

CITY OF RAINSVILLE

Regular Council Meeting Minutes

January 03, 2017

Workshop:

Prayer: Stiefel

Pledge of Allegiance: Rosson

Address the Council: Dept Heads

Address the Council: Public

Kevin Bernard—Community Development Comprehensive Plan

Regular Council Meeting

Monday 5:00 p.m.

The Rainsville City Council met in Special Session on January 03, 2017, at the Rainsville Municipal Annex with the following members present: Mayor Lingerfelt. Council Members—Marshall Stiefel, Bejan Taheri, Rickey Byrum, Brandon Freeman, Derek Rosson.

Mayor Lingerfelt called the meeting to order and called the roll.

A motion was made by Freeman and seconded by Taheri to approve the minutes as presented by the City Clerk. **Motion carried with all in favor.**

Item #1. A motion was made by Rosson and seconded by Freeman to accept Thomas Ridgeway's resignation as the Fire Chief effective immediately. **Motion carried with all in favor.**

Item #2. A motion was made by Rosson and seconded by Freeman to hire Thomas Ridgeway as the Assistant Chief in the Fire Department at the top rate on the pay scale, effective immediately. **Motion carried with all in favor.**

Item #3. A motion was made by Rosson and seconded by Freeman to appoint Willy Wright as the Acting Fire Chief at the top rate on the pay scale, effective immediately. **Motion carried with all in favor.**

Item #4. A motion was made by Rosson and seconded by Taheri to post the Fire Chief position internally for 7 days with a deadline of January 10, 2017, at 4:00 p.m. **Motion carried with all in favor.**

Item #5. A motion was made by Rosson and seconded by Byrum to hire Jason Brannon as the Recruiter & Retention Coordinator in the Fire Department at a rate of \$ 17.26 per hour, effective immediately. **Motion carried with all in favor.**

Item #6. A motion was made by Rosson and seconded by Byrum to hire Derrick Huskey as a Captain in the Fire Department at the top rate on the pay scale. **Motion carried with all in favor.**

Item #7. A motion was made by Freeman and seconded by Byrum to empower the Mayor to sign the contract with Burleson Pool for the renovations to the City Pool/Splash Pad. **Motion carried with all in favor.**

Item #8. A motion was made by Freeman and seconded by Rosson to empower the Mayor to sign the contract with Jimmy Traylor for the Pool House Renovations. **Motion carried with all in favor.**

Item #9. A motion was made by Taheri and seconded by Byrum to put \$9000.00 back in the Chamber of Commerce budget. **Motion carried with all in favor.**

Item #10. A motion was made by Taheri and seconded by Byrum to accept Johnny Stewart's resignation as the Chief of Police, effective January 6, 2017. **Motion carried with all in favor.**

Item #11. A motion was made by Taheri and seconded by Byrum to appoint Josh Wigley as the Acting Assistant Police Chief, effective immediately. **Motion carried with all in favor.**

Item #12. A motion was made by Taheri and seconded by Stiefel to post the Police Chief and the Assistant Police Chief positions for 14 days. 7 days internally and 7 days externally. The deadline to apply is January 17, 2017, at 4:00 p.m. **Motion carried with all in favor.**

Item #13. A motion was made by Taheri and seconded by Byrum to purchase a NCIC computer for the Police Dept at an approximate sum of \$ 645.00. **Motion carried with all in favor.**

Item #14. A motion was made by Taheri to purchase hand held radios for the Police Department for a sum of \$425.00 each. **Motion carried with all in favor.**

Item #15. A motion was made by Freeman and seconded by Byrum to empower the Mayor to sign a contract with Pyrotecnico and submit early to receive a discount for the fireworks for Freedom fest 2017. **Motion carried with all in favor.**

Item #16. A motion was made by Freeman and seconded by Rosson to PASS AND ADOPT RESOLUTION 01-03-2017 ACCEPTING THE COMMUNITY COMPREHENSIVE DEVELOPMENT PLAN DRAFTED BY TARCOG. **Motion carried with all in favor.**

Item #17. A motion was made by Taheri and seconded by Byrum to authorize an approximate sum of \$20,000.00 for shoulder material for Carlyle Road. **Motion carried with all in favor.**

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

A motion was made by Freeman and seconded by Byrum to adjourn the meeting at 5:12 p.m. **Motion carried with all in favor.**

RODGER LINGERFELT, MAYOR

KELLY FRAZIER, CITY CLERK