

1157

February 4, 2013

WORKSHOP:

5:00 pm – Luanne Bowman – Beautification Committee

Mrs. Bowman addressed the council about the committee's dedication and hard work on the tornado memorial project. She stated that they would like to finish the work that they had started.

REGULAR COUNCIL MEETING:

The Rainsville City Council met in regular session on February 4, 2013, at 6:00 pm at the Rainsville Fire Hall with the following members present: Mayor Nick Jones. Councilmembers: Rodger Lingerfelt, Brandan Freeman, Joey Graham, David Holt and Melissa Ledbetter.

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

A motion was made by Freeman and seconded by Ledbetter to dispense with the reading of the minutes of the January 21, 2013, regular council meeting and approve them as presented by the clerk. Motion carried with all in favor.

Item #1. A motion was made by Ledbetter and seconded by Holt to adjust the city's mileage rate to reflect the IRS rate of 56.5 cent per mile. Motion carried with all in favor.

Item #2. FEMA approved the Hazard Mitigation Grant for a permanent backup Power Generator to be located at the RTI pump station. This grant is for \$85,900.00, with a Federal share of \$64,425.00. City's share is \$21,475.00. After a discussion, a motion was made by Graham and seconded by Ledbetter to authorize Mayor Jones to sign the grant agreement and sign the engineering agreement with Ladd's for this project. Motion carried with all in favor.

Item #3. A motion was made by Graham and seconded by Lingerfelt to accept the resignation of Daryl Samples from the WWTP board. Motion carried with all in favor.

Item #4. RESOLUTION #02-04-13A SEPERATION OF RAINSVILLE BEAUTIFICATION AND MEMORIAL COMMITTEE AND APPOINTMENTS TO TORNADO MEMORIAL COMMITTEE was presented. After a discussion, a motion was made by Graham and seconded by Lingerfelt to pass and adopt this Resolution as presented. Voting No: Jones, Holt, Ledbetter. Abstained: Freeman. Voting yea: Graham, Lingerfelt. Motion failed.

Item #5. A motion was made by Ledbetter and seconded by Lingerfelt to purchase a new generator for the fire department at a cost of \$6,500.00. This will be paid out of the fire department account. Motion carried with all in favor.

Item #6. A motion was made by Ledbetter and seconded by Freeman to have Laney Electric move the generator from the fire department to the street department at a cost of \$1,000.00. Motion carried with all in favor.

Item #7. A motion was made by Ledbetter and seconded by Freeman to purchase a generator for the radio repeater system at the water tank. Total cost \$2,674.73, ½ to be paid by the fire department and ½ paid by the city for the police department. Voting yea: Jones, Holt, Ledbetter, Freeman and Lingerfelt. Voting no: Graham. Motion carried.

Item #8. A motion was made by Ledbetter and seconded by Freeman to increase the rental fees at the TBEC from \$80.00 to \$100.00 for the large room and from \$20.00 to \$30.00 for the kitchen. Motion carried with all in favor.

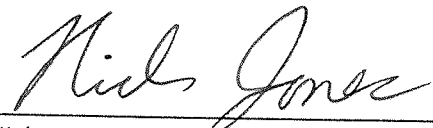
Item #9. RESOLUTION #02-04-13 FORMAL CREATION OF TOM BEVILL ENRICHMENT CENTER BOAD was presented. After a discussion, a motion was made by Ledbetter and seconded by Freeman to pass and adopt this Resolution as presented. Voting yea: Jones, Graham, Holt, Freeman, Ledbetter. Voting no: Lingerfelt. Motion carried.

Item #10. A motion was made by Lingerfelt and seconded by Freeman to purchase a printer for the DeKalb Annex at a cost of \$915.00. Motion carried with all in favor.

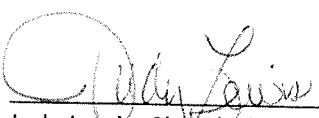
It was announce that our next regular council meeting will be moved from Monday, February 18, 2013 to Thursday, February 21' 2013 due to President's Day.

A motion was made by Graham and seconded by Lingerfelt to pay the monthly bills as presented. Motion carried with all in favor.

A motion was made by Lingerfelt and seconded by Freeman to adjourn at 6:20 pm. Motion carried with all in favor.



Nick Jones, Mayor



Judy Lewis, City Clerk