

# CITY OF RAINSVILLE

## Regular Council Meeting Minutes May 19, 2016

**Workshop: 5:00 p.m.**

**Prayer:** Holt

**Pledge of Allegiance:** Graham

**Address the Council:** Dept Heads

**Address the Council:** Public

Larry and Troy Campbell—Discussed the City's Insurance Policy with AMIC

Kaylan Little—Reserving the Park for Religious Event—Sept 2-4

Sonjia Pittman—Questioned Council on Budget/State of the City

### Regular Council Meeting Monday 5:30 p.m.

The Rainsville City Council met in Regular Session on May 19, 2016, at the Municipal Annex Bldg with the following members present: Mayor—Nick Jones. Council Members—Joey Graham, David Holt, Melissa Ledbetter, Brandon Freeman and Rodger Lingerfelt.

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

A motion was made by Graham and seconded by Ledbetter to approve and dispense with the reading of the minutes.

**Motion carried with all in favor.**

**Item #1.** A motion was made by Freeman to hire Matt Mitchell as the City Attorney. **Motion died due to lack of a second.**

**Item #2.** A motion was made by Lingerfelt and seconded by Freeman to enter into a contract with Terry Taylor to lease property for a sum of \$500, June 25 & 26 for additional parking at the Freedom Fest. **Motion carried with all in favor.**

**Item #3.** A motion was made by Lingerfelt and seconded by Ledbetter to hire Sand Mountain Tinting to tint the windows at the Municipal Annex Bldg for an approximate sum of \$1480.00. **Motion carried with all in favor.**

**Item #4.** A motion was made by Lingerfelt and seconded by Graham to purchase (2) 32x24 custom made tables from Glover Cabinets for the Council Chamber @ a sum of \$950.00. **Motion carried with all in favor.**

**Item #5.** A motion was made by Freeman and seconded by Graham to purchase a 2016 Kenworth Roll Off Truck from Ingram Construction for a sum of \$156,000. \$100,000 to be paid from the Sanitation Fund and \$56,000 to be added to the current sanitation loan @ First Southern State Bank. **Motion carried with all in favor.**

**Item #6.** A motion was made by Ledbetter to lock the side doors and only use the front door at City Hall as a safety precaution for the employees. After some discussion, **Ledbetter withdrew the motion to be brought up at a later date.**

**Item #7.** A motion was made by Ledbetter and seconded by Freeman to purchase a work station for the Annex for an approximate sum of \$1030.98. **Motion carried with all in favor.**

**Item #8.** A motion was made by Ledbetter and seconded by Freeman to authorize FTC to install a wireless access port at the Annex for a sum of \$297.99. **Motion carried with Graham and Lingerfelt abstaining due to employment with FTC.**

**Item #9.** A motion was made by Ledbetter and seconded by Graham to post the Public Defender Position. **Motion carried with all in favor.**

**Item #10.** A motion was made by Ledbetter and seconded by Holt to authorize FTC to install a camera system at the Police Department for a sum of \$4881.00 to be paid from the Corrections Fund. **Motion carried with Lingerfelt and Graham abstaining due to employment with FTC.**

**Item #11.** A motion was made by Ledbetter and seconded by Holt to pay FTC a sum of \$400 from the general fund for setting up the camera system at the Police Department. **Motion carried with Graham and Lingerfelt abstaining due to employment with FTC.**

**Item #12.** A motion was made by Ledbetter and seconded by Graham to purchase vests that are up to code for the Police Department, totaling \$5500.00 to be paid from the general fund. **Motion carried with all in favor.**

**Item #13.** A motion was made by Ledbetter and seconded by Graham to allow up to \$1000 for computers and up to \$1600 for printers for four vehicles at the Police Department. **Motion carried with all in favor.**

**Item #14.** By recommendation of Chief Stewart and by the recommendation approved by Mayor Jones, a motion was made by Ledbetter and seconded by Freeman to change the rank structure in the Police Department. The rank and structure of the Police Department is now the following: Police Chief, Assistant Chief, Captain, Sergeant, Investigator, Patrolman—with Steve Dutton now having the title "Investigator". **Motion carried with all in favor.**

(CONTINUED)

**Item #15.** A motion was made by Ledbetter and seconded by Graham to authorize the Mayor to sign the contract for Prosecutor Legal Services with Chris Croft. **Motion carried with all in favor.**

**Item #16.** Email exchange attached. After some discussion between all members of the Council and the Mayor concerning the Attorney General Opinions and the email exchange with the Ethics Commission, a motion was made by Holt and seconded by Ledbetter to close all accounts at First Bank of the South and transfer them to First Southern State Bank as recommended by the Alabama Ethics Commission. **Motion carried with opposition from Jones and Freeman.**

**Item #17.** A motion was made by Holt and seconded by Ledbetter to bid out the loans that the City currently has with First Bank of the South and allow the other banks in Rainsville to bid on them as recommended by the Alabama Ethics Commission due to a conflict of interest concerning the Mayor, and the merge of First State Bank and First Bank of the South. **Motion carried with all in favor.**

**Item #18.** A motion was made by Graham and seconded by Ledbetter to close a dormant WWTP Upgrade Project Account at First Fidelity Bank. **Motion carried with all in favor.**

**Item #19.** A motion was made by Graham and seconded by Freeman to pay the current Ladd/B.H. Craig Invoices with the funds from the close-out of the dormant WWTP Upgrade Project Account. **Motion carried with all in favor.**

**Item #20.** A motion was made by Graham and seconded by Freeman to accept the lowest of the two bids submitted to seal and stripe the parking lot at the City Park and award the contract to TNT who had the lowest bid of \$3900.00. **Motion carried with all in favor.**

**Item #21.** A motion was made by Graham and seconded by Freeman to authorize the Mayor to take out a construction loan in order to fund the completion of the Sewer Project with the understanding that all invoices must be signed by Ladd Engineering and have council consent before the money is drawn down. **Motion carried with all in favor.**

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

A motion was made by Ledbetter and seconded by Lingerfelt to adjourn the meeting at 7:47 p.m. **Motion carried with all in favor.**

**NICK JONES, MAYOR**

**KELLY FRAZIER, CITY CLERK**