as City Clerk/Treasurer and hire an Assistant City Clerk and began the transition process at city hall. After a lengthy discussion, a motion was made by Freeman to accept the Mayors recommendation as presented. Motion died due to a lack of a second.

Item #2. A motion was made by Graham and seconded by Ledbetter to accept City Clerk Judy Lewis' notice of Retirement and Police Sergeant Brett Spurlock's notice of resignation. Motion carried with all in favor.

Item #3. A motion was made by Graham and seconded by Freeman to promote Brad Willingham to Assistant WWTP Supervisor. Motion carried with all in favor.

Item #4. A motion was made by Ledbetter and seconded by Lingerfelt to hire Billy Casey as part time firefighter. Motion carried with all in favor.

Item #5. A motion was made by Graham and seconded by Ledbetter to pay Black's Tires \$1,069.70 for complete brake repair for the side loader. Motion carried with all in favor.

Item #6. A motion was made by Graham and seconded by Freeman to pay J & S Welding \$2,840.00 for repairs to nine dumpsters. Motion carried with all in favor.

Item #7. RESOLUTION #02-2-15 SEPARATION OF THE RAINSVILLE BEAUTIFICATION BOARD RAINSVILLE TORNADO MEMORIAL BOARD AND ESTABLISHING MEMBERS OF THE RAINSVILLE TORNADO MEMORIAL BOARD was presented. After a discussion, a motion was made by Graham and seconded by Lingerfelt to pass and adopt this **Resolution** as presented. Motion carried with all in favor.

Councilmen Graham gave the following expense report on Tornado Memorial Fund Beginning Balance on 01-07-13 \$27,039.61, Approved Expenditures thru 12-31-14 \$5,451.93 leaving a balance as of 12-31-14 of \$21,587.68. Mayor Jones added that he was happy and pleased with a peaceful resolution.

Item #8. ORDINANCE NO. 02-02-15 AN ORDINANCE ESTABLISHING A TREE BOARD FOR THE CITY OF RAINSVILLE, ALABAMA was presented. After a discussion, a motion was made by Graham and seconded by Freeman to suspend the rules of order for immediate consideration of said ordinance. Voting Yea: Jones, Graham, Ledbetter, Freeman and Lingerfelt. Voting nay: None. Motion carried unanimously.

A motion was made by Graham and seconded by Lingerfelt to pass and adopt **Ordinance No. 02-02-15** as presented. Voting yea: Jones, Graham, Ledbetter, Freeman and Lingerfelt. Voting nay: None. Motion carried unanimously.

Item #9. A motion was made by Graham and seconded by Ledbetter to advertise for bid for both a Zero Turn Mower and Tractor. Motion carried with all in favor.

Item #10. A motion was made by Graham and seconded by Freeman to proceed with refinancing the Series 2005 A&B Bonds and engage Raymond James & Associates as underwriter and authorize Mayor Jones to sign such documents or agreements necessary to complete this transaction. Motion carried with all in favor.

Item #11. A motion was made by Ledbetter and seconded by Lingerfelt to purchase a UV Light for the County Annex Office. Approx. cost \$900.00. Motion carried with all in favor.

Item #12. A motion was made by Ledbetter and seconded by Graham to accept Ashley Thomas' resignation from the TBEC Board. 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 unanimously.

It was announced that our next regular council meeting would be rescheduled to Tuesday, February 17th, 2015 due to President Day Holiday.

A motion was made by Graham and seconded by Lingerfelt to adjourn at 6:10 pm. Motion carried unanimously.

Judy Lewis, City Clerk

Nick Jones, Mayor