

CITY OF RAINSVILLE

Special Session Minutes

December 5, 2016

Workshop:

Prayer: Taheri

Pledge of Allegiance: Rosson

Address the Council: Dept Heads

Address the Council: Public

Sonjia Pittman—Resolution Issues, Time limit on addressing the Mayor & Council

Debbie Garner—Discussed 12-month residential rehabilitation program for women

Regular Council Meeting

Monday 5:00 p.m.

The Rainsville City Council met in Special Session on December 5, 2016, 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 Byrum to approve the minutes as presented by the City Clerk. **Motion carried with all in favor.**

Item #1. A motion was made by Freeman and seconded by Taheri to accept the recommendation of the Mayor to appoint Taheri, Byrum, and Rosson to work on the Boards and get them up to date. **Motion carried with all in favor.**

Item #2. A motion was made by Taheri and seconded by Byrum to hire Tyler Perea as a full-time Patrolman effective Dec 6, beginning at the 6 month rate on the pay scale. **Motion carried with all in favor.**

Item #3. A motion was made by Taheri and seconded by Stiefel **TO PASS AND ADOPT ORDINANCE 12-05-2016 REGARDING TAKING CITY VEHICLES HOME. ORDINANCE STATES THAT CITY VEHICLES MAY BE DRIVEN HOME IF THE EMPLOYEE RESIDES WITHIN 3 MILES OUTSIDE OF THE POLICE JURISDICTION. Motion carried with a roll call vote: Stiefel-yea, Taheri-yea, Byrum-yea, Freeman-nay, Rosson-yea.**

Item #4. A motion was made by Taheri and seconded by Freeman to empower the Mayor to sign the Sewer Contract with the Town of Sylvania. **Motion carried with all in favor.**

Item #5. A motion was made by Taheri and seconded by Byrum to purchase computers for 2 police cars for a sum of \$335.00 per computer, a total of \$670.00. **Motion carried with all in favor.**

Item #6. A motion was made by Taheri and seconded by Byrum to authorize Sharp Communication to repair the radio in one of the police cars for an approximate sum of \$900. **Motion carried with all in favor.**

Item #7. A motion was made by Byrum and seconded by Freeman to purchase a 1994 dump truck for a sum of \$25,000 to haul sewage at the Waste Water Treatment Plant and for use by the Street Dept. Payment will be drawn from the Sanitation Account. **Motion carried with all in favor.**

Item #8. A motion was made by Byrum and seconded by Taheri to authorize purchase of 4 yd and 8 yd dumpsters from Wastequip for a sum of \$ 7633.00. **Motion carried with all in favor.**

Item #9. A motion was made by Byrum and seconded by Rosson to purchase 2 utility poles and 11 street lights (4 LED and 7 regular) from Sand Mountain Electric. **Motion carried with all in favor.**

Item #10. A motion was made by Byrum and seconded by Freeman to accept the lowest bid of \$3648.00, submitted by Minuteman Pest Control. **Motion carried with Rosson abstaining due to a conflict of interest.**

Item #11. A motion was made by Freeman and seconded by Byrum to accept the bid of \$ 195,500 for the Pool Renovation/Splash Pad submitted by Burleson Pools. **Motion carried with all in favor.**

Item #12. A motion was made by Freeman and seconded by Taheri to accept the bid of \$65,400 for the Pool House Construction Project submitted by Jimmy Traylor Construction. **Motion carried with all in favor.**

Item #13. A motion was made by Rosson and seconded by Taheri to add Melissa Ledbetter to the Tom Bevill Center Board. **Motion carried with Stiefel abstaining.**

Item #14. A motion was made by Rosson and seconded by Taheri to post a job opening for an Assistant Chief at the Fire Department to be posted internally for 7 days and externally for 7 days. **Motion carried with all in favor.**

A motion was made by Freeman and seconded by Taheri to go into Executive Session to discuss potential litigation for an approximate time of 15-20 minutes.

A motion was made by Freeman and seconded by Rosson to come out of Executive Session at 5:46 p.m.

A motion was made by Freeman and seconded by Taheri to allow the City Attorney to research and investigate a case of pending litigation.

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

A motion was made by Byrum and seconded by Freeman to adjourn the meeting at 5:48 p.m. **Motion carried with all in favor.**

RODGER LINGERFELT, MAYOR

KELLY FRAZIER, CITY CLERK