

# CITY OF RAINSVILLE

## Regular Council Meeting Minutes January 18, 2016

### Workshop:

Prayer: David Holt

Pledge of Allegiance: Mayor Jones

Address the Council/Public:

Address the Council/Department Heads:

### Regular Council Meeting

Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on January 18, 2016 at the Rainsville Agri-Business Center with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman. Absent—Rodger Lingerfelt

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

A motion was made by Graham and seconded by Freeman to approve and dispense with the reading of the minutes. **Motion carried with all in favor.**

**Item #1.** A motion was made by Holt and seconded by Freeman to authorize the City to offer an incentive rebate to employees who take advantage of the Gym Corporate Membership Plan. The incentive offers a two-tier plan—Employees who check in at the gym a minimum of 7 x during the month will receive a rebate of \$10. Employees who check in at the gym a minimum of 10 x during the month will receive a rebate of \$15. The plan is to be re-visited in a year's time for review. **Motion carried with all in favor.**

**Item #2.** A motion was made by Holt and seconded by Ledbetter to approve and authorize the Mayor to sign the Leachate Contract between the City of Rainsville—GEK. **Motion carried with all in favor.**

**Item #3.** A motion was made by Ledbetter and seconded by Holt to seek approval to attach the Coop Agreement between AMRV—DeKalb County Tornado Memorial Fund Board. The purpose of this agreement is to implement the transfer of the Tornado Memorial Fund Account & Bookkeeping from the City of Rainsville to AMRV. **Motion carried with all in favor.**

**Item #4.** A motion was made by Graham and seconded by Holt to purchase a 300 lb. icemaker for the WWTP for a sum of \$1650.00. **Motion carried with all in favor.**

**Item #5.** A motion was made by Graham and seconded by Freeman to authorize the payment of Invoices #8 & 9 to Ladd Environmental (\$11,778.88) and Estimate #4 to B.H. Craig Construction (\$483,340.05) for the WWTP Expansion Project to be paid from the Bond Fund Account until the USDA Loan/Grant funds are in place, at which time the money would be reimbursed to the Bond Fund Account. **Motion carried with all in favor.**

**Item #6.** A motion was made by Graham and seconded by Ledbetter to retain David Wear to serve as the Title Attorney regarding the USDA Loan/Grant for the WWTP Expansion Project. **Motion carried with all in favor.**

**Item #7.** A motion was made by Graham and seconded by Holt to retain David B. Ringelstein II with Balch & Bingham to serve as the Bond Attorney regarding the USDA Loan/Grant for the WWTP Expansion Project. **Motion carried with all in favor.**

A motion was made by Ledbetter and seconded by Holt to pay the monthly bills. **Motion carried with all in favor.**

A motion was made by Holt and seconded by Ledbetter to adjourn the meeting at 5:34 p.m. **Motion carried with all in favor.**

**NICK JONES, MAYOR**

**KELLY FRAZIER, CITY CLERK**